

March 15, 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 7:02 p.m.

Present: Edward M. Novick - Mayor
Marina Chimerine - Deputy Mayor
Cory Baker - Trustee
Jeffrey K. Brown - Trustee (*via Zoom*)
Andrew Weinberg - Trustee
Michael Sahn, Esq. - Village Attorney (*via Zoom*)
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

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

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

On motion by Trustee Baker, seconded by Trustee Weinberg and unanimously carried, the Board approved the minutes of the Regular Board of Trustees meeting held on February 16, 2021.

On motion by Trustee Weinberg, seconded by Trustee Baker 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>
10	General	\$982,714.66
10	Water	\$96,346.79
10	Trust	\$335,988.32
10	Capital	\$423,295.51

On motion by Trustee Baker, seconded by Trustee Weinberg and carried unanimously, the Board accepted the Police report for the month of February 2021. The Mayor also commented and thanked the OW Police Department for their ongoing efforts during the month of February. He noted their overall activity and spoke about a few car thefts and mail being taken from mailboxes.

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 February 2021.

PUBLIC HEARINGS:

On motion of Trustee Baker, seconded by Trustee Chimerine and carried unanimously the Public Hearing was 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 commented on the prior **Special Use Permit** that had been granted to the Bolla Station and requested that it should be renewed with reference made to the proposed road construction by the NYSDOT at the intersection of Glen Cove Road and Jericho Turnpike and the request for a Burger King also be continued. On motion of Trustee Chimerine, seconded by Trustee Baker and carried unanimously, the Board approved the Resolution drafted by Counsel.
2. Consideration of Local Law #1-2021 Amending Chapter 191, "Towing" of the Code of the Village of Old Westbury. On motion of Trustee Baker, seconded by Trustee Weinberg and carried unanimously, the Board closed the Public Hearing and adopted the proposed Local Law.
3. Application of Highborne Equities, LLC. To maintain an existing hot-tub that encroaches into a conservation easement by approximately 3.5 feet, at the premises located at 1 Hidden Pond Drive. XXXXXXXXXXXX was present on behalf of Highborne Equities, LLC and provide the Board with a update of the application and noted the size of the conservation easement is over 3 acres. On motion of Trustee Chimerine, seconded by Trustee Baker and carried unanimously, the Board closed the Public Hearing and approved the request.

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

NEW BUSINESS:

1. Request of the Old Westbury Gardens for approval of their 2021 Calendar of Events. Old Westbury Gardens President Nancy Costopulos was present and provided the Board with an overview of the upcoming year and noted that the annual Rise of the Jack O'Lanterns would be replaced with a Winter Light Show that would be run of the OW Gardens Staff. On motion of Trustee Chimerine, seconded by Trustee Baker and carried unanimously the 2021 Calendar of Events was approved.
2. On motion of Trustee Weinberg, seconded by Trustee Chimerine and carried unanimously the Board introduced Local Law #2-2021 to override the tax levy limit established in General Municipal Law 3-C and set a Public Hearing for Monday April 19, 2021 at 7PM.
3. On motion of Trustee Weinberg, seconded by Trustee Baker and carried unanimously the Board authorized a Legal Notice for a Public Hearing on the Village's Tentative Budget for the fiscal year beginning June 1, 2021. The Public Hearing will be held on Monday, March 29, 2021 at 7PM.
4. On motion of Trustee Weinberg, seconded by Trustee Baker and carried unanimously the Board authorized a Legal Notice of the Village's Audited Financial Statement for the fiscal year ending May 31, 2020.

5. On motion of Trustee Baker, seconded by Trustee Weinberg and carried unanimously the Board authorized a Legal Notice for the annual Village Tax Lien Sale to be held on Friday, May 14, 2021 at Village Hall at 10AM. In additional approval was granted to print notices of the sale in the Official Village Newspaper on: April 14th, April 21st and April 28th.
6. On motion of Trustee Baker, seconded by Trustee Chimerine and carried unanimously the Board authorized a Legal Notice for the Village Election to be held on Tuesday, June 15, 2021 between the hours of 12noon to 9PM at Village Hall for the position of Village Justice for a 4 year term.
7. On motion of Trustee Weinberg, seconded by Trustee Baker and carried unanimously the Board approved a renewal of various Insurance Policies effective March 5, 2021 to March 4, 2022 in the amount of \$273,195.00 with ***National Insurance Brokerage of New York, Inc.***
8. On motion of Trustee Baker, seconded by Trustee Weinberg and carried unanimously the Board approved the professional appraisal services of ***Appraisal Affiliates, Inc.*** to perform the annual Capital Asset review at a cost of \$2,000.00.
9. On motion of Trustee Baker, seconded by Trustee Weinberg and carried unanimously the Board approved to re-advertise and sell a OWPD 2017 Ford Explorer with 111,868 miles for a minimum bid of \$6,250.00.
10. On motion of Trustee Baker, seconded by Trustee Chimerine and carried unanimously the Board approved ***LiRo Engineers, Inc.*** to Design Plan Specifications for a new Emergency Gas Generator at Well #3 at a cost of \$29,400.00 under Bond Account# HO-8320-2030.

RESOLUTIONS:

1. On motion by Trustee Baker, seconded by Trustee Weinberg and carried unanimously 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.
2. On motion by Trustee Baker, seconded by Trustee Chimerine and carried unanimously the Board approved and adopted the Village of Old Westbury Police Department's ***Policy and Procedure Plan*** to conform to the New York State Executive Order 203.
3. On motion by Trustee Baker, seconded by Trustee Weinberg and carried unanimously the Board approved and authorized the Mayor to sign a ***Parking License Agreement*** with ***J&T Rebuilders, Inc.*** to park and store motor vehicles on apportion of property located at 1 Store Hill Road, Old Westbury.
4. On motion by Trustee Baker, seconded by Trustee Weinberg and carried unanimously the Board approved a updated Special Exception Use Permit of the Central Presbyterian Church of New York as a Place of Worship within the Village of Old Westbury.

On motion of Trustee Baker, seconded by Trustee Chimerine and carried unanimously, the Board closed the Regular meeting at 7:45 p.m.

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

Brian S. Ridgway
Village Administrator/Clerk-Treasurer