

**BOARD OF TRUSTEES
ANNUAL ORGANIZATIONAL MEETING**

Monday, September 21, 2020 – 7:00 p.m.

AGENDA:

Call to Order the Organizational Meeting

1. **OATH OF OFFICE TO MAYOR EDWARD NOVICK**

2. **APPOINTMENT OF THE MAYOR OF DEPUTY MAYOR:**

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

NAME	OFFICE	TERM
Marina Chimerine	Deputy Mayor	1 year

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

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

NAME	OFFICE	TERM
Marina Chimerine	Commissioner of DPW & Buildings	1 year
Cory Baker	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
Brian S. Ridgway	Village Administrator/Clerk & Treasurer	4 years
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
Lenard Leeds, Esq.	Associate Village Justice	1 year
Joshua D. Brookstein, Esq. <i>Sahn Ward Coschignano, PLLC</i>	Village Prosecutor	1 year
Christopher Gomoka	Village Prosecutor	1 year
Neera Roopsingh, Esq <i>Sahn Ward Coschignano, PPLC</i>	Alternate Village Prosecutor	1 year

Motion to approve

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

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

NAME	OFFICE	TERM
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

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

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

NAME	OFFICE	TERM
Paige Charles	Planning Board	2 years
Caroline Hertz	Planning Board / Alternate Member	1 year
Pasquale Zito	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

Motion to approve

6. **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:

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

Motion to approve

7. **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:

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

Motion to approve

8. **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:

NAME	OFFICE	TERM
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

9. **ADOPTIONS OF VILLAGE POLICIES:**

I, Edward Novick, Mayor of the Inc. Village of Old Westbury do hereby Amend/Adopt the following policies to those polices previously adopted:

- Amend to *Procurement Policy*
- Adopt the *New York State LGS-1 Local Government Schedule of Records*
- Adopt the *Budget Transfer Policy*

Motion to approve

Motion to close the Organizational Meeting