

**VILLAGE OF AIRMONT**  
**BOARD OF TRUSTEES MEETING – via ZOOM**  
<https://us06web.zoom.us/j/85094152766>  
**JUNE 7, 2022**  
**7 PM**

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

Mayor Bubel called the meeting to order at 7:00PM and led everyone in the Pledge of Allegiance.

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**MOTION TO OPEN PUBLIC HEARING REGARDING MS4 REPORT**

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

Danielle Meehan of 18 Ackerman Ave commented regarding MS4 report

**MOTION TO CONTINUE THE PUBLIC HEARING REGARDING MS4 REPORT TO JULY 5, 2022**

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

**MOTION TO OPEN PUBLIC HEARING REGARDING LOCAL LAW 2 of 2022**

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

Danielle Meehan of 18 Ackerman Ave commented regarding local law requirements

**MOTION TO CLOSE THE PUBLIC HEARING REGARDING LOCAL LAW 2 of 2022**

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

**MOTION TO OPEN PUBLIC HEARING REGARDING LOCAL LAW 3 of 2022**

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

Eve Zuckergood of 6 Blossom Rd commented regarding the local law

Danielle Meehan of 18 Ackerman Ave commented regarding the local law

**MOTION TO CLOSE THE PUBLIC HEARING REGARDING LOCAL LAW 3 of 2022**

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

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**PUBLIC COMMENT**

Eve Zuckergood of 6 Blossom Rd - commented regarding a FOIL request and school busses  
Suzanne Scaccio – 13 Van Gogh – commented regarding speed bumps

Daniele Meehan - 18 Ackerman Ave - commented regarding ARPA funds  
Jacob Reichberg – 8 Ayr Ct – commented regarding placing a speed bump on Ayr Ct

**RESOLUTION NO: 22-4829**

**MOTION TO ADOPT LOCAL LAW #2 OF 2022 OPTING OUT OF REAL PROPERTY TAX EXEMPTION FOR ENERGY SYSTEMS**

The motion was moved by Deputy Mayor Moses  
The motion was seconded by Mayor Bubel

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: 22-4830**

**MOTION TO ADOPT LOCAL LAW #3 OF 2022 CONFIRMING AND ESTABLISHING THE EXPANSION OF RESIDENCY REQUIREMENTS FOR THE POSITIONS OF CLERK-TREASURER, DEPUTY CLERK-TREASURER, DEPUTY CLERK AND THE APPOINTED VILLAGE JUSTICE IN 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: 22-4831**

**AUTHORIZING THE VILLAGE TO RENEW ITS INSURANCE POLICY FOR JUNE 19, 2022 THROUGH JUNE 19, 2023 AS PER THE PROPOSAL RECEIVED FROM CLG INSURANCE**

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
Blunnie	X			
Downey	X			
Pesante	X			
Warbrick	X			
Bubel	X			

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

**RESOLUTION NO: 22-4832**

**APPROVAL OF PROPOSAL RECEIVED FROM ADLER INSURANCE REGARDING THE PURCHASE OF ADDITIONAL CYBER LIABILITY COVERAGE THROUGH THE COWBELL INSURANCE COMPANY AT A COST OF \$ 3,035.00**

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	NOT VOTING	ABSENT
Blunnie	X			
Downey	X			
Pesante		X		
Warbrick	X			
Bubel	X			

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

**RESOLUTION NO: 22-4833**

**MOTION TO SET PUBLIC HEARING FOR 2022 FOR A LOCAL LAW AMENDING CHAPTER 210, ZONING TO REGULATE SHORT TERM RENTALS OF RESIDENTIAL DWELLINGS JULY 5, 2022 AT 7PM.**

The motion was moved by Trustee Weiss

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-**

**MOTION TO SET PUBLIC HEARING REGARDING PLACING A SPEED BUMP ON AYR CT ON JULY 5, 2022, AT 7PM**

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	X			
Moses	X			
Pesante		X		
Downey		X		
Bubel		X		

The resolution did not pass a Board of Trustees Vote.

**RESOLUTION NO: 22-4834**

**ACCEPTING THE QUOTE FROM UPSTATE SIGNS INC TO PUT REFLECTIVE LOGOS ON 2 FORD EXPLORERS IN THE AMOUNT OF \$570**

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

**RESOLUTION NO: 22-4835**

**AUTHORIZING THE VILLAGE TO PURCHASE A TACTICAL VEST FOR THE BUILDING INSPECTOR, A TACTICAL VEST FOR THE FIRE INSPECTOR, AND A TACTICAL VEST FOR THE CODE ENFORCER NOT TO EXCEED \$2,500 FOR ALL THREE.**

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

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: 22-4836**

**A RESOLUTION APPROVING A RETIREMENT AGREEMENT BETWEEN THE VILLAGE OF AIRMONT AND AIRMONT EMPLOYEE NUMBER 36745735 AND AUTHORIZING THE MAYOR TO SIGN SAME ON BEHALF OF THE VILLAGE.**

**WHEREAS**, Airmont Employee Number 36745735, will be retiring effective June 30, 2022 after some 27 years of service to the Village, and

**WHEREAS**, the Village Board wishes to demonstrate their appreciation for the competence, integrity, fairness, and exceptional ethical standards demonstrated by this employee who is also the longest serving employee in the history of the Village

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Trustees of the Village of Airmont hereby approves the retirement agreement between the Village of Airmont and Employee Number 36745735, and authorizes the Mayor to sign same on behalf of the Village.

The motion was moved by Trustee Downey  
The motion was seconded by Trustee Pesante

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: 22-4837**

**APPOINTMENT OF DEPUTY/ASSISTANT VILLAGE ATTORNEY FOR THE ZBA**

Mayor Bubel does hereby appoint Daniel Kraushaar to the position of Deputy/Assistant Village Attorney for the Zoning Board of Appeals effective July 2, 2022( a date at least one day after his retirement from the NYSLRS on June 30, 2022) and to expire on the first Monday in April,2023 at an annual salary of \$30,000.00 plus \$175 an hour for litigation.

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- 4838**

**RESOLUTION ADOPTING THE ATTACHED FEE SCHEDULE FOR 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: 22-4839**

**RESOLUTION APPROVING THE TREASURY ABSTRACTS OF JUNE 7, 2022, IN THE AMOUNT OF \$93,870.66**

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: 22-4840**

**RESOLUTION APPROVING THE MINUTES FROM THE BOARD OF TRUSTEES MEETING OF MAY 2, 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: 22-4841**

**RESOLUTION APPROVING THE MINUTES FROM THE BOARD OF TRUSTEES MEETING OF MAY 6, 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

**OLD BUSINESS/NEW BUSINESS**

**RESOLUTION NO: 22-4842**

**RESOLUTION APPROVING PAYMENT TO CIOFFI SERVICES FOR THE EMERGENCY WATER MAIN REPAIR AT VILLAGE HALL NOT TO EXCEED \$7,500 NUNC PRO TUNC**

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

At 8:00 Pm Mayor Bubel made the motion to adjourn. The motion was seconded by Trustee Downey and carried by all.

Respectfully submitted,

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Sharon Halon  
Village Clerk-Treasurer