

**VILLAGE OF AIRMONT
BOARD OF TRUSTEES
SPECIAL MEETING (VIA TELECONFERENCE)
APRIL 13, 2020
7 PM**

**PRESENT: MAYOR NATHAN BUBEL
BRIAN DOWNEY, DEPUTY MAYOR
PETER BLUNNIE, TRUSTEE
MIGDALIA PESANTE, TRUSTEE
KEVIN WARBRICK, TRUSTEE
AMY MELE, VILLAGE ATTORNEY
DANIEL KRAUSHAAR, DEPUTY VILLAGE ATTORNEY
DONNA LOPOPOLO, DEPUTY VILLAGE CLERK**

Mayor Bubel called the meeting to order.

RESOLUTION TO RETAIN THE LAW OFFICE OF KEANE & BEANE

The motion was moved by Trustee Blunnie
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			

All were in favor and the motion carried. Mayor Bubel declared the motion carried and directed the Clerk to file same.

**APPROVAL OF VOUCHERS OF APRIL 2, 2020 IN THE AMOUNT OF \$219,395.05
NUNC PRO TUNC**

The motion was moved by Trustee Pesante
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			

All were in favor and the motion carried. Mayor Bubel declared the motion carried and directed the Clerk to file same.

MOTION TO ADJOURN

Trustee Downey made a motion to adjourn the meeting, seconded by Trustee Warbrick. All were in favor and the meeting ended at 7:10 pm.

Respectfully submitted,

Donna Lopopolo
Deputy Village Clerk