

WESTCHESTER JOINT WATER WORKS
Special Board of Trustees Meeting
Wednesday, April 20, 2016 at 2:30 p.m.

The Special Board meeting was called to order at 2:30 p.m. with the following members present:

Present:

- Trustees Ron Belmont and Nancy Seligson
- Anthony Conetta, Manager
- David Birdsall, Business Manager

Absent:

- Norman Rosenblum, Trustee
- Paul Noto, Counsel

The Manager and Business Director presented the tax levy for the Village of Mamaroneck (VOM) to the Board for approval. Trustee Belmont made a motion to approve the VOM tax levy. Trustee Seglison seconded the motion, all in favor:

Trustee Belmont	“aye”
Trustee Seligson	“aye”
Trustee Rosenblum	“not present”

With no further business to discuss, Trustee Seligson made a motion to adjourn the meeting. Trustee Belmont seconded the motion, all in favor: “aye”. The meeting adjourned at 2:45 p.m.