

June 21, 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 M. Novick - Mayor
Marina Chimierine - Deputy Mayor
Cory Baker - 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
Daniel Alves - Superintendent of Public Works
Marc Stanistic - Superintendent of Water
Robert Glaser - Chief of Police

Also Present: Joshua D. Brookstein - Attorney, Sahn Ward, PLLC

The Mayor called the meeting of the Board of Trustees to order and offered words of congratulations to Village Justice Susan Schmidt-Chorost was open re-election on Tuesday, June 15th, 2021. The also reminded everyone of the Westbury High School graduation scheduled for Thursday, June 24th and extra traffic in the area. He on behalf of the Board wished all graduating students success in the years ahead.

The Mayor announced that Old Westbury Police Officer James Spadaro is being promoted to the rank of Sergeant effective July 10, 2021. Chief Glaser provided the Board with a summary of Officer Spadaro's dedicated service to the Old Westbury Police Department. The Mayor and Board congratulated Officer Spadaro on his promotion. On motion by Trustee Baker, seconded by Trustee Brown and unanimously carried, the Board approved the promotion effective July 10th, 2021.

On motion by Trustee Brown, seconded by Trustee Baker and unanimously carried, the Board approved the minutes of the Assessors and Regular Board of Trustees meeting held on May 17, 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>
1	General	\$1,386,857.82
1	Water	\$100,140.86
1	Trust	\$330,509.73
1	Capital	\$54,281.25

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

On motion by Trustee Chimierine, seconded by Trustee Brown and carried unanimously, the Board accepted the Superintendent of Public Works report for the month of May 2021. The

Mayor added comments of “*thank you*” to all members of the Department for their efforts related to the installation of the new Post & Rail fence around the Old Westbury Pond.

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

PUBLIC HEARINGS:

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

1. Application of Long Island University to renew its Special Use Permit to operate a parking lot on its C.W. Post Campus. No one was present on behalf of the application and Village Counsel recommended that the item be continued. A area resident voiced concern related to the hitting of golf balls and the extra trimming of pine trees in the tennis court area. The Mayor stated the Trustee Chimerine and Michael Malatino would inspect the area and report back to the Board. The resident was thankful for the Boards attention to the matter. On motion of Trustee Chimerine, seconded by Trustee Baker and carried unanimously, the Board will continue the application.
2. Application of the Old Westbury Hebrew Congregation to renew its Special Exception Permit. Thomas V. Pantelis, Esq. was present on behalf of the applicant. He reviewed prior approvals that had been granted to the Congregation. He proposed several ideas for the Boards consideration related to the approval of the requested permit. The Mayor understood his request/comments and stated the Board needed time to consider the proposals being made. On motion of Trustee Brown, seconded by Trustee Baker and carried unanimously, the Board approved to continue the application.

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

NEW BUSINESS:

1. On motion of Trustee Brown, seconded by Trustee Baker and carried unanimously, authorization was granted from Brian Ridgway, Village Administrator to attend the Comp Alliance Summer meeting in Cooperstown, New York between Monday, July 19th and Tuesday, July 20th.
- 2, On motion of Trustee Baker, seconded by Trustee Brown and carried unanimously, Robert Glaser, Chief and Al Schiraldi, Lieutenant of the Old Westbury Police Department were authorized to attend the New York State Chief of Police annual training conference in Glen Falls, New York between July 25th and July 28th. Associated expenses shall be reimbursed. Items included in the 2021/2022 Village Budget.

3. On motion of Trustee Baker, seconded by Trustee Brown and carried unanimously, authorization was granted to indemnify Old Westbury Police Detective Edward Kehoe pursuant to Village Code, Chapter 30 related to a Notice of Claim received on May 14, 2021.
4. On motion of Trustee Chimerine, seconded by Trustee Baker and carried unanimously, authorization was granted to introduce Local Law #3-2021 – A Local Law Amending Chapter 5 of the Code of the Village of Old Westbury relating to Appearance Tickets and to set a Public Hearing for Monday, July 19, 2021.
5. The Mayor reviewed the Agreement and the amount paid in the prior year. He also commented that the 2021 Agreement was reviewed in detail to ensure that the Village of Old Westbury was being charged the fair share based on the Fire Departments increased budget and home value assessment. On motion of Trustee Chimerine, seconded by Trustee Baker and carried unanimously, authorization to approve and authorize the Mayor to sign a one-year Fire Protection Contract with the Roslyn Fire Companies retroactive to January 1, 2021 to December 31, 2021 at a cost of \$598,506.00.
6. On motion of Trustee Baker, seconded by Trustee Brown and carried unanimously, authorization was granted to advertise the sale of a Village owned 2017 Ford Explorer with 96,373 miles at a minimum bid of \$7,000.00.

RESOLUTIONS:

1. On motion by Trustee Baker, seconded by Trustee Weinberg and carried unanimously, the 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. At the request of the Mayor, Village Administrator Brian Ridgway undated the Board on the progress at the site related to the painting and fence repairs. Pending inspection by Danny Alves, it was suggested the item be continued. On motion by Trustee Baker, seconded by Trustee Brown and carried unanimously, the Board will *continue* the Resolution on the Application of Polo at the Park, LTD to renew its Special Use Permit.
3. On motion by Trustee Baker, seconded by Trustee Weinberg and carried unanimously, the Board will *continue* the Resolution on 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 is to be on the Planning Board Agenda for August 2021.

4. On motion by Trustee Baker, seconded by Trustee Brown and carried unanimously, the Board approved the Resolution on the Application of Catholic Cemeteries of the Roman Catholic Diocese of Rockville Centre, Inc. (Catholic Cemeteries of Long Island) to make modifications to the Chapel. Administration, Mausoleum and Maintenance buildings at the Queen of Peace Cemetery located at 31 Hitchcock Lane, Old Westbury.
5. On motion by Trustee Weinberg, seconded by Trustee Baker and carried unanimously, the Board approved the Resolution authorizing the transfer of Unclaimed Deposits to the Village's General Fund Operation Accounts pursuant to section 103-5 of Chapter 103 of the Code of the Village of Old Westbury.

On motion of Trustee Baker, seconded by Trustee Brown and carried unanimously, the Board closed the Regular meeting at 8:00 p.m.

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

Brian S. Ridgway
Village Administrator/Clerk-Treasurer