

**VILLAGE OF AIRMONT
BOARD OF TRUSTEES MEETING
APRIL 26, 2021
7 PM – VIA ZOOM**

**PRESENT: MAYOR NATHAN BUBEL
 BRIAN DOWNEY, DEPUTY MAYOR
 MIGDALIA PESANTE, TRUSTEE
 SHIMON MOSES, TRUSTEE
 ISAAC WEISS, TRUSTEE
 SCOTT UGELL, VILLAGE ATTORNEY
 DANIEL KRAUSHAAR, DEPUTY VILLAGE ATTORNEY
 TAMARA EPSTEIN, DEPUTY CLERK**

Mayor Bubel called the meeting to order at 7:06 pm and led everyone in the Pledge of Allegiance

At 7:06 pm Mayor Bubel made the motion to go into Executive Decision to discuss matters of litigation. The motion was seconded by Deputy Mayor Downey and carried by all.

At 8:16 pm Mayor Bubel made a motion to come out of Executive Session and resume the public meeting. The motion was seconded by Deputy Mayor Downey and carried by all. No motions were made and no votes were taken during Executive Session.

RESOLUTION NO: 21-4558

VILLAGE OF AIRMONT

TITLE: Resolution authorizing the creation of the position of Assistant Village Attorney through Rockland County Personnel for the purpose of prosecuting local Village Law violations and vehicular and traffic violations.

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 Deputy Village Clerk to file same.

RESOLUTION NO: 21- 4559

VILLAGE OF AIRMONT

TITLE: Resolution amending resolution 21-4519 appointing Devorah Beck as Prosecuting Attorney to reflect the correct title of Assistant Village Attorney pending approval from Rockland County Personnel.

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	NOT VOTING	ABSENT
Weiss	x			
Moses	x			
Pesante	x			
Downey	x			
Bubel	x			

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

RESOLUTION NO: 21- 4560

VILLAGE OF AIRMONT

TITLE: Resolution authorizing payment to Brooker Engineering in the amount of \$1,200 for the preparation of the annual MS4 Report as required by New York State.

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	NOT VOTING	ABSENT
Weiss	x			
Moses	x			
Pesante	x			
Downey	x			
Bubel	x			

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

RESOLUTION NO: 21- 4561

VILLAGE OF AIRMONT

TITLE: Resolution authorizing the termination of employment of Frank Youngman, Court Attendant, and Joseph Tichenor, Assistant Building Inspector, nunc pro tunc dating back to 2016 for the purpose of receiving a certified payroll designation from the County of Rockland.

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	NOT VOTING	ABSENT
Weiss	x			
Moses	x			
Pesante	x			
Downey	x			
Bubel	x			

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

RESOLUTION NO: 21- 4562

VILLAGE OF AIRMONT

TITLE: Accepting a proposed drainage easement dedicated to the Village with regard to engineering plans for 42 Church Road.

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	NOT VOTING	ABSENT
Weiss	x			
Moses	x			
Pesante	x			
Downey	x			
Bubel	x			

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

RESOLUTION NO: 21- 4563

VILLAGE OF AIRMONT

TITLE: Authorizing the rescheduling of the next Village Board Workshop from May 17, 2021 to May 24, 2021 in observance of a religious holiday.

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	NOT VOTING	ABSENT
Weiss	x			
Moses	x			
Pesante	x			
Downey	x			
Bubel	x			

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

RESOLUTION NO: 21- 4564

VILLAGE OF AIRMONT

TITLE: Setting a Public Hearing for May 24, 2021 at 7pm via Zoom to consider the repeal of the following local laws, resolutions, and sections of Village Code:

Tree Law – Local Law #3- 2016

Parade Laws – Local Law #3- 2017, Local Law #1- 2020

Garage Law – Local Law #2-2017

Street Parking Law- Local Law #2-2017

Election Law – Local Law #5-2018

No Knock Law – Local Law #6-2016

Outdoor Fires – Amending Village/County Code, Chapter 80, §80-31(b)

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 Deputy Village Clerk to file same.

RESOLUTION NO: 21- 4565

VILLAGE OF AIRMONT

TITLE: Accepting a settlement agreement and general release with BciCapital in the amount of \$49,455.86.

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	NOT VOTING	ABSENT
Weiss	x			
Moses	x			
Pesante	x			
Downey	x			
Bubel	x			

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

RESOLUTION NO: 21- 4566

VILLAGE OF AIRMONT

TITLE: Resolution approving the Minutes of the Village Board Organizational Meeting of April 5, 2021 as submitted by the Deputy Village Clerk for review.

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	NOT VOTING	ABSENT
Weiss	x			
Moses	x			
Pesante	x			
Downey	x			
Bubel	x			

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

RESOLUTION NO: 21- 4567

VILLAGE OF AIRMONT

TITLE: Resolution approving the Minutes of the Village Board Meeting of April 5, 2021 as submitted by the Deputy Village Clerk for review.

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 Deputy Village Clerk to file same.

RESOLUTION NO: 21- 4568

VILLAGE OF AIRMONT

TITLE: Resolution approving the Treasury Abstracts from April 19, 2021 in the amount of \$94,174.46

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	NOT VOTING	ABSENT
Weiss	x			
Moses	x			
Pesante	x			
Downey	x			
Bubel	x			

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

RESOLUTION NO: 21- 4569

VILLAGE OF AIRMONT

TITLE: Accepting the proposal submitted by Don Slevin of FYS Computers to install an updated version of MS Server 2019 at a cost to the Village of \$3,000.00 to include software, licenses, and installation.

