

VILLAGE OF AIRMONT
BOARD OF TRUSTEES MEETING – via ZOOM
<https://zoom.us/j/92212758844>
JANUARY 3, 2021
7 PM

Meeting ID - 922 1275 8844
PHONE # - +1-929-205-6099; 93972969364#

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. PUBLIC COMMENT**
- 5. RESOLUTIONS:**
 - a. AUTHORIZING PURCHASE OF FURNITURE FROM COMPLETE OFFICE FURNITURE FOR VILLAGE HALL IN THE AMOUNT OF \$ \$57,748.81 TO BE REIMBURSED TO THE VILLAGE THROUGH THE DASNY GRANT**
 - b. AUTHORIZING O&R TO INSTALL STREETLIGHTS BETWEEN 34 DAWN LA, 31 DAWN LA, AND 26 DAWN LA**
 - c. AUTHORIZING O&R TO INSTALL STREETLIGHTS BETWEEN 69-71 REGINA AND 75-77 REGINA**
 - d. AUTHORIZING THE VILLAGE TO PURCHASE A VEHICLE FOR THE FIRE INSPECTOR FROM INTERSTATE TOYOTA NOT TO EXCEED \$36,200**
 - e. RESOLUTION REGARDING APPOINTMENT OF SPECIAL LEGAL COUNSEL FOR REPRESENTATION**
 - f. ACCEPTING THE PROPOSAL #958 FROM SECURITY ALERT FOR HIKVISION 32 CHANNEL HD DVR, 12VOLT POWER SUPPLY, 2 4 TERABYTES HARD DRIVES, 14 TVI 4 MP CAMERAS FOR VILLAGE HALL IN THE AMOUNT OF \$9,330.00**
- 6. APPROVAL OF TREASURY ABSTRACTS OF JANUARY 3, 2021 IN THE AMOUNT OF \$85,945.08**
- 7. APPROVAL OF MINUTES – DECEMBER 20, 2021 AND DECEMBER 27, 2021**
- 8. DISCUSSION**
 - a. Eliminating Workshop Meetings and only holding BOT Meetings once a month unless there is a Special Meeting called.**
- 9. OLD BUSINESS/NEW BUSINESS**
- 10. ADJOURNMENT**

RESOLUTION NO: 21-

VILLAGE OF AIRMONT

TITLE: AUTHORIZING PURCHASE OF FURNITURE FROM COMPLETE OFFICE FURNITURE FOR VILLAGE HALL IN THE AMOUNT OF \$ \$57,748.81 TO BE REIMBURSED TO THE VILLAGE THROUGH THE DASNY GRANT

The motion was moved by
The motion was seconded by

The votes of the Board of Trustees were as follows:

NAME	YES	NO	ABSTAIN	ABSENT
Weiss				
Moses				
Pesante				
Downey				
Bubel				

Date: January 3, 2021
Village of Airmont

Mayor Nathan R. Bubel

Client Quotation Report



COMPLETE
OFFICE
FURNITURE

VILLAGE OF AIRMONT
FURNITURE QUOTE 122221

Page 1 of 4
12/22/2021
12:49:03PM
VILLAGE OF AIRMONT
FURNITURE QUOTE 122221

Qty	Part Number	Part Description	Unit List	Sell Price	Extended
BUILDING CLERK					
1	MOBILE TRAK5	5 carriages,6 tier high legal shelves	\$ 33,027.20	\$16,513.60	\$16,513.60
1	MLCL20302	Lateral Filing Cabinets	\$ 946.00	\$445.28	\$445.28
1	ML2442R29FFM	Returns With F Pedestal Right	\$ 980.00	\$460.92	\$460.92
1	MLE3072PM	Desk with BBF Ped on Left 30x72	\$ 1,299.00	\$612.72	\$612.72
1	5541	FACTOR, Mesh Back, Medium Back, Task Basic Swivel (-6), Std Fixed Arms, Std Molded Black Base, Std 2" Dual Wheel Carpet Casters, GLOBAL SEATING USA	\$ 588.00	\$282.51	\$282.51
				Subtotal:	\$18,315.03
BUILDING INSPECTOR					
2	6900	SIDERO, Armchair, Wall Saver, Std 4 Legged Base, Black Polypropylene Foot, Stacks 5 high on Floor, Stacks 8 High on Dolly, GLOBAL SEATING USA	\$ 490.00	\$227.47	\$454.94
1	MLCL20302	Lateral Filing Cabinets	\$ 946.00	\$445.28	\$445.28
1	ML3672EFM	Desk with BBF Ped on Right 36x72	\$ 1,401.00	\$659.64	\$659.64
1	MLE2442L29PM	Returns With E Pedestal Left	\$ 980.00	\$465.98	\$465.98

