

January 18, 2022

A Regular Meeting of the Board of Trustees of the Village of Old Westbury was held at the Village Hall and via a Zoom - Conference Call as authorized by New York State Governor Hochul Executive Order 11 on the above date at 7:05 p.m.

Present: Edward Novick - Mayor  
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 Stanisic - Superintendent of Water  
Robert Glaser - Chief of Police

*The Mayor opened the meeting with words of remembrance and appreciation of Associate Village Justice Lenard Leeds outstanding commitment and dedication to the Village's Justice Court.*

**APPOINTMENT OF VILLAGE OFFICERS:**

On motion of Trustee Baker, seconded by Trustee Chimerine and carried, the Board approved the two appointments made by the Mayor:

<b>NAME</b>	<b>OFFICE</b>	<b>TERM</b>
Peter Menoudakos	Associate Village Justice	1 Year
William Chimeri	Associate Village Prosecutor	1 Year

On motion by Trustee Weinberg, seconded by Trustee Chimerine and carried, the Board approved the minutes of the Regular Board of Trustees meeting held on December 20<sup>th</sup>, 2021 and Special Board of Trustees meeting held on Decemb2r 28<sup>th</sup>, 2021.

On motion by Trustee Weinberg, seconded by Trustee Baker 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>
8	General	\$1,235,995.36
8	Water	\$107,944.82
8	Capital	\$2,265.66

On motion by Trustee Chimerine, seconded by Trustee Baker and carried, the Board accepted the Police report for the month of December 2021.

On motion by Trustee Chimerine, seconded by Trustee Baker and carried, the Board accepted the Superintendent of Public Works report for the month of December 2021.

On motion by Trustee Brown, seconded by Trustee Baker and carried, the Board accepted the Superintendent of Water report for the month of December 2021.

## **PUBLIC HEARINGS:**

On motion of Trustee Baker, seconded by Trustee Chimerine and carried unanimously 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. The University's new General Counsel Elizabeth Cheung-Gaffney and Roy Fergus were on the conference call but had not submitted to the Board a written proposal and drawing of their plans for the Tennis Club property that had been the issue prior to granting "approval" for the Special Use Permit of the parking lot area. The Mayor suggested the item again be continued so such plans could be submitted to the Board, Village Counsel and Building Department for full review. On motion of Trustee Brown, seconded by Trustee Chimerine and carried, the Board will continue the application.
2. On motion by Trustee Brown, seconded by Trustee Baker and carried, the Board will *continue* the 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. **NOTE:** *The application is still being reviewed by the Village's Zoning Board of Appeals and Planning Board.*

## **NEW BUSINESS:**

1. On motion by Trustee Baker, seconded by Trustee Weinberg and carried, the Board authorized **LiRo Engineers** for Professional Services for the installation of a permanent natural gas generator for Village Hall in the amount of \$26,000.00. The Mayor commented that the proposed generator would supply full power to the Village Hall facility and would include the Police Department.
2. On motion by Trustee Baker, seconded by Trustee Brown and carried, the Board authorized **LiRo Engineers** to Design, Survey and Preparation of BID documents for the Village Road Improvements on Bacon Road (between IU Willets Road and Glen Cove Road) and Bass Pond Road at a cost not to exceed \$185,000.00.

3. On motion by Trustee Baker, seconded by Trustee Brown and carried, the Board authorized ***D&B Engineers*** to prepare the 2021 Annual Water Quality Report for the Village at the cost of \$4,500.00.
4. On motion by Trustee Weinberg, seconded by Trustee Baker and carried, the Board authorized the following Budget Transfers:
  - \* \$15,980.29 from A0-1910-4200 to A0-9040-8000 / Proper Account Code for Workers Comp Insurance for the General Fund Budget.
  - \* \$ 1,389.59 from F0-1910-4200 to F0-1910-4200 / Proper Account Code for Workers Comp Insurance for the Water Fund Budget.
5. On motion by Trustee Baker, seconded by Trustee Weinberg and carried, the Board approved the sale of the following two Old Westbury Police Department autos:
  - \* 2017 Ford Explorer with 118,722 miles – Minimum Bid of \$8,500.00
  - \* 2017 Ford Explorer with 119,226 miles – Minimum Bid of \$8,500.00

**RESOLUTIONS:**

1. On motion by Trustee Chimerine, seconded by Trustee Brown and carried, the Board authorized the Mayor to sign the Agreement between the Village and ***Zimmerman/Edelson, Inc.*** for Informational Services at the monthly fee of \$3,500.00.

On motion of Trustee Baker, seconded by Trustee Chimerine and carried, the Board closed the Regular meeting at 7:35 p.m.

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

Brian S. Ridgway  
Village Administrator/Clerk-Treasurer