

WESTCHESTER JOINT WATER WORKS
Special Board of Trustees Meeting
Wednesday, November 8, 2017 at 4:30 p.m.

The meeting was called to order at 4:34 p.m. with the following members present:

Present:

- Trustees Ron Belmont, Norman Rosenblum and Nancy Seligson
- Paul Kutzy, Manager
- David Birdsall, Business Director
- Guy Parisi, Esq. WJWW Counsel
- Thomas McDonough, Esq., Jackson Lewis

Town of Harrison Tax Levy

Trustee Rosenblum approved the TOH Tax Levy as presented which supersedes the TOH Tax Levy transfer of October 24, 2017 . Trustee Belmont seconded the motion, all in favor:

Trustee Belmont	“aye”
Trustee Rosenblum	“aye”
Trustee Seligson	“aye”

Executive Session

At 4:36 p.m., Trustee Rosenblum made a motion to go into Executive Session to further discuss Union negotiations. Trustee Seligson seconded the motion, all in favor:

Trustee Belmont	“aye”
Trustee Rosenblum	“aye”
Trustee Seligson	“aye”

At 5:34 p.m., Trustee Rosenblum made a motion to leave Executive Session and return to the regular meeting. Trustee Belmont seconded the motion, all in favor:

Trustee Belmont	“aye”
Trustee Rosenblum	“aye”
Trustee Seligson	“aye”

Date of Next Meeting

The next regular Board of Trustees meeting is scheduled for Tuesday, November 14, 2017 at 4:00 p.m.

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 5:34 p.m.