

January 19, 2021

A Regular Meeting of the Board of Trustees of the Village of Old Westbury was held at the Village Hall and via a Zoom – Conference Call as authorized by New York State Governor Cuomo’s Executive Order on the above date at 7:00 p.m.

Present: Edward M. Novick - Mayor
Marina Chimerine - Deputy Mayor
Cory Baker - Trustee (*via Zoom*)
Jeffrey K. Brown - Trustee (*via Zoom*)
Andrew Weinberg - Trustee
Brian S. Ridgway - Village Administrator / Clerk-Treasurer
Michael Malatino - Superintendent of Buildings
Thomas O’Connor - Superintendent of Water (*via Zoom*)
Daniel Alves - Superintendent of Public Works (*via Zoom*)
Robert Glaser - Chief of Police

Absent: Michael Sahn, Esq. - Village Attorney

Also Present: Joshua D. Brookstein - Attorney, Sahn Ward Coschignano, PLLC
(*via Zoom*)

The Mayor called the meeting of the Board of Trustees to order.

On motion by Trustee Chimerine, seconded by Trustee Weinberg and unanimously carried, the Board approved the minutes of the Regular Board of Trustee meeting held on December 21, 2020 and Special meeting held on January 12, 2021.

On motion by Trustee Chimerine, seconded by Trustee Weinberg and carried unanimously, the Board approved funds for the payment of bills in the below listed accounts and associated totals:

| <u>ABSTRACT</u> | <u>ACCOUNT</u> | <u>AMOUNTS</u> |
|-----------------|----------------|----------------|
| 8 | General | \$888,056.57 |
| 8 | Water | \$132,194.02 |
| 8 | Trust | \$288,147.47 |
| 8 | Capital | \$75,065.18 |

On motion by Trustee Baker, seconded by Trustee Weinberg and carried unanimously, the Board accepted the Police report for the month of December 2020. Trustee Baker offered words of “*thank you*” to the Chief and members of the Police Department on their service to the Village and hoped that few members that have out because of COVID-19 recovery quickly. At the request of Trustee Baker, Chief Glaser updated the Board that the recently stolen two vehicles on January 5th have been recovered and arrests have been made in Newark, N.J. The Mayor commented on behalf of the full Board on the success of the joint Police Department efforts in this case and expressed *thank you* to the Chief.

On motion by Trustee Chimerine, seconded by Trustee Weinberg and carried unanimously, the Board accepted the Superintendent of Public Works report for the month of December 2020.

PUBLIC HEARINGS:

On motion of Trustee Chimerine, seconded by Trustee Weinberg and carried unanimously the Public Hearings were opened.

1. Application of Bolla Operating, L.I., 3 Jericho Turnpike: Seeks to amend and renew their Special Use permit to allow for Burger King service in place of the existing Bolla Deli. The Mayor noted that the Board is pending receipt of the NYS DOT report on the pending project at this intersection (Glen Cove Road and Jericho Turnpike). On motion by Trustee Chimerine, seconded by Trustee Weinberg and carried unanimously, the Public Hearing will be continued.
2. Application of the Central Presbyterian Church located at 154 Old Westbury Road for renewal of its Special Use Permit for continued use to operate. At the request of the Mayor, support of the application were expressed by Chief Glaser and Building Superintendent Malatino. Thomas Levin, Esq. was present and spoke on behalf of the applicant. Several representatives of the Church were also on the call. Following a brief conversation, on motion of Trustee Baker, seconded by Trustee Weinberg and carried unanimously the application was approved and prior 2012 Resolution shall be updated to include a ***review of compliance*** be conducted every three years rather than every two years. Village Counsel was directed to prepare the updated Resolution.

On motion of Trustee Chimerine, seconded by Trustee Weinberg and carried unanimously the Public Hearings were closed.

NEW BUSINESS:

1. On motion of Trustee Chimerine, seconded by Trustee Weinberg and carried unanimously, the Board approved the 1 year renewal (*January 1 to December 31, 2021*) of the Village's ***Hartford Insurance Group Disability Policy*** for Village employees (*non- Police Department*) at no increase in cost from the prior year.

RESOLUTIONS:

1. On motion by Trustee Weinberg, seconded by Trustee Baker and carried, the Board will ***continue*** the Resolution for the Old Westbury Hebrew Congregation for a one-year extension of time to obtain required Building Permits in connection with the construction of an 8,700 square foot event pavilion, 2,320 square foot storage building. Trustee Chimerine abstained.

On motion of Trustee Baker, seconded by Trustee Chimerine and carried unanimously, the Board closed the Regular meeting at 7:25 p.m.

For a complete record of the meeting, see the transcript of the stenographer.

Brian S. Ridgway
Village Administrator/Clerk-Treasurer