

**VILLAGE OF UPPER BROOKVILLE
SPECIAL BOARD OF TRUSTEES MEETING
JANUARY 13, 2020**

A special meeting of the Board of Trustees of the Incorporated Village of Upper Brookville, Nassau County, New York, was held at 549 Chicken Valley Road, Locust Valley, NY 11560, on Monday, January 13, 2020, at 6:00 P.M.

Present:	Elliot S. Conway	Mayor
	Antje B. Dolido	Trustee
	Carl A. Friedrich	Trustee
	Edward J. Madden	Trustee
	Peter MacKinnon	Village Attorney
Absent:	Innis O'Rourke	Trustee

The Mayor called the meeting to order at 6:00 P.M.

The Mayor noted that he has called the Special Meeting in order to discuss matters relating to the Old Brookville Police Department lease and renewal option and certain matters relating to the cell tower lease. On the motion of the Mayor, which was duly seconded, the Board went into Executive Session to discuss these matters. Thereafter, the Board on motion duly seconded, ended the Executive Session and went into the public session.

Upon a motion duly made and seconded, it was

RESOLVED, that the Mayor is authorized to sign the amended and restated premises lease for the Old Brookville Police Department Headquarters with a single 5 year renewal as well as the Addendum.

There being no further business, the meeting was adjourned at 6:30 p.m.

Signed by Elliot S. Conway

Mayor