

**AGENDA**

**BOARD OF TRUSTEES  
SPECIAL MEETING**

Monday, March 4, 2019 ó 3:00PM

**OPEN SPECIAL MEETING**

**NEW BUSINESS:**

1. Authorization to approve Insurance Premiums for the Village of Old Westbury for the upcoming year effective March 5, 2019 to March 4, 2020 in the total amount of \$248,765.00 with *National Insurance Brokerage of New York, Inc.* with coverage provided by *Travelers Insurance Company*.

**Motion** to Approve

Motion to adjourn