

November 15, 2021

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: Edward Novick - Mayor
Cory Baker - Deputy Mayor
Marina Chimerine - Trustee
Jeffrey K. Brown - Trustee
Andrew Weinberg - Trustee
Michael Sahn, Esq. - Village Attorney
Brian S. Ridgway - Village Administrator / Clerk-Treasurer
Michael Malatino - Superintendent of Buildings
Marc Stanistic - Superintendent of Water
Robert Glaser - Chief of Police

Also Present: Josh D. Brookstein - Attorney, Sahn Ward PPLC

Absent: Daniel Alves - Superintendent of Public Works

The Mayor called the meeting to order, and the following appointments were made:

APPOINTMENT OF VILLAGE BOARD COMMITTEE MEMBERS

I, Edward Novick, Mayor of the Inc. Village of Old Westbury do hereby appoint:

NAME	OFFICE	TERM
Cory Baker	Board of Ethics	1 Year
Amy Xu Yang	Board of Zoning Appeals	1 Year

On motion by Trustee Chimerine, seconded by Trustee Baker and unanimously carried, the Board approved the minutes of the Executive Session and Regular Board of Trustees meeting held on October 18th , 2021 and Special Meeting held on November 3rd, 2021.

On motion by Trustee Weinberg, seconded by Trustee Brown 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>
6	General	\$2,700,837.36
6	Water	\$196,937.93

On motion by Trustee Chimerine, seconded by Trustee Baker and carried unanimously, the Board accepted the Police report for the month of October 2021.

On motion by Trustee Brown, seconded by Trustee Baker and carried unanimously, the Board accepted the Superintendent of Public Works report that was presented by Trustee Chimerine for the month of October 2021.

On motion by Trustee Chimerine, seconded by Trustee Brown and carried unanimously, the Board accepted the Superintendent of Water report for the month of October 2021.

PUBLIC HEARINGS:

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

1. Application of Long Island University to renew its Special Use Permit to operate a parking lot on its C.W. Post Campus. Applicant attorney was not present. On motion of Trustee Baker, seconded by Trustee Brown and carried unanimously, the Board will continue the application.
2. Application of the Old Westbury Hebrew Congregation to renew its Special Exception Permit. Michael Sahn informed the Board that the attorney representing the Old Westbury Hebrew Congregation requested that the application be continued since at this time a draft Resolution is being reviewed for Board consideration and that the application be continued to December. Trustee Chimerine noted that she would recuse herself from a vote. On motion of Trustee Baker, seconded by Trustee Brown and carried, the Board will continue the application.
3. Consideration of a Local Law Amending Chapter 191, "Towing" of the Code of the Village of Old Westbury. The Mayor commented on the Local Law and addressed a few questions that were asked by the public in attendance. On motion of Trustee Baker, seconded by Trustee Weinberg and carried unanimously, the Board approved the Local Law.

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

NEW BUSINESS:

1. On motion by Trustee Baker, seconded by Trustee Brown and carried unanimously, the Board authorized the request of *Stasi Brothers Paving*, Westbury to extend the completion of Contract #20225 on Hastings Road at the recommendation of LiRo Engineering, Inc. to May 2022.
2. On motion by Trustee Baker, seconded by Trustee Chimerine and carried unanimously, the Board approved the renewal of the Village's *Hartford Insurance Group Disability*

Policy for Village Employees (non-Police Department) Policy #LTD-886659G at no additional cost for the period of December 1, 2021 to December 1, 2023.

3. On motion by Trustee Weinberg, seconded by Trustee Baker and carried unanimously, the Board authorized the annual Year-End Budget Adjustments for 2020/2021 in order to finalize the Village's year end audit. List of adjustments shall be attached to these minutes.
4. On motion by Trustee Chimerine, seconded by Trustee Baker and carried unanimously, the Board authorized the following Change Order #1 for Well #4 Contract for **Banker Construction** – New Agreement Credit of \$13,728,45:
Increase of \$5,082.32 (*Switchgear Pad, Gutter Repair, Diesel Drive Pit Infill*)
Decrease of \$18,810.77 (*Removal of Blast Wall, Break Room Pad, Security Screens and Contact Adjustments*)
5. On motion by Trustee Baker, seconded by Trustee Brown and carried unanimously, the Board approved the 2022 Public Meeting and Employee Holiday Calendars.
6. On motion by Trustee Chimerine, seconded by Trustee Baker and carried unanimously, the Board authorized Michael Malatino, Building Department Superintendent to attend the New York State Building Officials Conference Thursday, November 18th to Friday, November 19th in Kingston, New York. Associated expenses are included in the 2021/2022 Annual Budget.

RESOLUTIONS:

1. On motion by Trustee Baker, seconded by Trustee Brown 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 recused herself.
2. On motion by Trustee Chimerine, seconded by Trustee Baker and carried unanimously, the Board will **continue** the Application of the Glen Oaks Club located at 175 Post Road to: 1) Construct a 5,774 square foot one story golf instruction facility with indoor hitting bays, locker rooms, lobby with a bar area, and a tennis pro shop; 2) relocate the existing tennis courts and reconfigure the existing outdoor driving range and parking lot; and 3) extend the existing portico at the main entry area. **Note:** Application appeared before the *Zoning Board of Appeals* on November 8th and then will be scheduled before the *Planning Board* for review over the next few months.
3. On motion by Trustee Chimerine, seconded by Trustee Brown and carried unanimously, the Board authorized MCS Consultants, Inc. to provide Security Patrols in the Village of Old Westbury.
4. On motion by Trustee Brown, seconded by Trustee Baker and carried unanimously, the Board approved the Service Agreement with Aquatic Information to upgrade the Village Water Department's Backflow testing tracking software.

On motion of Trustee Baker, seconded by Trustee Brown and carried unanimously, the Board closed the Regular meeting at 8:10 p.m.

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

Brian S. Ridgway
Village Administrator/Clerk-Treasurer