

**VILLAGE OF AIRMONT
BOARD OF TRUSTEES**

October 18, 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.

Mayor Bubel presented the draft of 2022 budget to the Board.

RESOLUTION NO: 21-4681

**MOTION TO AUTHORIZE THE VILLAGE TO ENTER INTO A FIXED RATE
ELECTRIC ENERGY SUPPLY CONTRACT WITH CONSTELLATION ENERGY TO
PROVIDE ELECTRICITY TO THE VILLAGE FOR STREET LIGHTS AND VILLAGE
HALL AT A FIXED RATE OF \$0.07130 KWH FOR THE PERIOD OF 37 MONTHS**

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: 21-4682

**Resolution amending Resolution #21-4621 appointing Donna Lopopolo to the position of
Deputy Clerk – Treasurer effective September 21, 2021 to add salary of \$80,000.**

The motion was moved by Deputy Mayor Downey

The motion was seconded by Mayor Bubel

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: 21-4683

MOTION TO SET PUBLIC HEARING FOR 2022 GARBAGE CONTRACT OCTOBER 28, 2021 AT 4PM.

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: 21-4684

AUTHORIZE THE VILLAGE TO ENTER INTO 2021 STORMWATER II EDUCATION PROGRAM AGREEMENT

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: 21-4685

AUTHORIZING RETURN OF BUILDING DEPARTMENT PERMIT APPLICATION FEE IN THE AMOUNT OF \$377.00 TO GATES OF ZION CEMETARY

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: 21-4686

MOTION TO HIRE TYLER CONJURA AS MEO I (PT) AT AN HOURLY RATE OF \$15.00. AS A PART -TIME EMPLOYEE, MR. CONJURA SHALL NOT EXCEED 17.5 HOURS PER WEEK IN HOURS WORKED.

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: 21-4687

MOTION TO HIRE BILL PRESS AS THE VILLAGE OF AIRMONT'S PART TIME CODE ENFORCER AT AN HOURLY RATE OF \$25 PER HOUR TO WORK AFTER

HOURS AND WEEKENDS A MAXIMUM OF 17 HOURS PER WEEK, AS DIRECTED BY THE MAYOR

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: 21-4688

Resolution approving the printing and mailing of a Airmont Winter newsletter at a cost not to exceed \$2000.00.

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 -4689

Resolution approving the Treasury Abstracts of October 18, 2021 in the amount of \$82,597.89

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 Village Clerk to file same.

RESOLUTION NO: 21 -4690

Resolution approving the minutes from the Board of Trustees Meeting of October 4, 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.

OLD BUSINESS/NEW BUSINESS

Deputy Mayor Downey brought up the issue of Ackerman Ave Drainage and Walkway Proposal and the two proposals that he gathered to fix the issue. The Board requested that the Village Clerk send the two proposals to the Village engineer for review.

Mayor Bubel made the following motions:

RESOLUTION NO: 21- 4691

TITLE: MOTION TO SCHEDULE A PUBLIC HEARING FOR NOVEMBER 1 2021 AT 7 PM TO OVERRIDE TAX LEVY LIMIT ESTABLISHED IN GENERAL MUNICIPAL LAW SECTION3-C

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: 21-4692

Resolution authorizing the purchase of a cellular phone for the use of the Village Fire Inspector at a cost not to exceed \$65.00 monthly.

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 Village Clerk to file same.

At 7:36 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