

May 18, 2020

A Regular Meeting of the Board of Trustees of the Village of Old Westbury was held via a Conference Call as authorized by New York State Governor Cuomo's Executive Order at 7:12 p.m.

Present: Fred J. Carillo - Mayor  
Marina Chimerine - Deputy Mayor  
Cory Baker - Trustee  
Edward Novick - Trustee  
Jeffrey K. Brown - Trustee  
Michael Sahn, Esq. - Village Attorney  
Brian S. Ridgway - Village Administrator / Clerk-Treasurer  
Michael Malatino - Superintendent of Buildings  
Thomas O'Connor - Superintendent of Water  
Daniel Alves - Superintendent of Public Works  
Robert Glaser - Chief of Police

Also Present: Neera Roopsingh - Attorney, Sahn Ward Coschignano, PPC

The Mayor called the meeting of the Board of Trustees to order.

On motion by Trustee Chimerine, seconded by Trustee Baker and unanimously carried, the Board approved the minutes of the Board of Assessors and Regular Board of Trustees meetings held April 20, 2020.

On motion by Trustee Novick, 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>
12	General	\$997,762.87
12	Water	\$141,169.46
12	Trust	\$392,706.49
12	Capital	\$86,381.59

On motion by Trustee Baker, seconded by Trustee Novick and carried unanimously, the Board accepted the Police report for the month of April 2020.

On motion by Trustee Chimerine, seconded by Trustee Novick and carried unanimously, the Board accepted the Superintendent of Public Works report for the month of April 2020.

#### **PUBLIC HEARINGS:**

1. Application of Bolla Operating, L.I., 3 Jericho Turnpike: Seeks to amend and renew their Special Use permit to allow for Burger King service in place of the existing Bolla Deli. No one was present on behalf of the applicant. On motion by Novick, seconded by Trustee Baker and carried unanimously, the Public Hearing will be continued.

2. Hearing to Revoke Bolla Operation L.I. Corp's Special Exception Permit to Operate a Gasoline Station at 3 Jericho Turnpike, Old Westbury. Mr. Altman, Esq. was present on the call and was reminded by the Board that the Agreement was made that the station must be 100% closed to traffic if and when fuel deliveries were made between the hours of 10AM to 2PM. The Mayor reminded Mr. Altman that the delivery schedule under the approved permit must be followed – Mr. Altman was in agreement. On motion by Trustee Novick, seconded by Trustee Chimerine and carried unanimously, the Board will continue the hearing.
3. Application of the New York Institute of Technology (NYIT) related to their proposed Campus Commons / Dinning Facility Building. The Board was advised prior to this meeting that the proposed project was placed on “hold” by NYIT. On motion by Trustee Baker, seconded by Trustee Novick and carried unanimously, the Board will continue the application.

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

#### **NEW BUSINESS:**

1. On motion of Trustee Chimerine, seconded by Trustee Novick and carried unanimously, the Board awarded the bid for Caustic Soda to the lowest bidder Univar Solutions for 25% solution for Village Wells at a price of \$1,014.20 per 1000 gallons.
2. On motion of Trustee Chimerine, seconded by Trustee Baker and carried unanimously, the Board approved the contract extension with Badger Meters to supply water meters to the Village for an additional year through May 31, 2021.
3. On motion of Trustee Chimerine, seconded by Trustee Novick and carried unanimously, the Board approved the contract extension with Eagle Control Corporation to supply Constant Chlor Briquestees to the Water Department for an additional year
4. On motion of Trustee Chimerine, seconded by Trustee Bake and carried unanimously, the Board excepted the hourly rate schedule for LiRo Engineers, Inc. for Professional Engineering Service effective June 1, 2020 to May 31, 2021.

#### **RESOLUTIONS:**

1. On motion by Trustee Novick, seconded by Trustee Baker and carried, the Board will continue the Resolution with no action in the request of the Old Westbury Hebrew Congregation for a one-year extension to obtain a required Building Permits. Trustee Chimerine abstained.

2. On motion by Trustee Novick, seconded by Trustee Baker and carried unanimously, the Board approved the request of the Catholic Cemeteries of the Roman Catholic Diocese of Rockville Centre to allow burials at the Queen of Peace Cemetery.
3. On motion by Trustee Novick, seconded by Trustee Baker and carried unanimously, the Board will continue and scheduled a Special Board meeting to finalize the 5-Year Agreement with the Old Westbury PBA.

On motion of Trustee Chimerine, seconded by Trustee Baker 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