

February 16, 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 7:10 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 (*via Zoom*)  
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 Chimerine and unanimously carried, the Board approved the minutes of the Regular Board of Trustee meeting held on January 19, 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>
9	General	\$1,073,429.83
9	Water	\$138,269.75
9	Trust	\$301,204.56
9	Capital	\$171,415.82

On motion by Trustee Baker, seconded by Trustee Chimerine and carried unanimously, the Board accepted the Police report for the month of January 2021. In addition, the Mayor asked Chief Glaser to update the Board on the ***Policy and Procedure Conformity Report to Executive Order# 203***. The Chief provided a overview of the report and stated that it would be placed on the Village website tomorrow morning so it could be reviewed by interested parties. He thanked those on the committee and would make any needed changes before the plan would be adopted by the Board of Trustees at their March 15<sup>th</sup> meeting. Upon approval of the plan, a copy would be forwarded to the State for filing.

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 January 2021. The Mayor thanked members of DPW and Water Department for their recent snow removal efforts.

## **PUBLIC HEARINGS:**

On motion of Trustee Chimerine, seconded by Trustee Baker 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 noted that the Board is continuing their review of the NYS DOT report on the pending project at this intersection (Glen Cove Road and Jericho Turnpike). On motion by Trustee Brown, seconded by Trustee Weinberg and carried unanimously, the Public Hearing will be continued.

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

## **NEW BUSINESS:**

1. On motion of Trustee Weinberg, seconded by Trustee Baker and carried unanimously, the Board approved the 2019/2020 Year-End Budget Adjustments to finalize the Village's year end audit.
2. On motion of Trustee Weinberg, seconded by Trustee Baker and carried unanimously, the Board approved the following accounting adjustments:
  - \* **Budget Transfer:** \$30,000 from Water Department Equipment FO-8340-2000 to Water Department Repairs FO-8320-4030 to supplement repairs.to equipment.
  - \* **Budget Increase:** \$26,019 from Insurance Recovery AO-2680-1000 to Police Department Equipment Auto Purchase AO-3120-2020.
3. On motion of Trustee Weinberg, seconded by Trustee Baker and carried unanimously, the Board approved *Cullen and Danowski. LLP* to perform the annual Audit of the Village's 457 Deferred Compensation Plan for the year ending December 31, 2020 at a cost of \$4,700.00
4. On motion of Trustee Weinberg, seconded by Trustee Baker and carried unanimously, the Board approved the engagement with *James E. Olivo* for Professional Accounting Services for one year (January 1, 2021 to December 31, 2021) at a hourly rate of \$100.00.
5. On motion of Trustee Chimerine, seconded by Trustee Baker and carried unanimously, the Board approved Michael Malatino, Superintendent of Buildings to attend the 2021 NYS Building Association Delegates meeting to be held on Thursday, March 4<sup>th</sup> to March 5<sup>th</sup> in Utica, New York. Associated registration, and hotel expenses shall be paid for by the Association.
6. On motion of Trustee Baker, seconded by Trustee Weinberg and carried unanimously, the Board approved the introduction of a Local Law Amending Chapter 191, "Towing" of the Village of Old Westbury and to set a Public Hearing date for Monday, March 15, 2021.

## INFORMATIONAL ITEMS:

1. Mayor Novick announced that the Village was releasing a Mobile App that will provide “**Push Notifications**” of a wide range of topics to those that subscribe using their smart phone. The Mayor thanked Trustee Chimerine for her assistance in the development of this app. Trustee Chimerine commented that this app will improve **transparency** and **direct communications** with the residents of Old Westbury. She also thanks DPW Superintendent Daniel Alves for his assistance in the idea for the development of the app. The Mayor said that the Village would update the Village website and would provide a Village wide mailing to inform the residents and encourage everyone to download the app. Village topics that will be included in these notifications will include: *Weather Alerts, Road Closures, Tax & Water Payment Reminders, Police Department Notifications, Village Board Meetings and Community Events.*
2. The second informational item that Mayor spoke about was the released **VHB Land Use and Zoning Study**. The development of this study started in 2018 following the Zoning changes made by the Village in 2017. The Mayor added that there will be a scheduled **Public Information Session to be held via Zoom on Tuesday, March 9<sup>th</sup> at 6PM**. The study will be posted on-line tomorrow morning (2/17) and the call-in information for the Informational Meeting will be included in a Village wide mailing and updated on the Village website.
3. The final announcement made by the Mayor was the passing of longtime Village resident **Muriel Tatem** who was 93. The Mayor noted her love for the Village, her interest in flowers and trees around the Village. He commented that she regularly attended Board meetings, was a member of the Village’s Environmental Commission and had a role being an “election inspector” for many years during Village Elections. It was also noted that the current Old Westbury Post Office was a *General Store* that was run by the Tatem family.

## RESOLUTIONS:

1. On motion by Trustee Weinberg, seconded by Trustee Chimerine 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 7:35 p.m.

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

Brian S. Ridgway  
Village Administrator/Clerk-Treasurer