

**VILLAGE OF AIRMONT
BOARD OF TRUSTEES
September 14, 2021
7 PM
(VIA ZOOM)**

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

ABSENT: BRIAN DOWNEY, DEPUTY MAYOR

Mayor Bubel called the meeting to order at 7:07 pm and led everyone in the Pledge of Allegiance

The Mayor opened the meeting to Public Comments:

Dan Finley commented regarding the Deputy Mayor

Melissa Hess commented regarding the Deputy Mayor and the phone system

Lewis Montgomery commented regarding the phone system

Danielle Meehan commented regarding the Deputy Mayor

Linda Eisen commented regarding the Budget

Carol Borchek commented regarding Village personnel and ZBA & PB Board Members

Lai Har commented regarding traffic on Cherry Lane

Kevin Warbrick commented regarding the phone system

Heather Federico commented regarding Hillside Ave

Patricia Szobonya commented regarding a light in Cherry Lane Elementary School

The Mayor closed the meeting to Public Comments at 7:45 pm.

RESOLUTIONS:

RESOLUTION NO: 21- 4647

**AUTHORIZING THE VILLAGE JUSTICE TO ATTEND THE NYS
MAGISTRATES ASSOCIATION CONFERENCE TO BE HELD IN NIAGARA
FALLS NY SEPTEMBER 26-28 2021 AT A COST OF \$608.29 NUNC PRO TUNC**

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 Deputy Village Clerk to file same.

RESOLUTION NO: 21- 4648

AUTHORIZING THE JUSTICE COURT CLERK TO ATTEND THE NYS ASSOCIATION OF MAGISTRATES COURT CLERKS CONFERENCE TO BE HELD IN ALBANY NY SEPTEMBER 12 – 15 2021 AT A COST OF \$949.30 NUNC PRO TUNC

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 Deputy Village Clerk to file same.

RESOLUTION NO: 21- 4649

AUTHORIZING THE VILLAGE TO ENTER INTO AND THE MAYOR TO EXECUTE AN AGREEMENT WITH ORANGE & ROCKLAND UTILITIES TO REIMBURSE THE VILLAGE FOR PAVING PORTIONS OF NORTH LORNA LANE (\$79,173), SETH LANE (\$6327), ECHO RIDGE ROAD (\$79,173), EAGLE VIEW COURT (\$25,327), HIDDEN GLEN LANE (\$49,875), FAWN HILL DRIVE (\$96,577), TWIN LAKES DRIVE (\$60,173) AND CHRISTMAS HILL ROAD (\$63,327) WHERE O & R PREVIOUSLY PERFORMED CERTAIN UTILITY INSTALLATION PROJECTS

WHEREAS, Orange & Rockland Utilities (“O&R”) performed certain utility installation projects on portions of North Lorna Lane, Seth Lane, Echo Ridge Road, Eagle View Court, Hidden Glen Lane, Fawn Hill Drive, Twin Lakes Drive and Christmas Hill Road, and temporarily restored each trench area to street level:

WHEREAS, O&R has agreed to reimburse the Village for the cost to permanently restore the work areas;

BE IT RESOLVED that the Village is authorized to enter into and the Mayor to execute the August 13, 2021 agreements with O&R to be reimbursed in the total amount of \$459,952.00 for the paving work on the above referenced roads.

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	ABSTAIN	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: 21-4650

APPROVING THE INSTALLATION OF A NEW VILLAGE HALL EMERGENCY TELEPHONE SYSTEM AT A COST OF \$3490 AND AN ADDITIONAL EMERGENCY SERVICE CALL SET UP FEE IN THE AMOUNT OF \$500 AS PER INVOICES RECEIVED FROM SECURITY ALERT NUNC PRO TUNC

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 Deputy Village Clerk to file same.

RESOLUTION NO: 21- 4651

APPROVING ADDITIONAL COST FOR VILLAGE HALL DOOR ACCESS SYSTEM IN THE AMOUNT OF \$525 AS PER INVOICE RECEIVED FROM SECURITY ALERT NUNC PRO TUNC

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 Deputy Village Clerk to file same.

RESOLUTION NO: 21- 4652

AUTHORIZING RETURN OF BUILDING DEPARTMENT PERMIT APPLICATION FEE IN THE AMOUNT OF 318.50 TO LIGHTING CONNECTION ELECTRICAL INC

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 Deputy Village Clerk to file same.

