

**VILLAGE OF AIRMONT
BOARD OF TRUSTEES
September 9, 2021
9:30 AM**

**PRESENT: MAYOR NATHAN BUBEL
MIGDALIA PESANTE, TRUSTEE
SHIMON MOSES, TRUSTEE
ISAAC WEISS, TRUSTEE – PRESENT AT 10:09AM
SCOTT UGELL, VILLAGE ATTORNEY
DANIEL KRAUSHAAR, DEPUTY VILLAGE ATTORNEY
SHARON HALON, DEPUTY CLERK**

OTHERS

**PRESENT: LEO DORFMAN, SOKOLOFF STERN LLP
JODY CROSS, ZARIN & STEINMETZ**

ABSENT: 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- 4645

APPROVING PROPOSAL RECEIVED FROM BELLEVILLE LANDSCAPING INC FOR SONIA COURT/HAMPTON ROAD EMERGENCY ROAD REPAIR AND PIPE REPLACEMENT IN THE AMOUNT OF \$34,360.00

The motion was moved by Mayor Bubel

The motion was seconded by Trustee Pisante

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 Village Clerk to file same.

RESOLUTION NO: 21- 4646

APPROVING PROPOSAL RECEIVED FROM BELLEVILLE LANDSCAPING INC FOR EMERGENCY BASIN REPAIR AT 5 BELL COURT IN THE AMOUNT OF \$11,960.00

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 Village Clerk to file same.

MOTION TO ENTER INTO EXECUTIVE SESSION TO DISCUSS LITIGATION

Mayor Bubel moved the motion to enter Executive Session at 9:40 AM and Trustee Moses seconded. All were in favor and the motion carried.

MOTION TO EXIT EXECUTIVE SESSION

Trustee Pesante exited Executive Session at 12:00 stating that she had an appointment. At 12:10, Mayor Bubel made a motion to exit executive session. The motion was seconded by Trustee Weiss and carried by all. No action was taken during Executive Session.

MOTION TO ADJOURN

At 12:12 PM Trustee Weiss made the motion to adjourn. The motion was seconded by Mayor Bubel and carried by all.

Respectfully submitted,

Sharon Halon
Deputy Village Clerk