

**VILLAGE OF AIRMONT
BOARD OF TRUSTEES MEETING – via ZOOM
JANUARY 3, 2022
7pm
(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.

PUBLIC COMMENT

Jacob Reichberg – 8 Ayr Ct – commented regarding Dawn Lane Streetlights and visibility on the corner of Dawn/Heather
Linder Engler - 8 Kelley Ct – commented regarding garbage pickup
Melanie Philips – - commented regarding garbage pickup
Daniele Meehan - 18 Ackerman Ave - commented regarding garbage pickup
Lai Har Ng – 4 Young Ct - commented regarding garbage pickup and security cameras
Carol Borchag – shuart Rd – commented regarding bidding process
Dan Finley – Oratam Rd – Commented regarding contracts
Yehuda Zorger – 1 Alpha Ln – commented regarding traffic studies and lights at intersections
Ralph Bracco – 30 New County Rd – commented regarding compensation

MOTION TO ENTER INTO EXECUTIVE SESSION

Mayor Bubel moved the motion to enter Executive Session at 7:30pm

MOTION TO EXIT EXECUTIVE SESSION

8:03, Mayor Bubel made a motion to exit executive session. The motion was seconded by Trustee Moses and carried by all. No action was taken during Executive Session.

RESOLUTION NO: 22-4742

AUTHORIZING PURCHASE OF FURNITURE FROM COMPLETE OFFICE FURNITURE FOR VILLAGE HALL IN THE AMOUNT OF \$ \$57,748.81 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: 22-4743

AUTHORIZING O&R TO INSTALL STREETLIGHTS BETWEEN 34 DAWN LA, 31 DAWN LA, AND 26 DAWN LA

The motion was moved by Trustee Moses
 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: 22-

VILLAGE OF AIRMONT

TITLE: AUTHORIZING O&R TO INSTALL STREETLIGHTS BETWEEN 69-71 REGINA AND 75-77 REGINA

The motion was moved by Trustee Weiss
 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	

Deputy Mayor Downey stated that residents were concerned about the necessity of a light going on 75-77 Regina Rd. The resolution for 75-77 Regina light was tabled until further discussion.

RESOLUTION NO: 22-4744

VILLAGE OF AIRMONT

TITLE: AUTHORIZING O&R TO INSTALL STREETLIGHTS BETWEEN 69-71 REGINA

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			

RESOLUTION NO: 22-

VILLAGE OF AIRMONT

TITLE: AUTHORIZING THE VILLAGE TO PURCHASE A VEHICLE FOR THE FIRE INSPECTOR FROM ONEWAY AUTO LEASING IN THE AMOUNT OF \$28,490 PLUS LICENSE AND DMV FEES

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 a future meeting to pursue other available options. The funds for the truck are being made available from the ARPA and will not come out of Village Tax Dollars.

RESOLUTION NO: 22-4745

RESOLUTION REGARDING APPOINTMENT OF SPECIAL LEGAL COUNSEL FOR REPRESENTATION

WHEREAS, the Village Board of the Village of Airmont desires to retain the legal services Feerick Nugent MacCartney, PLLC to act as Special Legal Counsel to the Village Board pursuant to contract. In addition, the Firm will act as Special Legal Counsel as directed by the Village Board; and

WHEREAS, Special Counsel will undertake said REPRESENTATION upon the same terms of compensation as noted in the annexed Legal Agreement with regard to all matters which the Village Board determines such representation to be necessary for Special Counsel to handle; and

WHEREAS, the Village Board wishes to engage Feerick Nugent MacCartney to act as Special Legal Counsel upon the enactment of this Resolution.

NOW, THEREFORE, BE IT RESOLVED that:

Section 1. The above "WHEREAS" paragraphs are incorporated herein by reference.

Section 2. The Village Board hereby authorizes Special Legal Counsel Feerick Nugent MacCartney to undertake Village legal matters, litigation or other legal services as directed by the Village Board.

Section 3. Said Special Legal Counsel shall provide such legal representation on any such matters at the rate of \$250 per hour as set forth in the annexed Agreement.

Section 4. The Mayor is hereby authorized to execute the Agreement with the respective provider of legal services accordingly as referenced herein.

Section 5. The Village Clerk and any other Village officer, employee or consultant is as directed by the Mayor shall take any all actions necessary to carry out the provisions of this Resolution.

Section 6. This Resolution shall be effective immediately.

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	X			
Bubel	X			

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

RESOLUTION NO: 22-

VILLAGE OF AIRMONT

ACCEPTING THE PROPOSAL #958 FROM SECURITY ALERT FOR HIKVISION 32 CHANNEL HD DVR, 12VOLT POWER SUPPLY, 2 4 TERABYTES HARD DRIVES, 14 TVI 4 MP CAMERAS FOR VILLAGE HALL IN THE AMOUNT OF \$9,330.00

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	

This resolution was tabled to a later time. The mayor wanted to make sure that this system could work with the current system.

RESOLUTION NO: 22-4746

RESOLUTION APPROVING THE TREASURY ABSTRACTS OF JANUARY 3 2022, IN THE AMOUNT OF \$85,945.08

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: 22-4747

RESOLUTION APPROVING THE MINUTES FROM THE BOARD OF TRUSTEES MEETING OF DECEMBER 20, 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.

RESOLUTION NO: 22-4748

RESOLUTION APPROVING THE MINUTES FROM THE BOARD OF TRUSTEES MEETING OF DECEMBER 27, 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.

Discussion

Eliminating Workshop Meetings and only holding BOT Meetings once a month unless there is a Special Meeting called

Deputy Mayor Downey, Trustee Moses, Trustee Pesante, Trustee Weiss and Mayor Bubel all commented in favor of keeping the Workshop meetings in place.

Old Business/New Business

Trustee Moses brought up a resolution for Pave N Save to pave the path at 37 Ackerman. Deputy Mayor Downey brought up that there was a previous resolution approving Treestone to work on the path. Deputy Mayor Downey said he would have more information for the other trustees by the next day. The discussion was tabled to a future meeting.

Trustee Weiss brought Shaya from Security Alert on the meeting to discuss the security cameras. Shaya explained how the new software would work and answered all of the trustees' questions.

RESOLUTION NO: 22-4749

VILLAGE OF AIRMONT

ACCEPTING THE PROPOSAL #958 FROM SECURITY ALERT FOR HIKVISION 32 CHANNEL HD DVR, 12VOLT POWER SUPPLY, 2 4 TERABYTES HARD DRIVES, 14 TVI 4 MP CAMERAS FOR VILLAGE HALL IN THE AMOUNT OF \$9,330.00

The motion was moved by Deputy Mayor Downey

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.

At 9:05 pm Mayor Bubel made the motion to adjourn. The motion was seconded by Trustee Pesante and carried by all.

Respectfully submitted,

 Sharon Halon
 Village Clerk-Treasurer