

**VILLAGE OF AIRMONT
BOARD OF TRUSTEES
December 20, 2021
7 PM
(VIA ZOOM)**

**PRESENT: MAYOR NATHAN BUBEL
 BRIAN DOWNEY, DEPUTY MAYOR
 SHIMON MOSES, TRUSTEE
 ISAAC WEISS, TRUSTEE
 SCOTT UGELL – VILLAGE ATTORNEY
 SHARON HALON, VILLAGE CLERK-TREASURER**

ABSENT: MIGDALIA PESANTE, TRUSTEE

Mayor Bubel called the meeting to order at 7:02 pm and led everyone in the Pledge of Allegiance.

RESOLUTION NO: 21- 4728

ESTABLISHING A TEMPORARY REDUCTION IN THE FEE TO REOPEN BUILDING PERMITS THAT EXPIRED

WHEREAS the current Building Inspector and Building Clerk have identified numerous building permits that were opened years ago, have now expired, but have never been closed even though the projects have been completed; and

WHEREAS pursuant to Village Code, to complete inspections on those projects, new permits would need to be obtained, and new filing fees paid; and

WHEREAS the cost of the filing fees may be significant, and often far in excess of the work required to close out the permit; and

WHEREAS the Village Board finds that it is important to obtain inspections and close out these old permits, and to encourage residents to cooperate, the Village is willing to reduce the filing fees required to reopen these building permits;

NOW, THEREFORE, BE IT

RESOLVED, that the Village hereby establishes a temporary program to enable permits that have expired on building projects that have been completed to be reopened by paying a \$150 fee if the original permit fee was \$500 or less, or a \$250 fee if the original permit fee was \$501 or more, to complete inspections and close out the permits. This reduced fee program will take effect January 1, 2022 and will expire on February 28, 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	NOT VOTING	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: 21-4729

AUTHORIZING THE VILLAGE TO PURCHASE 4 TIRES FROM MENDY’S MOBILE TIRES FOR THE VILLAGE BUILDING INSPECTOR’S VEHICLE IN THE AMOUNT OF \$770.00

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: 21-4730

AUTHORIZING GENERAL CODE TO CODIFY AND SUPPLEMENT LEGISLATION ON ECODE WEBSITE IN THE PROPOSED AMOUNT NOT TO EXCEED \$2,050.00

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: 21-4731

AUTHORIZING THE VILLAGE PAY AN ADDITIONAL \$15,116.20 DUE TO ASPHALT ADJUSTMENTS TO TILCON NEW YORK INC AND CAVALIERE INDUSTRIES INC FOR PERFORMING MILLING AND PAVING 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 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: 21-4732

AUTHORIZING PURCHASE OF CARPET FROM THE RUG STORE FOR VILLAGE HALL IN THE AMOUNT OF \$ \$19,045.00 TO BE REIMBURSED TO THE VILLAGE THROUGH THE DASNY GRANT

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: 21-4733

AUTHORIZING PURCHASE OF WINDOWS FROM HOME WORX FOR VILLAGE HALL IN THE AMOUNT OF \$ \$39,104.00 TO BE REIMBURSED TO THE VILLAGE THROUGH THE DASNY GRANT

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: 21-4734

AUTHORIZING PURCHASE OF NEW FRONT DOOR AND INSTALLATION FROM HOME WORX FOR VILLAGE HALL IN THE AMOUNT OF \$ \$13,800.00 TO BE REIMBURSED TO THE VILLAGE THROUGH THE DASNY GRANT

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: 21-4735

RESOLUTION APPROVING THE TREASURY ABSTRACTS OF DECEMBER 20, 2021, IN THE AMOUNT OF \$653,926.27

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: 21-4736

RESOLUTION APPROVING THE MINUTES FROM THE BOARD OF TRUSTEES MEETING OF NOVEMBER 22, 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				
Downey	x			
Bubel	x			

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

RESOLUTION NO: 21-4737

RESOLUTION APPROVING THE MINUTES FROM THE BOARD OF TRUSTEES MEETING OF DECEMBER 6, 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.

Discussion

Streetlights on Dawn/Ayre and Iroquis

The mayor directed the village clerk to send out streetlight surveys to property owners near the requested lights.

Hiring a Part Time Clerk to answer FOILS received from CUPON

Trustee Moses brought up hiring a part time clerk to assist the village clerk with FOIL request. The Mayor suggested that the clerk monitor the situation and report back.

Old Business/New Business

RESOLUTION NO: 21-4738

RESOLUTION APPOINTING SHARON OSHEROVITZ, RAMAPO TOWN CLERK, AS REGISTRAR OF VITAL STATISTICS FOR THE VILLAGE OF AIRMONT FOR THE PERIOD JANUARY 1, 2022 THROUGH DECEMBER 31, 2023 SO LONG AS SHE REMAINS THE TOWN CLERK OF THE TOWN OF RAMAPO

Whereas, New York State law requires that the Village appoint a Registrar of Vital Statistics to keep records of births, deaths and marriages in the Village of Airmont, and

Whereas, the Town Clerk of the Town of Ramapo, and her deputies are uniquely suited to handle the duties and functions associated with said position, and

Whereas, the Village of Airmont and a number of other Ramapo Villages has utilized the Ramapo Town Clerk as the Registrar of Vital Statistics since the inception of the Villages,

Now therefore be it resolved, the Board of Trustees of the Village of Airmont hereby appoints Sharon Osherovitz, Town Clerk of the Town of Ramapo, as Registrar of Vital Statistics for the Village of Airmont for the period January 1, 2022 through December 31, 2023, so long as she remains the Town Clerk of the Town of Ramapo.

Be it further resolved that the Mayor is hereby authorized to execute a copy of the notification of appointment of Registrar of Vital Statistics annexed hereto on behalf of the Village of Airmont.

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: 21-4739

RESOLUTION APPROVING PLANNING SERVICES PROPOSAL AND HOURLY RATE SCHEDULE RECEIVED FROM FUSCO ENGINEERING DECEMBER 17, 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 Village Clerk to file same.

Trustee Moses brought up a new proposal for the path at 37 Ackerman Ave. Fusco Engineering approved the new proposal. Deputy Mayor Downey reiterated the proposals he had already received and said he would like to go ahead with his original proposal. He said that he will try to get the paving done and start the drainage, but he is worried about inclement weather.

Trustee Moses brought up quotes regarding a Village Car for the Fire inspector. Trustee Weiss had a quote for a Ford Edge and The Village Clerk had a quote for a Toyota Tacoma and a Toyota Highlander.

Trustee Moses brought up a motion for a vote regarding paying former Village Clerk Ralph Bracco for his unused sick days. No one seconded the motion, and the motion was dismissed.

At 7:32 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