

VILLAGE OF AIRMONT
BOARD OF TRUSTEES SPECIAL MEETING – via ZOOM
May 2, 2022
7PM

PRESENT: **MAYOR NATHAN BUBEL**
 SHIMON MOSES, DEPUTY MAYOR
 BRIAN DOWNEY, 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 7:04 pm and led everyone in the Pledge of Allegiance.

PUBLIC COMMENT

John Bukowsky – 26 Heather – commented regarding residency requirements and No Parking signs
Lorenzo Doraco – 5 Amundson - commented regarding residency requirements
Daniele Meehan - 18 Ackerman Ave - commented regarding the 2021 Year End Financials and Village Clerks
Eve Zukergood – 6 Blossom Rd - commented regarding the Budget

RESOLUTION NO: 22-4812

MOTION TO DECLARE CHEVROLET TAHOE AS SURPLUS AND ALLOW THE VILLAGE TO SELL IT THROUGH A GOVERNMENT BIDDING SITE

The motion was moved by Mayor Bubel
The motion was seconded by Deputy Mayor 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: 22-4813

APPROVAL OF RENEWAL OF IT CONTRACT IN THE AMOUNT OF \$7,200 WITH FYS COMPUTERS FOR THE PERIOD BEGINNING JUNE 1, 2022 AND ENDING MAY 31, 2023

The motion was moved by Mayor Bubel
The motion was seconded by Trustee Downey

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: 22-4814

AUTHORIZING THE VILLAGE CLERK – TREASURER TO PURCHASE 800 TONS OF ROCK SALT FROM OGS PROCUREMENT SERVICES FOR THE 2022-2023 WINTER SEASON NUNC PRO TUNC.

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	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: 22-4815

RESOLUTION APPROVING INTERGOVERNMENTAL AGREEMENT WITH COUNTY OF ROCKLAND FOR MOSQUITO CONTROL FOR 29 NORTH LORNA LANE

WHEREAS, the County of Rockland Sanitary Code, Article 19 requires owners to control mosquito breeding upon property; and

WHEREAS, the Village of Airmont is responsible for the retention basin at 29 North Lorna Lane which may fall under the requirements of said Sanitary Code; and

WHEREAS, the County of Rockland is willing to undertake seasonal control services for a fee of \$625 for the entire mosquito season;

NOW THEREFORE, it is hereby

RESOLVED that the Village Board of the Village of Airmont hereby approves the seasonal mosquito control services outlined in the County of Rockland Department of Health proposal of April 14, 2022, and further approves payment of the \$625 seasonal fee for calendar year 2022; and it is further

RESOLVED, that the Village Clerk is hereby authorized to complete the requisition form and submit same to the County of Rockland together with the fee of \$625

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	NOT VOTING	ABSENT
Downey	X			
Moses	X			
Pesante				X
Weiss	X			
Bubel	X			

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

RESOLUTION NO: 22-4816

MOTION TO SET PUBLIC HEARING FOR 2022 FOR A LOCAL LAW OPTING OUT OF REAL PROPERTY TAX EXEMPTION FOR ENERGY JUNE 7, 2022 AT 7PM.

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: 22-4817

SETTING A PUBLIC HEARING FOR JUNE 7, 2022, AT 7PM FOR REVIEW OF THE MS4 REPORT AS SUBMITTED BY FUSCO ENGINEERING

The motion was moved by Mayor Bubel

The motion was seconded by Trustee 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: 22-4818

RESOLUTION WAIVING THE VILLAGE RESIDENCY REQUIREMENT FOR THE TITLE OF DEPUTY VILLAGE CLERK TO LIVE WITHIN THE VILLAGE OF AIRMONT

WHEREAS; Rockland County Personnel Has Requested A Resolution From The Village Authorizing The Deputy Clerk To Reside Outside The Village And Within Rockland County.

BE IT RESOLVED; That the Village Board Herby Authorizes the Deputy Clerk To Reside Outside The Village But Within Rockland County.

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	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: 22-4819

AMENDING RESOLUTIONS #22-4781 AUTHORIZING THE PURCHASE OF FURNITURE FROM DATUM STORAGE SOLUTIONS IN THE AMOUNT OF \$27,340.51 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: 22-4820

AUTHORIZING THE VILLAGE TO PURCHASE 6 NO PARKING SIGNS TO BE POSTED ON BOTH SIDES OF FAWN HILL DR FROM THE CORNER OF ECHO RIDGE UP UNTIL 8 FAWN HILL DR.

The motion was moved by Mayor Bubel
 The motion was seconded by Deputy Mayor 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: 22-4821

APPROVAL OF PROPOSAL RECEIVED FROM FUSCO ENGINEERING DATED APRIL 28, 2022 IN THE AMOUNT OF \$5,000 FOR 2022 UPDATE TO ROAD EVALUATION LIST

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	NOT VOTING	ABSENT
Moses	X			
Downey	X			
Pesante				X
Weiss	X			
Bubel	X			

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

RESOLUTION NO: 22-4822

RESOLUTION APPROVING THE TREASURY ABSTRACTS OF MAY 2, 2022, IN THE AMOUNT OF \$265,612.33

The motion was moved by Mayor Bubel
The motion was seconded by Deputy Mayor 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: 22-4823

RESOLUTION APPROVING THE MINUTES FROM THE BOARD OF TRUSTEES MEETING OF APRIL 4, 2022

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: 22-4824

RESOLUTION APPROVING THE MINUTES FROM THE BOARD OF TRUSTEES REORGANIZATIONAL MEETING OF APRIL 4, 2022

The motion was moved by Mayor Bubel
The motion was seconded by Trustee 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: 22-4825

RESOLUTION APPROVING THE MINUTES FROM THE BOARD OF TRUSTEES MEETING OF APRIL 14, 2022

The motion was moved by Mayor Bubel
The motion was seconded by Trustee 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

RESOLUTION NO: 22-4826

MOTION TO SET PUBLIC HEARING FOR 2022 FOR A LOCAL LAW REGARDING RESIDENCY FOR VILLAGE OFFICIALS ON JUNE 7, 2022 AT 7PM.

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

At 7:28 pm Mayor Bubel made the motion to adjourn. The motion was seconded by Deputy Mayor Moses and carried by all.

Respectfully submitted,

Sharon Halon
Village Clerk-Treasurer