

February 21, 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 7:00 p.m.

Present: 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
Daniel Alves - Superintendent of Public Works
Marc Stanistic - Superintendent of Water
Stuart Cameron - Chief of Police

Absent: Michael Malatino - Superintendent of Buildings

Also Present: Josh D. Brookstein - Attorney, Sahn Ward LLPC

The Deputy Mayor called the meeting to order and announced that Mayor Edward Novick resigned as Mayor of the Inc. Village of Old Westbury effectively immediately.

On motion by Trustee Brown, seconded by Trustee Weinberg and carried, the Board appointed Marina Chimerine as Mayor to fill the vacancy for the period February 21, 2023 to June 20, 2023.

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 January 23, 2023

On motion by Trustee Brown, seconded by Trustee Weinberg 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>
2	General	\$9,824,860.98
2	Water	\$343,254.76
2	Capital	\$196,557.40

On motion by Deputy Mayor Baker, seconded by Trustee Brown and carried, the Board accepted the Police report for the month of January 2023. .

On motion by Trustee Brown, seconded by Deputy Mayor Baker and carried, the Board accepted the Superintendent of Water report for the month of January 2023.

On motion by Trustee Brown, seconded by Deputy Mayor Baker and carried, the Board accepted the Superintendent of Public Works report for the month of January 2023.

PUBLIC HEARINGS:

On motion of Trustee Brown, seconded by Deputy Mayor Baker 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 of Trustee Brown, 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 of Trustee Brown, seconded by Deputy Mayor Baker and carried, the Board will continue the application.
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 of Trustee Brown, seconded by Deputy Mayor Baker and carried, the Board will continue the application.
4. Consideration of the revocation of Old Westbury Commons LLC's Special Exception Permit to operate a commercial horse farm at 203 Store Hill Road, Old Westbury, New York. On motion by Trustee Brown, seconded by Deputy Mayor Baker and carried, the Board will continue the application.
5. Consideration of directing the Village to cure, pursuant to Section 132-3(B) of the Village Code, the unsightly and overgrown brush, grass, weeds, fallen trees, and unsightly rubbish, consisting of, but not limited to, a storage tank, machine parts, lawn mower, bedframe and other furniture, and other miscellaneous debris and rubbish, at the premises located at 6 Birch Hill Court, Old Westbury, New York. On motion by Trustee Brown, seconded by Deputy Mayor Baker and carried, the Board approved the Village to clean up the property located at 6 Birch Hill Court.

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

NEW BUSINESS:

1. On motion by Trustee Brown, seconded by Deputy Mayor Baker and carried, the Board authorized approval for Michael Malatino, Building Superintendent to attend the New York State Building Officials Conference (NYSBOC) Rockland Seminar 2023 on May 2nd-May 4th.
2. On motion by Trustee Brown, seconded by Deputy Mayor Baker and carried, the Board approved preventive maintenance service contract with Cummins for 1 year for 4 generators in the amount of \$8,982.58.

3. On motion by Trustee Brown, seconded by Deputy Mayor Baker and carried, the Board authorized Biago Buffolino and Rich Kavanagh to go to the New York Section American Water Works Association (NYSAWWA) Annual Conference April 11th-13th.
4. On motion by Trustee Brown, seconded by Deputy Mayor Baker and carried, the Board authorized the signing of engagement letter from Cullen & Danowski,LLP to perform a review of Section 457 Deferred Compensation Plan in the amount of \$5,000.00
5. On motion by Trustee Brown, seconded by Deputy Mayor Baker and carried, the Board approved the hiring of McBride Consulting & Business Development Group for Grant Writing Services for 4 months.

RESOLUTIONS:

1. On motion by Trustee Brown, seconded by Deputy Mayor Baker and carried, the Board approved resolution introducing a local law amending Chapter 191, “Towing, of the code of the Village of Old Westbury, and setting the date for the public hearing relating to the regulation of towing and storage of towed motor vehicles in the village for March 20, 2023.
2. On motion by Trustee Brown, seconded by Deputy Mayor Baker and carried, the Board approved resolution introducing a local law amending Chapter 83 “Commercial Filming” and setting the date for a public hearing March 20, 2023.
3. On motion by Trustee Brown, seconded by Deputy Mayor and carried, the Board approved the resolution accepting the cost estimate from Unitech Services Group for Asbestos Abatement work at Well #4.

Mayor Chimerine announced the promotion of Leah Leston to Deputy Village Clerk-Treasurer and how Leah is a great asset to the Village. Mayor Chimerine also announced the hiring of Samantha Cesario to Court Clerk and looks forward to the future of the Village.

Mayor Chimerine opened the floor to the Public for any questions, comments or concerns.

On motion by Trustee Brown, seconded by Deputy Mayor Baker and carried, the Board closed the Regular meeting at 8:00 p.m.

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

Fara A. Gaertner
Village Administrator/Clerk-Treasurer