

**VILLAGE OF AIRMONT
BOARD OF TRUSTEES WORKSHOP
MAY 24, 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 VILLAGE CLERK**

Mayor Bubel called the meeting to order at 7:10 pm and led everyone in the Pledge of Allegiance

RESOLUTION NO: 21-4588

VILLAGE OF AIRMONT

TITLE: Resolution adjourning the Public Hearing on the repeal of local laws to a future Board of Trustees meeting.

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.

New York State Senator Elijah Reichlin-Melnick and a member of his staff addressed the Board and offered their assistance in the future. They addressed several topics relevant to the Village including CHIPS funds allocations and future taxes.

RESOLUTION NO: 21- 4589

VILLAGE OF AIRMONT

TITLE: Resolution accepting the resignation of Dennis Cohen, Member and Chairperson of the Village Planning Board, effective May 13, 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- 4590

VILLAGE OF AIRMONT

TITLE: Resolution appointing Yehuda Friedland as a Member of the Planning Board for a term to end on the first Monday in April of 2024.

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- 4591

VILLAGE OF AIRMONT

TITLE: Resolution appointing Yehuda Friedland as the Chairperson of the Planning Board for a term to end on the first Monday in April of 2022.

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- 4592

VILLAGE OF AIRMONT

TITLE: Resolution authorizing the return of the permit fee submitted by Construction Expediting and Consultants, Inc. in the amount of \$1,000.00 (the original fee of \$1124.50 minus a handling fee of \$124.50 for review of material and issuance of the permit). The refund was requested by Louis Zummo, Building Inspector, as the permit was subsequently closed.

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- 4593

VILLAGE OF AIRMONT

TITLE: Authorizing funds in the amount not to exceed \$500.00 to be used for plaques for the Spirit of Airmont Awards.

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- 4594

VILLAGE OF AIRMONT

TITLE: Resolution authorizing repairs to the 2003 Chevrolet Tahoe in an amount not to exceed \$1,000.00.

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

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- 4595

VILLAGE OF AIRMONT

TITLE: Resolution approving the Treasury Abstracts for May 24, 2021 in the amount of \$177,467.23.

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- 4596

VILLAGE OF AIRMONT

TITLE: Resolution approving the Minutes from the Board of Trustees Workshop dated May 3, 2021 as submitted for review by the Deputy Village Clerk.

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

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.

During the Discussions portion of the meeting, the topics of Stop signs for the intersections of North Lorna Lane and Seth Lane and Echo Ridge Road and EagleView Court were brought up and the Board decided to save further discussion for the next meeting of the Board of Trustees.

Trustee Weiss also brought up the topic of reducing noise on weekends. It was decided that this topic too would be discussed at the next meeting of the Board of Trustees.

At 7:45 pm, Mayor Bubel made the motion to go into Executive Session for the purpose of discussing personnel items and pending litigation. The motion was seconded by Deputy Mayor Downey and carried by all.

At 9:06 pm, Mayor Bubel made the motion to exit Executive Session. The motion was carried by Deputy Mayor Downey and carried by all. No votes were taken in Executive Session.

RESOLUTION NO: 21- 4597

VILLAGE OF AIRMONT

TITLE: Resolution authorizing an exemption to Joseph Stephens, Viral Film, LLC. to film on Ackerman Drive allowing filming beyond the number of days and hours specified under Airmont Village Code. Such exemption shall be granted for 14 days of filming beginning on June 12, 2021. Viral Film, LLC shall pay a sum of \$17,000.00 to the Village of Airmont and is required to provide a certificate of insurance naming the Village of Airmont as an insured party. Filming shall be in coordination with the Ramapo Police Department.

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.

At 9:15 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