

August 17, 2020

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 7:00 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

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

On motion by Trustee Chimerine, seconded by Trustee Baker and unanimously carried, the Board approved the minutes of the Regular Board of Trustee meeting held July 20, 2020.

On motion by Trustee Novick, 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	\$1,212,157.76
3	Water	\$159,048.05
3	Trust	\$488,698.87
3	Capital	\$118,101.95

On motion by Trustee Baker, seconded by Trustee Novick and carried unanimously, the Board accepted the Police report for the month of July 2020.

On motion by Trustee Chimerine, seconded by Trustee Brown and carried unanimously, the Board accepted the Superintendent of Public Works report for the month of July 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. On August 17th Dave Altman, Esq. on behalf of the applicant request the item be deferred to the September Agenda. On motion by Novick, seconded by Trustee Baker 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 Novick, 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 five (5) year Special Use Permit for continued use to operate. Ms. Lisa Dennelly, Director of the applicant’s Day School was present. On motion by Trustee Chimerine, seconded by Trustee Baker and carried unanimously, the Board approved a five (5) year renewal of the Special Use Permit and approved the Resolution drafted by Village Counsel.
4. On motion by Trustee Baker, seconded by Trustee Novick 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.
5. On motion by Trustee Baker, seconded by Trustee Novick 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 Baker and carried unanimously the Public Hearings were closed.

NEW BUSINESS:

1. On motion of Trustee Novick, seconded by Trustee Baker and carried unanimously, the Board approved the Village Administrator on behalf of the Board of Trustees to appoint Election Inspectors at a daily rate of \$175.00 for the Village Election to be held on Tuesday, September 15, 2020 between the hours of 12noon to 9PM at Village Hall.
2. On motion of Trustee Novick, seconded by Trustee Baker and carried unanimously, the Board authorized the Professional Services of *Appraisal Affiliates, Inc.* to perform the annual Capital Asset review of the Village at a cost of \$1,750.00.
3. On motion of Trustee Novick, seconded by Trustee Baker and carried unanimously, the Board approved the transfer the 2018/2019 Road Projects open balance amount of \$64,609.86 from TD Account #2220 to the Village’s Treasurers Chase Account #0675.

RESOLUTIONS:

1. On motion by Trustee Novick, seconded by Trustee Baker and carried, 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 Novick and carried, the Board approved the updated Resolution for the Old Westbury Hebrew Congregation granting approval for their caterer, RAM Caterers of Old Westbury to maintain an outdoor tent through October 29, 2020 for the premises located at 21 Old Westbury Road. Trustee Chimerine abstained.
3. On motion by Trustee Novick, seconded by Trustee Chimerine and carried unanimously, the Board approved the 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 to be located 119 Wheatley Road, Old Westbury.

NOTE: At the end of the meeting, several Trustees, Village Administrator, Department Heads and Village Counsel expressed words of thanks and appreciation to Mayor Carillo who will not be seeking re-election at the upcoming Village Election .

On motion of Trustee Novick, seconded by Trustee Baker and carried unanimously, the Board closed the Regular meeting at 7:40 p.m.

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

Brian S. Ridgway
Village Administrator/Clerk-Treasurer