

March 4, 2019

A regular meeting of the **Planning Board** of the Village of Old Westbury was held at the Village Hall on the above date at 7:00 p.m.

Present: Andrew Weinberg - Chairman
Edward Kalikow - Member
Eric Kaltman - Member
Michelle Cervoni - Member
Ruth Cooper - Member
Michael Sahn - Village Attorney
Brian S. Ridgway - Village Administrator
Michael Malatino - Superintendent of Buildings
Gina Furci - Assistant to the Building Department
Paul Steven - Village Engineer

Also Present: Paige Charles - Alternate Member
Joshua D. Brookstein - Attorney, Sahn Ward Coschignano, PPLC

The meeting was called to order by Chairman Weinberg and the Chairman welcomed Ruth Cooper on her appointment as a Full Member of the Board and he also welcomed Paige Charles on her appointment as Alternate Member of the Board.

On motion by Member Kalikow, seconded by Member Kaltman and carried unanimously, the Board approved the minutes of the regular meeting held February 4, 2019.

The following matters came before the Board:

1. Application of Hastings Realty Group, LLC - request for review of a proposed four (4) lot subdivision of a 19.9 acre property known as Section 19, Block C, Lots 2A, 2B, 3A and 3B, also known as 10 Hastings Road. Again at the request of Kevin McAndrew on behalf of the applicant the application will be continued again to the April 1st meeting. On the motion of Member Kalikow, seconded by Member Kaltman and carried unanimously, the Board will continue the application.
2. Application of the Life Lutheran Church ó request of a proposed parking lot renovation and expanding the on-site parking facilities, which results in a net increase of 48 paved parking spaces on-site. Ancillary improvement to the on-site parking will include drainage improvement, landscape screening and new site lighting. Property located at 1 Old Westbury Road, Old Westbury. *This application was referred to the Planning Board by the Village Board of Trustee for an opinion.* Walter Seiber of Cameron Engineering & Associates presented and updated the Board that two additional dry wells, minor grading and lighting improvements in the parking and additional planting are being proposed. Member Kaltman requested a table of trees being addressed in the project and Chairman Weinberg requested that

the projects landscape architect be at the April 1st meeting. On the motion of Member Kalikow, seconded by Member Kaltman and carried unanimously, the Board will continue the application.

3. Application of SS Old Westbury, LLC ó request to construct a 97 square foot gatehouse to be located at the entrance to the property on Wheatley Road. Property located at 20 Whitney Lane. Thomas Pantelis, Esq. and Kirt Valsor, Landscape Architect presented on behalf of the applicant and provided the Board with an overview of prior projects on the property and reviewed the current proposed application. After discussion, on motion of Member Kalikow, seconded by Member Kaltman and carried unanimously, the Board approved the application and directed Counsel to draft the approval Resolution.

RESOLUTIONS:

1. Application of the Old Westbury Hebrew Congregation ó request for permission to modify its existing Special Use Permit in order to construct additional structures on the property, including an event pavilion, storage building and valet booth. Property located at 21 Old Westbury Road, Old Westbury. *This application was referred to the Planning Board by the Village Board of Trustee for an opinion.* On the motion of Member Kalikow, seconded by Member Kaltman and carried unanimously, the Board approved the Resolution
2. Application of 5 Overlook Court, LLC ó request for approval to modify the drainage reserve area on the property. On the motion of Member Kalikow, seconded by Member Kaltman and carried unanimously, the Board approved the Resolution

On motion by Member Kalikow, seconded by Member Kaltman and carried unanimously, the meeting was closed at 7:30 p.m.

For a complete record of the Regular Meeting, see the minutes of the stenographer.

Brian S. Ridgway
Village Administrator