

July 15, 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 7:15 p.m.

Present: Fred J. Carillo - Mayor  
Cory Baker - 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

Absent: Marina Chimerine - Deputy Mayor  
Edward Novick - Trustee

Also Present: Joshua D. Brookstein - Attorney, Sahn Ward Coschignano, PLLC  
Paul Stevens - Village Engineer, LiRo Engineers, Inc.  
John Ellsworth - Chief Environmental Planner, VHB

The Mayor called the meeting of the Board of Trustees to order and requested Lieutenant Thomas O'Shea to step forward. The Mayor on behalf of the Board of Trustees and residents of the Inc. Village of Old Westbury presented Lieutenant O'Shea with a plaque highlighting his 32 year outstanding career with the Old Westbury Police Department that will end on July 31, 2019 on his retirement.

#### **PROMOTIONS:**

1. On motion of Trustee Brown, seconded by Trustee Baker and carried unanimously, approval was granted to promote Sergeant Alfred Schiraldi to the rank of Lieutenant in the Old Westbury Police Department effective August 9, 2019.
2. On motion of Trustee Brown, seconded by Trustee Baker and carried unanimously, approval was granted to promote Police Officer Kevin Gaskin to the rank of Sergeant in the Old Westbury Police Department effective August 9, 2019.

On motion by Trustee Baker, seconded by Trustee Brown and carried unanimously, the Board approved the minutes of the Board of Assessors and Board of Trustees meetings held on June 17, 2019.

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

<b>ABSTRACT</b>	<b>ACCOUNT</b>	<b>AMOUNTS</b>
2	<b>General</b>	\$
2	<b>Water</b>	\$
2	<b>Trust</b>	\$
2	<b>Capital</b>	\$

On motion by Trustee Baker, seconded by Trustee Brown and carried unanimously, the Board accepted the Police report for the month of June 2019. At the request of Trustee Baker, Chief Glaser provided the Board with an update on the following topics:

- Activity of homes being used for-profit parties
- Recent DOT Truck Inspection that was conducted

On motion by Trustee Brown, seconded by Trustee Baker and carried unanimously, the Board accepted the Superintendent of Public Works report for the month of June 2019.

#### **PUBLIC HEARINGS:**

1. Application of the Lubavitch of Old Westbury: No one was present on behalf of the applicant. On motion by Trustee Baker, seconded by Trustee Brown 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 Brown, 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 Jack Martins, Esq., John Kennedy, V.P. Catholic Cemeteries, Walter Sieber & Mike Gillo, Cameron Engineering. Each presented a proposed update to the Board that included height limits of the Chapel, height of the parking area lights (42ö-36ö), and color of the Maintenance Facility Building (*Sand Stone*). Questions that were asked by the Board were addressed. Comments by Village representatives Paul Stevens and John Ellsworth were also included. On motion by Trustee Brown, second by Trustee Baker and carried unanimously, the Public Hearing was closed and Counsel was directed to draft the approval Resolution subject to the height of the parking area lighting and color approval for the Maintenance Facility Building.

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

## **NEW BUSINESS:**

1. On motion of Trustee Brown, seconded by Trustee Baker and carried unanimously, the Board authorized the 2018/2109 Year-end Budget Adjustments as recommended by the Village's Auditing Firm AVZ.
2. On motion of Trustee Baker, seconded by Trustee Brown and carried unanimously, the Board authorized Police Chief Robert Glaser to attend the New York State Chief of Police Annual Conference in Rochester, New York between Sunday, July 21<sup>st</sup> to Wednesday, July 24<sup>th</sup>, 2019. Associated expenses are included in the 2019/2020 Village Budget.
3. On motion of Trustee Brown, seconded by Trustee Baker and carried unanimously, the Board awarded the GASB 75 Actuarial Study to *Sound Actuarial Consulting*, Port Jefferson, New York for a term of four-years (2019-2022) at a fixed cost of \$4,350.00 per year.

## **RESOLUTION:**

1. On motion by Trustee Baker, seconded by Trustee Brown and carried unanimously, the Board introduced a Local Law Amending Chapter 150 of the Code of the Village of Old Westbury, entitled "Peddling and Soliciting", and setting a date for the Public Hearing for Monday, August 19<sup>th</sup> at Village Hall at 7PM.
2. On motion by Trustee Baker, seconded by Trustee Brown and carried unanimously, the Board authorized a Temporary Moratorium on the enforcement of Chapter 150 of the Code of the Village of Old Westbury, entitled "Peddling and Soliciting".

On motion of Trustee Baker, seconded by Trustee Brown and carried unanimously, the Board closed the Regular Meeting at 7:55 p.m.

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

Brian S. Ridgway  
Village Administrator/Clerk-Treasurer