

**BOARD OF TRUSTEES
ANNUAL ORGANIZATIONAL MEETING**

Monday, July 15, 2019 6 7:00 p.m.

AGENDA:

Call to Order the Organizational Meeting

1. **APPOINTMENT OF THE DEPUTY MAYOR BY MAYOR FRED J. CARILLO:**

I, Fred J. Carillo, Mayor of the Inc. Village of Old Westbury do hereby appoint

NAME		OFFICE	TERM
Marina Chimerine	-	Deputy Mayor	1 year

2. **APPOINTMENTS BY THE MAYOR OF VILLAGE OFFICERS:**

I, Fred J. Carillo, Mayor of the Inc. Village of Old Westbury do hereby appoint:

NAME		OFFICE	TERM
Cory Baker	-	Commissioner of Police	1 year
Marina Chimerine	-	Commissioner of DPW & Building Department	1 year
Edward Novick	-	Budget Officer	
Jeffrey K. Brown	-	Government Liaison and Legal Affairs	1 year
Brian S. Ridgway	-	Tax Collector	1 year
Brian S. Ridgway	-	Records Management Officer	1 year
Kathleen Sullivan	-	Deputy Clerk-Treasurer	1 year
Michael Mars	-	Village Auditor	1 year
Michael Malatino	-	Supt. Of Buildings	1 year
Thomas O'Connor	-	Supt. of Water Dept.	1 year
Daniel Alves	-	Supt. of DPW	1 year
Michael H. Sahn Esq. <i>Sahn, Ward & Coschignano, PLLC</i>	-	Village Attorney	1 year
Joshua D. Brookstein, Esq. <i>Sahn, Ward & Coschignano, PLLC</i>	-	Village Prosecutor	1 year
Christopher Gomoka	-	Village Prosecutor	1 year
Lenard Leeds, Esq.	-	Associate Village Justice	1 year

Motion to approve

3. **APPOINTMENTS BY THE MAYOR OF BOARD CHAIRPERSONS:**

I, Fred J. Carillo, Mayor of the Inc. Village of Old Westbury do hereby appoint:

NAME		OFFICE	TERM
Andrew Weinberg	-	Chairman of the Planning Board	1 year
Pamela Barnett	-	Chairman of the Zoning Board of Appeals	1 year
Eric Kaltman	-	Chairman of the Environmental Committee	1 year

Motion to approve

4. **APPOINTMENTS BY THE MAYOR OF BOARD AND COMMITTEE MEMBERS:**

I, Fred J. Carillo, Mayor of the Inc. Village of Old Westbury do hereby appoint:

NAME		OFFICE	TERM
Andrew Weinberg		Planning Board	3 years
Eric Kaltman		Planning Board	3 years
Michelle Cervoni		Planning Board	3 years
Paige Charles		Planning Board / Alternate Member	1 year
Jonathan Miller		Board of Zoning Appeals	4 years
John Laurino		Board of Zoning Appeals	3 years
Eric Kaltman		Environmental Commission	1 year
Andrew Weinberg		Planning Board Sub-Committee	1 year
Eric Kaltman		Planning Board Sub-Committee	1 year
Michelle Cervoni		Planning Board Sub-Committee	1 year

Motion to approve

5. **DESIGNATION OF THE BOARD OF HISTORIC PRESERVATION PURSUANT TO SECTION 216-160 OF THE VILLAGE CODE**

I, Fred J. Carillo, Mayor of the Inc. Village of Old Westbury do hereby designate:

NAME	OFFICE	TERM
Board of Historic Preservation	Mayor and Board of Trustees	1 year

Motion to approve

6. **DESIGNATION OF THE BOARD OF ASSESSORS PURSUANT TO SECTION 3-301(2)(B) OF THE NEW YORK STATE VILLAGE LAW**

I, Fred J. Carillo, Mayor of the Inc. Village of Old Westbury do hereby designate:

NAME	OFFICE	TERM
Board of Assessors	Mayor and Board of Trustees	1 year

Motion to approve

7. **APPOINTMENTS BY THE MAYOR OF VILLAGE CONSULTANTS AND DESIGNATING THE VILLAGE OFFICIAL NEWSPAPER AND DEPOSITORIES:**

I, Fred J. Carillo, Mayor of the Inc. Village of Old Westbury do hereby appoint and designate:

NAME	OFFICE	TERM
The LiRo Group	Village Civil Engineer	1 year
D&B Architects and Engineers	Village Water Engineer	1 year
VHB	Village Planner	1 year
Westbury Times	Official Newspaper	1 year
J.P. Morgan-Chase	Bank Depository	1 year
TD Bank	Bank Depository	1 year
TD Wealth	Bank Depository/Investments	1 year
Janney Montgomery Scott, LLC	Financial Advisory	1 year

Motion to approve

Motion to close the Organizational Meeting