Qty	Part Number	Part Description	Unit List	Sell	Extended
1	5541	FACTOR, Mesh Back, Medium Back, Task Basic Swivel (-6), Std Fixed Arms, Std Molded Black Base, Std 2" Dual Wheel Carpet Casters, GLOBAL SEATING USA	\$ 588.00	\$282.51	\$282.51
1	ML1678HP43LR	Desk hutches with Doors, 16x78	\$ 1,451.00	\$906.20	\$906.20
Subtotal:					\$3,214.55
CLERK					
2	6900	SIDERO, Armchair, Wall Saver, Std 4 Legged Base, Black Polypropylene Foot, Stacks 5 high on Floor, Stacks 8 High on Dolly, GLOBAL SEATING USA	\$ 490.00	\$227.47	\$454.94
1	MLCL20302	Lateral Filing Cabinets	\$ 946.00	\$445.28	\$445.28
1	ML3066EFM	Desk with BBF Ped on Right 30x66	\$ 1,228.00	\$580.06	\$580.06
1	MLE2448L29PM	Returns With E Pedestal Left	\$ 1,015.00	\$482.08	\$482.08
1	5541	FACTOR, Mesh Back, Medium Back, Task Basic Swivel (-6), Std Fixed Arms, Std Molded Black Base, Std 2" Dual Wheel Carpet Casters, GLOBAL SEATING USA	\$ 588.00	\$282.51	\$282.51
Subtotal:					\$2,244.87
CODE DEPT					
1	ML TABSPEC	Drawing table, 25x57x36h, 2 sections,S-162722,001	\$ 2,131.00	\$980.26	\$980.26
1	6900	SIDERO, Armchair, Wall Saver, Std 4 Legged Base, Black Polypropylene Foot, Stacks 5 high on Floor, Stacks 8 High on Dolly, GLOBAL SEATING USA	\$ 490.00	\$227.47	\$227.47
1	MLE2472EPM	Credenzas with E Pedestal on Left and Right	\$ 1,510.00	\$724.96	\$724.96
1	5541	FACTOR, Mesh Back, Medium Back, Task Basic Swivel (-6), Std Fixed Arms, Std Molded Black Base, Std 2" Dual Wheel Carpet Casters, GLOBAL SEATING USA	\$ 588.00	\$282.51	\$282.51

Qty	Part Number	Part Description	Unit List	Sell	Extended
1	ML1672HP43LR	Desk hutches with Doors	\$ 1,303.00	\$811.90	\$811.90
				Subtotal:	\$3,027.10
CONF RM					
1	MLBBL123666	Bookcase With Laminate Back 12x36x66	\$ 705.00	\$324.30	\$324.30
1	ML364296BTRAR	Rounded Boat on Arrow Bases 36x42x96	\$ 1,838.00	\$845.48	\$845.48
8	5091-4	SYNOPSIS, Medium Back, Tilter, Std Fixed Height Curved Arms, Std Molded Black Base, Std 2" Dual Wheel Carpet Casters, GLOBAL SEATING USA	\$ 615.00	\$301.43	\$2,411.44
1	ML153672AR	Cabinet with Two Doors 15x36x72	\$ 1,284.00	\$590.64	\$590.64
1	ML203029AR	Cabinet with Two Doors 20x30x29	\$ 765.00	\$351.90	\$351.90
				Subtotal:	\$4,523.76
DEPUTY CLERK					
1	MLBBL123648	Bookcase With Laminate Back 12x36x48	\$ 620.00	\$285.20	\$285.20
1	ML203672AR	Cabinet with Two Doors 20x36x72	\$ 1,375.00	\$632.50	\$632.50
1	ML2442R29EPM	Returns With E Pedestal Right	\$ 980.00	\$465.98	\$465.98
1	MLE3072FM	Desk with BBF Ped on Left 30x72	\$ 1,299.00	\$612.72	\$612.72
1	5541	FACTOR, Mesh Back, Medium Back, Task Basic Swivel (-6), Std Fixed Arms, Std Molded Black Base, Std 2" Dual Wheel Carpet Casters, GLOBAL SEATING USA	\$ 588.00	\$282.51	\$282.51

