

April 13, 2020

A Special Meeting of the Board of Trustees of the Village of Old Westbury was held via a Conference Call as authorized by New York State Governor Cuomo's Executive Order at 10:00 a.m.

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

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

Absent: Jeffrey K. Brown - Trustee  
James Olivo - Auditor, BST & Company

#### **OPEN SPECIAL MEETING**

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

#### **PUBLIC HEARING:**

1. Proposed 2020/2021 Village Budget. At the request of the Mayor, Trustee Novick provided a overview of the proposed 2020/2021 Village Budget. Following conversation, on Motion by Trustee, seconded by Trustee Baker and carried unanimously, the Board will continue the Proposed 2020/2021 Village Budget Public Hearing until the April 20, 2020 meeting.

#### **NEW BUSINESS:**

1. On Motion by Trustee Novick, seconded by Trustee Chimerine and carried unanimously, the Board approved to retain Labor Counsel Richard Zuckerman, Esq., Lamb & Barnosky, LLP per the Retainer Agreement dated March 30, 2020 and authorized the Mayor to said Agreement.

On motion of Trustee Baker, second by Trustee Novick and carried unanimously, the Board meeting was adjourned at 10:25 a.m.

Brian S. Ridgway  
Village Administrator/Clerk-Treasurer