

June 17, 2019

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 7:05 p.m.

Present: Fred J. Carillo - Mayor
Marina Chimerine - Deputy Mayor
Cory Baker - Trustee
Edward Novick - 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

Absent: Leslie Fastenberg - Trustee
Robert Glaser - Chief of Police

Also Present: Joshua D. Brookstein - Attorney, Sahn Ward Coschignano, PPLC
Paul Stevens - Village Engineer, LiRo Engineers, Inc.
John Ellsworth - Chief Environmental Planner, VHB
Lt. Thomas O'Shea - Old Westbury Police Department

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

APPOINTMENT ó Police Officer

1. On motion of Trustee Baker, seconded by Trustee Novick and carried unanimously, approval was granted to appoint Charles Hearon to the position of Police Office in the Old Westbury Police Department effective May 31, 2019.

On motion by Trustee Novick, seconded by Trustee Baker and carried unanimously, the Board approved the minutes of the Board of Trustee meetings held on May 20, 2019 and June 7, 2019.

On motion by Trustee Novick, seconded by Trustee Baker and carried unanimously, the Board approved the amount of bills listed below:

<u>ABSTRACT</u>	<u>ACCOUNT</u>	<u>AMOUNTS</u>
1	General	\$107,793.09
1	Water	\$50,609.96
1	Trust	\$45,922.02
1	Capital	\$658,545.24

On motion by Trustee Baker, seconded by Trustee Novick and carried unanimously, the Board accepted the Police report for the month of May 2019 reported by Lt. Thomas O'Shea.

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 2019.

PUBLIC HEARINGS:

1. Application of the Lubavitch of Old Westbury: No one was present on behalf of the applicant. On motion by Trustee Novick, seconded by Trustee Chimerine and carried unanimously, the Public Hearing related to the Lubavitch of Old Westbury application in their request for Board of Trustees relief for the following nine (9) variances: Lot Area, Lot Width & Depth, Front Yard Setback, Side Yard Setback, Rear Yard Setback, Lot Coverage, Undeveloped Space, Off-Street Parking and Place of Worship pursuant to Section 216-111.2 of the Village Code will be continued.
2. Application of Bolla Operating, L.I., 3 Jericho Turnpike: No one was present on behalf of the applicant. On motion by Trustee Novick, seconded by Trustee Baker and carried unanimously, the Public Hearing related to the Bolla application for Amendment and Renewal of Special Use Permit will be continued.
3. Application of Catholic Cemeteries of the Roman Catholic Diocese of Rockville Centre, Inc. d/b/a Catholic Cemeteries of Long Island to amend Special Use Permit and for variances for the development plan. Representing the applicant were Richard Bier, LI Catholic Cemeteries, Walter Sieber, Cameron Engineering and Zach Rasmussen, The Tribute Company. Each presented the proposed changes that included site plan overview, lighting and the *build out* schedule of the site. Questions that were asked by the Board were addressed. On motion by Trustee Chimerine, second by Trustee Baker and carried unanimously, the Public Hearing and application will be continued.

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

NEW BUSINESS:

1. On motion by Trustee Novick, seconded by Trustee Baker and carried unanimously, the Board approved the following two internal accounting transfers:
 - National Grid Gas Main Replacement Project:
 - Accounts Receivable Account# 0A-0380-0000 - \$6,312.98 to
 - PD Overtime Account# 0A-3120-1020 - \$5,579.88 and General Revenue Account# 0A-1589.1000 - \$733.10
2. On motion by Trustee Novick, seconded by Trustee Baker and carried unanimously, the Board approved a technology enhanced 60 month renewal of the Village Hall Xerox Copier/Scanner that will result in monthly cost savings and the \$1.00 purchase of the existing copiers/scanner to be transferred to the Old Westbury Police Department.
3. On motion of Trustee Novick, second by Trustee Baker and carried unanimously, the Board authorized the 2017/2018 Year-End Budget Adjustments as recommended by the Village's Auditing Firm AVZ.

4. On motion of Trustee Baker, seconded by Trustee Novick and carried unanimously, the Board approved Indemnification of Old Westbury Police Officer Kenneth M. Gass as related to a Notice of Claim dated May 22, 2019.
5. On motion of Trustee Chimerine, seconded by Trustee Novick and carried unanimously, the Board authorized Village Court Clerk MaryAnn Mastromarino to attend the New York State Court Clerks Annual Conference in Syracuse, New York between Sunday, September 29th to Wednesday, October 2, 2019. Associated expense shall be reimbursed.
6. On motion of Trustee Novick, seconded by Trustee Chimerine and carried unanimously, the Board award the Bid for the Old Westbury Pond Beautification Project to the Platinum Ground, Hicksville, New York in the amount of \$167,275.00. Project related to the reimbursable New York State Grant ó Project ID# 8434.

RESOLUTION:

1. On motion of Trustee Novick, seconded by Trustee Baker and carried unanimously, the Board approved the application of New York Institute of Technology ó request to install an Underground Water Infiltration/ Storage System.
2. On motion of Trustee Novick, second by Trustee Chimerine and carried unanimously, the Board approved to become Self-Insurer as to WorkersøCompensation claims effective July 1, 2019 for a 2-Year Term. (July 1, 2019 to June 30, 2021)
3. On motion of Trustee Novick, second by Trustee Chimerine and carried unanimously, the Board approved membership to join the New York State Municipal Workersø Compensation Alliance for WorkersøCompensation and EmployersøLiability Coverage effective July 1, 2019 for a 2-Year Term (July 1, 2019 to June 30, 2021) at the annual cost of \$181,615.00.

On motion of Trustee Novick, seconded by Trustee Baker and carried unanimously, the Board closed the Regular Meeting at 8:30 p.m.

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

Brian S. Ridgway
Village Administrator/Clerk-Treasurer