

**VILLAGE OF AIRMONT
SPECIAL BOARD OF TRUSTEES MEETING
MARCH 8, 2021
8 PM – VIA ZOOM**

**PRESENT: MAYOR NATHAN BUBEL
 BRIAN DOWNEY, DEPUTY MAYOR
 PETER BLUNNIE, TRUSTEE
 MIGDALIA PESANTE, TRUSTEE
 KEVIN WARBRICK, TRUSTEE
 SCOTT UGELL, VILLAGE ATTORNEY
 DANIEL KRAUSHAAR, DEPUTY VILLAGE ATTORNEY
 TAMARA EPSTEIN, DEPUTY CLERK**

Mayor Bubel called the meeting to order at 8:05 pm and led everyone in the Pledge of Allegiance

At 8:07 pm Mayor Bubel made a motion to enter into Executive Session to discuss pending litigation. The motion was seconded by Trustee Warbrick . Deputy Mayor Downey voted no, Trustee Blunnie voted in favor of moving into Executive Session as did Trustee Pesante.

At 8:45pm, Mayor Bubel made a motion to exit Executive Session. The motion was seconded by Trustee Blunnie and carried by all. No vote and no action was taken in Executive Session.

RESOLUTION NO: 21-4513

VILLAGE OF AIRMONT

TITLE: Motion to authorize the Attorneys for the Village of Airmont to enter into a Consent Order of Preliminary injunction in the matter of US v Village of Airmont No. 20 Civ 10121(NSR).

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

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 instructed the Deputy Clerk to file same.

At 8:49 pm Mayor Bubel made a motion to adjourn. The motion was seconded by Trustee Blunnie and carried by all.

Respectfully Submitted by Tamara Epstein,
Deputy Village Clerk