

May 6, 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

The meeting was called to order by Chairman Weinberg.

On motion by Member Kalikow, seconded by Member Kaltman and carried unanimously, the Board approved the minutes of the regular meeting held April 1, 2019.

The following matters came before the Board:

1. Application of Hastings Reality 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. No one present to represent the application. Chairman Weinberg noted that this application would also be moving to the Board of Zoning Appeals for a variance for volume certification. On the motion of Member Kalikow, seconded by Member Kaltman and carried unanimously, the Board will continue the application.
2. Application of 50 Rolling Hill Lane, LLC ó request for a 314 square foot, one-story addition / alteration to the rear of the existing home. Member Kalikow advised the Chairman that he would abstain from this application since he knows the applicant. Al Sutton of A.M. Sutton & Associates presented the proposed plan and noted that the same outside building material of the existing home would be used on the proposed application. The Chairman requested as part of the application, that all existing plant material on the property be inspected to ensure that they are in good condition and if some are not that corrective action be taken. Mr. Sutton understood the request and agreed. On motion of Member Kaltman, seconded by Member Cervoni and carried, the Board approved the application and directed Counsel to draft the approval Resolution. The following vote was taken:

Chairman Weinberg	-	Aye
Member Kalikow	-	Abstain
Member Kaltman	-	Aye
Member Cervoni	-	Aye
Member Cooper	-	Aye

RESOLUTIONS:

1. 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.* On motion of Member Kalikow, seconded by member Kaltman and carried unanimously, the Board approved the Resolution.
2. Application of Rodolitz Residence ó request to construct a new one-story, single family residence with a full basement. Property located at 100 Post Road. On motion of Member Kalikow, seconded by member Kaltman and carried unanimously, the Board approved the Resolution.

On motion by Member Kalikow, seconded by Member Cervoni and carried unanimously, the meeting was closed at 7:15 p.m.

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

Brian S. Ridgway
Village Administrator