

**VILLAGE OF AIRMONT**  
**BOARD OF TRUSTEES SPECIAL MEETING – via ZOOM**  
<https://us06web.zoom.us/j/81728375889>

May 6, 2022  
9:30 AM

**PRESENT:**   **MAYOR NATHAN BUBEL**  
                  **SHIMON MOSES, DEPUTY MAYOR**  
                  **BRIAN DOWNEY, TRUSTEE**  
                  **ISAAC WEISS, TRUSTEE**  
                  **MIGDALIA PESANTE, TRUSTEE**  
                  **SCOTT UGELL – VILLAGE ATTORNEY**  
                  **SHARON HALON, VILLAGE CLERK-TREASURER**

Mayor Bubel called the meeting to order at 9:40 am and led everyone in the Pledge of Allegiance.

**RESOLUTION NO: 22-4827**

**VILLAGE OF AIRMONT**

**AUTHORIZATION TO RETAIN CONSULTANT: BUILDING DEPARTMENT**

**Be It Resolved**, by the Village Board of the Village of Airmont that it hereby retains *Tehilla Diamond* as an outside consultant to assist the Building Inspector with respect to building services at the following terms:

1. Term: Effective immediately until December 31, 2022
2. Compensation: \$34.65 an hour
3. Total Fee: Not to exceed \$35,343
4. Agreement can be terminated upon thirty days’ written notice

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

The votes of the Board of Trustees were as follows:

NAME	YES	NO	NOT VOTING	ABSENT
Weiss	X			
Moses	X			
Pesante		X		
Downey		X		
Bubel	X			

Mayor Bubel declared the motion carried and directed the Village Clerk to file same

**RESOLUTION NO: 22-4828**

**VILLAGE OF AIRMONT**

**ACCEPTING THE PROPOSAL FROM FRESH COAT PAINTING TO PAINT THE WINDOWS IN VILLAGE HALL IN THE AMOUNT OF \$3,000 TO BE REIMBURSED TO THE VILLAGE THROUGH THE DASNY GRANT**

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

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 Village Clerk to file same

At 9:51 am Mayor Bubel made the motion to adjourn. The motion was seconded by Trustee Downey and carried by all.

Respectfully submitted,

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Sharon Halon  
Village Clerk-Treasurer