

January 21, 2020

A Regular Meeting of the Board of Trustees of the Village of Old Westbury was held at the Village Hall on the above date at 7:10 p.m.

Present: Fred J. Carillo - Mayor  
Marina Chimerine - Deputy Mayor  
Cory Baker - Trustee  
Jeffrey K. Brown - Trustee  
Michael Sahn, Esq. - Village Attorney  
Brian S. Ridgway - Village Administrator / Clerk-Treasurer  
Michael Malatino - Superintendent of Buildings  
Thomas O'Connor - Superintendent of Water  
Daniel Alves - Superintendent of Public Works  
Robert Glaser - Chief of Police

Absent: Edward Novick - Trustee

Also Present: Paul Stevens - Village Engineer, LiRo Engineers, Inc.  
John Ellsworth - Chief Environmental Planner, VHB

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

On motion by Trustee Brown seconded by Trustee Baker and carried unanimously, the Board approved the minutes of the Regular Board of Trustees meetings held on December 16, 2019.

On motion by Trustee Brown, seconded by Trustee Chimerine 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	\$924,071.77
8	Water	\$143,091.50
8	Trust	\$264,868.65
8	Capital	\$130,104.16

On motion by Trustee Baker, seconded by Trustee Chimerine and carried unanimously, the Board accepted the Police report for the month of December 2019.

On motion by Trustee Chimerine, seconded by Trustee Brown and carried unanimously, the Board accepted the Superintendent of Public Works report for the month of December 2019.

#### **PUBLIC HEARINGS:**

1. Application of the Lubavitch of Old Westbury: Public Scoping Session for the application of the Lubavitch of Old Westbury, 267 Glen Cove Road, which seeks a Special Exception Permit in their request for Board of Trustees relief for the following nine (9) variances: Lot Area, Lot Width & Depth, Front Yard Setback, Side Yard Setback, Rear Yard Setback, Lot Coverage, Undeveloped Space, Off-Street Parking and

Place of Worship pursuant to Section 216-111.2 of the Village Code. Present of behalf of the applicant was Michael DeGiglio, Cameron Engineering & Associates and provided the Board with updated information on the proposed application. On motion by Trustee Chimerine, seconded by Trustee Brown and carried unanimously, the Board will continue the Application.

2. Application of Bolla Operating, L.I., 3 Jericho Turnpike: To amend and renew their Special Use permit to allow for Burger King service in place of the existing Bolla Deli, and to amend condition #5 of the Special Use Permit regarding gasoline deliveries. At the request of the applicant, on motion by Trustee Baker, seconded by Trustee Brown and carried unanimously, the Public Hearing for Amendment and Renewal of Special Use Permit will be continued.
3. Application of Levan & Jennifer Vartanov in reference to their application to the Planning Board and modification to the Drainage Reserve Area (DRA) at the location of 5 Tatem Way. At the request of the applicant, the application was again deferred. On motion by Trustee Chimerine, seconded by Trustee Baker and carried unanimously, the Public Hearing will be continued.

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

#### **PRESENTATION:**

A presentation was made by John Ellsworth, Chief Environmental Planner / VHB on the Status of the Village's Comprehensive Plan. Open conversation followed by the Board and Public.

#### **NEW BUSINESS:**

1. On motion by Trustee Baker, seconded by Trustee Chimerine and carried unanimously, the Board approved the Statement of Work Proposal dated January 15, 2020 from ***Invoice Cloud***, Inc. and authorized the Mayor to sign the Agreement to allow the Village to accept online payments for Water Bills from residents at a cost of \$1,800.00.
2. On motion by Trustee Bake, seconded by Trustee Chimerine and carried unanimously, the Board approved the Proposal dated January 16, 2020 from ***Harris Computer Systems*** and authorized the Mayor to sign the Agreement to allow integration with Invoice Cloud, Inc. for online payment of Water Bills for residents at a cost of \$1,250.00.
3. On motion by Trustee Chimerine, seconded by Trustee Baker and carried unanimously, the Board approved the following internal accounting transfers: Authorize three internal accounting transfers:
  - 1) LED Lighting: Transfer \$22,587.95 from Account Code AO-2700-1000 to AO-1620-2010 in the amount of \$19,440.00 and to AO-1620-4040 in the amount of \$3,147.95.

2) Insurance Recovery: Transfer \$32,109.00 from Account Code FO-2680-1000 to FO-8340-2000.

3) Contingent Account: Transfer \$100,000.00 from Account Code AO-1990-4000 to A0-3120-2110 Equipment Plate Readers.

## **RESOLUTIONS:**

1. On motion by Trustee Baker, seconded by Trustee Brown and carried unanimously the Board approved the purchase of 15 Advanced License Plater Reader Cameras and associated equipment to be installed at 13 fixed locations throughout the Village of Old Westbury from *Selex ES Inc., a Leonardo Company*, Greensboro, NC at a cost of \$272,925.00.
2. On motion by Trustee Brown, seconded by Trustee Baker and carried unanimously, the Board approved the Personal Leave Policy for employees who work in the Business and Department of Public Works Department in the Village of Old Westbury effective January 1, 2020 and such changes shall be updated in the Village's Employee Handbook.
3. On motion by Trustee Brown, seconded by Trustee Baker and carried unanimously the Board approved the Mayor to execute the contract with the Roslyn Fire Companies, consisting of Rescue Hook & Ladder Company #1, Inc., and Roslyn Highlands Hook & Ladder, Engine & Hose Company, Inc. for 2020 Fire Protection Service in the Village at a cost of \$572,022.00.

On motion of Trustee Baker, seconded by Trustee Brown and carried unanimously, the Board closed the Regular Meeting at 8:05 p.m.

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

Brian S. Ridgway  
Village Administrator/Clerk-Treasurer