

April 19, 2021

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 Cuomo’s Executive Order on the above date at 7:15 p.m.

Present: Edward M. Novick - Mayor
Marina Chimerine - Deputy Mayor
Cory Baker - 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
Daniel Alves - Superintendent of Public Works (*via Zoom*)
Robert Glaser - Chief of Police

Absent: Thomas O’Connor - Superintendent of Water

Also Present: Joshua D. Brookstein - Attorney, Sahn Ward, PPLC (*via Zoom*)

PUBLIC HEARING: 2021/2022 Village Budget:

The Mayor called the meeting of the Board of Trustees to order. Motion of Trustees Baker, seconded by Trustee Brown and carried unanimously, the Board continued the Public Hearing regarding the Tentative 2021/2022 General and Water Budgets. Hearing no public comments, motion of Trustees Baker, seconded by Trustee Brown and carried unanimously, the Board closed the Public Hearing.

Motion of Trustee Baker, seconded by Trustee Brown and carried unanimously, the Board Adopted the 2021/2022 General and Water Budgets.

On motion by Trustee Baker, seconded by Trustee Brown and unanimously carried, the Board approved the minutes of the Regular Board of Trustees meeting held on March 15, 2021 and the Special Meeting held on March 29, 2021.

On motion by Trustee Weinberg, seconded by Trustee Baker 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>
11	General	\$865,954.39
11	Water	\$103,096.39
11	Trust	\$275,080.38
11	Capital	\$ 50,475.97

On motion by Trustee Baker, seconded by Trustee Brown and carried unanimously, the Board accepted the Police report for the month of March 2021. Trustee Baker reported on the passing of Police Officer James Campbell’s father *Edward*. The Mayor added that Chief Glaser had attended the Wake that was held just prior to this evening meeting on behalf of the Board.

On motion by Trustee Chimerine, seconded by Trustee Brown and carried unanimously, the Board accepted the Superintendent of Public Works report for the month of March 2021.

PUBLIC HEARINGS:

On motion of Trustee Baker, seconded by Trustee Brown and carried unanimously the Public Hearing was opened.

1. Consideration of Local Law #2-2021 A Local Law to override the tax levy limit established in General Municipal Law 3-C. On motion of Trustee Brown, seconded by Trustee Baker and carried unanimously, the Board closed the Public Hearing and adopted the proposed Local Law.
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. Presenting to the Board were: Emilio Susa, Architect, Michael Rant, Project Manager / Northcoast Civil and Elizabeth Bibla, Landscape Architect. Following an overview of the project, Bonnie Weser of 14 Pheasant Run, Old Westbury voiced some concern related to: proper screening, noise of construction, increased traffic. Some of her concerns were addressed by Mr. Susa. The Mayor commented that since so many areas of the proposed project needed full attention and review he asked Trustee Weinberg to represent the Board related to this application. The Mayor also recommended that the application be deferred to the Planning Board for their review and recommendation back to the Board of Trustees for final approval. Items to be reviewed included but not limited to: Drainage, Landscaping, Parking lot layout. On motion of Trustee Weinberg, seconded by Trustee Baker and carried unanimously, the Board will defer the application to the Planning Board for review and recommendation.

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

NEW BUSINESS:

1. On motion of Trustee Baker, seconded by Trustee Brown and carried unanimously, the Board authorized the following accounting adjustment: Budget Increase of \$9,192.56 from Insurance Recovery AO-2680-1000 to Police Department Maintenance of Vehicles AO-3120-4030.
2. On motion of Trustee Baker, seconded by Trustee Brown and carried unanimously, the Board authorized the Village Administrator to appoint Election Inspectors prior to May 6th that will be used in the Village Election scheduled for June 15, 2021 per Election Law section 15-116.

3. On motion of Trustee Baker, seconded by Trustee Brown and carried unanimously, the Board authorized the Village Administrator to levy the unpaid water rents on the Village's 2021/2022 Tax Roll.
4. On motion of Trustee Chimerine, seconded by Trustee Brown and carried unanimously, the Board authorized Michael Malatino, Building Department Superintendent to attend the NYS Building Officials Conference between Tuesday, September 28th to Thursday, September 30th in Torn Valley, New York. All related registration, travel, lodging and meal shall be reimbursed. Items were included in the 2020/2021 Village Budget.

RESOLUTIONS:

1. On motion by Trustee Baker, seconded by Trustee Weinberg and carried unanimously the Board will *continue* the Resolution for the Old Westbury Hebrew Congregation for a one-year extension of time to obtain required Building Permits in connection with the construction of an 8,700 square foot event pavilion, 2,320 square foot storage building. Trustee Chimerine abstained.
2. On motion of Trustee Brown, seconded by Trustee Baker and carried unanimously, the Board approved the application of Highborne Equities, LLC. to maintain an existing hot-tub that encroaches into a conservation easement by approximately 3.5 feet, at the premises located at 1 Hidden Pond Drive.
3. On motion of Trustee Brown, seconded by Trustee Weinberg and carried unanimously, the Board approved to adopt the Resolution of the Joint Sponsoring Board of the Roslyn Volunteer Firefighters Service Award Program as authorized by Article 11-A of the New York State General Municipal Law.

NOTE: Before the Mayor adjourned the meeting, Trustee Chimerine announced that Mayor Novick had recently been appointed to the Executive Board of the Nassau County Village Officials Association as a Trustee effective June 2021. The Board offered congratulations.

On motion of Trustee Baker, seconded by Trustee Chimerine and carried unanimously, the Board closed the Regular meeting at 7:40 p.m.

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

Brian S. Ridgway
Village Administrator/Clerk-Treasurer