

February 14, 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 3:15 p.m.

Present: Fred J. Carillo - Mayor  
Cory Baker - Trustee  
Leslie Fastenberg - Trustee  
Edward Novick - Trustee  
Michael Sahn, Esq. - Village Attorney  
Brian S. Ridgway - Village Administrator / Clerk-Treasurer  
Thomas O'Connor - Superintendent of Water

Also Present: Swaroop Puchalapalli - D&B Engineers and Architects, P.C.

Absent: Marina Chimerine - Deputy Mayor

### **OPEN SPECIAL MEETING**

#### **NEW BUSINESS:**

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

1. On motion by Trustee Baker, seconded by Trustee Fastenberg and carried unanimously, the Board awarded the required ***Emergency Work*** at Well #4 to Layne, Inc. 1126 Lincoln Avenue Holbrook, New York in the amount of \$86,660.00 as recommended by D&B Engineers and Architects, P.C. and directed Village Counsel to draft the approval Resolution.

On motion of Trustee Baker, second by Trustee Fastenberg and carried unanimously, the Board meeting was adjourned at 3:25 p.m.

Brian S. Ridgway  
Village Administrator/Clerk-Treasurer