

June 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 7:05 p.m.

Present: 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 Stanasic - Superintendent of Water  
Robert Glaser - Chief of Police

Absent: Edward Novick - Mayor  
Paul Stevens - Village Engineer, LiRo Engineers  
Michael Brown - Detective Old Westbury Police Department

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 should be returning at the July meeting. He also hoped that all fathers had an enjoyable Father's Day weekend.

On motion by Trustee Weinberg, seconded by Trustee Brown and carried, the Board approved the minutes of the minutes of the Regular Board of Trustees meeting held on May 16<sup>th</sup> and Special Board of Trustees meeting held on May 20<sup>th</sup>.

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>
1	General	\$1,395,762.55
1	Water	\$133,010.61
1	Capital	\$72,071.26

On motion by Trustee Chimerine, seconded by Trustee Brown and carried, the Board accepted the Police report for the month of May 2022. The Chief commented on recent events in the Village over this past weekend and noted that another *Push Notification* was issued providing general safety tips that residents can follow. He also advised the Board that a new officer (*Matthew Fernez*) joined the force and is currently in field training.

On motion by Trustee Chimerine, seconded by Trustee Brown and carried, the Board accepted the Superintendent of Public Works report for the month of May 2022. It was also noted that the DPW crew over the next two weeks will be planting a number of new trees and plantings at various island area within the Village in partnership with tree & plants purchased and maintained by the *Friends of Old Westbury*.

On motion by Trustee Chimerine, seconded by Trustee Brown carried, the Board accepted the Superintendent of Water report for the month of May 2022. Trustee Chimerine also congratulated Marc Stanistic who is getting married on Saturday, June 25<sup>th</sup> and to Dan Alves who is getting married in early July.

## **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. No one was present on the application. 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. Michael Sahn noted that Emilio Susa / Architect for Glen Oaks had been scheduled to appear this evening to provide the Board with a project proposal update but was not present and suggested the item be continued. 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. Representing the applicant was Frank Alleva, Esq. / Director of Government Affairs for Altice Long Island. He provided the Board with an overview of the Franchise Agreement and commented that a final draft is being worked on with Village Counsel. On motion of Trustee Brown, seconded by Trustee Weinberg and carried, the Board will continue the application.

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

## **NEW BUSINESS:**

1. On motion of Trustee Chimerine, seconded by Trustee Weinberg and carried, the Board **did not** authorize the requested Change Order for the Hastings Road Paving Project Contract # 20225 for *Stasi Brothers Asphalt Corporation* in the amount not to exceed \$5,000.00.
2. On motion of Trustee Weinberg, seconded by Trustee Brown and carried, the Board authorize to retention the professional auditing services of *R.S. Abrams & Company*, Islandia, New York to perform the Village's annual audit for year ending May 31, 2022 at a cost of \$29,000 and for year ending May 31, 2023 at a cost of \$31,000.

3. On motion of Trustee Chimerine, seconded by Trustee Weinberg and carried, the Board authorized a two-year renewal with *B & L PC Solutions*, Inc. for Information Technology Solution Monitoring, Maintenance, Management & Support at no additional cost.
4. On motion of Trustee Chimerine, seconded by Trustee Brown and carried, the Board authorization for Chief Robert Glaser and Lt. Al Schiraldi to attend the annual New York State Association of Chiefs of Police Specialized Training Conference scheduled for July 24<sup>th</sup> to July 27<sup>th</sup> in Glen Falls, New York. All related expenses are included in the 2022/2023 Annual Budget.

**RESOLUTIONS:**

1. Following a brief overview by Village Counsel Michael Sahn, on motion of Trustee Brown, seconded by Trustee Chimerine and carried, the Board approved the retention of RLT Engineering, Geology and Land Surveying / LiRo Survey Company for in connection with the widening of a portion of Bacon Road in the Village of Old Westbury at a cost of \$5,500.00.

On motion of Trustee Brown, seconded by Trustee Weinberg 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