

June 15, 2020

A Regular Meeting of the Board of Trustees of the Village of Old Westbury was held via a Zoom Call as authorized by New York State Governor Cuomo's Executive Order at 7:05 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: Joshua D. Brookstein - Attorney, Sahn Ward Coschignano, PPC  
Neera Roopsingh - Attorney, Sahn Ward Coschignano, PPC  
Paul Stevens - Village Engineer, LiRo Engineers, Inc.

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

The Mayor opened the meeting announcing the promotion of Old Westbury Police Department Patrolman **Michael Brown** to the rank of Detective effective July 10, 2020.

On motion by Trustee Baker, seconded by Trustee Chimerine and unanimously carried, the Board approved the minutes of the Regular Board of Trustee meeting held May 18, 2020 and Special meeting held on May 29, 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>
1	General	\$1,053,996.75
1	Water	\$127,007.95
1	Trust	\$323,990.80
1	Capital	\$16,517.73

On motion by Trustee Baker, seconded by Trustee Novick and carried unanimously, the Board accepted the Police report for the month of May 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 May 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. Dave Altman, Esq. and Nicholas Buscemi were on the call on behalf of the applicant. Everyone was in agreement that additional time is required so that a recent traffic study report written by VHB Engineering and reviewed by Village Engineer Paul Stevens on behalf of the Village could be properly reviewed . On motion by Novick, seconded by Trustee Chimerine 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. The Mayor called on Village Attorney Michael Sahn who updated the Board of the proposed Resolution and suggested that they approve the Resolution withdrawing consideration revoking Special Exception Permit. Mr. Altman, Esq. who was present on the call thanked the Board for this consideration. On motion by Trustee Novick, seconded by Trustee Baker and carried unanimously, the Board approved the Resolution to withdraw the Public Hearing. *(Resolution attached)*
3. Application of the New York Institute of Technology (NYIT) related to their proposed Campus Commons / Dining Facility Building. The Board had been advised 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.
4. Application of The Bethel United Pentecostal Church located at 357 Jericho Turnpike, Old Westbury to renew its Special Use Permit for continued use to operate a house of worship. Diana Prevete, Esq. Albanese & Albanese, LLP presented on behalf of the applicant and provided the Board with an overview of the Church operations and activities and requested that the Special Use Permit be extended for an additional 2-Year period. On motion of Trustee Chimerine, seconded by Trustee Brown and carried unanimously, the Board approved the application and granted a 2-Year renewal of the Special Use Permit to expire on June 15, 2022. *(Resolution attached)*

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

## **NEW BUSINESS:**

1. On motion of Trustee Novick, seconded by Trustee Baker and carried unanimously, the Board introduced a Local Law Amending Chapter 216, Zoning of the Code of the Village of Old Westbury relating to Real Estate Signs and to set a Public Hearing for Monday, July 20, 2020.
2. On motion of Trustee Chimerine, seconded by Trustee Baker and carried unanimously, the Board introduced a Local Law Amending Chapter 216, Zoning of the Code of the Village of Old Westbury relating to Rental Units and to set a Public Hearing for Monday, July 20, 2020.

3. On motion of Trustee Novick, seconded by Trustee Baker and carried unanimously, the Board authorized the advertising for sale of the following Village vehicle:  
Vehicle #1 Police Department 2017 Ford Explorer with 111,868 miles / Minimum Bid of \$7,500.00.

**RESOLUTIONS:**

1. On motion by Trustee Baker, seconded by Trustee Novick and carried, the Board will *continue* the Resolution with no action on the request of 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 by Trustee Chimerine, seconded by Trustee Baker and carried unanimously, the Board approved the request of SS Old Westbury, LLC – for a one (1) year extension to commence substantial work on an accessory security gatehouse located at 20 Whitney lane, Old Westbury.
3. On motion by Trustee Novick, seconded by Trustee Baker and carried unanimously, the Board authorized the Mayor to Execute a proposal for a Third Year of Workers' Compensation Coverage with Comp Alliance at a price of 181,224.00 for the period July 1, 2021 to June 30, 2022.

On motion of Trustee Chimerine, seconded by Trustee Novick and carried unanimously, the Board closed the Regular meeting at 7:35 p.m.

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

Brian S. Ridgway  
Village Administrator/Clerk-Treasurer