

April 20, 2020

A Regular Meeting of the Board of Trustees of the Village of Old Westbury was held via a Conference Call as authorized by New York State Governor Cuomo's Executive Order at 7:05 p.m.

Present: Fred J. Carillo - Mayor
Marina Chimerine - Deputy Mayor
Cory Baker - Trustee
Edward Novick - Trustee
Jeffrey K. Brown - Trustee
Michael Sahn, Esq. - Village Attorney
Brian S. Ridgway - Village Administrator / Clerk-Treasurer
Michael Malatino - Superintendent of Buildings
Thomas O'Connor - Superintendent of Water
Daniel Alves - Superintendent of Public Works
Robert Glaser - Chief of Police

Also Present: Joshua D. Brookstein - Attorney, Sahn Ward Coschignano, PPC

The Mayor called the meeting of the Board of Trustees to order.

BUDGET HEARING: The Mayor introduced Trustee Novick who reviewed the Tentative General and Water Budget for the 2020/2021 fiscal year. On motion by Trustee Novick, seconded by Trustee Baker and carried unanimously, the Budget Hearing was closed. On motion by Trustee Novick, seconded by Trustee Baker and carried unanimously, the Tentative General and Water Budgets for the 2020/2021 fiscal year were approved as presented.

On motion by Trustee Baker, seconded by Trustee Brown and carried unanimously, the Board approved the minutes of the Regular Board of Trustees meetings held on March 16, 2020 and Special meeting held on April 13, 2020.

On motion by Trustee Novick, seconded by Trustee Brown and carried unanimously, 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>
11	General	\$1,358,312.15
11	Water	\$109,174.40
11	Trust	\$274,112.32
11	Capital	\$771,401.93

On motion by Trustee Baker, seconded by Trustee Chimerine and carried unanimously, the Board accepted the Police report for the month of March 2020.

On motion by Trustee Chimerine, seconded by Trustee Novick and carried unanimously, the Board accepted the Superintendent of Public Works report for the month of March 2020.

PUBLIC HEARINGS:

1. Application of Bolla Operating, L.I., 3 Jericho Turnpike: Seeks to amend and renew their Special Use permit to allow for Burger King service in place of the existing Bolla Deli. No one was present on behalf of the applicant. On motion by Baker, seconded by Trustee Novick and carried unanimously, the Public Hearing will be continued.
2. Application of the New York Institute of Technology (NYIT) related to their proposed Campus Commons / Dining Facility Building. The Board was advised prior to this meeting that the proposed project was placed on “hold” by NYIT. On motion by Trustee Chimerine, seconded by Trustee Baker and carried unanimously, the Board will continue the application.

On motion of Trustee Novick, seconded by Trustee Baker and carried unanimously the Public Hearings were closed.

NEW BUSINESS:

1. On motion by Trustee Baker, seconded by Trustee Chimerine and carried unanimously, the Village Administrator was authorized on behalf of the Board of Trustees to appoint Election Inspectors prior to May 7th that will be used in the Village Election scheduled for June 16, 2020 per Election Law section 15-116.
2. On motion by Trustee Novick, seconded by Trustee Baker and carried unanimously, the Village Administrator was authorized on behalf of the Board of Trustees to levy the unpaid water rents on the Village’s 2020/2021 Tax Roll.

RESOLUTIONS:

1. On motion by Trustee Brown, seconded by Trustee Novick and carried, the Board will continue the Resolution with no action in the request of the Old Westbury Hebrew Congregation for a one-year extension to obtain a required Building Permits.
2. On motion by Trustee Brown, seconded by Trustee Chimerine and carried unanimously, the Board will continue the Resolution with no action in the request of the Catholic Cemeteries of the Roman Catholic Diocese of Rockville Centre to allow burials at the Queen of Peace Cemetery.

On motion of Trustee Novick, seconded by Trustee Baker and carried unanimously, the Board closed the Regular meeting at 7:25 p.m.

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

Brian S. Ridgway
Village Administrator/Clerk-Treasurer