

April 4, 2011

A regular meeting of the Planning Board of the Village of Old Westbury was held at the Village Hall on the above date at 8:00 p.m.

Present:	Michael Wolf	-	Chairman
	Eric Kaltman	-	Member
	Gerald Kaiser	-	Member
	Edward Kalikow	-	Member
	Andrew Weinberg	-	Member
	Kenneth J. Callahan	-	Clerk/Treasurer
	Michael Malatino	-	Superintendent of Public Works - Buildings
	Kenneth Auerbach	-	Village Attorney
	Paul Stevens	-	Village Engineer

The meeting was called to order by the Chairman.

On motion by Member Kaiser, seconded by Member Kaltman and carried unanimously, the Board approved the minutes of the regular meeting held March 7, 2011.

The following matters came before the Board:

1. Kahn – request for site plan approval to build a new home (continued)
2. Miller – request for amended site plan approval to build a new home
3. Tauber – request for amended site plan approval to re-locate the pool
4. Deutsch – request for site plan approval to construct a sports court
5. Spring Hill Farms – request to amend subdivision approval landscape plan

NEGATIVE DECLARATION:

None

RESOLUTIONS:

MILLER

Motion to adjourn

APPLICATIONS:

Chuck Panetta, P.E. was present to represent Michael and Laura Kahn in their request for site plan approval. After all those present had been heard, the Board will conduct a walk thru and continue the application.

Thomas Priest, Architect was present to represent Martin Miller in his request for amended site plan approval. After all those present had been heard, on motion by Member Kaltman, seconded by Member Kalikow and carried unanimously, the Board approved the application and adopted the attached resolution (see resolutions)

Ray Rolfe was present to represent Alan Tauber in his request for amended site plan approval to re-locate the pool. After all those present had been heard, the Board will conduct a walk thru and continue the application.

Mark McAteer was present to represent Todd and Brooke Deutsch in their request for site plan approval to construct a sports court. After all those present had been heard, the Board will conduct a walk thru and continue the application.

Kevin Murphy was present to represent Spring Hill Farms in their request to amend subdivision approval landscape plan. After all those present had been heard, the Board referred the application to the Architectural Review Board for a recommendation and will continue the application.

NEGATIVE DECLARATION:

NONE

RESOLUTIONS:

MILLER - on motion by Member Kaltman, seconded by Member Kalikow and carried unanimously, the Board adopted the attached resolution.

On motion by Member Kaiser, seconded by Member Kaltman and carried unanimously, the meeting was closed at 8:31 p.m.

For a complete record of the Regular Meeting, see the minutes of the stenographer.

Village Clerk