

April 18, 2022

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: Edward Novick - Mayor  
Cory Baker - Deputy Mayor  
Jeffrey K. Brown - Trustee  
Andrew Weinberg - Trustee  
Michael Sahn, Esq. - Village Attorney  
Brian S. Ridgway - Village Administrator / Clerk-Treasurer  
Michael Malatino - Superintendent of Buildings  
Daniel Alves - Superintendent of Public Works  
Marc Stanasic - Superintendent of Water  
Robert Glaser - Chief of Police

Absent: Marina Chimerine - Trustee

Also Present: Josh D. Brookstein - Attorney, Sahn Ward LLPC  
Christopher DeNicola - Attorney, Sahn Ward LLPC  
Michael Mars - Village Auditor  
James Olivo - Village Consultant  
Paul Stevens - Village Engineer, LiRo Engineers

**PUBLIC HEARING - 2022/2023 Proposed Village Budgets:**

The Mayor called the meeting of the Board of Trustees to order and reviewed new established rules of order for the meeting to be conducted in. On motion by Trustee Brown, seconded by Trustee Weinberg and carried, the Budget Public Hearing was continued. Trustee Weinberg provided an overview of the General and Water Budgets for the 2022/2023 calendar year. Several questions are addressed, and James Olivo provided comment as well at the request of the Mayor. Hearing no additional comments, on motion by Trustee Brown, seconded by Trustee Baker and carried, the Board closed the Public Hearing. On motion of Trustee Weinberg, seconded by Trustee Baker and carried, the Board adopted the 2022/2023 General and Water Budgets.

On motion by Trustee Brown, seconded by Trustee Baker and carried, the Board approved the minutes of the Regular Board of Trustees meeting held on March 21, 2022.

On motion by Trustee Weinberg, seconded by Trustee 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>
11	General	\$1,094,953.88
11	Water	\$106,144.93
11	Capital	\$23,435.71

On motion by Trustee Baker, seconded by Trustee Brown and carried, the Board accepted the Police report for the month of March 2022. In addition, following an overview provided by the Mayor regarding an Agreement with Redline Strategies, on motion of Trustee Baker, seconded by Trustee Brown and carried, the Board approved a Resolution to engage the professional services of Redline Strategies to conduct a review of the Old Westbury Police Department operations. (*Agenda Resolution item #3*)

On motion by Trustee Brown, seconded by Trustee Baker and carried, the Board accepted the Superintendent of Public Works report for the month of March 2022.

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

### **PUBLIC HEARINGS:**

On motion of Trustee Brown, seconded by Trustee Baker 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. Michael Malatino provided the Board with an update based on a recent meeting with college representatives and suggested the application be continued one additional month so updated plan could be updated of the proposed site of the former Tennis Club entrance. On motion of Trustee Brown, seconded by Trustee Baker and carried, the Board will continue the application.
2. 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. Michael Malatino updated the Board on developments of the proposed project and advised that the application is scheduled to be before the Zoning Board of Appeals in May, Planning Commission meeting in June and then will be scheduled before the Board of Trustees. It was also noted that Village Counsel will have a Resolution to the Board at the May meeting for Lead Agency status. On motion of Trustee Brown, seconded by Trustee Baker and carried, the Board will continue the application.
3. Application of Hick Nursery 100 Jericho Turnpike request for a fill permit to excavate approximately 2,500 cubic yards of soil and import recycled concrete aggregate to backfill an existing roadway. Following a formal presentation by the applicant and comments/questions from the public Village Engineer Paul Stevens provided a recommendation to move forward with the application. On motion of Trustee Brown, seconded by Trustee Baker and carried, the Board approved the application and directed Counsel to draft a Resolution.

4. Consideration of a Local Law to Amending Section 216-13 and 216-25: “Height Restrictions; Restrictions of Fences”, and Section 216-140.1, “Erection of Fences” of the Code of the Village of Old Westbury. Michael Sahn provided an overview of the changes to the Board. On motion of Trustee Brown, seconded by Trustee Baker and carried, the Board approved to Local Law.

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

#### **NEW BUSINESS:**

1. An overview of the project was explained by Village Engineer Paul Stevens. On motion by Trustee Brown, seconded by Trustee Baker and carried the Board awarded and authorize the Mayor to sign the related contract for the Emergency Generator at Well #3 to ***Eldor Contracting Corporation***, Holtsville, New York in the amount of \$363,419.00 based on the recommendation of LiRo Engineers, Inc.
2. On motion by Trustee Baker, seconded by Trustee Brown and carried the Board authorized ***LiRo Engineers, Inc.***, Mineola, New York to provide the Annual Stormwater Report as required by Municipal Law for a cost of \$1,350.00 (no increase from the prior year).
3. On motion by Trustee Baker, seconded by Trustee Brown and carried the Board authorized and directed the Village Administrator to levy the unpaid water rents on the Village’s 2022/2023 Tax Roll.

#### **RESOLUTIONS:**

1. Village Administrator Brian Ridgway provided an overview of the renewal agreement to the Board. On motion of Trustee Brown, seconded by Trustee Baker and carried the Board approved and authorizing the Mayor to sign a Two-Year Renewal for Workers’ Compensation Coverage with ***Comp Alliance*** at a price of \$185,636.00 per year for the period July 1, 2022 to June 30, 2024.
2. On motion of Trustee Brown, seconded by Trustee Baker and carried the Board approved a request be made to the New York State Legislature and Governor Hochul to install two speed cameras on Bacon Road in the Village of Old Westbury.

On motion of Trustee Baker, seconded by Trustee Brown and carried, the Board closed the Regular meeting at 9:20 p.m.

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

Brian S. Ridgway  
Village Administrator/Clerk-Treasurer