

March 21, 2022

A Regular Meeting of the Board of Trustees of the Village of Old Westbury was held at the Village Hall on the above date.at 7:00 p.m.

Present: Edward Novick - Mayor
Cory Baker - Deputy Mayor
Marina Chimerine - Trustee
Jeffrey K. Brown - Trustee
Andrew Weinberg - Trustee
Michael Sahn, Esq. - Village Attorney
Brian S. Ridgway - Village Administrator / Clerk-Treasurer
Michael Malatino - Superintendent of Buildings
Daniel Alves - Superintendent of Public Works
Marc Stanisic - Superintendent of Water
Robert Glaser - Chief of Police

Also Present: Josh D. Brookstein - Attorney, Sahn Ward LLPC
Paul Stevens - Village Engineer, LiRo Engineers

On motion by Trustee Brown, seconded by Trustee Baker and carried, the Board approved the minutes of the Regular Board of Trustees meeting held on February 28, 2022.

On motion by Trustee Weinberg, seconded by Trustee Brown and carried, the Board approved funds for the payment of bills in the below listed accounts and associated totals:

<u>ABSTRACT</u>	<u>ACCOUNT</u>	<u>AMOUNTS</u>
10	General	\$1,365,911.99
10	Water	\$99,109.48
10	Capital	\$841.87

On motion by Trustee Chimerine, seconded by Trustee Brown and carried, the Board accepted the Police report for the month of February 2022.

On motion by Trustee Chimerine, seconded by Trustee Brown and carried, the Board accepted the Superintendent of Public Works report for the month of February 2022.

On motion by Trustee Chimerine, seconded by Trustee Brown and carried, the Board accepted the Superintendent of Water report for the month of February 2022.

PUBLIC HEARINGS:

On motion of Trustee Weinberg, seconded by Trustee Baker and carried the Public Hearings were opened.

1. Application of Long Island University to renew its Special Use Permit to operate a parking lot on its C.W. Post Campus. Village Attorney Michael Sahn reported that the University's new General Counsel Elizabeth Cheung-Gaffney was currently out of town and will arrange to have her staff schedule a meeting with Michael Malatino to review the proposed application and report to the Board in April. On motion of Trustee Weinberg, seconded by Trustee Brown and carried, the Board will continue the application.
2. Application of the Glen Oaks Club located at 175 Post Road to: 1) Construct a 5,774 square foot one story golf instruction facility with indoor hitting bays, locker rooms, lobby with a bar area, and a tennis pro shop; 2) relocate the existing tennis courts and reconfigure the existing outdoor driving range and parking lot; and 3) extend the existing portico at the main entry area. Village Attorney Michael Sahn reported that the Village is awaiting "Lead Agency" status for the proposed project and therefore the application should be continued – in addition the application is before both the Village's Planning and Zoning Boards. On motion of Trustee Weinberg, seconded by Trustee Baker and carried, the Board will continue the application.
3. Application of Hick Nursery 100 Jericho Turnpike request for a fill permit to excavate approximately 2,500 cubic yards of soil and import recycled concrete aggregate to backfill an existing roadway. Village Attorney Michael Sahn reported that the proposed project is being reviewed further by Village Engineer Paul Stevens and therefore suggested that the application be continued to the April 18th meeting. On motion of Trustee Baker, seconded by Trustee Weinberg and carried, the Board will continue the application.
4. Consideration of a Local Law to override the tax levy limit established in General Municipal Law 3-C. On motion of Trustee Weinberg, seconded by Trustee Chimerine and carried unanimously, the Board closed the Public Hearing and adopted the proposed Local Law.
5. 2022/2023 Tentative General and Water Budget overview. On motion of Trustee Weinberg, seconded by Trustee Chimerine and carried unanimously, the Board will continue the Budget Hearing to the April 18th meeting.

NEW BUSINESS:

1. On motion by Trustee Weinberg, seconded by Trustee Chimerine and carried unanimously, the Board authorized ***D&B Engineers*** to provide a Water Conservation Report as required by the New York State Department of Environmental Conservation at a cost of \$1,200.00.
2. On motion by Trustee Weinberg, seconded by Trustee Baker and carried unanimously, the Board authorized authorization to ratify approval of insurance Premiums for the Village of Old Westbury for the total amount of \$280,000.00 with ***National Insurance Brokerage of New York***, Inc. for the period March 5, 2022, to March 4, 2023.

3. On motion by Trustee Baker, seconded by Trustee Brown and carried unanimously, the Board authorized the request of the *Old Westbury Gardens* for approval of their 2022 Calendar of Events subject to Village residential housing inspections and compliance being completed by May 1, 2022. Old Westbury Gardens Executive Director, Nancy Costopulos was present and in agreement with the compliance requirement in place for Public Safety by the Village.
4. On motion by Trustee Baker, seconded by Trustee Chimerine and carried unanimously, the Board introduce a Local Law to Amending Section 216-13 and 216-25: “Height Restrictions; Restrictions of Fences”, and Section 216-140.1, “Erection of Fences” of the Code of the Village of Old Westbury and set a Public Hearing date for Monday, April 18th, 2022. Village Attorney Josh Brookstein provided the Board with a overview the proposed changes to the Village Code.

RESOLUTIONS:

1. On motion by Trustee Baker, seconded by Trustee Chimerine and carried unanimously, the Board authorized the Mayor to sign a Utility Work Agreement with the New York State Department of Transportation related to the roadway construction scheduled on Glen Cove Road and Jericho Turnpike – Project ID# 0516.54.
2. On motion by Trustee Weinberg, seconded by Trustee Chimerine and carried unanimously, the Board authorized a formal Village request to the State for additional AIM Funding from New York State

On motion of Trustee Weinberg, seconded by Trustee Brown and carried, the Board closed the Regular meeting at 8:10 p.m.

For a complete record of the meeting, see the transcript of the stenographer.

Brian S. Ridgway
Village Administrator/Clerk-Treasurer