VILLAGE OF AIRMONT BOARD OF TRUSTEES ORGANIZATIONAL MEETING APRIL 5, 2021

Present:

Mayor Nathan Bubel
Brian Downey, Deputy Mayor
Migdalia Pesante, Trustee
Shimon Moses, Trustee
Isaac Weiss, Trustee
Scott Ugell Esq., Village Attorney
Daniel Kraushaar, Esq., Assistant Village Attorney
Donna Lopopolo, Village Clerk – Treasurer
Tamara Epstein, Deputy Village Clerk

Mayor Bubel called the meeting to order at 7:32 pm and led everyone in the Pledge of Allegiance.

Attached is a list of all resolutions which were voted upon and appointments made by Mayor Bubel.

At 8:34 pm, Mayor Bubel made a motion to adjourn. The motion was seconded by Trustee Moses and carried by all.

Respectfully submitted by Tamara Epstein, Deputy Village Clerk

VILLAGE OF AIRMONT ORGANIZATIONAL MEETING APPOINTMENTS AD RESOLUTIONS APRIL 5, 2021

Appointment of Deputy Mayor - Brian Downey Appointment of Village Clerk- Treasurer – Donna Lopopolo Appointment of Deputy Village Clerk – Tamara Epstein Appointment of Village Attorney – Scott Ugell, Esq. Appointment of Assistant Village Attorney – Daniel Kraushaar, Esq. Appointment of Village Prosecutor – Devorah Beck, Esq. Appointment of Associate Village Justice – Alan J. Straus Appointment of Village Historian – Robert Goetschius Appointment of Chairman to the Planning Board – Dennis Cohen Appointment of Member to the Planning Board – Maurice Roth Appointment of Member to the Planning Board – Mordechai Grinberger Appointment of Ad Hoc Member to the Planning Board – Joel Shandelman Appointment of Ad Hoc Member to the Planning Board – Yehuda Friedland Appointment of Chairman to the Zoning Board of Appeals – Arthur Katz Appointment of Member to the Zoning Board of Appeals – Richard Berger Appointment of Member to the Zoning Board of Appeals – Sheldon Mayer Appointment of Ad Hoc Member to the Zoning Board of Appeals Jacob Simonovits Appointment of Ad Hoc Member to the Zoning Board of Appeals – Robin Luchins Appointment of Member to the Architectural Review Committee – Robin Luchins Appointment of Chairperson to Architectural Review Committee – Robin Luchins Appointment of Member to Architectural Review Committee – Joel Shandelman Appointment of Member to Architectural Review Committee – Yehuda Friedland Appointment of Confidential Assistant to the Mayor – Yehuda Zorger Appointment of Special Assistant to Mayor and Deputy Mayor – Thomas Gulla Establishing dates and times for Village Board Meetings and Workshops Designation of official Village holidays **Designation of Official Village Depositories** Designation of official posting places Designation procedure for reimbursement of expenses

Authorization for disbursement of Village funds

Designation of official Village Newspapers
Re-adoption of Procurement Policy
Authorization of payments for certain claims in advance of audit of claims
Establishing standard workday for employees
Establishing standard workday for elected and appointed officials
Providing for defense and indemnification to officers and employees
Adoption of Sexual Harassment Policy

(actual resolutions are on file in the Village Clerk's Office)