

**Minutes of a Special Meeting of the Board of Trustees
Incorporated Village of Old Westbury**

January 2, 2023

A special meeting of the Board of Trustees of the Village of Old Westbury was held on January 2, 2023, at Village Hall, located at 1 Store Hill Road, Old Westbury, New York 11568, at 10:40 AM.

Present Edward Novick, Mayor
 Cory Baker, Deputy Mayor
 Marina Chimerine, Trustee

Also Present: Stuart Cameron, Incoming Police Chief, Old Westbury Police Department
 Michael H. Sahn, Esq., Village Attorney

Absent: Jeffrey Brown, Trustee
 Andrew Weinberg, Trustee

On motion by Deputy Mayor Baker, seconded by Trustee Chimerine, and carried unanimously, the Board voted to open a special meeting of the Board of Trustees.

The following matter came before the Board:

1. Consideration of a Resolution appointing Stuart Cameron as Chief of the Old Westbury Police Department and authorizing the Mayor to sign an employment agreement between the Incorporated Village of Old Westbury and Stuart Cameron to serve as Chief of Police.

On motion by Trustee Chimerine, seconded by Deputy Mayor Baker, and carried unanimously, the Board appointed Stuart Cameron as Chief of the Old Westbury Police Department and authorized the Mayor to sign an employment agreement between the Incorporated Village of Old Westbury and Stuart Cameron to serve as Chief of Police.

On motion by Trustee Chimerine, seconded by Deputy Mayor Baker, and carried unanimously, the Board voted to adjourn the special meeting.

Michael H. Sahn, Esq.
Village Attorney