

September 16, 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 3:15PM.

Present: Edward Novick - Mayor  
Marina Chimerine - Deputy Mayor  
Trustee Baker - Trustee  
Jeffrey K. Brown - Trustee  
Andrew Weinberg - Trustee  
Brian S. Ridgway - Village Administrator / Clerk-Treasurer

Absent: 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 Brown 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 Village Administrator / Clerk-Treasurer Brian Ridgway would be keeping minutes.

### **NEW BUSINESS:**

1. On motion of Trustee Chimerine, seconded by Trustee Baker and carried unanimously, the Board awarded **Fiber Control Inc.** Wantagh, New York to perform Asbestos Abatement Work at Well #4 on the recommendation of the Village's Water Engineers, D&B Engineers and Architects, P.C. in the amount of \$28,000.00 and authorized the Mayor to sign the associated agreement. Resolution attached.
2. On motion of Trustee Weinberg, seconded by Trustee Brown and carried unanimously, the Board authorized **D&B Engineers and Architects, P.C.** to Monitor the Asbestos Abatement work to be conducted by Fiber Control, Inc. at Well #4 for an amount not to exceed \$17,000.00. Resolution attached.

On motion of Trustee Baker, seconded by Trustee Brown and carried unanimously the meeting adjourned at 3:25PM.

Brian S. Ridgway  
Village Administrator / Clerk-Treasurer