Qty	Part Number	Part Description	Unit List	Sell	Extended
			Subtotal:		\$2,278.91
PLANNING & ZONING					
1	MOBILE TRAKS	4 carriages,6 tier high legal shelves	\$ 21,189.83	\$10,594.92	\$10,594.92
1	ML 2672H36TLLR	Lateral table 24x72X36H, extra shelf,S-162722	\$ 1,027.00	\$472.42	\$472.42
2	6900	SIDERO, Armchair, Wall Saver, Std 4 Legged Base, Black Polypropylene Foot, Stacks 5 high on Floor, Stacks 8 High on Dolly, GLOBAL SEATING USA	\$ 490.00	\$227.47	\$454.94
2	ML203672AR	Cabinet with Two Doors 20x36x72	\$ 1,375.00	\$632.50	\$1,265.00
1	ML3072EFM	Desk with BBF Ped on Right 30x72	\$ 1,299.00	\$612.72	\$612.72
1	MLE2448L29SM	Returns With E Pedestal Left	\$ 1,015.00	\$482.08	\$482.08
1	5541	FACTOR, Mesh Back, Medium Back, Task Basic Swivel (-6), Std Fixed Arms, Std Molded Black Base, Std 2" Dual Wheel Carpet Casters, GLOBAL SEATING USA	\$ 588.00	\$282.51	\$282.51
			Subtotal:		\$14,164.59
DELIVERY/INSTALLATION			\$9,980.00		\$9,980.00
			Total Sell:		\$57,748.81

RESOLUTION NO: 21-

VILLAGE OF AIRMONT

**TITLE: AUTHORIZING O&R TO INSTALL STREETLIGHTS BETWEEN 34 DAWN LA,
31 DAWN LA, AND 26 DAWN LA**

The motion was moved by
The motion was seconded by

The votes of the Board of Trustees were as follows:

NAME	YES	NO	ABSTAIN	ABSENT
Weiss				
Moses				
Pesante				
Downey				
Bubel				

Date: January 3, 2021
Village of Airmont

Mayor Nathan R. Bubel

RESOLUTION NO: 21-

VILLAGE OF AIRMONT

TITLE: AUTHORIZING O&R TO INSTALL STREETLIGHTS BETWEEN 69-71 REGINA AND 75-77 REGINA

The motion was moved by
The motion was seconded by

The votes of the Board of Trustees were as follows:

NAME	YES	NO	ABSTAIN	ABSENT
Weiss				
Moses				
Pesante				
Downey				
Bubel				

Date: January 3, 2021
Village of Airmont

Mayor Nathan R. Bubel

RESOLUTION NO: 21-

VILLAGE OF AIRMONT

TITLE: AUTHORIZING THE VILLAGE TO PURCHASE A VEHICLE FOR THE FIRE INSPECTOR FROM INTERSTATE TOYOTA NOT TO EXCEED \$36,200

The motion was moved by

The motion was seconded by

The votes of the Board of Trustees were as follows:

NAME	YES	NO	ABSTAIN	ABSENT
Weiss				
Moses				
Pesante				
Downey				
Bubel				

Date: January 3, 2022

Village of Airmont

Mayor Nathan R. Bubel

Village Clerk

From: Building Inspector
Sent: Friday, December 10, 2021 4:59 PM
To: Village Clerk
Subject: FW: Toyota Highlander and Tacoma

Follow Up Flag: Follow up
Flag Status: Completed

Sharron,

Below is the quote for two 4wd vehicles, from Toyota. The costing below does not include the cost with the Trade in value of the two current trucks.

I have the prices for the tires, I printed out the costs for four different tires I have used before and can vouch for. They are truck tires with severe snow ratings, and can be run year round.

