

July 8, 2022

A Special Meeting of the Board of Trustees of the Village of Old Westbury was held at Village Hall on the above date at 4:30PM.

Present: Edward Novick - Mayor  
Trustee Baker - Deputy Mayor  
Marina Chimerine - Trustee  
Jeffrey K. Brown - Trustee  
Michael Sahn - Attorney, Sahn Ward Braff Koblenz LLPC

Absent: Andrew Weinberg - Trustee

Also Present: Michael A.L. Balboni - Redland Strategies, President  
James M. Sherry - Redland Strategies, Senior VP

**OPEN SPECIAL MEETING:**

The Mayor called the meeting to order. On motion of Trustee Baker, seconded by Trustee Brown and carried the Board entered into Executive Session on the following matter.

**NEW BUSINESS:**

1. Representatives from Redland Strategies updated the Board related to the Board approved Resolution dated April 18, 2022 related to the operation of the Old Westbury Police Department.

On motion of Trustee Brown, seconded by Trustee Baker and carried, the Board adjourned the Special Meeting at 5:50PM.

Brian S. Ridgway  
Village Administrator / Clerk-Treasurer