

May 16, 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 7:05 p.m.

Present:

Cory Baker - Deputy Mayor
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 Stanistic - Superintendent of Water
Robert Glaser - Chief of Police

Absent:

Edward Novick - Mayor
Marina Chimerine - Trustee
Paul Stevens - Village Engineer, LiRo Engineers

Also Present: Josh D. Brookstein - Attorney, Sahn Ward LLPC

The Deputy Mayor called the meeting to order and commented that the Mayor will not be present this evening because of a medical issue being addressed and that Trustee Chimerine is away attending her son's college graduation.

On motion by Trustee Brown, seconded by Trustee Weinberg and carried, the Board approved the minutes of the minutes of the Board of Assessors and Board of Trustees meeting held on April 18, 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>
12	General	\$1,419,069.80
12	Water	\$122,391.37
12	Capital	\$0.00

On motion by Trustee Brown, seconded by Trustee Weinberg and carried, the Board accepted the Police report for the month of April 2022. The Chief also reported to the Board of the retirement of Police Dispatch *Susan Okulski* who served the Village for 29 dedicated years.

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

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

PUBLIC HEARINGS:

On motion of Trustee Brown, seconded by Trustee Weinberg 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. Michael Sahn and Michael Malatino updated the Board that they are waiting for representatives of the College to submit updated plans for the former Tennis Club entrance that have been requested by the Board before the parking lot Special Use Permit can be approved. On motion of Trustee Brown, seconded by Trustee Weinberg 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. Michael Sahn commented that the Board this evening will be considering a SEQA Resolution for this proposed project declaring Negative Declaration and Lead Agency status. It was also noted that this application is scheduled to appear before the Planning Board and Zoning Board of Appeals in June. On motion of Trustee Brown, seconded by Trustee Weinberg and carried, the Board will continue the application.
3. Renewal of the Cable Television Franchise Agreement with Cablevision Systems Long Island Corporation. Michael Sahn noted that Emilio Susa the project's architect was present this evening and suggested to the Board that this item be continued to the June meeting since the renewal agreement is still under review and the Altice Government Affairs Manager will attend the June meeting to address any questions from the public or Board. On motion of Trustee Brown, seconded by Trustee Weinberg and carried, the Board will continue the application.

On motion of Trustee Brown, seconded by Trustee Weinberg and carried the Board closed the Public Hearings.

NEW BUSINESS:

1. On motion by Trustee Brown, seconded by Trustee Weinberg and carried the Board approved to publish a Legal Notice for the annual Village Tax Lien Sale to be held on June 17th, 2022 at Village Hall, 1 Store Hill Road at 10AM. Notices will be printed in the Village's Official Newspaper on May 18th, May 25th and June 1st.
2. On motion by Trustee Brown, seconded by Trustee Weinberg and carried the Board awarded the Bid for Caustic Soda to the lowest bidder *Univar Solutions*, Morrisville, PA for 25% solution for Village Wells at a price of \$1,696.50 per 1,000 gallons. Two bidders responded.

3. On motion by Trustee Brown, seconded by Trustee Weinberg and carried the Board awarded ***D&B Engineers and Architects***, Woodbury, New York to provide technical assistance to update the Village's existing Spill Prevention Report for all seven water facilities within the Village as required by the New York State Chemical Bulk Storage Program at a cost of \$2,500.00.
4. On motion by Trustee Brown, seconded by Trustee Weinberg and carried the Board approved an hourly rate increase of 3% for the Professional Services provided by ***LiRo Engineers, Inc.*** Mineola, New York effective June 1st, 2022 for a one year period.
5. On motion by Trustee Brown, seconded by Trustee Weinberg and carried the Board authorized the following Budget Transfers:
* \$5,823.19 from AO-1010-4100 to AO-8170-4160 Contractual Services for additional Village wide tree planting, island improvement and tree removals.
6. On motion by Trustee Brown, seconded by Trustee Weinberg and carried the Board authorized Michael Malatino, Building Superintendent to attend the Southern Tier Building Official Association Annual Training Session June 1st to June 3rd in Nichols, New York. All registration, lodging and meals shall be paid for by the Association.

RESOLUTIONS:

1. On motion by Trustee Brown, seconded by Trustee Weinberg and carried the Board approved the 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.
2. On motion by Trustee Brown, seconded by Trustee Weinberg and carried the Board adopted a Determination of Significance Pursuant to the State Environmental Quality Review Act for a Negative Declaration and Lead Agency status in connection with the Application of the ***Glen Oaks Country Club*** to construct a one-story Golf and Tennis learning Center and to relocate existing Tennis Courts and Parking Areas.
3. On motion by Trustee Brown, seconded by Trustee Weinberg and carried the Board approved a ***Home Rule*** request to the New York State Legislature and Governor Hochul to install Speed Zone Cameras in school zones in the Village of Old Westbury.

On motion of Trustee Brown, seconded by Trustee Weinberg and carried, 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