They can be purchased on line and shipped to the office and installed locally, either at Toyota or other shops. Or you can take the tire specs to local shops and see if they will match the cost but they will probably hose us on the install. They are on the chair in my office if you need them before I get in.

Regards,

Louis M. Zummo
Building Inspector II
Village of Airmont NY
251 Cherry Lane, PO Box 578
Tallman, New York 10982
(845) 414-5522 ext 107 cell (845) 587- 8307
Email: buildinspector@airmont.org

From: Anthony Peraj <aperaj@interstatetoyotany.com>
Sent: Friday, December 10, 2021 4:14 PM
To: Building Inspector <buildinspector@airmont.org>
Subject: Re: Toyota Highlander and Tacoma

Alright, sounds good

Price for the 2022 Toyota Highlander L awd - \$36,200 - no tax or registration charge if they will be taking care of the registration themselves

Price for the 2022 Toyota Tacoma SR5 4x4 Dbl cab 5ft bed - \$35,600, same thing no tax or registration if you do it yourselves

Neither include any trade in value curently

Best,
Tony

From: Building Inspector <buildinspector@airmont.org>
Sent: Friday, December 10, 2021 4:01 PM
To: Anthony Peraj <aperaj@interstatetoyotany.com>

RESOLUTION

A Meeting of the Village Board of the Village of Airmont, New York was convened on _____, 202__ at 7:00 p.m.

The following Resolution was duly
offered and seconded to wit:

RESOLUTION REGARDING APPOINTMENT OF SPECIAL LEGAL COUNSEL FOR REPRESENTATION

WHEREAS, the Village Board of the Village of Airmont desires to retain the legal services Feerick Nugent MacCartney, PLLC to act as Special Legal Counsel to the Village Board pursuant to contract. In addition, the Firm will act as Special Legal Counsel as directed by the Village Board; and

WHEREAS, Special Counsel will undertake said representation upon the same terms of compensation as noted in the annexed Legal Agreement with regard to all matters which the Village Board determines such representation to be necessary for Special Counsel to handle; and

WHEREAS, the Village Board wishes to engage Feerick Nugent MacCartney to act as Special Legal Counsel upon the enactment of this Resolution.

NOW, THEREFORE, BE IT RESOLVED that:

Section 1. The above "WHEREAS" paragraphs are incorporated herein by reference.

Section 2. The Village Board hereby authorizes Special Legal Counsel Feerick Nugent MacCartney to undertake Village legal matters, litigation or other legal services as directed by the Village Board.

Section 3. Said Special Legal Counsel shall provide such legal representation on any such matters at the rate of \$250 per hour as set forth in the annexed Agreement.

Section 4. The Mayor is hereby authorized to execute the Agreement with the respective provider of legal services accordingly as referenced herein.

Section 5. The Village Clerk and any other Village officer, employee or consultant is as directed by the Mayor shall take any all actions necessary to carry out the provisions of this Resolution.

Section 6. This Resolution shall be effective immediately.

The question of the adoption of the foregoing Resolution was duly put to a vote on roll call, which resulted as follows:

	<u>Yea</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Nathan Bubel, Mayor	[]	[]	[]	[]
Brian Downey, Deputy Mayor	[]	[]	[]	[]
Migdalia Pesante, Trustee	[]	[]	[]	[]
Shimon Moses, Trustee	[]	[]	[]	[]
Isaac Weiss, Trustee	[]	[]	[]	[]

The Resolution was thereupon duly adopted.

RESOLUTION NO: 21-

VILLAGE OF AIRMONT

TITLE: ACCEPTING THE PROPOSAL #958 FROM SECURITY ALERT FOR HIKVISION 32 CHANNEL HD DVR, 12VOLT POWER SUPPLY, 2 4 TERABYTES HARD DRIVES, 14 TVI 4 MP CAMERAS FOR VILLAGE HALL IN THE AMOUNT OF \$9,330.00

The motion was moved by
The motion was seconded by

The votes of the Board of Trustees were as follows:

