

**VILLAGE OF AIRMONT  
BOARD OF TRUSTEES – SPECIAL MEETING  
AIRMONT VILLAGE HALL  
AUGUST 27, 2021  
9 AM**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. RESOLUTIONS:**
  - a. APPROVAL OF TREASURY ABSTRACTS IN THE AMOUNT OF \$187,545.52**
  - b. AUTHORIZING THE VILLAGE ATTORNEY, ASSISTANT VILLAGE ATTORNEY, AND/OR SPECIAL COUNSEL DENNIS LYNCH, TO DEFEND THE VILLAGE OF AIRMONT AGAINST AN ARTICLE 78 PROCEEDING BROUGHT AGAINST THE ZONING BOARD OF APPEALS OF THE VILLAGE OF AIRMONT BY SHLOMY DEMBITZER**
- 5. EXECUTIVE SESSION – LITIGATION**
- 6. ADJOURNMENT**