

July 18, 2022

The Annual Meeting of the Board of Trustees was held at the Village Hall on the above date at 7:00 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
Marc Stanisic - Superintendent of Water
Robert Glaser - Chief of Police

Absent: Daniel Alves - Superintendent of Public Works

The Mayor called the meeting to order and the following appointments were made:

APPOINTMENT OF THE DEPUTY MAYOR

I, Edward Novick, Mayor of the Inc. Village of Old Westbury do hereby appoint:

| <u>NAME</u> | <u>OFFICE</u> | <u>TERM</u> |
|-------------|----------------|-------------|
| Cory Baker | - Deputy Mayor | 1 year |

APPOINTMENT OF VILLAGE OFFICERS

I, Edward Novick, Mayor of the Inc. Village of Old Westbury do hereby appoint:

| <u>NAME</u> | <u>OFFICE</u> | <u>TERM</u> |
|-------------------|---|-------------|
| Marina Chimerine | - Commissioner of Public Works & Building Department | 1 year |
| Marina Chimerine | - Commissioner of Police | 1 year |
| Jeffrey K. Brown | - Government Liaison & Legal Affairs | 1 year |
| Andrew Weinberg | - Commissioner of Development | 1 year |
| Andrew Weinberg | - Budget Officer | 1 year |
| Fred J. Carillo | - Mayor Emeritus | 1 year |
| Brian S. Ridgway | - Tax Collector | 1 year |
| Brian S. Ridgway | - Records Management Officer | 1 year |
| Brian S. Ridgway | - Village Registrar | 1 year |
| Kathleen Sullivan | - Deputy Registrar | 1 year |
| Kathleen Sullivan | - Deputy Clerk-Treasurer | 1 year |
| Michael Mars | - Village Auditor | 1 year |

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|----------------------------|---|---|--------|
| Michael Malatino | - | Superintendent of Buildings | 1 year |
| Daniel Alves | - | Superintendent of Public Works | 1 year |
| Marc Stanisic | - | Superintendent of Water | 1 year |
| Michael H. Sahn, Esq. | - | Village Attorney, <i>Sahn Ward Braff Koblenz, PLLC</i> | 1 year |
| Peter Menoudakos | - | Associate Village Justice | 1 year |
| Joshua D. Brookstein, Esq. | - | Village Prosecutor, <i>Sahn Ward Braff Koblenz, PLLC</i> | 1 year |
| Christopher Gomoka | - | Village Prosecutor | 1 year |
| William Chimeri | - | Associate Prosecutor | 1 year |
| Neera Roopsingh, Esq. | - | Alternate Village Prosecutor, <i>Sahn Ward Braff Koblenz, PLLC</i> | 1 year |

On motion by Trustee Baker, seconded by Trustee Brown and carried unanimously, the Board approved the appointment.

APPOINTMENT OF VILLAGE BOARD CHAIRPERSONS

I, Edward Novick, Mayor of the Inc. Village of Old Westbury do hereby appoint:

| <u>NAME</u> | | <u>OFFICE</u> | <u>TERM</u> |
|------------------|---|--|-------------|
| Michelle Cervoni | - | Chairperson of the Planning Board | 1 year |
| Pamela Barnett | - | Chairperson of the Zoning Board of Appeals | 1 year |
| Eric Kaltman | - | Chairman of the Environmental Committee | 1 year |

On motion by Trustee Baker, seconded by Trustee Weinberg and carried unanimously, the Board approved the appointments of Village Board Chairpersons.

APPOINTMENT OF VILLAGE BOARD AND COMMITTEE MEMBERS

I, Edward Novick, Mayor of the Inc. Village of Old Westbury do hereby appoint:

| <u>NAME</u> | | <u>OFFICE</u> | <u>TERM</u> |
|------------------|--|-----------------------------------|-------------|
| Michelle Cervoni | | Planning Board | 3 years |
| Eric Kaltman | | Planning Board | 3 years |
| Paige Charles | | Planning Board | 3 years |
| Caroline Hertz | | Planning Board / Alternate Member | 1 year |
| Pamela Barnett | | Board of Zoning Appeals | 5 years |
| Amy W. Xu | | Board of Zoning Appeals | 5 years |
| Eric Kaltman | | Environmental Commission | 1 year |
| Michelle Cervoni | | Planning Board Sub-Committee | 1 year |
| Eric Kaltman | | Planning Board Sub-Committee | 1 year |
| Ruth Cooper | | Planning Board Sub-Committee | 1 year |

| | | |
|-----------------|-----------------|--------|
| Fred J. Carillo | Board of Ethics | 1 year |
| Cory Baker | Board of Ethics | 1 year |
| Scott Wells | Board of Ethics | 1 year |

On motion by Trustee Weinberg, seconded by Trustee Brown and carried unanimously, the Board approved the appointments.

DESIGNATION OF THE BOARD OF HISTORIC PRESERVATION PURSUANT TO SECTION 216-160 OF THE VILLAGE CODE

I, Edward Novick, Mayor of the Inc. Village of Old Westbury do hereby appoint

| <u>NAME</u> | <u>OFFICE</u> | <u>TERM</u> |
|-----------------------------|-----------------------------------|-------------|
| Mayor and Board of Trustees | as Board of Historic Preservation | 1 year |

On motion by Trustee Baker, seconded by Trustee Brown and carried unanimously, the Board approved the appointment of the Village Board of Historic Preservation.

DESIGNATION OF THE BOARD OF ASSESSORS PURSUANT TO SECTION 3-301(2)(B) OF THE NEW YORK STATE VILLAGE LAW

I, Edward Novick, Mayor of the Inc. Village of Old Westbury do hereby appoint

| <u>NAME</u> | <u>OFFICE</u> | <u>TERM</u> |
|-----------------------------|-----------------------|-------------|
| Mayor and Board of Trustees | as Board of Assessors | 1 year |

On motion by Trustee Baker, seconded by Trustee Weinberg and carried unanimously, the Board approved the appointment of the Village Board of Assessors.

APPOINTMENT BY THE MAYOR OF VILLAGE CONSULTANTS AND DESIGNATING THE VILLAGE OFFICIAL NEWSPAPER AND DEPOSITORIES

I, Edward Novick, Mayor of the Inc. Village of Old Westbury do hereby appoint

| <u>NAME</u> | <u>OFFICE</u> | <u>TERM</u> |
|------------------------------|--------------------------|-------------|
| LiRo Engineers, Inc. | - Village Civil Engineer | 1 year |
| D&B Architects and Engineers | - Village Water Engineer | 1 year |
| VHB | - Village Planner | 1 year |
| Westbury Times | - Official Newspaper | 1 year |
| J.P. Morgan-Chase | - Bank Depository | 1 year |
| TD Bank | - Bank Depository | 1 year |

On motion by Trustee Baker, seconded by Trustee Weinberg and carried unanimously, the Board approved the appointments.

BOARD REVIEW AND APPROVAL OF FINANCIAL POLICIES:

- Investment Policy
- Capital Assets Policy
- Procurement Policy
- Budget Transfer Policy

On motion by Trustee Weinberg, seconded by Trustee Baker and carried unanimously, the Board approved the above noted policies.

On motion by Trustee Baker, seconded by Trustee Weinberg and carried unanimously, the Board closed the Organizational Meeting and opened the Regular Meeting at 7:10 p.m.

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

Brian S. Ridgway
Village Administrator / Clerk-Treasurer