NAME	YES	NO	ABSTAIN	ABSENT
Weiss				
Moses				
Pesante				
Downey				
Bubel				

Date: January 3, 2021
Village of Airmont

Mayor Nathan R. Bubel



Shaya Baum

Phone: 845.608.0131

Email: info@securityalertny.com

Address: PO Box 681, Tallman NY 10982

Estimate

Name / Address
Airmont Village Hall 251 Cherry Ln Airmont, NY 10952

Project	Date	Estimate #
	12/29/2021	958

Description	Qty	Rate	Total
Camera Systems			
Hikvision 32 channel HD DVR	1	1,550.00	1,550.00
12volt Power Supply	1	200.00	200.00
4 Terabytes Hard Drive	2	325.00	650.00
TVI 4 MP Cameras (exact locations to be discussed)	14	495.00	6,930.00

Prices are valid for 7 days & subject to change

Subtotal \$9,330.00

Sales Tax (0.0%) \$0.00

Total \$9,330.00

TWO YEAR WARRANTY INCLUDED TO COVER REPAIRS ON ALL NEW SUPPLIED EQUIPMENT AND WIRING. WARRANTY IS VOIDED IF EQUIPMENT IS TAMPERED WITH OR SERVICED BY SOMEONE OTHER THAN INSTALLING COMPANY OR DAMAGED BY WATER, FIRE OR VANDALISM ETC.

Licensed and insured

Commercial Residential Industrial

RESOLUTION NO: 21-

VILLAGE OF AIRMONT

TITLE: RESOLUTION APPROVING THE TREASURY ABSTRACTS OF JANUARY 3 2022, IN THE AMOUNT OF \$85,945.08

The motion was moved by

The motion was seconded by

The votes of the Board of Trustees were as follows:

NAME	YES	NO	ABSTAIN	ABSENT
Weiss				
Moses				
Pesante				
Downey				
Bubel				

Date: January 3, 2022
Village of Airmont

Mayor Nathan R. Bubel

12/30/21

**Village of Airmont General Fund
Unpaid Vendor Balance Summary
All Transactions**

	<u>Jan 3, 22</u>
BECKOVATIONS LLC	1,250.00
BELLEVILLE LANDSCAPING INC.	9,277.62
CARDMEMBER SERVICE	484.00
CONSTELLATION ENERGY SERVICES OF NY INC	245.27
CSB CONTRACTORS INC.	57,655.50
EDMUNDS GOVTECH INC	3,600.00
ELITE PROGRAMS INC	227.75
GATES OF ZION CEMETERY	377.00
HUDSON ARCHIVAL	75.00
MAILWAY SERVICES	700.00
MENDY'S MOBILE TIRES	770.00
NICOLE'S REPRODUCTIONS, INC.	38.50
O&R STREET LIGHTS	6,196.12
OPTIMUM	128.25
ORANGE & ROCKLAND	1,701.06
RECEIVER OF TAXES - TOWN OF RAMAPO	3,136.61
VERIZON WIRELESS	82.40
	<hr/>
TOTAL	<u>85,945.08</u>

RESOLUTION NO: 21-

VILLAGE OF AIRMONT

TITLE: RESOLUTION APPROVING THE MINUTES FROM THE BOARD OF TRUSTEES MEETING OF DECEMBER 20, 2021

The motion was moved by
The motion was seconded by

The votes of the Board of Trustees were as follows:

NAME	YES	NO	ABSTAIN	ABSENT
Weiss				
Moses				
Pesante				
Downey				
Bubel				

Date: January 3, 2022
Village of Airmont

Mayor Nathan R. Bubel

**VILLAGE OF AIRMONT
BOARD OF TRUSTEES
December 20, 2021
7 PM
(VIA ZOOM)**

**PRESENT: MAYOR NATHAN BUBEL
 BRIAN DOWNEY, DEPUTY MAYOR
 SHIMON MOSES, TRUSTEE
 ISAAC WEISS, TRUSTEE
 SCOTT UGELL – VILLAGE ATTORNEY
 SHARON HALON, VILLAGE CLERK-TREASURER**

ABSENT: MIGDALIA PESANTE, TRUSTEE

Mayor Bubel called the meeting to order at 7:02 pm and led everyone in the Pledge of Allegiance.

