

**VILLAGE OF AIRMONT
BOARD OF TRUSTEES MEETING – via ZOOM
MARCH 7, 2022
7pm
(VIA ZOOM)**

**PRESENT: MAYOR NATHAN BUBEL
 BRIAN DOWNEY, DEPUTY MAYOR (ARRIVED AT 7:07)
 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.

MOTION TO OPEN PUBLIC HEARING REGARDING LOCAL LAW 1 of 2022

Mayor Bubel moved the motion to close the public hearing seconded by Trustee Moses.
All were in favor and the motion carried.

Linda Eisen of 8 Kelley Ct commented regarding concerns about grills
Ralph Bracco of 30 New County Rd commented regarding the proposed law
Danielle Meehan of 18 Ackerman Ave commented regarding Tallman Fire Department

MOTION TO CLOSE THE PUBLIC HEARING REGARDING LOCAL LAW 1 of 2022

Mayor Bubel moved the motion to close the public hearing seconded by Trustee Moses.
All were in favor and the motion carried.

PUBLIC COMMENT

Ralph Bracco – 30 New County Rd – commented regarding compensation
Daniele Meehan - 18 Ackerman Ave - commented regarding DASNY Grant and other concerns
Maureen Benedict – 1 Eileen Ct - commented regarding meetings
Suzanne Scaccio – 13 Van Gogh – commented regarding the phone system
Heather Federico – 30 Tartan Rd – commented regarding 32 Hillside Ave and a sewer backup

RESOLUTION NO: 22-4767

ACCEPTING THE PROPOSAL FROM AND AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH C&S ENGINEERS INC TO PROVIDE A TRAFFIC ASSESSMENT FOR THE INTERSECTION OF CHRISTMAS HILL AND NEW COUNTY (C.R. 81) AND THE INTERSECTION OF SMITH HILL AND CHERRY LANE (C.R. 85) IN THE AMOUNT OF \$7,250

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.

RESOLUTION NO: 22-4768

AUTHORIZING GENERAL CODE TO CODIFY AND SUPPLEMENT LEGISLATION ON ECODE WEBSITE IN THE PROPOSED AMOUNT NOT TO EXCEED \$610

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: 22-4769

TITLE: RESOLUTION DECLARING SURPLUS SPACE IN VILLAGE HALL AND AUTHORIZING REQUEST FOR PROPOSALS.

WHEREAS, NYS Village Law § 1-102 authorizes villages to purchase, lease and sell real property; and
 WHEREAS, the Village of Airmont Village Hall, located at 251 Cherry Lane in the Village, constitutes real property consisting of a two-story retrofitted building that was once a former residence; and
 WHEREAS, the Village has determined that a large portion of the second floor of Village Hall, constituting approximately Three-Thousand Six-Hundred and Twenty-One (3,621) square feet, is surplus space that is not currently needed for Village purposes (hereinafter “Surplus Space”);
 WHEREAS, such Surplus Space is unfinished and in need of improvements so as to make such Surplus Space usable as office and/or professional space; and
 WHEREAS, two existing and finished rooms on the second floor of Village Hall are currently usable for Village purposes and are excluded from such Surplus Space and shall not be part of the Request for Proposals (“RFP”) authorized herein; and
 WHEREAS, the Village desires to issue a Request for Proposals (“RFP”) from interested persons or entities for the improvement and rental of the Surplus Space as non-residential professional/office uses for fair and adequate consideration which will result in income to the Village; and
 NOW THEREFORE BE IT RESOLVED, that the Village Board hereby declares the Surplus Space in Airmont Village Hall to be currently unnecessary for any Village purpose; and
 BE IT FURTHER RESOLVED, the Village Board hereby authorizes the Village Engineer in conjunction with Village legal counsel to prepare a Request for Proposals document to be reviewed by the Village Board prior to issuance.

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
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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: 22-4770

RESOLUTION AUTHORIZING THE CREATION OF THE POSITION OF CODE ENFORCEMENT OFFICER II (LESS THAN FULL TIME) THROUGH ROCKLAND COUNTY PERSONNEL FOR THE PURPOSE OF ENFORCING VILLAGE CODES

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: 22-4771

ACCEPTING THE PROPOSAL #8940 FROM SECURITY ALERT FOR 1 ZK ACCESS CONTROL SYSTEMS FOR 1 DOOR, IN VILLAGE HALL IN THE AMOUNT OF \$845.00 TO BE REIMBURSED TO THE VILLAGE THROUGH THE DASNY GRANT 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 Village Clerk to file same.

RESOLUTION NO: 22-4772

ACCEPTING THE PROPOSAL FROM CARLTON ELECTRIC TO REPAIR THE LIGHT FIXTURES IN VILLAGE HALL IN THE AMOUNT OF \$1,305 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: 22-4773

ACCEPTING PROPOSAL RECEIVED FROM MOMOS MOVING FOR VILLAGE HALL MOVING SERVICES REQUIRED FOR RENOVATIONS TO VILLAGE HALL IN THE AMOUNT OF \$150 PER HOUR TO BE REIMBURSED TO THE VILLAGE THROUGH THE DASNY GRANT 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 Village Clerk to file same.

RESOLUTION NO: 22-4774

RESOLUTION APPROVING THE TREASURY ABSTRACTS OF MARCH 7 2022, IN THE AMOUNT OF \$180,178.97

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: 22-4775

RESOLUTION APPROVING THE MINUTES FROM THE BOARD OF TRUSTEES MEETING OF FEBRUARY 7, 2022

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.

NEW BUSINESS/OLD BUSINESS

RESOLUTION NO: 22-4776

EXTENDING RESOLUTION 21-4702 TO AUTHORIZE THE VILLAGE OF AIRMONT'S BUILDING CLERK UP TO 3 HOURS OF OVERTIME PER WEEK FOR EACH WEEK FOR A PERIOD OF 2 MONTHS BEGINNING MAY 1, 2022, AND ENDING JULY 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.

At 7:43 pm Mayor Bubel made the motion to adjourn. The motion was seconded by Trustee Moses and carried by all.

Respectfully submitted,

Sharon Halon
Village Clerk-Treasurer