

July 1, 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
Paige Charles - Alternate Member
Michael Sahn - Village Attorney
Brian S. Ridgway - Village Administrator
Gina Furci - Assistant to the Building Department

Absent: Michelle Cervoni - Member
Ruth Cooper - Member
Michael Malatino - Superintendent of Buildings

Also Present: Paul Steven - Village Engineer

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 June 3, 2019.

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. No one present to represent the application. Chairman Weinberg noted that applicant requested an adjournment until the August 5th meeting. On the motion of Member Kalikow, seconded by Member Kaltman and carried unanimously, the Board will continue the application.
2. Application of Liberty Miracles Limited of request to construct an open gazebo, children's playground and a guest parking area. Property located at 60 Wheatley Road. The Chairman reviewed the site plans and the corrections that needed to be made to the application. Michael Rant, Project Engineer was present on behalf of the applicant. He explained additional details of the proposed site plan. Mr. & Mrs. Silverberg neighbors of the site also spoke and expressed concern that they did not receive proper notice when the home of the proposed application was first built. The attorney of M/M Silverberg (Mr. Frey) was also present and spoke as well. The Chairman requested that M/M Silverberg be informed of the date of site inspection. On motion of Member Kalikow, seconded by member Kaltman and carried unanimously, the Board will continue the application.

3. Application of Faith Ministries, Inc. (Rock Community Church) ó application continued from the November 5, 2018 Planning Board meeting related to the construction of a drainage system at 174 Post Road. Applicant Ms. Curillo, Gerry Rosen, P.E., P.W. Grosser Consulting and Rodger Hess, Surveyor were present and informed that Board that work on the property started today. The Chairman requested that the Village and Village Engineer, Paul Stevens visit the site to ensure the work was properly being done. The Chairman requested that the applicant again appear at the August 5th meeting to provide another update to the Board. On the motion of Member Kalikow, seconded by Member Kaltman and carried unanimously, the Board will continue the application.

4. Application of Mr. & Mrs. Louis Branchinelli ó request to construct a new all-weather tennis court with a ten-foot high black chain link fence enclosure. Property located at 9 Hidden Pond Drive. Stewart Senter, Builder, Anthony Rubino, Landscape Architect and Michael Rant, Project Engineer was present to represent the applicant. Following the overview being provided to the Board, it was noted that the landscape plan should have all proposed trees at the maximum height listed on the plan ó which was agreed to. 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.

Brian S. Ridgway
Village Administrator