

**VILLAGE OF AIRMONT  
 BOARD OF TRUSTEES WORKSHOP  
 SEPTEMBER 21, 2020 (VIA ZOOM)  
 7 PM**

**PRESENT: MAYOR NATHAN BUBEL  
 BRIAN DOWNEY, DEPUTY MAYOR  
 PETER BLUNNIE, TRUSTEE  
 MIGDALIA PESANTE, TRUSTEE  
 KEVIN WARBRICK, TRUSTEE  
 AMY MELE, VILLAGE ATTORNEY  
 DONNA LOPOPOLO, DEPUTY VILLAGE CLERK**

**PRESENT FOR EXECUTIVE SESSION:  
 JODY CROSS, ZARIN & STEINMETZ  
 BRIAN SOKOLOFF, SOKOLOFF STERN LLP  
 LEO DORFMAN, SOKOLOFF STERN LLP  
 DANIEL KRAUSHAAR, DEPUTY VILLAGE ATTORNEY**

Mayor Bubel called the meeting to order and led everyone in the Pledge of Allegiance.

**CONTINUATION OF PUBLIC HEARING ON AMENDMENTS TO VILLAGE CODE  
 CHAPTER 136 – PARADES**

Mayor Bubel made a motion to open the Public Hearing, seconded by Trustee Warbrick. All were in favor and the motion carried.

No comments noted.

Mayor Bubel made a motion to close the Public Hearing, seconded by Trustee Warbrick. All were in favor and the motion carried.

**MOTION TO ADOPT LOCAL LAW #1 OF 2020 Amending Village Code  
 Section 136, Parades, eliminating the parade registration fee and mailing requirement and  
 adding language regarding notifying residents by email blast and posting to village website**

**A LOCAL LAW TO AMEND Section 136 of the Village Code of the Village of Airmont  
 removing language from Section 136-4 regarding registration fee and amending  
 Section 136-6 removing language of “O” regarding mailing requirements and replacing with  
 procedure to notify village residents by email blast and posting to the village website**

The motion was moved by Trustee Warbrick  
 The motion was seconded by Trustee Pesante

The votes of the Board of Trustees were as follows:

NAME	YES	NO	NOT VOTING	ABSENT
Blunnie	X			
Downey	X			
Pesante	X			
Warbrick	X			
Bubel	X			

All were in favor and the motion carried. Mayor Bubel declared the motion carried and directed the Clerk to file same.

**BOT 9/21/2020**

**ACCEPTING RESIGNATION OF MARYBETH BROOKS, SENIOR RECORDS CLERK, EFFECTIVE SEPTEMBER 30, 2020 AS PER LETTER DATED SEPTEMBER 15,2020**

The motion was moved by Trustee Warbrick  
The motion was seconded by Trustee Downey

The votes of the Board of Trustees were as follows:

NAME	YES	NO	NOT VOTING	ABSENT
Blunnie	X			
Downey	X			
Pesante	X			
Warbrick	X			
Bubel	X			

All were in favor and the motion carried. Mayor Bubel declared the motion carried and directed the Clerk to file same.

**APPROVING PROPOSAL AND CONTRACT (IN A FORM APPROVED BY THE VILLAGE ATTORNEY) RECEIVED FROM ALL COUNTY ASPHALT IN THE AMOUNT OF \$307,545.55 FOR MILLING, PAVING, REMOVAL OF MILLINGS AND TRAFFIC CONTROL ON HIGHVIEW AVE, KENT ROAD, MOUNTAINVIEW AVE, RUSTIC DRIVE AND UTOPIAN PLACE**

The motion was moved by Mayor Bubel  
The motion was seconded by Trustee Downey

The votes of the Board of Trustees were as follows:

NAME	YES	NO	NOT VOTING	ABSENT
Blunnie	X			
Downey	X			
Pesante	X			
Warbrick	X			
Bubel	X			

All were in favor and the motion carried. Mayor Bubel declared the motion carried and directed the Clerk to file same.

Village Attorney to contact Village Engineer regarding Mountainview Ave paving and firetruck turn around issue.

**AUTHORIZE WAIVING OF PARADE PERMIT FEE AND MAILING REQUIREMENTS FOR A PARADE TO BE HELD ON OCTOBER 25, 2020**

The motion was moved by Mayor Bubel  
The motion was seconded by Trustee Downey

The votes of the Board of Trustees were as follows:

NAME	YES	NO	NOT VOTING	ABSENT
Blunnie	X			
Downey	X			
Pesante	X			
Warbrick	X			
Bubel	X			

All were in favor and the motion carried. Mayor Bubel declared the motion carried and directed the Clerk to file same.

