

August 27, 2020

A Special Meeting of the Board of Trustees of the Village of Old Westbury was held as authorized by New York State Governor Cuomo's Executive Order at 2:30PM.

Present: Fred J. Carillo - Mayor
Trustee Baker - Trustee
Edward Novick - Trustee
Jeffrey K. Brown - Trustee
Kathleen Sullivan - Deputy Clerk-Treasurer

Absent: Marina Chimerine - Deputy Mayor
Brian S. Ridgway - Village Administrator / Clerk-Treasurer
Michael Sahn, Esq. - Village Attorney

Also Present: Joshua D. Brookstein - Attorney, Sahn Ward Coschignano, PLLC
(*via phone*)

OPEN SPECIAL MEETING

On motion by Trustee Baker, seconded by Trustee Novice and carried unanimously, the meeting was opened.

The Mayor called the meeting of the Board of Trustees to order and noted that a stenographer was not present and that the Deputy Clerk-Treasurer Kathleen Sullivan would be keeping minutes.

NEW BUSINESS:

1. On motion of Trustee Novick, seconded by Trustee Brown and carried unanimously, the Board authorized **LiRo Engineers, Inc.** 235 East Jericho Turnpike, Mineola to Design, Survey and Preparation of BID document for Village Road Improvements at a cost no to exceed \$13,400.00

On motion of Trustee Baker, seconded by Trustee Brown and carried unanimously the meeting adjourned at 2:35PM.

Kathleen Sullivan
Deputy Village Clerk-Treasurer