

January 23, 2023

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 7:11 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
Fara A. Gaertner - Village Administrator / Clerk-Treasurer
Michael Malatino - Superintendent of Buildings
Daniel Alves - Superintendent of Public Works
Marc Stanisic - Superintendent of Water
Stuart Cameron - Chief of Police

The Mayor opened the meeting welcoming the Chief of Police Stuart Cameron

On motion by Trustee Brown, seconded by Deputy Mayor Baker and carried, the Board approved the minutes of the Regular Board of Trustees meeting held on December 20th and Special Board of Trustees meeting held on January 2, 2023.

On motion by Trustee Weinberg, seconded by Deputy Mayor 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> |
|-----------------|----------------|----------------|
| 1 | General | \$1,846,381.50 |
| 1 | Water | \$155,139.57 |
| 1 | Capital | \$24,368.93 |

On motion by Trustee Chimerine, seconded by Deputy Mayor Baker and carried, the Board accepted the Police report for the month of December 2022. The Chief commented on upgrades he will be making to help further the safety of the Residents of Old Westbury.

On motion by Trustee Chimerine, seconded by Deputy Mayor Baker and carried, the Board accepted the Superintendent of Public Works report for the month of December 2022.

On motion by Trustee Brown, seconded by Trustee Weinberg carried, the Board accepted the Superintendent of Water report for the month of December 2022.

PUBLIC HEARINGS:

On motion of Deputy Mayor Baker, seconded by Trustee Brown and carried the Public Hearings were opened.

1. Application of Long Island University to amend its Special Use Permit to maintain the existing tennis courts and facilities located at 24 Quail Run for use by: 1) LIU's students and employees, and their guests; 2) campus programs, camps, and tennis tournaments; 3) practices and matches for the LIU tennis team; 4) parents of LIU students and LIU alumni. On motion by Trustee Weinberg, seconded by Deputy Mayor Baker and carried, the Board will continue the application.
2. Application of Spring Hill Farms request to install two (2) informational signs, pursuant to Village Code § 216-113 (B)(3), for the Spring Hill subdivision: one at Red Ground Road entrance of the subdivision, and one at the Glen Cove Road entrance of the subdivision; and to permit such signs to be a color not otherwise permitted pursuant to § 216-113(D). On motion by Deputy Mayor Baker, seconded by Trustee Weinberg and carried, the Boards approval is subjected to approval by Planning Board.
3. Application of the Central Presbyterian Church – 154 Old Westbury Road – request to amend its special use permit to increase the area of the existing sports court by 5,772 sq. ft., to be improved with two (2) tennis courts and two (2) basketball courts, increasing the total lot coverage from 168,084 sq. ft. to 173,856 sq.ft. On motion by Trustees Baker, seconded by Trustee Weinberg the Board will continue the application and do a walk-through of the property.

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

NEW BUSINESS:

1. On motion by Deputy Mayor Baker, seconded by Trustee Brown and carried, the Board authorized ***D&B Engineers*** to prepare the 2022 Annual Water Quality Report for the Village of Old Westbury at a cost \$5,000.
2. On motion of Trustee Brown, seconded by Deputy Mayor Baker and carried, the Board authorize the Mayor to sign ***2023 Fire Protection Contract Between the Roslyn Fire Companies and Incorporated Village of Old Westbury*** at a cost \$417,884

RESOLUTIONS:

1. On motion by Deputy Mayor Baker, seconded by Trustee Brown, the Board approved Resolution renewing Long Island University's permit to operate a parking lot on its LIU Post Campus.
2. On motion by Deputy Mayor Baker, seconded by Trustee Weinberg and carried, the Board will continue the resolution authorizing notice to be given to the owner of the premises situated at 6 Birch Hill Court, also known as Section 19, Block D, Lots 169 & 170, on the Nassau County Land and tax map, that the Village of Old Westbury intends to cut, trim, and remove unsightly brush, grass, rubbish, or noxious and other rank growths at the premises at the owner's sole cost and expense, and setting a public hearing to consider such authorization.

3. On motion by Deputy Mayor Baker, seconded by Trusteed Brown, and carried, the Board approved the Resolution of the Board of Trustees approving the Memorandum of Agreement with the Old Westbury Policemen's Benevolent Association, Inc., to settle claims made against the Village of Old Westbury in an improper practice charge and ratifying the action of the Mayor in signing the Memorandum of Understanding.

On motion of Deputy Mayor Baker, seconded by Trustee Brown 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.

Fara A. Gaertner
Village Administrator/Clerk-Treasurer