

May 17, 2021

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 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  
Marc Stanisic - Superintendent of Water  
Robert Glaser - Chief of Police

Also Present: Joshua D. Brookstein - Attorney, Sahn Ward, PPLC

The Mayor called the meeting of the Board of Trustees to order and made note of the passing of former Village of Old Westbury Mayor *Sydell Weinstein* who served the Village between 1996-1999.

On motion by Trustee Brown, seconded by Trustee Baker and unanimously carried, the Board approved the minutes of the Assessors and Regular Board of Trustees meeting held on April 19, 2021.

On motion by Trustee Weinberg, seconded by Trustee Brown 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>
12	General	\$1,332,271.26
12	Water	\$171,931.59
12	Trust	\$415,939.28
12	Capital	\$70,590.21

On motion by Trustee Baker, seconded by Trustee Brown and carried unanimously, the Board accepted the Police report for the month of April 2021. The Mayor commented on a “thank you” note from a Old Westbury family who’s child required medical attention on April 20<sup>th</sup>. The Mayor thanked those OWPD Officers that provided assistance.

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 April 2021.

The Mayor, before the Water Department Report was given – welcomed the new Village’s *Water Superintendent Marc Stanisic* and thanked Marc for his eleven years of dedicated service to the Village and wished him success in his new role.

On motion by Trustee Baker, seconded by Trustee Chimerine and carried unanimously, the Board accepted the Superintendent of Water report for the month of April 2021.

## **PUBLIC HEARINGS:**

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

1. Application of Long Island University to renew its Special Use Permit to operate a parking lot on its C.W. Post Campus. Vincent T. Apicella, Esq. was present and provided the Board with a general overview of the requested Special Use Permit renewal request. Various exhibits were provided that included currently photos of the parking lot from different angles, an overhead photo, the prior approved Resolution dated 8-20-2018, surrounding landscaping, letter of support from the LIU Director of Public Safety and from the Executive Director of Facilities (*copies of these exhibits will be filed in the Special Use Permit file*). The Mayor asked Superintendent of Building Michael Malatino to offer his recommendation. Mr. Malatino expressed support for the application renewal and said the parking lot and surrounding areas are in good shape and well maintained. He then express a new development in the area of the parking lot that related to a newly formed “driving range for golf balls” that is causing golf balls to fly onto area residents property. The applicant’s attorney Vincent T. Apicella, Esq. was unaware of this until earlier in the day and advised the Board that he would gather more information and see that this activity stops. The Mayor was thankful and suggested the application be continued. On motion by Trustee Baker, seconded by Trustee Chimerine and unanimously carried, the Board will continue the application.
2. Application of Polo at the Park, LTD to renew its Special Use Permit. Present were Robert Ceparano and the Polo Training Foundations new Executive Director Jennifer McLeavy. Mr. Ceparano reviewed the application request with the Board. The Mayor asked Village DPW Superintendent Danial Alves to comment on any issues that he might know about. He commented that a few area residents noticed sections of the fence needed to be repainted and a few fence rails needed to be replaced or repaired. Mr. Ceparano said that this would be done ASAP and would not be a problem. Village Attorney Michael Sahn commented that the applicant had filed with the Village for “tax exempt” status but he believes this filing was in error based on prior agreements with the Village – Mr. Ceparano and Ms. McLeavy did agree that the filing was only for Nassau County and not the Village of Old Westbury. On motion by Trustee Baker, seconded by Trustee Chimerine and unanimously carried, the Board approved the application subject to the review and approval of Mr. Alves that all fence related repairs be made. Village Counsel was directed to draft the approval Resolution.
3. 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. On motion of Trustee Brown, seconded by Trustee Weinberg and carried unanimously, the Board will continue the application until recommendation is received from the Village Planning Board.

4. Application of Catholic Cemeteries of the Roman Catholic Diocese of Rockville Centre, Inc. (Catholic Cemeteries of Long Island) to make modifications to the Chapel. Administration, Mausoleum and Maintenance buildings at the Queen of Peace Cemetery located at 31 Hitchcock Lane, Old Westbury. Several were present to represent the applicant. Following discussions, that reviewed building stone, fence and color types, the Board was agreeable with the requested changes. It was noted by the Mayor that several Board members had visited the site on three different dates to view the proposed changes in person. In addition, the Mayor provide a summary overview of the various items being reviewed. On motion of Trustee Brown, seconded by Trustee Chimerine and carried unanimously, the Board approved the application and directed Counsel to draft the approval Resolution.
5. Application of the Old Westbury Hebrew Congregation to renew its Special Exception Permit. Village Counsel Michael Sahn reported to the Board that via FAX Thomas V. Pantelis, Esq. on behalf of the applicant request the application be continued to the June meeting. On motion of Trustee Baker, seconded by Trustee Brown and carried unanimously, the Board approved to continue the application.

#### **NEW BUSINESS:**

1. On motion of Trustee Chimerine, seconded by Trustee Baker and carried unanimously, the Board awarded the 2021 Tree Trimming & Pruning RFP to *Posillico Brothers* at a cost of \$10,200.00. Funds to be used from the 2021/2022 Village Budget.
2. On motion of Trustee Baker, seconded by Trustee Brown and carried unanimously, the Board authorized the Village Administrator draft and issue a RPF for professional weekly cleaning services for Village Hall and the Police Department facility at 1 Store Hill Road.
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 awarded the Bid for Caustic Soda to *Univar Solutions* for 25% solution for Village Wells at a price of \$874.00 per 1,000 gallons.

#### **RESOLUTIONS:**

1. On motion by Trustee Baker, seconded by Trustee Weinberg and carried 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 Baker, seconded by Trustee Brown and carried unanimously, the Board approved a change order to the Consultancy Agreement between the Village and

***VHB Engineering, Surveying, Landscape Architecture and Geology, P.C.*** in connection with the preparation of the Village's Comprehensive Land Use Plan.

3. On motion of Trustee Brown, seconded by Trustee Baker and carried unanimously, the Board approved the retention of ***Standard Valuation Services*** in connection with the negotiation of a PILOT Agreement between the Village and the New York Institute of Technology.

On motion of Trustee Brown, seconded by Trustee Baker and carried unanimously, the Board closed the Regular meeting at 8:20 p.m.

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

Brian S. Ridgway  
Village Administrator/Clerk-Treasurer