

July 18, 2022

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 7:10 p.m.

Present: Edward M. Novick - Mayor
Cory Baker - Deputy Mayor
Marina Chimerine - 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

Absent: Paul Stevens - Village Engineer, LiRo Engineers

Also Present: Lt. Al Schiraldi - Old Westbury Police Department

The Mayor called the meeting to order and thanked the Board for their assistance, hard work and understanding over the past two months while he was attending to a medical condition.

NOTE: No representative from New York Institute of Technology was present so the scheduled presentation to the Board of the proposed renovation of the “500 Building” was not made.

On motion by Trustee Baker, seconded by Trustee Brown and carried, the Board approved the minutes the meeting of the Regular Board of Trustees meeting held on June 21, 2022 and Special Board of Trustees meeting held on July 8, 2022.

On motion by Trustee Weinberg, seconded by Trustee Baker and carried, 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>
2	General	\$1,197,545.97
2	Water	\$150,920.13
2	Capital	\$11,844.17

On motion by Trustee Chimerine, seconded by Trustee Brown and carried, the Board accepted the Police report for the month of June 2022. The Mayor expressed thank you to the Chief and Department upon receipt of a end of school year “*thank you*” letter from the Wheatley School to the Old Westbury Police Department.

On motion by Trustee Chimerine, seconded by Trustee Brown and carried, the Board accepted the Superintendent of Public Works report for the month of June 2022 which was report by Trustee Chimerine.

On motion by Trustee Chimerine, seconded by Trustee Brown and carried, the Board accepted the Superintendent of Water report for the month of June 2022.

PUBLIC HEARINGS:

On motion of Trustee Weinberg, seconded by Trustee Baker and carried the Public Hearings were opened.

1. Application of the Bethel United Pentecostal Church located at 357 Jericho Turnpike to renew their Special Use Permit for another two (2) years. Following a detailed presentation by Diana Prevete, Esq. on behalf of the Bethel United Pentecostal Church the Mayor asked Building Superintendent Michael Malatino if there were any concern related to the building and property of the Church – with full support and no issue on the motion of Trustee Chimerine, seconded by Trustee Baker and carried, the Board approved the two (2) year Special Use Permit renewal Resolution.
2. Application of Long Island University to renew its Special Use Permit to operate a parking lot on its C.W. Post Campus. Joe Schaefer, COO and Elizabeth Gaffney, Esq. were present on behalf of the University. At the request of the Mayor, Michael Sahn provided the Board with an overview of two items surrounding this application: the existing open permit for the use of the “Green Parking Field” and unknown use of the property of the former Old Westbury Racket Club. At the request of the Mayor, Michael Malatino noted that the parking field is in proper order and the entrance to the racket club via the residential road was no longer needed and an application for the use of that section of property was not yet received by the Village. The Mayor requested that Michael Sahn establish a meeting with the school and Village so that both items can be addressed and the Board can be updated at the August meeting, On motion of Trustee Baker, seconded by Trustee Brown and carried, the Board will continue the application.
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. The Mayor commented that the application is still with the Village’s Planning Board and therefore will continue. On motion of Trustee Weinberg, seconded by Trustee Baker and carried, the Board will continue the application.
4. Renewal of the Cable Television Franchise Agreement with Cablevision Systems Long Island Corporation. Ms. Samantha Pardal-Jerez, Manager of Governmental Affairs was present on behalf of Altice. At the request of the Mayor, Michael Sahn provided an overview of the Franchise Agreement and the associated Federal and State regulations to the Board. Following a general question from a resident regarding the lack of bandwidth currently being provided – an issue that Ms. Jerez would address the Board had no comments. On motion of Trustee Chimerine, seconded by Trustee Weinberg and carried, the Board approved the renewal Resolution.

On motion of Trustee Baker, seconded by Trustee Weinberg and carried the Board closed the Public Hearings.

NEW BUSINESS:

1. Following comments by Brian Ridgway and Marc Stanistic, on motion by Trustee Baker, seconded by trustee Weinberg and carried, the Board authorized ***D&B Engineers and Architects***, Woodbury, New York to provide technical assistance to the Village in the preparation of a USEPA Funding Application through the Environmental Facilities Corporation and the Drinking Water State Revolving Fund for compliance with the Lead and Copper Rule Revisions at a cost not to exceed 5,000.00.
2. Following comments by Brian Ridgway, on motion by Trustee Weinberg, seconded by Trustee Brown and carried, the Board authorized the related renewal contract for the GASB (*Governmental Accounting Standards Board*) 75 Actuarial Services to ***Sound Actuarial Consulting***, Port Jefferson, New York for a term of four years (2023-2026) at a cost of \$4,350.00 per year. No increase from the prior four-year agreement.
3. On motion by Trustee Chimerine, seconded by Trustee Baker and carried, the Board authorized Michael Malatino, Building Department Superintendent to attend the New York State Building Officials Conference Seminar in Hillburn, New York between Tuesday, September 20th to Thursday, September 22nd, 2022. All related expenses are included in the 2022/2023 Annual Budget.

RESOLUTIONS:

None

To end the meeting Trustee Baker announced that the Village was hosting a community family picnic on Thursday, September 1st at the Old Westbury Gardens starting at 6:30PM with a rain-date of Thursday, September 15th and music would be provided. The Mayor read a “*thank you*” letter from a recent Netflix’s production for the support and assistance provided by the Village Staff and Police Department. On motion of Trustee Baker, seconded by Trustee Brown and carried, the Board closed the Regular meeting at 8:00 p.m.

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

Brian S. Ridgway
Village Administrator/Clerk-Treasurer