

July 19, 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 7:05 p.m.

Present: Marina Chimerine - Deputy Mayor
Cory Baker - Trustee
Jeffrey K. Brown - Trustee
Andrew Weinberg - Trustee
Michael Sahn, Esq. - Village Attorney
Michael Malatino - Superintendent of Buildings
Daniel Alves - Superintendent of Public Works
Marc Stanisic - Superintendent of Water
Robert Glaser - Chief of Police

Absent: Edward M. Novick - Mayor
Brian S. Ridgway - Village Administrator / Clerk-Treasurer

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

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

On motion by Trustee Baker, seconded by Trustee Brown and unanimously carried, the Board approved the minutes of the Regular Board of Trustees meeting held on June 21, 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>
2	General	\$1,305,185.35
2	Water	\$90,689.39
2	Trust	\$605,528.35
2	Capital	\$18,702.51

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

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

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

PUBLIC HEARINGS:

On motion of Trustee Brown, seconded by Trustee Baker 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. Vincent Murphy, Esq. was present on behalf of the application. General conversation followed. On motion of Trustee Brown, 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. On motion of Trustee Brown, seconded by Trustee Baker and carried unanimously, the Board approved to continue the application.
3. Consideration of a Local Law Amending Chapter 5 of the Code of the Village of Old Westbury relating to Appearance Tickets. On motion of Trustee Brown, seconded by Trustee Baker and carried unanimously, the Board approved the proposed Local Law.

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 to publish a Legal Notice for Road Paving Improvements on Hastings Road and to open BIDS on Thursday, August 5th.
2. On motion of Trustee Brown, seconded by Trustee Baker and carried unanimously, authorization was granted to introduce Local Law #4 – 2021 – A Local Law Amending Chapter 191, “Towing” of the Code of the Village of Westbury and to schedule a Public Hearing for Monday, August 16th, 2021.

RESOLUTIONS:

1. On motion by Trustee Brown, seconded by Trustee Baker 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 Brown, seconded by Trustee Baker 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 Brown, seconded by Trustee Baker 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.

On motion of Trustee Brown, seconded by Trustee Baker and carried unanimously, the Board closed the Regular meeting at 7:40 p.m.

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

Michael Malatino
Superintendent of Buildings