**BOT 9/21/2020**

**AUTHORIZING MAYOR TO EXECUTE PROPERTY DAMAGE RELEASE RECEIVED FROM AMERICAN NATIONAL WITH REGARD TO WICKES ARBORIST AND DAMAGE TO STEPS OF RETAINING WALL LOCATED IN FRONT OF 24 CRAGMERE ROAD**

The motion was moved by Mayor Bubel  
The motion was seconded by Trustee Blunnie

The votes of the Board of Trustees were as follows:

NAME	YES	NO	NOT VOTING	ABSENT
Blunnie	X			
Downey	X			
Pesante	X			
Warbrick	X			
Bubel	X			

All were in favor and the motion carried. Mayor Bubel declared the motion carried and directed the Clerk to file same.

**APPROVE PROPOSAL RECEIVED FROM BELLEVILLE LANDSCAPING REGARDING REPAIR OF DAMAGE TO STEPS OF RETAINING WALL LOCATED AT 24 CRAGMERE ROAD IN THE AMOUNT OF \$2865.00**

The motion was moved by Mayor Bubel  
The motion was seconded by Trustee Warbrick

The votes of the Board of Trustees were as follows:

NAME	YES	NO	NOT VOTING	ABSENT
Blunnie	X			
Downey	X			
Pesante	X			
Warbrick	X			
Bubel	X			

All were in favor and the motion carried. Mayor Bubel declared the motion carried and directed the Clerk to file same.

**APPROVAL OF REFUND OF BUILDING DEMOLITION PERMIT APPLICATION FEE TO 414 ROUTE 59 REALTY COMPANY IN THE AMOUNT OF \$330.00 AS PER MEMO FROM BUILDING INSPECTOR DATED SEPTEMBER 9, 2020**

The motion was moved by Trustee Blunnie  
The motion was seconded by Trustee Warbrick

The votes of the Board of Trustees were as follows:

NAME	YES	NO	NOT VOTING	ABSENT
Blunnie	X			
Downey	X			
Pesante	X			
Warbrick	X			
Bubel	X			

All were in favor and the motion carried. Mayor Bubel declared the motion carried and directed the Clerk to file same.

**BOT 9/21/2020**

**DISCUSSIONS:**

**EMERGENCY AMENDMENT TO GARBAGE CONTRACT**

This item was moved to Executive Session.

**ADDITIONAL PART-TIME CODE ENFORCER 1**

Discussion on hiring additional code enforcement. The Village currently has two part-time code enforcers. Suggestion was to make one of them full-time as opposed to hiring.

**PART-TIME LITTER PATROL (MEO 1)**

This item was moved to Executive Session.

**APPROVAL OF WAIVING THE THIRTY DAY WAITING PERIOD WITH REGARD TO A LIQUOR LICENSE APPLICATION OF TONAYAN OF NY CORP LOCATED AT 221 ROUTE 59 AIRMONT NY**

The motion was moved by Mayor Bubel  
The motion was seconded by Trustee Warbrick

The votes of the Board of Trustees were as follows:

NAME	YES	NO	NOT VOTING	ABSENT
Blunnie	X			
Downey	X			
Pesante	X			
Warbrick	X			
Bubel	X			

All were in favor and the motion carried. Mayor Bubel declared the motion carried and directed the Clerk to file same.

The resolution is approved pending comments from the Town of Ramapo Police Department.

**REQUEST FOR THE INSTALLATION OF STOP SIGNS AT THE CORNER OF SOUTH AMUNDSEN LANE AND LITCHULT COURT**

After discussion, Board members suggestions were to contact the following:  
Village engineer regarding a traffic engineer  
Town of Ramapo Police Department regarding patrolling and speed monitor

**ORANGE AND ROCKLAND UTILITIES REVISED VILLAGE HALL GAS INVOICE**

The Village has received an additional gas invoice as the utility company states that the gas meter attachment was not installed properly. At this point, the Village Attorney is going to research the issue and the bill will remain unpaid.

**BOT 9/21/2020**

**APPROVAL OF PROPOSAL RECEIVED FROM BELLEVILLE LANDSCAPING IN THE AMOUNT OF \$5605.00 FOR THE REPAIR OF A PIPE/SINKHOLE LOCATED AT THE CORNER OF ACKERMAN AVE AND HAMPTON ROAD**

The motion was moved by Mayor Bubel  
The motion was seconded by Trustee Blunnie  
The votes of the Board of Trustees were as follows:

NAME	YES	NO	NOT VOTING	ABSENT
Blunnie	X			
Downey	X			
Pesante	X			
Warbrick	X			
Bubel	X			

All were in favor and the motion carried. Mayor Bubel declared the motion carried and directed the Clerk to file same.

