

**VILLAGE OF UPPER BROOKVILLE
SPECIAL BOARD OF TRUSTEES' MEETING
SEPTEMBER 30, 2020
BY ZOOM**

A special meeting of the Board of Trustees of the Incorporated Village of Upper Brookville, Nassau County, New York, was held by Zoom on Wednesday September 23, 2020 at 3:12 P.M.

Present:	Elliot S. Conway	Mayor
	Carl A. Friedrich	Trustee
	Edward J. Madden	Trustee
	Antje B. Dolido	Trustee

Absent:	Innis O'Rourke III	Trustee
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Also Present: Tracy L. Lynch, Clerk/Treasurer

The Mayor called the special meeting to order at 3:12 P.M. and stated that the Village meeting is being held by Zoom which is now legally permitted by Executive Order 202.1 of the New York Governor. The Clerk stated that call in information for the Zoom conference has been provided to the official paper and posted on the Village website and at Village Hall. He requested that the affidavits of emailing and posting of the Public Information Notice in compliance with the Open Meetings Law be presented and annexed to the minutes of this meeting.

The Mayor requested the Board to go into Executive Session for the purpose of discussing contract and other matters relating to the proposed village hall and the police.

Upon Motion duly made and seconded, the Trustees unanimously

RESOLVED to go into Executive Session to discuss contract and other matters relating to the village hall site(s) and the police.

Upon conclusion of the Executive Session, upon motion duly made and seconded, the Trustees unanimously

RESOLVED that the Board is authorized to pursue one or more appraisals by Standard Valuation Services (SVS), a Long Island based, full service real estate appraisal and consulting firm headquartered at 27 East Jericho Turnpike Mineola, NY, in connection with potential village hall sites and that a member of the Board of Trustees shall be authorized to submit a proposed offer, subject to prior confirmation by the Board of the final terms and conditions of that offer following appropriate due diligence.

The Board then considered the disclosure by Trustee Madden that he is employed by a firm that shares common ownership with SVS. Trustee Madden disclosed he would neither be employed by SVS nor be compensated directly or indirectly in connection with the SVS appraisal of village properties. The Board recognized and accepted the disclosure.

After on motion duly made and seconded, the Trustees then unanimously **RESOLVED** to adjourn the meeting at 4:05 p.m.

Signed by TL Lynch on 10/19/20

Tracy Lynch
Village Clerk