RESOLUTION NO: 21- 4728

ESTABLISHING A TEMPORARY REDUCTION IN THE FEE TO REOPEN BUILDING PERMITS THAT EXPIRED

WHEREAS the current Building Inspector and Building Clerk have identified numerous building permits that were opened years ago, have now expired, but have never been closed even though the projects have been completed; and

WHEREAS pursuant to Village Code, to complete inspections on those projects, new permits would need to be obtained, and new filing fees paid; and

WHEREAS the cost of the filing fees may be significant, and often far in excess of the work required to close out the permit; and

WHEREAS the Village Board finds that it is important to obtain inspections and close out these old permits, and to encourage residents to cooperate, the Village is willing to reduce the filing fees required to reopen these building permits;

NOW, THEREFORE, BE IT

RESOLVED, that the Village hereby establishes a temporary program to enable permits that have expired on building projects that have been completed to be reopened by paying a \$150 fee if the original permit fee was \$500 or less, or a \$250 fee if the original permit fee was \$501 or more, to complete inspections and close out the permits. This reduced fee program will take effect January 1, 2022 and will expire on February 28, 2022

The motion was moved by Mayor Bubel

The motion was seconded by Trustee Moses

The votes of the Board of Trustees were as follows:

NAME	YES	NO	NOT VOTING	ABSENT
Weiss	x			
Moses	x			
Pesante				x
Downey	x			
Bubel	x			

Mayor Bubel declared the motion carried and directed the Village Clerk to file same.

RESOLUTION NO: 21-4729

AUTHORIZING THE VILLAGE TO PURCHASE 4 TIRES FROM MENDY'S MOBILE TIRES FOR THE VILLAGE BUILDING INSPECTOR'S VEHICLE IN THE AMOUNT OF \$770.00

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

The votes of the Board of Trustees were as follows:

NAME	YES	NO	ABSTAIN	ABSENT
Weiss	x			
Moses	x			
Pesante				x
Downey	x			
Bubel	x			

Mayor Bubel declared the motion carried and directed the Village Clerk to file same

RESOLUTION NO: 21-4730

AUTHORIZING GENERAL CODE TO CODIFY AND SUPPLEMENT LEGISLATION ON ECODE WEBSITE IN THE PROPOSED AMOUNT NOT TO EXCEED \$2,050.00

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

The votes of the Board of Trustees were as follows:

NAME	YES	NO	ABSTAIN	ABSENT
Weiss	x			
Moses	x			
Pesante				x
Downey	x			
Bubel	x			

Mayor Bubel declared the motion carried and directed the Village Clerk to file same

RESOLUTION NO: 21-4731

AUTHORIZING THE VILLAGE PAY AN ADDITIONAL \$15,116.20 DUE TO ASPHALT ADJUSTMENTS TO TILCON NEW YORK INC AND CAVALIERE INDUSTRIES INC FOR PERFORMING MILLING AND PAVING ROADS: APPLEBLOSSOM COURT, BALANCHINE COURT, FAWN HILL DRIVE, SECTIONS OF NORTH LORNA LANE AND PARK AVE

The motion was moved by Mayor Bubel

The motion was seconded by Trustee Weiss

The votes of the Board of Trustees were as follows:

NAME	YES	NO	ABSTAIN	ABSENT
Weiss	x			
Moses	x			
Pesante				x
Downey	x			
Bubel	x			

Mayor Bubel declared the motion carried and directed the Village Clerk to file same

RESOLUTION NO: 21-4732

AUTHORIZING PURCHASE OF CARPET FROM THE RUG STORE FOR VILLAGE HALL IN THE AMOUNT OF \$ \$19,045.00 TO BE REIMBURSED TO THE VILLAGE THROUGH THE DASNY GRANT

The motion was moved by Mayor Bubel

The motion was seconded by Deputy Mayor Downey

The votes of the Board of Trustees were as follows:

NAME	YES	NO	ABSTAIN	ABSENT
Weiss	x			
Moses	x			
Pesante				x
Downey	x			
Bubel	x			

Mayor Bubel declared the motion carried and directed the Village Clerk to file same

RESOLUTION NO: 21-4733

AUTHORIZING PURCHASE OF WINDOWS FROM HOME WORX FOR VILLAGE HALL IN THE AMOUNT OF \$ \$39,104.00 TO BE REIMBURSED TO THE VILLAGE THROUGH THE DASNY GRANT

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

The votes of the Board of Trustees were as follows:

NAME	YES	NO	ABSTAIN	ABSENT
Weiss	x			
Moses	x			
Pesante				x
Downey	x			
Bubel	x			

Mayor Bubel declared the motion carried and directed the Village Clerk to file same.