**PROPOSAL RECEIVED FROM BELLEVILLE LANDSCAPING IN THE AMOUNT OF \$9860.00 FOR REPLACEMENT OF CATCH BASINS ON ANNETTE LANE (2) AND APPLE BLOSSOM COURT (1)**

Clerk to obtain price of material, as the above is only a labor cost. This item will be continued at the next meeting to be held on October 5, 2020.

**APPROVAL OF MINUTES**

**9/8/2020** – Mayor Bubel made a motion to approve the minutes of September 8, 2020, seconded by Trustee Pesante. All were in favor and the motion carried. (No vote by Trustee Downey as he was not present at that meeting)

**APPROVAL OF VOUCHERS OF SEPTEMBER 21, 2020 IN THE AMOUNT OF \$57,939.16**

The motion was moved by Mayor Bubel  
The motion was seconded by Trustee Warbrick

The votes of the Board of Trustees were as follows:

NAME	YES	NO	NOT VOTING	ABSENT
Blunnie	X			
Downey			X	
Pesante	X			
Warbrick	X			
Bubel	X			

Motion carried 4 in favor and 1 abstention. Mayor Bubel declared the motion carried and directed the Clerk to file same.

**BOT 9/21/2020**

**OLD BUSINESS/NEW BUSINESS**

**MOTION TO AMEND RESOLUTION 20-4447 AUTHORIZING HIRING OF TAMARA EPSTEIN TO THE POSITION OF DEPUTY VILLAGE CLERK AT AN ANNUAL SALARY OF \$76,250 TO INCLUDE A TERM TO EXPIRE THE FIRST MONDAY IN APRIL 2021**

The motion was moved by Mayor Bubel  
The motion was seconded by Trustee Downey

The votes of the Board of Trustees were as follows:

NAME	YES	NO	NOT VOTING	ABSENT
Blunnie	X			
Downey	X			
Pesante	X			
Warbrick	X			
Bubel	X			

All were in favor and the motion carried. Mayor Bubel declared the motion carried and directed the Clerk to file same.

Trustee Blunnie – letter sent by Village Attorney to paving companies regarding installation of walkway on Village property located between Ackerman Ave and Lorna Lane

**MOTION TO ENTER EXECUTIVE SESSION TO DISCUSS ONGOING AND PENDING LITIGATION**

Mayor Bubel made a motion to enter Executive Session at 8:30 pm, seconded by Trustee Pesante. All were in favor and the motion carried.

**MOTION TO END THE EXECUTIVE SESSION**

Mayor Bubel made a motion to end the Executive Session at 9:39 pm, seconded by Trustee Downey. All were in favor and the motion carried.

No action was taken during Executive Session.

**RESOLUTION AUTHORIZING THE VILLAGE TO HIRE ERIC BOW AT A RATE OF \$15 PER HOUR TO WORK AS LITTER PATROL OFFICER FOR NO MORE THAN 17 HOURS PER WEEK**

The motion was moved by Mayor Bubel  
The motion was seconded by Trustee Warbrick

The votes of the Board of Trustees were as follows:

NAME	YES	NO	NOT VOTING	ABSENT
Blunnie	X			
Downey	X			
Pesante	X			
Warbrick	X			
Bubel	X			

All were in favor and the motion carried. Mayor Bubel declared the motion carried and directed the Clerk to file same.

**BOT 9/21/2020**

**RESOLUTION AMENDING GARBAGE CONTRACT OF 2015 AUTHORIZING CARLO MINUTO CARTING TO PICK UP ALL GARBAGE AND RECYCLING FROM SEPTEMBER 22, 2020 UNTIL DECEMBER 31, 2020 AT A PRICE OF \$44.50 PER HOUSEHOLD AND DIRECTING THE VILLAGE ATTORNEY TO DRAFT AMENDMENT TO THE CONTRACT FOR SIGNATURE**

The motion was moved by Mayor Bubel

The motion was seconded by Trustee Warbrick

The votes of the Board of Trustees were as follows:

NAME	YES	NO	NOT VOTING	ABSENT
Blunnie	X			
Downey	X			
Pesante	X			
Warbrick	X			
Bubel	X			

All were in favor and the motion carried. Mayor Bubel declared the motion carried and directed the Clerk to file same.

**ADJOURNMENT**

Trustee Downey made a motion to adjourn the meeting, seconded by Trustee Warbrick. All were in favor and the meeting ended at 9:45 pm.

Respectfully submitted,

Donna Lopopolo  
Deputy Village Clerk-Treasurer