

**VILLAGE OF AIRMONT  
BOARD OF TRUSTEES  
August 27, 2021  
9:00 AM**

**PRESENT: MAYOR NATHAN BUBEL  
MIGDALIA PESANTE, TRUSTEE  
SHIMON MOSES, TRUSTEE  
SCOTT UGELL, VILLAGE ATTORNEY  
DANIEL KRAUSHAAR, DEPUTY VILLAGE ATTORNEY  
SHARON HALON, DEPUTY CLERK**

**OTHERS**

**PRESENT: LEO DORFMAN, SOKOLOFF STERN LLP  
BRIAN SOKOLOFF, SOKOLOFF STERN LLP**

**ABSENT: ISAAC WEISS, TRUSTEE  
BRIAN DOWNEY, DEPUTY MAYOR**

**CALL TO ORDER**

Mayor Bubel called the meeting to order and led everyone in the Pledge of Allegiance.

**RESOLUTION NO: 21- 4643**

**APPROVAL OF ABSTRACT OF CLAIMS OF AUGUST 23, 2021 IN THE AMOUNT OF \$185,933.30**

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 Deputy Clerk to file same.

**RESOLUTION NO: 21-4644**

**RESOLUTION 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.**

**WHEREAS**, an Article 78 Proceeding has been commenced against the Village of Airmont Zoning Board of Appeals by Shlomy Dembitzer; and

**WHEREAS**, the Village Board has an obligation to defend the Zoning Board of Appeals,

**NOW, THEREFORE, BE IT RESOLVED**, that the Village Board of the Village of Airmont hereby authorizes the Village Attorney, Assistant Village Attorney and/or Special Counsel, Dennis Lynch, to defend the Zoning Board of Appeals with regard to the aforementioned Article 78 on behalf of the Village of Airmont for the sum of \$175 per hour.

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 Deputy Clerk to file same.

## **EXECUTIVE SESSION**

### **MOTION TO ENTER INTO EXECUTIVE SESSION TO DISCUSS LITIGATION**

Mayor Bubel moved the motion to enter Executive Session at 9:12 AM and Trustee Moses seconded. All were in favor and the motion carried.

### **MOTION TO EXIT EXECUTIVE SESSION**

Trustee Pesante exited Executive Session at 9:55 stating that she needed to go to the restroom. She then felt sick and stated that she would not be returning to the Executive Session. This action reduced the quorum to two and the meeting was adjourned at 9:55.

No action was taken during Executive Session.

Respectfully submitted,

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Sharon Halon  
Deputy Village Clerk