

June 7, 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 9:15 a.m.

Present: Fred J. Carillo - Mayor
Marina Chimerine - Deputy Mayor
Edward Novick - Trustee
Brian S. Ridgway - Village Administrator / Clerk-Treasurer
Thomas O'Conner - Superintendent of Water

Also Present: Paul Stevens - Village Engineer, LiRo Engineers, Inc.

Absent: Cory Baker - Trustee
Leslie Fastenberg - Trustee

OPEN SPECIAL MEETING

NEW BUSINESS:

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

1. On motion by Trustee Novick, seconded by Trustee Chimerine and carried unanimously, Authorization was granted to award the 2019 Road Improvement Project to ***Stasi Brothers Asphalt Corporation***, Westbury, New York in the amount of \$945,917.50 based on the recommendation of LiRo Engineers, Inc.

On motion of Trustee Novick, second by Trustee Chimerine and carried unanimously, the Board meeting was adjourned at 9:20 a.m.

Brian S. Ridgway
Village Administrator/Clerk-Treasurer