

**VILLAGE OF AIRMONT  
BOARD OF TRUSTEES  
December 6, 2021  
7 PM  
(VIA ZOOM)**

**PRESENT: MAYOR NATHAN BUBEL  
BRIAN DOWNEY, DEPUTY MAYOR  
SHIMON MOSES, TRUSTEE  
MIGDALIA PESANTE, TRUSTEE (Arrived at 7:14)  
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.

**PUBLIC COMMENT**

Danielle Meehan – 18 Ackerman Ave – commented regarding Garbage Contract, TextMyGov, and correspondence between the Village and Residents of the Village of Airmont.

Dan Finely – Oratam Ave- commented regarding outstanding Code issues.

Eve Zukergood – 6 Blossom Rd – commented to say that she is following the proposed 2022 Budget.

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**RESOLUTION NO: 21-4715**

**APPROVAL OF CONTRACT WITH VILLAGE ENGINEER**

WHEREAS, the Board of Trustees has received a proposal for engineering services from Fusco Engineering (a copy of said proposal is annexed to this resolution and incorporated herein by reference) for Village Engineer; and

WHEREAS, said proposal has been reviewed and approved by the Village Attorney; and

WHEREAS, it is in the best interest of the Village of Airmont to enter into a new relationship with Fusco Engineering;

NOW, THEREFORE BE IT RESOLVED, that the Board of Trustees of the Village of Airmont hereby agrees to enter into a contract with Fusco Engineering, as the Village of Airmont's Engineer for a term of one (1) year commencing January 1, 2022 to December 31, 2022; for the sum of \$ 3,750 per month (\$45,000 annually); additionally any work outside of the scope of said contract is to be billed at municipal hourly rates, road department engineering rates, and reimbursable expenses attached subject to Board approval of the 2022 budget.

BE IT FURTHER RESOLVED, that the Mayor is hereby authorized to execute said contract annexed hereto on behalf of the Village.

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- 4716**

**ACCEPTING PROPOSAL FROM TEXTMYGOV TO PROVIDE AUTOMATED TEXTING SERVICES FOR THE VILLGE OF AIRMONT IN THE AMOUNT OF \$7,500 FOR THE FIRST YEAR AND \$5,500 ANNUALLY**

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- 4717**

**APPROVING BELLEVILLE SNOW CONTRACT 2021-2022 FOR VILLAGE HALL PARKING LOT**

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

**RESOLUTION NO: 21-4718**

**MOTION TO INCREASE TOM GULLA TO AN HOURLY RATE OF \$35.00 EFFECTIVE JANUARY 1, 2022 NOT TO EXCEED \$10,800**

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: 21-4719**

**MOTION TO INCREASE THE VILLAGE OF AIRMONT’S CURRENT PART TIME CODE ENFORCER, DOUG PERRY, TO AN HOURLY RATE OF \$29.98 EFFECTIVE JANUARY 1, 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	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: 21-4720**

**VILLAGE OF AIRMONT**

**ACCEPTING THE PROPOSAL FROM CARLTON ELECTRIC TO REPAIR THE LIGHT FIXTURES IN VILLAGE HALL IN THE AMOUNT OF \$2,795.00**

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- VILLAGE OF AIRMONT**

**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				

This resolution was tabled to an upcoming meeting. Mayor Bubel requested that the village clerk send out the light request surveys a second time to ensure that all the residents still want the light to be installed at these locations.

**RESOLUTION NO: 21-4721**

**ACCEPTING THE PROPOSAL FROM ELECTROLOCK INC TO CHANGE THE LOCKS IN THE BUILDING DEPARTMENT IN THE COST OF \$673.00 NUNC PRO TUNC**

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: 21-4722**

**RESOLUTION APPROVING THE TREASURY ABSTRACTS OF DECEMBER 6, 2021,  
IN THE AMOUNT OF \$224,064.22**

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: 21-4723**

**RESOLUTION APPROVING THE MINUTES FROM THE BOARD OF TRUSTEES  
MEETING OF NOVEMBER 15, 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	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**

**RESOLUTION NO: 21-4724**

**AUTHORIZING A TRAFFIC STUDY AT THE INTERSECTION OF CHRISTMAS HILL AND NEW COUNTY RD AND BY CHRISTMAS HILL AND CHERRY LANE**

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: 21-4725**

**MOTION TO SCHEDULE A SPECIAL MEETING FOR DECEMBER 27, 2021, AT 7 PM TO ADOPT A LOCAL LAW TO AUTHORIZE THE VILLAGE OF AIRMONT TO “OPT OUT” OF LICENSING AND ESTABLISHING RETAIL CANNABIS DISPENSARIES AND ON-SITE CANNABIS CONSUMPTION ESTABLISHMENTS WITHIN THE VILLAGE OF AIRMONT**

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: 21-4726**

**MOTION TO SCHEDULE A PUBLIC HEARING FOR DECEMBER 27, 2021, AT 7 PM TO ADOPT A LOCAL LAW TO AUTHORIZE THE VILLAGE OF AIRMONT TO “OPT**

**OUT” OF LICENSING AND ESTABLISHING RETAIL CANNABIS DISPENSARIES AND ON-SITE CANNABIS CONSUMPTION ESTABLISHMENTS WITHIN THE VILLAGE OF AIRMONT**

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.

**Old Business/ New Business**

Trustee Moses wanted to have the village clerk put out village planner to bid

Trustee Moses made a motion to purchase 2 No Parking signs to be posted on the corner of Echo Ridge Rd and Fawn Hill Rd.

**RESOLUTION NO: 21- 4727**

**AUTHORIZING THE VILLAGE TO PURCHASE 2 NO PARKING SIGNS TO BE POSTED ON THE CORNER OF ECHO RIDGE RD AND FAWN HILL RD**

The motion was moved by Trustee Moses  
 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

Trustee Weiss brought up new business of the Building Inspector vehicle needing new snow tires. Mayor Bubel authorized the Village Clerk to find estimates for the tires and rectify the issue at the upcoming BOT Workshop.

Mayor Bubel brought up increasing salary of building liaison

**RESOLUTION NO:**

**TITLE: MOTION TO INCREASE THE VILLAGE OF AIRMONT BUILDING LIASON  
LINE-ITEM SALARY IN THE 2022 BUDGET TO \$15,000**

The motion was moved by Deputy Mayor Downey

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				
Bubel		x		

At 8:08 pm Mayor Bubel made the motion to adjourn. The motion was seconded by Deputy Mayor Downey and carried by all.

Respectfully submitted,

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Sharon Halon  
Village Clerk-Treasurer