

May 29, 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 9:10AM.

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

Absent: Jeffrey K. Brown - Trustee

Also Present: Joshua D. Brookstein - Attorney, Sahn Ward Coschignano, PPLC  
Edward Kehoe - OWPBA President  
Michael Brown - OWPBA Secretary

**OPEN SPECIAL MEETING**

The Mayor called the meeting of the Board of Trustees to order. And noted that a stenographer was not present and that the Village Administrator would be keeping notes of comments/questions raised.

**NEW BUSINESS:**

1. Authorize the Mayor to execute the Collective Bargaining Agreement by and between the Board of Trustees of the Village of Old Westbury and the Old Westbury Policemen's Benevolent Association commencing June 1, 2020 and ending May 31, 2025.

*Comments made:* Trustee Chimerine asked with reference to Article VII – B / Compensatory Time. Trustee Novick explained that an Officer may choose to select either overtime pay or compensatory time not to exceed 240 hours which is the equivalent of 160 overtime hours. Trustee Chimerine agreed her question was properly addressed. No other questions were raised by the Board and no one from the Public had joined the call.

On motion of Trustee Baker, seconded by Trustee Novick and carried unanimously, the Board approved the above noted 5 Year Agreement and authorized the Mayor to execute the Agreement.

On motion of Trustee Chimerine, seconded by Trustee Baker and carried unanimously the meeting adjourned at 10:15AM.

Brian S. Ridgway  
Village Administrator/Clerk-Treasurer