

August 16, 2021

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: Marina Chimerine - Deputy Mayor
Cory Baker - 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 Stanasic - Superintendent of Water
Robert Glaser - Chief of Police

Absent: Edward M. Novick - Mayor
Daniel Alves - Superintendent of Public Works

The Depute Mayor called the meeting of the Board of Trustees to order and announced that the Mayor's Father *Philip Novick* had passed away this past weekend as well as former Village employee *Guy "Butch" Romano*. The Depute Mayor expressed thoughts and prays to both families on behalf of the entire Board.

On motion by Trustee Baker, seconded by Trustee Brown and unanimously carried, the Board approved the minutes of the Regular Board of Trustees meeting held on July 19, 2021.

On motion by Trustee Weinberg, seconded by Trustee Baker 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>
3	General	\$996,580.32
3	Water	\$112,499.72
3	Trust	\$291,648.64
3	Capital	\$66,405.00

On motion by Trustee Baker, seconded by Trustee Brown and carried unanimously, the Board accepted the Police report for the month of July 2021.

On motion by Trustee Baker, seconded by Trustee Brown and carried unanimously, the Board accepted the Superintendent of Public Works report that was presented by Trustee Chimerine for the month of July 2021.

On motion by Trustee Brown, seconded by Trustee Baker and carried unanimously, the Board accepted the Superintendent of Water report for the month of June 2021.

PUBLIC HEARINGS:

On motion of Trustee Baker, seconded by Trustee Brown and carried unanimously 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. Vincent Murphy, Esq. was present on behalf of the application. He advised the Board that he was not authorized to address the tennis court / golf ball issue since these matters that are of concern of the Board are not related to the Special Use Permit application that is before the Board. Deputy Mayor Chimerine understood his comments but stated the golf ball issue needed to be properly addressed since it was a concern to the area residents. Mr. Murphy said he would express the Boards continued concern back to representatives of the College. On motion of Trustee Baker, seconded by Trustee Brown and carried unanimously, the Board will continue the application.
2. Application of the Old Westbury Hebrew Congregation to renew its Special Exception Permit. On motion of Trustee Weinberg, seconded by Trustee Brown and carried, the Board approved to continue the application. Trustee Chimerine abstained.
3. Consideration of a Local Law Amending Chapter 191, "Towing" of the Code of the Village of Old Westbury. On motion of Trustee Brown, seconded by Trustee Baker and carried unanimously, the Board with continue the item.

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

NEW BUSINESS:

1. On motion by Trustee Baker, seconded by Trustee Brown and carried unanimously, the Board approved the award and authorized the Mayor to sign related contracts with **Stasi brothers Corporation**, Westbury, NY for the *Hasting Road Improvement* in the amount of \$234,145.00.
2. On motion by Trustee Brown, seconded by Trustee Baker and carried unanimously, the Board approved Village Administrator Brian Ridgway and Village Auditor Mike Mars to attend the annual NYCOM Fall Training School between Monday, September 20th to Thursday, September 23rd in Saratoga, New York. Registration, travel and meal expenses are in the 2021/2022 Village Budget.
3. On motion by Trustee Baker, seconded by Trustee Baker and carried unanimously, the Board approved to use the services the on-line auction services of **Auction International**, Inc. East Aurora, New York and authorized the sale of the following assets:
 - * 2017 Ford Explorer with 96,373 miles, 2017 Ford Explorer with 111,868 miles and two Detroit Diesel Engines (Model 6061-A and 62407-LD)

RESOLUTIONS:

1. On motion by Trustee Weinberg, seconded by Trustee Brown and carried unanimously, the the Board will *continue* the Resolution for the Old Westbury Hebrew Congregation 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 Baker, seconded by Trustee Brown and carried unanimously, the Board will *continue* the Resolution on the Application of Polo at the Park, LTD to renew its Special Use Permit.
3. On motion by Trustee Brown, seconded by Trustee Baker and carried unanimously, the Board will *continue* the Resolution on the 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. *Note:* Application will be presented to the *Zoning Board of Appeals* and then to the *Planning Board* for review over the next few months.

NOTE: Before the meeting ended there was several comments made by the public in attendance related to the recent VHB Land Use Study Report.

On motion of Trustee Brown, seconded by Trustee Baker and carried unanimously, the Board closed the Regular meeting at 8:25 p.m.

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

Brian S. Ridgway
Village Administrator/Clerk-Treasurer