

February 18, 2020

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 7:00 p.m.

Present: Fred J. Carillo - Mayor  
Marina Chimerine - Deputy Mayor  
Cory Baker - Trustee  
Edward Novick - Trustee  
Jeffrey K. Brown - Trustee  
Michael Sahn, Esq. - Village Attorney  
Brian S. Ridgway - Village Administrator / Clerk-Treasurer  
Michael Malatino - Superintendent of Buildings  
Thomas O'Connor - Superintendent of Water  
Daniel Alves - Superintendent of Public Works  
Robert Glaser - Chief of Police

Also Present: Paul Stevens - Village Engineer, LiRo Engineers, Inc.

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

On motion by Trustee Brown seconded by Trustee Baker and carried unanimously, the Board approved the minutes of the Regular Board of Trustees meetings held on January 21, 2020 and Special Meeting held on February 13, 2020.

On motion by Trustee Novick, seconded by Trustee Brown and carried unanimously, 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>
9	General	\$1,128,114.61
9	Water	\$119,543.75
9	Trust	\$303,366.99
9	Capital	\$110,580.97

On motion by Trustee Baker, seconded by Trustee Chimerine and carried unanimously, the Board accepted the Police report for the month of January 2020.

*The Mayor commented and thanked the efforts of Thomas O'Connor, Water Superintendent for his ongoing efforts toward the various Capital Water Projects that have been underway for the past year. The Mayor announced that the Village because of Tom's efforts and dedication was nominated for "Project of the Year Award" presented each Spring by the American Water Association.*

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 January 2020.

## **PUBLIC HEARINGS:**

1. Application of Bolla Operating, L.I., 3 Jericho Turnpike: To amend and renew their Special Use permit to allow for Burger King service in place of the existing Bolla Deli, and to amend condition #5 of the Special Use Permit regarding gasoline deliveries. David Altman, Esq. spoke on behalf of the applicant. The Board approved an additional time for fuel delivery when needed between the hours of 10AM-2PM at which time the entire station shall be closed to traffic. In addition, the Mayor stated that the materials provided in the request for a Burger King will be provided to the Village's Planner – VHB by Michael Sahn and Paul Stevens for further review. On motion by Brown, seconded by Trustee Baker and carried unanimously, the Board directed Counsel to draft the approve the additional delivery and the request for a Burger King shall continue.
2. Application of Levan & Jennifer Vartanov in reference to their application to the Planning Board and modification to the Drainage Reserve Area (DRA) at the location of 5 Tatem Way. Michael Rant / Project Manager presented on behalf of the applicant. Paul Stevens provided the Board with comments of the site and supported the application and suggested that the dry wells be completed and inspected prior to the issuance of a permit to construct the proposed tennis court. On motion by Trustee Brown, seconded by Trustee Baker and carried unanimously, the request to modify the DRA and directed Counsel to draft a approval Resolution.

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

## **NEW BUSINESS:**

1. On motion by Trustee Novick, seconded by Trustee Chimerine and carried unanimously, the Board approved the 2020 Calendar of Events for the Old Westbury Gardens.
2. On motion by Trustee Novick, seconded by Trustee Baker and carried unanimously, the Board authorized the firm of Cullen and Danowski, LLP to perform the annual Audit of the Village's 457 Deferred Compensation Plan for the year ending December 31, 2019 at a cost of \$4,500.00.
3. On motion by Trustee Novick, seconded by Trustee Baker and carried unanimously, the Board authorized the 2018/2019 Year-end Budget Adjustments in order to finalize the Village's year end audit.
4. On motion by Trustee Novick, seconded by Trustee Brown and carried unanimously, the Board authorized the Public Bidding for Well #4 Improvement that will include: General Construction, Electrical Construction and Plumbing Construction.
5. On motion by Trustee Novick, seconded by Trustee Baker and carried unanimously, the Board introduced Local Law #1-2020 – A Local Law to override the tax levy limit established in General Municipal Law 3-C and to set a Public Hearing date for Monday, March 16, 2020.

6. On motion by Trustee Chimerine, seconded by Trustee Brown and carried unanimously, the Board introduced Local Law #2-2020 – A Local Law to Amend Chapter 182, “Streets and Sidewalks” of the Village of Old Westbury requesting Road Opening Permits and to set a Public Hearing date for Monday, March 16, 2020.

**RESOLUTIONS:**

1. On motion by Trustee Baker, seconded by Trustee Brown and carried unanimously, the Board authorized the Mayor to Execute a renewal contract with the Incorporated Village of Hempstead for the Old Westbury Police Department’s use of the Hempstead Police Department’s outdoor firing range from January 1, 2020 to December 31. 2021.
2. On motion by Trustee Novick, seconded by Trustee Baker and carried unanimously, the Board approved the Final Scope for the draft environmental Impact Statement for the application of Lubavitch of Old Westbury, Inc.

On motion of Trustee Novick, seconded by Trustee Baker and carried unanimously, 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