

January 3, 2023

A regular meeting of the **Planning Board** of the Village of Old Westbury was held at Village Hall on the above date at 7:00 PM.

Present	Michelle Cervoni	-	Chairwomen
	Edward Kalikow	-	Member
	Ruth Cooper	-	Member
	Caroline Hertz	-	Member
	Karen Gerson	-	Alternate Member
	Michael Sahn	-	Village Attorney
	Joshua D. Brookstein	-	Village Attorney
	Fara A. Gaertner	-	Village Administrator
	Michael Malatino	-	Superintendent of Buildings
Also Present:	Tracy Reese	-	Building Department Assistant
	Paul Stevens	-	Village Engineer
Absent:	Eric Kaltman	-	Member

On motion by Member Kalikow, seconded by Member Cooper and carried unanimously, the Board approved the minutes of the regular meeting held December 5, 2022.

The following matters came before the Board:

1. Application of Kishore Taneja – request to construct a new two-story dwelling with black top asphalt curved driveway with 2 curb cuts, 2 stone decorative pillars at the entrance with paved walkways, 3 car garage and front portico, inground pool, and rear open cellar entrance to the basement, and 2 wood rear platform exit at the rear of the dwelling at 26 Saint Andrews Court. On motion of Member Kalikow, seconded by Member Cooper and carried, the Board will continue the application.
2. Application of JNJ House LLC (Shapiro Residence) – request to amend previous site plan approval to construct a proposed pool cabana at 10 Hidden Pond Drive. On motion of Member Kalikow, seconded by Member Cooper and carried, the Board will continue the application.
3. Application of Erchless LLC – request to partition a 5.768 acre parcel from the 97.815 acre property to create two building lots and proposed miscellaneous drainage improvement at 75 Post Road. On motion of Member Kalikow, seconded by Member Cooper and carried, the Board approved the application with conditions and directed Counsel to draft the approval Resolution.

RESOLUTIONS:

1. Application of Kean Development/Stable Lane LLC – request to amend the existing site plan approval to modify the porches, chimney locations, dormer counts, roof slope, windows, exterior trim and molding details, elevations, driveway configuration, curb cut locations, grading and retaining walls, and the location of the house at 10 Spring Hill Lane. On motion of Member Kalikow, seconded by Member Cooper and carried, the Board approved the Resolution.

On motion by Member Kalikow, seconded by Member Cooper and carried unanimously, the meeting was closed at 7:20 PM.

For a complete record of the Regular Meeting, see the minutes of the stenographer.

Fara A. Gaertner
Village Administrator