

July 20, 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
Thomas McKevit - Attorney, Sahn Ward Coschignano, PPC
Neera Roopsingh - Attorney, Sahn Ward Coschignano, PPC

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

On motion by Trustee Chimerine, seconded by Trustee Novick and unanimously carried, the Board approved the minutes of the Regular Board of Trustee meeting held June 15, 2020.

On motion by Trustee Novick, seconded by Trustee Chimerine 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>
2	General	\$1,546,288.53
2	Water	\$235,575.25
2	Trust	\$388,005.72
2	Capital	\$161,193.54

On motion by Trustee Baker, seconded by Trustee Brown and carried unanimously, the Board accepted the Police report for the month of June 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 June 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. was on the call on behalf of the applicant and requested the application be continued to the August meeting to allow time to review the recently

received comments from VHB Engineering and Village Engineer Paul Stevens on behalf of the Village. On motion by Novick, seconded by Trustee Chimerine and carried unanimously, the Public Hearing will be continued.

2. 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 continues to be on “hold” by NYIT. On motion by Trustee Chimerine, seconded by Trustee Baker and carried unanimously, the Board will continue the application.
3. Application of The Life Lutheran Church Day School for renewal of its two (2) year Special Use Permit for continued use to operate. On motion by Trustee Chimerine, seconded by Trustee Baker and carried unanimously, the Board will continue the application to allow time for the applicant to properly mail the required Legal Notice.
4. Application of Crown Castle, NG East LLC for approval of one (1) wireless telecommunication facility Distributer Antenna System (“DAS” node in the Village right-of-way pursuant to terms of the existing right-of-way Use Agreement between the Village and Crown Castle’s predecessor NextG Network of N.Y., Inc. dated November 15, 2010. Robert D. Gaudio, Esq. presented on behalf of the applicant and Thomas McKeivit spoke on behalf of the Village. It was confirmed this application was submitted to close a “gap” in telecommunication service in the area of Little Wheatley Road. It was also agreed that the copy of the equipment box would be *gray* and a color chart would be provided to the Village for selection. The additional request agreed to by Mr. Gaudio was to leave the vegetation in the area of the proposed new pole. On motion by Trustee Novick, seconded by Trustee Brown and carried unanimously, the Board approved the application and requested Counsel draft the approval Resolution.
5. On motion by Trustee Novick, seconded by Trustee Chimerine and carried unanimously, the Board will continue the proposed Local Law Amending Chapter 216 of the Code of the Village of Old Westbury relating to signs.
6. On motion by Trustee Chimerine, seconded by Trustee Brown and carried unanimously, the Board will continue the proposed Local Law Amending Chapter 216, Zoning of the Code of the Village of Old Westbury related to Rental Units.

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

NEW BUSINESS:

1. On motion of Trustee Chimerine, seconded by Trustee Baker and carried unanimously, the Board approved the request of Village Justice Chorost to resume Village Court activities on Wednesday, August 5th in accordance with required CDC Guideline.

RESOLUTIONS:

1. On motion by Trustee Novick, seconded by Trustee Baker and carried, the Board will *continue* the Resolution 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 Novick, seconded by Trustee Chimerine and carried unanimously, the Board approved the renewal Service Agreement with B&L PC Solutions, Inc. for complete information technology outsourcing solution monitoring, maintenance, management and support for the Village's computer network for 1 year ending May 31, 2021.

On motion of Trustee Baker, seconded by Trustee Chimerine and carried unanimously, the Board closed the Regular meeting at 7:30 p.m.

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

Brian S. Ridgway
Village Administrator/Clerk-Treasurer