

January 12, 2021

A Special Meeting of the Board of Trustees of the Village of Old Westbury was held as authorized by New York State Governor Cuomo's Executive Order at 4:00PM.

Present: Edward Novick - Mayor
Marina Chimerine - Deputy Mayor (*via Zoom*)
Trustee Baker - Trustee
Jeffrey K. Brown - Trustee (*via Zoom*)
Andrew Weinberg - Trustee (*via Zoom*)
Brian S. Ridgway - Village Administrator / Clerk-Treasurer
Thomas O'Connor - Superintendent of Water

Absent: Michael Sahn, Esq. - Village Attorney

Also Present: Joshua D. Brookstein - Attorney, Sahn Ward. PPLC
(*via Zoom*)

OPEN SPECIAL MEETING

On motion by Trustee Chimerine, seconded by Trustee Baker and carried unanimously, the meeting was opened.

NEW BUSINESS:

1. On motion of Trustee Baker, seconded by Trustee Chimerine and carried unanimously, the Board awarded ***Clear River Environmental Services Corporation***, Ronkonkoma, New York to install a septic tank at the Village's Well #4 site, as recommended by the Village's Water Engineers, D&B Engineers and Architects, P.C. in the amount of 11,350.00.

On motion of Trustee Baker, seconded by Trustee Brown and carried unanimously the meeting adjourned at 4:05PM.

Brian S. Ridgway
Village Administrator / Clerk-Treasurer