RESOLUTION NO: 21-4734

AUTHORIZING PURCHASE OF NEW FRONT DOOR AND INSTALLATION FROM HOME WORX FOR VILLAGE HALL IN THE AMOUNT OF \$ \$13,800.00 TO BE REIMBURSED TO THE VILLAGE THROUGH THE DASNY GRANT

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

The votes of the Board of Trustees were as follows:

NAME	YES	NO	ABSTAIN	ABSENT
Weiss	x			
Moses	x			
Pesante				x
Downey	x			
Bubel	x			

Mayor Bubel declared the motion carried and directed the Village Clerk to file same.

RESOLUTION NO: 21-4735

RESOLUTION APPROVING THE TREASURY ABSTRACTS OF DECEMBER 20, 2021, IN THE AMOUNT OF \$653,926.27

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

The votes of the Board of Trustees were as follows:

NAME	YES	NO	ABSTAIN	ABSENT
Weiss	x			
Moses	x			
Pesante				x
Downey	x			
Bubel	x			

Mayor Bubel declared the motion carried and directed the Village Clerk to file same.

RESOLUTION NO: 21-4736

RESOLUTION APPROVING THE MINUTES FROM THE BOARD OF TRUSTEES MEETING OF NOVEMBER 22, 2021

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

The votes of the Board of Trustees were as follows:

NAME	YES	NO	ABSTAIN	ABSENT
Weiss	x			
Moses	x			
Pesante				
Downey	x			
Bubel	x			

Mayor Bubel declared the motion carried and directed the Village Clerk to file same.

RESOLUTION NO: 21-4737

RESOLUTION APPROVING THE MINUTES FROM THE BOARD OF TRUSTEES MEETING OF DECEMBER 6, 2021

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

The votes of the Board of Trustees were as follows:

NAME	YES	NO	ABSTAIN	ABSENT
Weiss	x			
Moses	x			
Pesante				x
Downey	x			
Bubel	x			

Mayor Bubel declared the motion carried and directed the Village Clerk to file same.

Discussion

Old Business/New Business

RESOLUTION NO: 21-4738

RESOLUTION APPOINTING SHARON OSHEROVITZ, RAMAPO TOWN CLERK, AS REGISTRAR OF VITAL STATISTICS FOR THE VILLAGE OF AIRMONT FOR THE PERIOD JANUARY 1, 2022 THROUGH DECEMBER 31, 2023 SO LONG AS SHE REMAINS THE TOWN CLERK OF THE TOWN OF RAMAPO

Whereas, New York State law requires that the Village appoint a Registrar of Vital Statistics to keep records of births, deaths and marriages in the Village of Airmont, and

Whereas, the Town Clerk of the Town of Ramapo, and her deputies are uniquely suited to handle the duties and functions associated with said position, and

Whereas, the Village of Airmont and a number of other Ramapo Villages has utilized the Ramapo Town Clerk as the Registrar of Vital Statistics since the inception of the Villages,

Now therefore be it resolved, the Board of Trustees of the Village of Airmont hereby appoints Sharon Osheroitz, Town Clerk of the Town of Ramapo, as Registrar of Vital Statistics for the Village of Airmont for the period January 1, 2022 through December 31, 2023, so long as she remains the Town Clerk of the Town of Ramapo.

Be it further resolved that the Mayor is hereby authorized to execute a copy of the notification of appointment of Registrar of Vital Statistics annexed hereto on behalf of the Village of Airmont.

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

The votes of the Board of Trustees were as follows:

NAME	YES	NO	ABSTAIN	ABSENT
Weiss	x			
Moses	x			
Pesante				x
Downey	x			
Bubel	x			

Mayor Bubel declared the motion carried and directed the Village Clerk to file same.

RESOLUTION NO: 21-4739

RESOLUTION APPROVING PLANNING SERVICES PROPOSAL AND HOURLY RATE SCHEDULE RECEIVED FROM FUSCO ENGINEERING DECEMBER 17, 2021

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

The votes of the Board of Trustees were as follows:

NAME	YES	NO	ABSTAIN	ABSENT
Weiss	x			
Moses	x			
Pesante				x
Downey	x			
Bubel	x			

Mayor Bubel declared the motion carried and directed the Village Clerk to file same.

