

February 28, 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 7:00 p.m.

Present: Edward Novick - Mayor
Cory Baker - Deputy Mayor (*via Zoom*)
Marina Chimierine - 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 (*via Zoom*)
Marc Stanisic - Superintendent of Water
Robert Glaser - Chief of Police

Absent: Daniel Alves - Superintendent of Public Works

On motion by Trustee Brown, seconded by Trustee Weinberg and carried, the Board approved the minutes of the Regular Board of Trustees meeting held on January 18th, 2022 and Special Board of Trustees meeting held on February 15th, 2022.

On motion by Trustee Weinberg, seconded by Trustee Brown 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>
9	General	\$2,056,829.93
9	Water	\$189,111.82
9	Capital	\$21,620.00

On motion by Trustee Chimierine, seconded by Trustee Brown and carried, the Board accepted the Police report for the month of January 2022.

On motion by Trustee Brown, seconded by Trustee Weinberg and carried, the Board accepted the Superintendent of Public Works report that was presented by Trustee Chimierine for the month of January 2022.

On motion by Trustee Chimierine, seconded by Trustee Brown and carried, the Board accepted the Superintendent of Water report for the month of January 2022.

PUBLIC HEARINGS:

On motion of Trustee Brown, seconded by Trustee Weinberg and carried 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. Village Attorney Michael Sahn reported that the University's new General Counsel Elizabeth Cheung-Gaffney and her staff were still reviewing the related files to the application and suggested an adjournment until the March meeting. The Mayor agreed. On motion of Trustee Chimerine, seconded by Trustee Brown and carried, the Board will continue the application.
2. *The Mayor stated that the application is still being reviewed by the Village's Zoning Board of Appeals and Planning Board.* On motion by Trustee Weinberg, seconded by Trustee Brown 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.

NEW BUSINESS:

1. On motion by Trustee Weinberg, seconded by Trustee Brown and carried, the Board Introduce 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 21, 2022.
2. On motion by Trustee Weinberg, seconded by Trustee Brown and carried, the Board authorized ***Cullen and Danowski, LLP*** to perform the annual Audit of the Village's 457 Deferred Compensation Plan for the year ending December 31, 2021 at a cost of \$4,700.00 **(no increase from the prior year)**
3. On motion by Trustee Weinberg, seconded by Trustee Brown and carried, the Board authorized ***Appraisal Affiliates, Inc.*** Floral Park, New York for Professional Appraisal Services to perform the annual Capital Asset review of the Village at a cost of \$2,000 (no increase from the prior year)
4. On motion by Trustee Weinberg, seconded by Trustee Brown and carried, the Board authorized ***James E. Olivo*** for Professional Accounting Services for one year (*January 1, 2022 to December 31, 2022*) at a hourly rate of \$100/per hour. (no increase from the prior year)
5. On motion by Trustee Chimerine, seconded by Trustee Brown and carried, the Board authorized ***D&B Engineers*** to provide Engineering Services for the inspection of the Village's three water storage tanks at a cost of \$3,600.00 as required by the Nassau County Department of Health.

6. On motion by Trustee Weinberg, seconded by Trustee Brown and carried, the Board authorized the following Budget Adjustment/Transfers:
* Budget Increase: \$33,467.66 from Insurance Recovery A0-2680-1000 to DPW Equipment A0-8170-2000 and Budget Transfer: \$3,487.30 from A0-8170-4160 to A0-8170-2000 / Funds needed to purchase a small dump truck to be used by the DPW and Water Departments.
* Budget Transfer: \$5,822.85 from A0-1010-4100 to \$4,816.48 to A0-1010-4000, \$506.37 to A0-1010-4050 and \$500.00 to A0-1010-4090.
7. On motion by Trustee Weinberg, seconded by Trustee Brown and carried, the Board approved the adoption of a **Capital Asset Policy** for the Village of Old Westbury.
8. On motion by Trustee Chimerine, seconded by Trustee Brown and carried, the Board approved Michael Malatino, Building Superintendent to attend the New York State Building Officials Delegates meeting in Kingston, New York between March 10th to March 11th, 2022. Registration and Hotel expenses at no cost to the Village.
9. On motion by Trustee Chimerine, seconded by Trustee Brown and carried, the Board approved Marc Stanisc, Water Superintendent and Biagio Buffolino, Water Foreman to attend the 2022 New York Water Conference & Training Session in Saratoga, New York between Tuesday, April 12th to Thursday, April 14th. Registration, travel, and meals expenses are included in the 2021/2022 Annual Budget.

RESOLUTIONS:

1. On motion by Trustee Weinberg, seconded by Trustee Brown and carried, the Board approved and authorized the Mayor to sign a one-year Fire Protection Contract with the **Roslyn Fire Companies** retroactive to January 1, 2022 to December 31, 2022 at a cost of \$421,699.00.
2. On motion by Trustee Chimerine, seconded by Trustee Brown and carried, the Board approved the Renewal Agreement between the **Village of Hempstead** and Village of Old Westbury for the use of the Hempstead Police Department's Outdoor Firing Range by the Old Westbury Police Department between January 1, 2022 to December 31, 2023.

On motion of Trustee Brown, seconded by Trustee Chimerine and carried, the Board closed the Regular meeting at 7:15 p.m.

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

Brian S. Ridgway
Village Administrator/Clerk-Treasurer