

February 4, 2019

A regular meeting of the **Planning Board** of the Village of Old Westbury was held at the Village Hall on the above date at 7:00 p.m.

Present:	Andrew Weinberg	-	Chairman
	Edward Kalikow	-	Member
	Eric Kaltman	-	Member
	Michelle Cervoni	-	Member
	Ruth Cooper	-	Alternate Member
	Michael Sahn	-	Village Attorney
	Michael Malatino	-	Superintendent of Buildings
	Paul Steven	-	Village Engineer
	Josh Brookstein	-	Village Attorney
Absent:	Brian S. Ridgway	-	Village Administrator

The meeting was called to order by Chairman Weinberg.

On motion by Member Kalikow, seconded by Member Kaltman and carried unanimously, the Board approved the minutes of the regular meeting held December 3, 2018.

The following matters came before the Board:

1. Application of Hastings Reality Group, LLC: request for review of a proposed four (4) lot subdivision of a 19.9 acre property known as Section 19, Block C, Lots 2A, 2B, 3A and 3B, also known as 10 Hastings Road. As requested by Kevin McAndrew on behalf of the applicant the application will be continued again to the March 4th meeting and a legible preliminary subdivision map shall be delivered to the Village. On the motion of Member Kalikow, seconded by Member Kaltman and carried unanimously, the Board will continue the application.
2. Application of the Life Lutheran Church ó request of a proposed parking lot renovation and expanding the on-site parking facilities, which results in a net increase of 48 paved parking spaces on-site. Ancillary improvement to the on-site parking will include drainage improvement, landscape screening and new site lighting. Property located at 1 Old Westbury Road, Old Westbury. *This application was referred to the Planning Board by the Village Board of Trustee for an opinion.* Walter Seiber of Cameron Engineering & Associates presented and will return with revised plans. On the motion of Member Kalikow, seconded by Member Kaltman and carried unanimously, the Board will schedule a second site visit to review landscape and drainage being proposed and continue the application.

3. Application of the Old Westbury Hebrew Congregation ó request for permission to modify its existing Special Use Permit in order to construct additional structures on the property, including an event pavilion, storage building and valet booth. Property located at 21 Old Westbury Road, Old Westbury. *This application was referred to the Planning Board by the Village Board of Trustee for an opinion.* Al Sutton of A.M. Sutton & Associates presented the proposed plan. On the motion of Member Kaltman, seconded by Member Cervoni the Board approved the application and directed Counsel to draft the approval Resolution with a report to the Board of Trustees recommending approval of the plan resented. The following vote was taken:

Chairman Weinberg	-	Aye
Member Kalikow	-	Abstain
Member Kaltman	-	Aye
Member Cervoni	-	Aye
Member Cooper	-	Aye

4. Application of 5 Overlook Court, LLC ó request for approval to modify the drainage reserve area on the property. Anthony DeCarolis, PPLC and Rodger Hess, Haubenreigh, Hess & Shaw presented on behalf of the applicant. Application is to install five 10ø drywells in the existing DRA ó the Board agreed this will modify the slope drainage area and the concrete block will strengthen the DRA. On the motion of Member Kalikow, seconded by Member Kaltman and carried unanimously, the Board approved the application and directed Counsel to draft the approval Resolution.

On motion by Member Kalikow, seconded by Member Kaltman and carried unanimously, the meeting was closed at 7:45 p.m.

For a complete record of the Regular Meeting, see the minutes of the stenographer.

Michael Malatino
Superintendent of Buildings