

BOARD OF TRUSTEES
ANNUAL ORGANIZATIONAL MEETING
Monday, September 20, 2021 – 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:

| NAME | OFFICE | TERM |
|------------------|---------------|-------------|
| Marina Chimerine | 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:

| 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 |
| Fred J. Carillo | Mayor Emeritus | 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 |
| Daniel Alves | Supt. of DPW | 1 year |
| Marc Stanistic | Supt. of Water Dept. | 1 year |
| Michael H. Sahn Esq. <i>Sahn Ward PLLC</i> | Village Attorney | 1 year |
| Lenard Leeds, Esq. | Associate Village Justice | 1 year |
| Joshua D. Brookstein, Esq. <i>Sahn Ward PLLC</i> | Village Prosecutor | 1 year |
| Christopher Gomoka | 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:

| 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 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:

| NAME | OFFICE | TERM |
|-----------------------|-----------------------------------|-------------|
| Ruth Cooper | Planning Board | 3 years |
| Edward Kalikow | Planning Board | 3 years |
| Caroline Hertz | Planning Board / Alternate Member | 1 year |
| Kavneet Sethi | 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 |
| Susan Schmidt-Chorost | 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:

| NAME | OFFICE | TERM |
|-----------------------------|--------------------------------|-------------|
| 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:

| NAME | OFFICE | TERM |
|-----------------------------|--------------------|-------------|
| 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:

| 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 by the Board

Motion to Close the Organizational Meeting and Open the Regular Agenda