

**BOARD OF TRUSTEES**  
**ANNUAL ORGANIZATIONAL MEETING**  
Monday, July 18, 2022 – 7:00 p.m.

**AGENDA:**

Call to Order the Organizational Meeting

1. **APPOINTMENT OF THE DEPUTY MAYOR**

I, Edward Novick, Mayor of the Inc. Village of Old Westbury do hereby appoint:

<b>NAME</b>	<b>OFFICE</b>	<b>TERM</b>
Cory Baker	Deputy Mayor	1 year

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

I, Edward Novick, Mayor of the Inc. Village of Old Westbury do hereby appoint:

<b>NAME</b>	<b>OFFICE</b>	<b>TERM</b>
Marina Chimerine	Commissioner of DPW & Buildings	1 year
Marina Chimerine	Commissioner of Police	1 year
Jeffrey K. Brown	Government Liaison and Legal Affairs	1 year
Andrew Weinberg	Commissioner of Development	1 year
Andrew Weinberg	Budget Officer	1 year
Fred J. Carillo	Mayor Emeritus	1 year
Brian S. Ridgway	Tax Collector	1 year
Brian S. Ridgway	Records Management Officer	1 year
Brian S. Ridgway	Village Registrar	1 year
Kathleen Sullivan	Deputy Clerk-Treasurer	1 year
Kathleen Sullivan	Village Deputy Registrar	1 year
Michael Mars	Village Auditor	1 year
Michael Malatino	Supt. Of Buildings	1 year
Daniel Alves	Supt. of DPW	1 year
Marc Stanasic	Supt. of Water Dept.	1 year
Michael H. Sahn Esq. <i>Sahn Ward PLLC</i>	Village Attorney	1 year
Peter Menoudakos	Associate Village Justice	1 year
Joshua D. Brookstein, Esq. <i>Sahn Ward PLLC</i>	Village Prosecutor	1 year
Christopher Gomoka	Village Prosecutor	1 year
William Chimeri	Associate Village Prosecutor	1 year
Neera Roopsingh, Esq <i>Sahn Ward PLLC</i>	Alternate Village Prosecutor	1 year

**Motion to approve by the Board**

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

I, Edward Novick, Mayor of the Inc. Village of Old Westbury do hereby appoint:

<b>NAME</b>	<b>OFFICE</b>	<b>TERM</b>
Michelle Cervoni	Chairperson of the Planning Board	1 year
Pamela Barnett	Chairperson of the Zoning Board of Appeals	1 year
Eric Kaltman	Chairman of the Environmental Committee	1 year

**Motion to approve by the Board**

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

I, Edward Novick, Mayor of the Inc. Village of Old Westbury do hereby appoint:

<b>NAME</b>	<b>OFFICE</b>	<b>TERM</b>
Michelle Cervoni	Planning Board	3 years
Eric Kaltman	Planning Board	3 years
Paige Charles	Planning Board	3 years
Caroline Hertz	Planning Board / Alternate Member	1 year
Pamela Barnett	Board of Zoning Appeals	5 years
Amy W. Xu	Board of Zoning Appeals	5 years
Eric Kaltman	Environmental Commission	1 year
Michelle Cervoni	Planning Board Sub-Committee	1 year
Eric Kaltman	Planning Board Sub-Committee	1 year
Ruth Cooper	Planning Board Sub-Committee	1 year
Fred J. Carillo	Board of Ethics	1 year
Cory Baker	Board of Ethics	1 year
Scott Wells	Board of Ethics	1 year

**Motion to approve by the Board**

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

I, Edward Novick, Mayor of the Inc. Village of Old Westbury do hereby designate:

<b>NAME</b>	<b>OFFICE</b>	<b>TERM</b>
Mayor and Board of Trustees	Board of Historic Preservation	1 year

**Motion to approve by the Board**

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

I, Edward Novick, Mayor of the Inc. Village of Old Westbury do hereby designate:

<b>NAME</b>	<b>OFFICE</b>	<b>TERM</b>
Mayor and Board of Trustees	Board of Assessors	1 year

**Motion to approve by the Board**

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

I, Edward Novick, Mayor of the Inc. Village of Old Westbury do hereby appoint and designate:

<b>NAME</b>	<b>OFFICE</b>	<b>TERM</b>
LiRo Engineers, Inc.	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

**Motion to approve by the Board**

8. **BOARD REVIEW AND APPROVAL OF FINANCIAL POLICIES:**

- Investment Policy
- Capital Assets Policy
- Procurement Policy
- Budget Transfer Policy

**Motion** to approve by the Board

*Motion to Close the Organizational Meeting and Open the Regular Agenda*