

March 4, 2019

A Special Meeting of the Board of Trustees of the Village of Old Westbury was held at the Village Hall on the above date at 3:00 p.m.

Present: Fred J. Carillo - Mayor
Marina Chimerine - Deputy Mayor
Edward Novick - Trustee
Michael Sahn, Esq. - Village Attorney
Brian S. Ridgway - Village Administrator / Clerk-Treasurer

Also Present: Joshua D. Brookstein - Attorney, Sahn Ward Coschignano, PPLC

Absent: Cory Baker - Trustee
Leslie Fastenberg - Trustee

OPEN SPECIAL MEETING

NEW BUSINESS:

The Mayor called the meeting of the Board of Trustees to order.

1. On motion by Trustee Novick, seconded by Trustee Chimerine and carried unanimously, the Board awarded the proposal received from ***National Insurance Brokerage of New York, Inc.*** for insurance coverage effective March 5, 2019 for a one-year period at an amount of \$248,765.00. Insurance coverage will be provided by the ***Travelers Insurance Company.*** Counsel was directed to draft the approval Resolution.

(The Mayor noted that this year total insurance premium to the Village was a savings of over \$52,000.00 from the prior year).

2. At the request of the Mayor, Board authorization was requested to ratify an Agreement that he signed with ***Civic Plus*** to begin development toward a new Village website and digital platform that would greatly enhance the communications ability of the Village with the residents of Old Westbury with cellular application capability. On motion by Trustee Novick, seconded by Trustee Chimerine and carried unanimously, Counsel was directed to draft a Resolution to engage the services of Civic Plus.

On motion of Trustee Novick, second by Trustee Chimerine and carried unanimously, the Board meeting was adjourned at 3:10 p.m.

Brian S. Ridgway
Village Administrator/Clerk-Treasurer