

September 16, 2019

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 (*arrived @ 7:25*)
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, PPLC
Paul Stevens - Village Engineer, LiRo Engineers, Inc.
John Ellsworth - Chief Environmental Planner, VHB

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

On motion by Trustee Brown, seconded by Trustee Baker and carried unanimously, the Board approved the minutes of the Regular Board of Trustees meetings held on August 19, 2019.

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>
4	General	\$1,442,869.84
4	Water	\$197,366.46
4	Trust	\$478,457.16
4	Capital	\$499,669.12

On motion by Trustee Baker, seconded by Trustee Novick and carried unanimously, the Board accepted the Police report for the month of August 2019.

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 August 2019.

PUBLIC HEARINGS:

1. Application of the Lubavitch of Old Westbury: Public Scoping Session for the application of the Lubavitch of Old Westbury, 267 Glen Cove Road, which seeks a Special Exception Permit in their request for Board of Trustees relief for the following nine (9) variances: Lot Area, Lot Width & Depth, Front Yard Setback, Side Yard Setback, Rear Yard Setback, Lot Coverage, Undeveloped Space, Off-Street Parking and Place of Worship pursuant to Section 216-111.2 of the Village Code. Present on behalf of the applicant was Michael DeGiglio, Cameron Engineering & Associates and Michael Lander. Village Chief Environmental Planner John Ellsworth was present and explained the Draft Scoping process to the Board and the step that will be taken during the application review. On motion by Trustee Chimierine, seconded by Trustee Novick and carried unanimously the Board at 7:55p.m. entered into Executive Session for advice of Village Counsel – the Board continued the meeting at 8:05p.m. Following general conversation and remarks made by Rabbi Konikov on motion by Trustee Novick, seconded by Trustee Baker and carried unanimously, the Board will continue the Scoping Session at the October meeting of the Board of Trustees.
2. Application of Bolla Operating, L.I., 3 Jericho Turnpike: No one was present on behalf of the applicant. On motion by Trustee Novick, seconded by Trustee Baker and carried unanimously, the Public Hearing related to the Bolla application for Amendment and Renewal of Special Use Permit will be continued.

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

NEW BUSINESS:

(NOTE: Agenda Item# 3 re: Assessment Services was removed from the Agenda)

1. On motion by Trustee Novick, seconded by Trustee Baker and carried unanimously, the Board approved the following accounting transfers:
 - National Grid Gas Main Replacement Project:
 - Account Receivable Account# 0A-0380-0000 - \$42,619.54 to
 - PD Overtime Account# 0A-3120-1020 - \$30,075.02
 - General Revenue Account# 0A-1589-1000 - \$4,027.52
 - Engineering Services Account# 0A-1589-4160 - \$8,517.00
2. On motion by Trustee Novick, seconded by Trustee Baker and carried unanimously, the Board authorized the sales of the following two Village vehicles:
 - Vehicle #1** Police Department **2010 Ford Explorer** with 86,891 miles / Sale price of \$4,000.00.
 - Vehicle #2** Water Department **2009 Chevrolet Tahoe** with 133,527 miles / Sale price of \$7,900.00.
3. On motion by Trustee Baker, seconded by Trustee Novick and carried unanimously, the Board authorized Village Administrator Brian Ridgway to attend the Comp Alliance Leadership Symposium at the West Point Academy between Thursday, October 10th and Friday, October 11th, 2019. Travel, meal and hotel expenses shall be reimbursed.

4. On motion by Trustee Chimerine, seconded by Trustee Novick and carried unanimously, the Board authorized Village Department of Public Works Superintendent Daniel Alves to attend the NYCOM Public Works Training Conference in Ithaca, New York between Monday, October 21st to Wednesday, October 23rd, 2019. Registration, travel, hotel, and meal expenses shall be reimbursed.

5. On motion by Trustee Baker, seconded by Trustee Novick and carried unanimously, the Board authorized the Old Westbury Gardens to hold the 2020 and 2021 *Jack O'Lantern* events of their gardens during the month of October. The fee for each year shall be \$20,000.00. The fifteen dates for 2020 shall be:
 - Friday-Sunday, October 2-4, 2020 (3 nights)
 - Friday-Sunday, October 9-11, 2020 (3 nights)
 - Thursday-Sunday, October 15-18, 2020 (4 nights)
 - Thursday-Monday, October 22-26 (5 nights)

On motion of Trustee Baker, seconded by Trustee Novick and carried unanimously, the Board closed the Regular Meeting at 8:30 p.m.

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

Brian S. Ridgway
Village Administrator/Clerk-Treasurer