RESOLUTION NO: 21-4653

APPOINTMENT OF SENIOR RECORDS CLERK – FULL TIME

Mayor Bubel does hereby appoint Malka Wieder to the position of Full Time Senior Records Clerk effective September 17, 2021 at an annual salary of \$51, 500 subject to a probationary period pursuant to civil service rules of eight weeks

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

RESOLUTION NO: 21-4654

MOTION TO ACCEPT THE PROPOSAL OF HONEYWELL BUILDING SOLUTIONS FOR A ONE (1) YEAR SERVICE AGREEMENT FOR FLEX AUTOMATION OF THE BOILER SYSTEM AT VILLAGE HALL AT A COST OF \$1002.23 FOR A PREVENTATIVE MAINTENANCE SERVICE VISIT WITH EMERGENCY SERVICE AND REPLACEMENT MATERIALS PROVIDED AT A PREFERRED RATE RUNNING FROM DECEMBER 1, 2021 TO DECEMBER 1, 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	ABSTAIN	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- 4655

Approving Proposal received from Rockland Web Design regarding Zoom process and setup on an as needed basis in the amount of \$99.95 per hour

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 Deputy Village Clerk to file same.

RESOLUTION NO: 21- 4656

MOTION TO SET BUDGET WORKSHOP FOR OCTOBER 18TH AT 7 PM (REGULAR MEETING TO FOLLOW AT 8PM) AND NOVEMBER 1st AT 7PM IF NEEDED (REGULAR MEETING TO FOLLOW) AND TO AUTHORIZE THE CLERK TO POST THE MEETING

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	ABSTAIN	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- 4657

MOTION TO SET PUBLIC HEARING FOR 2022 TENTATIVE BUDGET NOVEMBER 15, 2021 AT 7PM.

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 Deputy Village Clerk to file same.

DISCUSSIONS

Mayor Bubel brought up the road evaluation received from Brooker Engineering

RESOLUTION NO: 21-4658

Resolution approving the Treasury Abstracts of September 14, 2021 in the amount of \$46,469.89

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 Deputy Village Clerk to file same.

RESOLUTION NO: 21- 4659

Resolution approving the minutes from the Board of Trustees Meeting of August 2, 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 Deputy Village Clerk to file same.

RESOLUTION NO: 21- 4660

Resolution approving the minutes from the Board of Trustees Meeting of August 27, 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 Deputy Village Clerk to file same.

RESOLUTION NO: 21- 4661

Resolution approving the minutes from the Board of Trustees Meeting of September 9, 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 Deputy Village Clerk to file same.

OLD BUSINESS/NEW BUSINESS

Under the topic of new business Trustee Moses brought up the issue of court cases being scheduled for Yom Kippur. Scott Ugell said he will draft a letter to Judge Benedict to make them aware of the situation.

Trustee Pesante commented on village attorney emails.

Mayor Bubel brought up the following resolutions:

RESOLUTION NO: 21- 4662

MOTION TO AUTHORIZE THE HIRING OF COREY MARTIN AS FULL TIME FIRE SAFETY INSPECTOR, BETWEEN THE HOURS OF 9 AM AND 4 PM, TO

**ALSO INCLUDE CALLOUTS AS NEEDED FOR THE VILLAGE OF AIRMONT
AT AN ANNUAL SALLARY OF \$47,300.**

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 Deputy Village Clerk to file same.

RESOLUTION NO: 21-4663

Resolution authorizing the termination of services with Fusco Engineering & Land Surveying, P.C. for the purpose of providing the Village with Fire Inspection services to be effective October 14, 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 Deputy Village Clerk to file same.

RESOLUTION NO: 21- 4664

Authorizing the cancellation of the Board of Trustees Meeting scheduled for October 4th 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 Deputy Village Clerk to file same.

RESOLUTION NO: 21-4665

AUTHORIZING THE SCHEDULING OF A SPECIAL MEETING OF THE BOARD OF TRUSTEES ON OCTOBER 4TH 2021 AT 7:00 P.M. FOR THE AMENDMENTS TO LOCAL LAWS.

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 Deputy Village Clerk to file same.

RESOLUTION NO: 21- 4666

AUTHORIZING THE VILLAGE TO ENTER INTO AND THE MAYOR TO EXECUTE A CONTRACT WITH TILCON NEW YORK INC AND CAVALIERE INDUSTRIES INC TO PERFORM MILLING AND PAVING IN AN AMOUNT NOT TO EXCEED \$590,000 FOR THE FOLLOWING 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 Pesante

The votes of the Board of Trustees were as follows:

NAME	YES	NO	ABSTAIN	ABSENT
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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 8:10 pm Mayor Bubel made the motion to adjourn. The motion was seconded by Trustee Pesante and carried by all.

Respectfully submitted,

Sharon Halon
Deputy Village Clerk