

WESTCHESTER JOINT WATER WORKS

Special Board of Trustees Meeting

Friday, April 21, 2017 at 11:00 a.m.

The Special Board meeting was called to order at 11:05 a.m. with the following members present:

Present:

- Trustees Norman Rosenblum and Nancy Seligson
- Guy Parisi, General Counsel
- Anthony Conetta, Manager
- David Birdsall, Business Director

Absent:

- Ron Belmont, Trustee

The Manager and Business Director presented the tax levy for the Village of Mamaroneck (VOM) in the amount of \$86,689.19 (including transfer fees) to the Board for approval. Trustee Rosenblum made a motion to approve the VOM tax levy. Trustee Seglison seconded the motion, all in favor:

Trustee Seligson	“aye”
Trustee Rosenblum	“aye”
Trustee Belmont	“Not Present”

With no further business to discuss, Trustee Rosenblum made a motion to adjourn the meeting. Trustee Seligson seconded the motion, all in favor: “aye”. The meeting adjourned at 11:15 a.m.