A Executive Session of the Board of Trustees of the Village of Old Westbury was held at the Village Hall on the above date at 5:30PM.

Present: Edward Novick - Mayor
          Cory Baker - Deputy Mayor
          Marina Chimerine - Trustee
          Jeffrey K. Brown - Trustee (Arrived at 6:20PM)
          Andrew Weinberg - Trustee
          Michael Sahn, Esq. - Village Attorney
          Brian S. Ridgway - Village Administrator / Clerk-Treasurer
          Robert Glaser - Chief of Police

Also Present: Josh D. Brookstein - Attorney, Sahn Ward PPLC
              Thomas Donion - Attorney, Robinson & Cole
              John Peloso - Attorney, Robinson & Cole

The Mayor called the meeting to order to review a matter Litigation.

Executive Session ended at 6:40PM

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: 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
          Marc Stanatino - Superintendent of Buildings
          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.

On motion by Trustee Chimerine, seconded by Trustee Baker and unanimously carried, the Board approved the minutes of the Annual and Regular Board of Trustees meeting held on September 20, 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:
On motion by Trustee Chimerine, seconded by Trustee Baker and carried unanimously, the Board accepted the Police report for the month of September 2021.

On motion by Trustee Weinberg, 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 September 2021.

On motion by Trustee Chimerine, seconded by Trustee Baker and carried unanimously, the Board accepted the Superintendent of Water report for the month of September 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 it Special Use Permit to operate a parking lot on its C.W. Post Campus. Applicant attorney was not present. The Mayor request Michael Sahn to follow-up with Vincent Murphy, Esq. and request that a representative from the University appears of the November Board of Trustees meeting. 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 was unable to attend this evening. 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 that Counsel needed additional time reviewed final Local Law wording and recommended the item be continued to the November meeting. On motion of Trustee Brown, seconded by Trustee Baker and carried unanimously, the Board with continue the item.

4. Consideration of a Local Law to Creat Chapter 80, “Cannabis” and Amend Chapter 147, “Peace and Good Order” of the Code of the Village of Old Westbury. Village Counsel at the request of the Mayor provided an overview of the proposed Local Law. On motion of Trustee Baker, seconded by Trustee Chimerine and carried unanimously, the Board approved the Local Law.
5. Consideration of a Local Law to Create Chapter 65, “Bamboo” of the Code of the Village of Old Westbury. Trustee Brown at the request of the Mayor provided an overview of the proposed Local Law and Village Counsel Michael Sahn added comments as well. On motion of Trustee Brown, seconded by Trustee Baker and carried unanimously, the Board approved the Local Law.

On motion of Trustee Baker, seconded by Trustee Brown 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 approved Danny Alves, DPW and Gregg Bencic, DPW Foreman to attend the annual NYCOM DPW Training School in Saratoga, New York between October 18th and October 20th, 2021. Registration, travel and meal expenses shall be reimbursed.

2. On motion by Trustee Baker, seconded by Trustee Brown and carried unanimously, the Board approved Robert Glaser, Police Chief and Lieutenant Al Schiraldi to attend the 2nd Annual Leadership Summit hosted by the NYS Association Police Chiefs and NYS Sheriffs Association November 3rd to November 4th, 2021 in Lake George, New York. Registration, travel and meal expenses shall be reimbursed.

3. On motion by Trustee Baker, seconded by Trustee Chimerine and carried unanimously, the Board approved LiRo engineers Inc. for Professional Engineering Services Change Order #1 for the installation of a permanent natural gas emergency generator for Well #3 in the amount of $10,600.00 under account # HO-8320-2030.

4. On motion by Trustee Weinberg, seconded by Trustee Baker and carried unanimously, the Board authorized the following Budget Transfers:
   * $33,361.00 from AO-3620-1010 to AO-3620-4160 – Proper Account Code for Consulting Services (Building Department).
   * $ 6,000.00 from AO-3120-4040 to AO-3120-2040 – Proper Account Code for Ammunition Equipment (Police Department)

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 Baker, seconded by Trustee Brown 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
will be presented to the Zoning Board of Appeals and then to the Planning Board for review over the next few months.

On motion of Trustee Baker, seconded by Trustee Brown and carried unanimously, the Board closed the Regular meeting at 7:25 p.m.

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

Brian S. Ridgway  
Village Administrator/Clerk-Treasurer