

August 19, 2019

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 7:10 p.m.

Present: Fred J. Carillo - Mayor  
Marina Chimerine - Deputy Mayor  
Cory Baker - Trustee  
Edward Novick - Trustee (*arrived @ 7:25*)  
Jeffrey K. Brown - Trustee  
Michael Sahn, Esq. - Village Attorney  
Brian S. Ridgway - Village Administrator / Clerk-Treasurer  
Michael Malatino - Superintendent of Buildings  
Robert Glaser - Chief of Police

Absent: Thomas O'Connor - Superintendent of Water  
Daniel Alves - Superintendent of Public Works

Also Present: Joshua D. Brookstein - Attorney, Sahn Ward Coschignano, PPLC  
Paul Stevens - Village Engineer, LiRo Engineers, Inc.

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

On motion by Trustee Chimerine, seconded by Trustee Brown and carried unanimously, the Board approved the minutes of the Annual and Regular Board of Trustees meetings held on July 15, 2019.

On motion by Trustee Baker, seconded by Trustee Chimerine and carried unanimously, the Board approved the amount of bills listed below:

<u>ABSTRACT</u>	<u>ACCOUNT</u>	<u>AMOUNTS</u>
3	General	\$1,757,382.23
3	Water	\$171,323.40
3	Trust	\$549,931.36
3	Capital	\$184,224.46

On motion by Trustee Baker, seconded by Trustee Chimerine and carried unanimously, the Board accepted the Police report for the month of July 2019.

On motion by Trustee Chimerine, seconded by Trustee Baker and carried unanimously, the Board accepted the Superintendent of Public Works report for the month of July 2019 which was reported by Trustee Chimerine.

## **PUBLIC HEARINGS:**

*(Trustee Novick arrived at the start of Public Hearings)*

1. Application of the Lubavitch of Old Westbury: There was no presentation by the applicant. Village Attorney Michael Sahn reviewed with the Board the proposed Resolution for their approval. On motion by Trustee Baker, seconded by Trustee Chimerine and carried unanimously, the Public Hearing related to the Lubavitch of Old Westbury application in their request for Board of Trustees relief for the following nine (9) variances: Lot Area, Lot Width & Depth, Front Yard Setback, Side Yard Setback, Rear Yard Setback, Lot Coverage, Undeveloped Space, Off-Street Parking and Place of Worship pursuant to Section 216-111.2 of the Village Code will be continued. On motion by Trustee Chimerine, seconded by Trustee Baker and carried unanimously, the Board approved the Resolution authorizing that the *Draft Scope* be circulated for public review and scheduled a Public Scoping Session for Monday, September 16, 2019 at 7:00 p.m., concerning the application by the Lubavitch of Old Westbury, to construct a synagogue and associated facilities at 267 Glen Cove Road, Old Westbury.
2. Application of Bolla Operating, L.I., 3 Jericho Turnpike: No one was present on behalf of the applicant. Village Attorney Michael Sahn advised the Board that applicants attorney request that the Public Hearing be continued until the September meeting to allow the Board to review recently received application material. On motion by Trustee Brown, seconded by Trustee Baker and carried unanimously, the Public Hearing related to the Bolla application for Amendment and Renewal of Special Use Permit will be continued.
3. On motion by Trustee Novick, seconded by Trustee Baker and carried unanimously, the Public Hearing was opened for proposed Local Law# 8-2019. On motion by Trustee Novick, seconded by Trustee Baker and carried unanimously, the Board closed the Public Hearing and adopted the proposed Local Law# 8-2019. A Local Law Amending Chapter 150 of the Code of the Village of Old Westbury, entitled *öPeddling and Solicitingö*.

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

## **NEW BUSINESS:**

1. On motion by Trustee Novick, seconded by Trustee Baker and carried unanimously, the Board approved the following accounting transfers:
  - National Grid Gas Main Replacement Project:
    - Account Receivable Account# 0A-0380-0000 - \$28,090.17 to
    - PD Overtime Account# 0A-3120-1020 - \$22,004.27
    - General Revenue Account# 0A-1589-1000 - \$3,069.30
    - Contracted Services Account# 0A-1325-4161 - \$138.90
    - Legal Services Account# 0A-1420-4120 - \$725.00
    - Contracted Services Account# FO-1910-4160 - \$2,152.70

2. On motion by Trustee Novick, seconded by Trustee Chimerine and carried unanimously, the Board authorized the advertising for sale of the following three Village vehicles:  
**Vehicle #1** Police Department *2010 Ford Explorer* with 86,891 miles / Minimum Bid of \$5,500.00  
**Vehicle #2** Water Department *2011 Ford F-250* with 99,007 miles / Minimum Bid of \$8,550.00  
**Vehicle #3** Water Department *2009 Chevrolet Tahoe* with 133,527 miles / Minimum Bid of \$7,300.00
3. On motion by Trustee Chimerine, seconded by Trustee Baker and carried unanimously, the Board authorized Village Building Department Superintendent Michael Malatino to attend the New York State Building Officials Annual Conference in Rye Brook, New York between Tuesday, September 24<sup>th</sup> to Friday, September 27<sup>th</sup>, 2019. Registration, travel and meal expenses shall be reimbursed. (*Hotel expense being paid for by the Association*)
4. On motion by Trustee Chimerine, seconded by Trustee Novick and carried unanimously, the Board authorized Village Building Department Superintendent Michael Malatino to attend the International Code Council Annual Conference in Las Vegas, Nevada between Sunday, October 19<sup>th</sup> to Wednesday, October 23<sup>rd</sup>, 2019. Registration, hotel, travel and meal expenses shall be reimbursed.
5. On motion by Trustee Brown, seconded by Trustee Baker and carried unanimously, the Board authorized Village Auditor Mike Mars to attend the NYCOM Annual Fall Training School in Saratoga Springs, New York between Monday, September 16<sup>th</sup> to Wednesday, September 18<sup>th</sup>, 2019. Registration, hotel, travel and meal expenses shall be reimbursed.

#### **RESOLUTION:**

1. On motion by Trustee Baker, seconded by Trustee Baker and carried unanimously, the Board approved the Application of Catholic Cemeteries of the Roman Catholic Diocese of Rockville Centre, Inc. d/b/a Catholic Cemeteries of Long Island to amend Special Use Permit and for variances for the development plan.
2. On motion by Trustee Baker, seconded by Trustee Baker and carried unanimously, the Board authorized Village Officers and Officials to participate in the Village's Health Insurance Plan "Empire Plan" at the full expense of the Village Officer/Official.

On motion of Trustee Chimerine, seconded by Trustee Novick and carried unanimously, the Board closed the Regular Meeting at 7:40 p.m.

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

Brian S. Ridgway  
Village Administrator/Clerk-Treasurer