

WESTCHESTER JOINT WATER WORKS
Special Board of Trustees Meeting
Monday, April 18, 2022 at 4:45 p.m.

The meeting was called to order at 4:46 p.m. with the following members present:

Present:

- Trustees: Trustee Murphy (via videoconferencing), Richard Dionisio (via videoconferencing),
Jaine Elkind Eney (via videoconferencing)
- Lori Lee Dickson, General Counsel (via videoconferencing)
- David Birdsall, Business Director (via videoconferencing)

General Administration:

Tax Levy Transfer / VOM: Trustee Dionisio made a motion to approve a resolution for the Tax Levy Transfer in the amount of \$87,683.99 to the Village of Mamaroneck. Trustee Elkind Eney seconded the motion, all in favor:

Trustee Murphy	“aye”
Trustee Dionisio	“aye”
Trustee Elkind Eney	“aye”

With no further business to discuss, Trustee Elkind Eney made a motion to adjourn the meeting. Trustee Dionisio seconded the motion:

Trustee Murphy	“aye”
Trustee Dionisio	“aye”
Trustee Elkind Eney	“aye”

The meeting adjourned at 4:50 p.m.