

July 15, 2019

The Annual Meeting of the Board of Trustees was held at the Village Hall on the above date at 7:05 p.m.

Present: Fred J. Carillo - Mayor  
Cory Baker - Trustee  
Jeffrey K. Brown - Trustee  
Michael Sahn, Esq. - Village Attorney  
Brian S. Ridgway - Village Administrator / Clerk-Treasurer  
Michael Malatino - Superintendent of Buildings/Public Works  
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, PLLC  
Paul Stevens - Engineer, LiRo Engineers, Inc.  
John Ellsworth - Chief Environmental Planner, VHB

Absent: Marina Chimerine - Deputy Mayor  
Edward Novick - Trustee

The Mayor called the meeting to order.

Mayor Fred Carillo made the following appointments.

#### **APPOINTMENT OF THE DEPUTY MAYOR**

I, Fred J. Carillo, Mayor of the Inc. Village of Old Westbury do hereby appoint:

<u>NAME</u>	<u>OFFICE</u>	<u>TERM</u>
Marina Chimerine	- Deputy Mayor	1 year

On motion by Trustee Brown, seconded by Trustee Baker and carried unanimously, the Board approved the appointment.

## APPOINTMENT OF VILLAGE OFFICERS

I, Fred J. Carillo, Mayor of the Inc. Village of Old Westbury do hereby appoint:

<u>NAME</u>		<u>OFFICE</u>	<u>TERM</u>
Cory Baker	-	Commissioner of Police	1 year
Marina Chimerine	-	Commissioner of Public Works & Building Department	1 year
Edward Novick	-	Budget Officer	1 year
Jeffrey K. Brown	-	Government Liaison & Legal Affairs	1 year
Brian S. Ridgway	-	Tax Collector	1 year
Brian S. Ridgway	-	Records Management Officer	1 year
Kathleen Sullivan	-	Deputy Clerk-Treasurer	1 year
Michael Mars	-	Village Auditor	1 year
Michael Malatino	-	Superintendent of Buildings	1 year
Thomas O'Connor	-	Superintendent of Water	1 year
Daniel Alves	-	Superintendent of Public Works	1 year
Michael Sahn, Esq.	-	Village Attorney, Sahn Ward Coschignano	1 year
Joshua D. Brookstein, Esq.	-	Village prosecutor, Sahn Ward Coschignano	1 year
Christopher Gomoka	-	Village Prosecutor	1 year
Lenard Leeds, Esq.	-	Associate Village Justice	1 year

On motion by Trustee Brown, seconded by Trustee Baker and carried unanimously, the Board approved the appointment.

## APPOINTMENT OF VILLAGE BOARD CHAIRPERSONS

I, Fred J. Carillo, Mayor of the Inc. Village of Old Westbury do hereby appoint:

<u>NAME</u>		<u>OFFICE</u>	<u>TERM</u>
Andrew Weinberg	-	Chairman of the Planning Board	1 year
Pamela Barnett	-	Chairperson of the Zoning Board of Appeals	1 year
Eric Kaltman	-	Chairman of the Environmental Committee	1 year

On motion by Trustee Brown, seconded by Trustee Baker and carried unanimously, the Board approved the appointments of Village Board Chairpersons.

**APPOINTMENT OF VILLAGE BOARD AND COMMITTEE MEMBERS**

I, Fred J. Carillo, Mayor of the Inc. Village of Old Westbury do hereby appoint:

<u>NAME</u>	<u>OFFICE</u>	<u>TERM</u>
Andrew Weinberg	Planning Board	3 years
Eric Kaltman	Planning Board	3 years
Michelle Cervoni	Planning Board	3 years
Paige Charles	Planning Board / Alternate Member	1 year
Jonathan Miller	Board of Zoning Appeals	4 years
John Laurino	Board of Zoning Appeals	3 years
Eric Kaltman	Environmental Commission	1 year
Andrew Weinberg	Planning Board Sub-Committee	1 year
Eric Kaltman	Planning Board Sub-Committee	1 year
Michelle Cervoni	Planning Board Sub-Committee	1 year

On motion by Trustee Brown, seconded by Trustee Baker and carried unanimously, the Board approved the appointments.

**DESIGNATION OF THE BOARD OF HISTORIC PRESERVATION PURSUANT TO SECTION 216-160 OF THE VILLAGE CODE**

I, Fred J. Carillo, Mayor of the Inc. Village of Old Westbury do hereby appoint

<u>NAME</u>	<u>OFFICE</u>	<u>TERM</u>
Mayor and Board of Trustees	as Board of Historic Preservation	1 year

On motion by Trustee Brown, seconded by Trustee Baker and carried unanimously, the Board approved the appointment of the Village Board of Historic Preservation.

**DESIGNATION OF THE BOARD OF ASSESSORS PURSUANT TO SECTION 3-301(2)(B) OF THE NEW YORK STATE VILLAGE LAW**

I, Fred J. Carillo, Mayor of the Inc. Village of Old Westbury do hereby appoint

<u>NAME</u>	<u>OFFICE</u>	<u>TERM</u>
Mayor and Board of Trustees	as Board of Assessors	1 year

On motion by Trustee Brown, seconded by Trustee Baker and carried unanimously, the Board approved the appointment of the Village Board of Assessors.

**APPOINTMENT BY THE MAYOR OF VILLAGE CONSULTANTS AND DESIGNATING THE VILLAGE OFFICIAL NEWSPAPER AND DEPOSITORIES**

I, Fred J. Carillo, Mayor of the Inc. Village of Old Westbury do hereby appoint

<u>NAME</u>		<u>OFFICE</u>	<u>TERM</u>
The LiRo Group	-	Village Civil Engineer	1 year
D&B Architects and Engineers	-	Village Water Engineer	1 year
VHB	-	Village Planner	1 year
Westbury Times	-	Official Newspaper	1 year
J.P. Morgan-Chase	-	Bank Depository	1 year
TD Bank	-	Bank Depository	1 year
TD Wealth	-	Bank Depository/Investments	1 year
Janney Montgomery Scott, LLC	-	Financial Advisory	1 year

On motion by Trustee Brown, seconded by Trustee Baker and carried unanimously, the Board approved the appointments.

On motion by Trustee Baker, seconded by Trustee Brown and carried unanimously, the Board closed the Organizational Meeting at 7:15 p.m.

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

Brian S. Ridgway  
Village Administrator / Clerk-Treasurer