

August 15, 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 7:05 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
Robert Glaser - Chief of Police

Absent: Marc Stanistic - Superintendent of Water
Paul Stevens - Village Engineer, LiRo Engineers

Also Present: Josh D. Brookstein - Attorney, Sahn Ward LLPC
Lt. Al Schiraldi - Old Westbury Police Department
Michael A.L. Balboni - Redland Strategies, President
James M. Sherry - Redland Strategies, Senior VP

The Mayor called the meeting to order.

On motion by Trustee Brown, seconded by Trustee Baker and carried, the Board approved the minutes of the minutes of the Organizational and Regular Board of Trustees meeting held on July 18, 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>
3	General	\$1,404,009.67
3	Water	\$133,751.66
3	Capital	\$3,854.15

On motion by Trustee Chimerine, seconded by Trustee Baker and carried, the Board accepted the Police report for the month of July 2022.

On motion by Trustee Chimerine, seconded by Trustee Baker and carried, the Board accepted the Superintendent of Public Works report for the month of July 2022.

On motion by Trustee Chimerine, seconded by Trustee Baker and carried, the Board accepted the Superintendent of Water report for the month of July 2022 which was reported by Village Administrator Brian Ridgway.

PUBLIC HEARINGS:

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

1. Application of Long Island University to renew its Special Use Permit to operate a parking lot on its C.W. Post Campus. The Mayor requested that Michael Sahn provide the Board with an update. Michael reported that per the University's General Counsel advised him that the University recently hired a surveyor who will begin work related to the former OW Racket Club site and he suggested the item be continued to the September meeting. On motion of Trustee Brown, seconded by Trustee Baker and carried, the Board will continue the application.
2. 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 Baker, seconded by Trustee Weinberg and carried, the Board will continue the application.

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

NEW BUSINESS:

1. On motion by Trustee Baker, seconded by Trustee Brown and carried, the Board authorized **D&B Engineers**, Woodbury, New York to provide the remaining construction administration and inspection work necessary to complete the Water Supply **SCADA** System Project at a cost not to exceed \$8,000. *It was noted that the cost shall be charged against the existing contract between the Village and Wire-to-Water.*
2. On motion by Trustee Baker, seconded by Trustee Chimierine and carried, the Board authorized **D&B Engineers**, Woodbury, New York to provide Engineering Services for the inspection of the Village's three water storage tanks at a cost of \$3,600 as required by the Nassau County Department of Health. These inspections are required to be conducted twice per year.

RESOLUTION:

1. On motion by Trustee Weinberg, seconded by Trustee Brown and carried, the Board authorized the Mayor to execute the renewal **Inter-Municipal Agreement** with the Town of North Hempstead in furnishing services and equipment that may be required of the Village of Old Westbury. The renewal shall expire on July 31, 2027.

SPECIAL PRESENTATION:

1. A presentation to the Board from *Redland Strategies* representatives Michael A.L. Balboni and James m. Sherry related to the Board approved Resolution dated April 18, 2022 on operations of the Old Westbury Police Department. The presentation lasted approximately 30 minutes and are included in the meeting transcript.

On motion by Trustee Baker, seconded by Trustee Weinberg and carried, the Board closed the Regular meeting at 8:00 p.m. and then took questions by the Public.

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

Brian S. Ridgway
Village Administrator/Clerk-Treasurer