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	NOT VOTING	ABSENT
Weiss	x			
Moses	x			
Pesante	x			
Downey	x			
Bubel	x			

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

RESOLUTION NO: 21- 4570
AIRMONT

VILLAGE OF

RESOLUTION EXTENDING THE TEMPORARY AUTHORIZATION FOR OUTDOOR DINING AND TO PERMIT ANY NEW APPLICATIONS FOR OUTDOOR DINING FOR THE PURPOSE OF COMPLYING WITH NYS COVID 19 GUIDELINES

WHEREAS, the Village Board of Trustees previously passed a temporary resolution allowing for the application of permits for outdoor dining in order to comply with NYS Covid 19 guidelines; and

WHEREAS, the most recent extension of this resolution expired on March 31, 2021; and

WHEREAS, restrictions on dining are still in effect according to NYS Covid 19 guidelines; and

WHEREAS, such extension of the resolution permitting outdoor dining and accepting new applications for outdoor dining requires the authorization of the Village Board of Trustees;

NOW, THEREFORE, BE IT

RESOLVED, that the temporary authorization to permit outdoor dining and to accept new applications for outdoor dining in the Village of Airmont is hereby extend through August 31, 2021; and be it

FURTHER RESOLVED, that all businesses offering outdoor dining shall comply with changing Covid 19 guidelines as issued by the Governor of the State of New York.

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	NOT VOTING	ABSENT
Weiss	x			
Moses	x			
Pesante	x			
Downey	x			
Bubel	x			

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

RESOLUTION NO: 21-4571

VILLAGE OF AIRMONT

TITLE: Resolution authorizing the Village Clerk-Treasurer to purchase 800 tons of rock salt from OGS Procurement Services for the 2021-2022 winter season.

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	NOT VOTING	ABSENT
Weiss	x			
Moses	x			
Pesante	x			
Downey	x			
Bubel	x			

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

RESOLUTION NO: 21-4572

VILLAGE OF AIRMONT

TITLE: Authorizing the renewal of contract with FYS Computers to provide technical support to Village Hall.

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	NOT VOTING	ABSENT
Weiss	x			
Moses	x			
Pesante	x			
Downey	x			
Bubel	x			

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

RESOLUTION NO: 21- 4573

VILLAGE OF AIRMONT

TITLE: RESOLUTION APPROVING INTERGOVERNMENTAL AGREEMENT WITH COUNTY OF ROCKLAND FOR MOSQUITO CONTROL FOR 29 NORTH LORNA LANE

WHEREAS, the County of Rockland Sanitary Code, Article 19 requires owners to control mosquito breeding upon property; and

WHEREAS, the Village of Airmont is responsible for the retention basin at 29 North Lorna Lane which may fall under the requirements of said Sanitary Code; and

WHEREAS, the County of Rockland is willing to undertake seasonal control services for a fee of \$625 for the entire mosquito season;

NOW THEREFORE, it is hereby

RESOLVED that the Village Board of the Village of Airmont hereby approves the seasonal mosquito control services outlined in the County of Rockland Department of Health proposal of April 12, 2021 and further approves payment of the \$625 seasonal fee for calendar year 2021; and it is further

RESOLVED, that the Village Clerk is hereby authorized to complete the requisition form and submit same to the County of Rockland together with the fee of \$625

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	NOT VOTING	ABSENT
Downey	x			
Moses	x			
Pesante	x			
Weiss	x			
Bubel	x			

RESOLUTION NO: 21- 4574

VILLAGE OF AIRMONT

TITLE: Resolution authorizing the termination of services with Rockland Web Design for public relations services to be effective May 20, 2021.

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	NOT VOTING	ABSENT
Weiss	x			
Moses	x			
Pesante	x			
Downey	x			
Bubel	x			

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

RESOLUTION NO: 21- 4575

VILLAGE OF AIRMONT

TITLE: Resolution accepting the proposal submitted by Beckovations for public relations services effective May 20, 2021.

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	NOT VOTING	ABSENT
Weiss	x			
Moses	x			
Pesante	x			
Downey	x			
Bubel	x			

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

RESOLUTION NO: 21- 4576

VILLAGE OF AIRMONT

TITLE: Resolution rescinding Resolution 14-2527 regarding required onsite violation inspections.

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 Deputy Village Clerk to file same.

RESOLUTION NO: 21- 4577

VILLAGE OF AIRMONT

TITLE: Resolution accepting proposal as submitted by Fusco Engineering & Land Surveying, P.C. for Village engineering services.

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 Deputy Village Clerk to file same.

RESOLUTION NO: 21- 4578

VILLAGE OF AIRMONT

TITLE: Resolution authorizing the Deputy Village Clerk to solicit quotes for the update and maintenance of Village Hall security system, locks, cameras, and phones.

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	NOT VOTING	ABSENT
Weiss	x			
Moses	x			
Pesante	x			
Downey	x			
Bubel	x			

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

At 8:46 pm, Mayor Bubel made the motion to adjourn. The motion was seconded by Trustee Pesante and carried by all.

Respectfully submitted by
Tamara Epstein
Deputy Village Clerk