Trustee Moses brought up a new proposal for the path at 37 Ackerman Ave. Fusco Engineering approved the new proposal. Deputy Mayor Downey reiterated the proposals he had already received and said he would like to go ahead with his original proposal. He said that he will try to get the paving done and start the drainage, but he is worried about inclement weather.

Trustee Moses brought up quotes regarding a Village Car for the Fire inspector. Trustee Weiss had a quote for a Ford Edge and The Village Clerk had a quote for a Toyota Tacoma and a Toyota Highlander.

Trustee Moses brought up a motion for a vote regarding paying former Village Clerk Ralph Bracco for his unused sick days. No one seconded the motion, and the motion was dismissed.

At 7:32 pm Mayor Bubel made the motion to adjourn. The motion was seconded by Deputy Mayor Downey and carried by all.

Respectfully submitted,

Sharon Halon
Village Clerk-Treasurer

RESOLUTION NO: 21-

VILLAGE OF AIRMONT

TITLE: RESOLUTION APPROVING THE MINUTES FROM THE BOARD OF TRUSTEES MEETING OF DECEMBER 27, 2021

The motion was moved by
The motion was seconded by

The votes of the Board of Trustees were as follows:

NAME	YES	NO	ABSTAIN	ABSENT
Weiss				
Moses				
Pesante				
Downey				
Bubel				

Date: January 3, 2022
Village of Airmont

Mayor Nathan R. Bubel

**VILLAGE OF AIRMONT
BOARD OF TRUSTEES
December 27, 2021
7 PM
(VIA ZOOM)**

**PRESENT: MAYOR NATHAN BUBEL
BRIAN DOWNEY, DEPUTY MAYOR
SHIMON MOSES, TRUSTEE
MIGDALIA PESANTE, TRUSTEE
ISAAC WEISS, TRUSTEE
SCOTT UGELL – VILLAGE ATTORNEY
SHARON HALON, VILLAGE CLERK-TREASURER**

Mayor Bubel called the meeting to order at 7:00 pm and led everyone in the Pledge of Allegiance.

MOTION TO OPEN PUBLIC HEARING REGARDING CANNABIS

Mayor Bubel moved the motion. All were in favor and the motion carried.

Robert Scaccio of 13 Van Gogh Ln commented in favor of allowing cannabis retail
Danielle Meehan of 18 Ackerman Ave commented in favor of allowing cannabis retail
Suzanne Nadell-Scaccio of 13 Van Gogh commented regarding in favor of allowing cannabis retail

MOTION TO CLOSE THE PUBLIC HEARING REGARDING CANNABIS

Mayor Bubel moved the motion to close the public hearing seconded by Trustee Weiss.
All were in favor and the motion carried.

RESOLUTION NO: 21- 4740

MOTION TO ADOPT LOCAL LAW #8 OF 2021 TO OPT OUT OF ON-SITE CANNABIS CONSUMPTION AND OPT IN FOR RETAIL CANNABIS SALES

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

The votes of the Board of Trustees were as follows:

NAME	YES	NO	ABSTAIN	ABSENT
Weiss	X			
Moses	X			
Pesante		X		
Downey		X		
Bubel	X			

Mayor Bubel declared the motion carried and directed the Village Clerk to file same.

RESOLUTION NO: 21-4741

AUTHORIZE MINUTE CARTING TO CONTINUE GARBAGE PICKUP FOR JANUARY 2021 ACCORDING TO PREVIOUS SCOPE OF SERVICES.

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

The votes of the Board of Trustees were as follows:

NAME	YES	NO	ABSTAIN	ABSENT
Weiss	X			
Moses	X			
Pesante	X			
Downey	X			
Bubel	X			

Mayor Bubel declared the motion carried and directed the Village Clerk to file same.

At 7:35 pm Mayor Bubel made the motion to adjourn. The motion was seconded by Deputy Mayor Downey and carried by all.

Respectfully submitted,

Sharon Halon
Village Clerk-Treasurer