

September 20, 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 7:15 p.m.

Present: Edward Novick - Mayor
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
Daniel Alves - Superintendent of Public Works
Marc Stanasic - Superintendent of Water
Robert Glaser - Chief of Police

Also Present: Jon Ward - Attorney, Sahn Ward PPLC

The Mayor called the meeting to order.

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 August 16, 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>
4	General	\$1,489,417.46
4	Water	\$173,477.88
4	Trust	\$396,400.40
4	Capital	\$8,044.57

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

On motion by Trustee Chimerine, seconded by Trustee Baker and carried unanimously, the Board accepted the Superintendent of Public Works report for the month of August 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 August 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. Applicant attorney was not present. The Board request

Michael Sahn to contact Vincent Murphy, Esq. and remind him that the Board is linking the Parking Lot Special Use Permit application to the open issue of “golf ball” use on the campus that is need residential properties. On motion of Trustee Baker, seconded by Trustee Chimerine and carried unanimously, the Board will continue the application.

2. Application of the Old Westbury Hebrew Congregation to renew its Special Exception Permit. Michael Sahn informed the Board that members of the Congregation were not present this evening because of the Jewish holiday. On motion of Trustee Baker, seconded by Trustee Weinberg and carried unanimously, the Board will continue the application.
3. Consideration of a Local Law Amending Chapter 191, “Towing” of the Code of the Village of Old Westbury. The Mayor commented that Chief Glaser was reviewing the updated proposed Local Law and recommended the item continue to October. On motion of Trustee Baker, seconded by Trustee Brown and carried, 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 acknowledge the receipt of the Annual Audit Report of the Village’s Justice Court for the year ending May 31, 2020 from *R.S. Abrams and Company*. As per Section 2019-a of the Uniform Justice Court Act.
2. On motion by Trustee Chimerine, seconded by Trustee Baker and carried unanimously, the Board approved LiRo Engineers, Inc. 235 Jericho Turnpike Mineola for Engineering Services during construction for the Hasting Road Paving Project at a cost not to exceed \$31,500.00.
3. On motion by Trustee Weinberg, seconded by Trustee Baker and carried unanimously, the Board approved the following two Budget Transfers: \$17,000 from AO-1010-4100 to AO-8170-4160 and \$20,000 from AO-1010-4100 to AO-1420-4120.
4. On motion by Trustee Baker, seconded by Trustee Chimerine and carried unanimously, the Board authorized Michael Malatino Building Department Superintendent to attend the NYS Building Officials Conference between September 7th to September 10th in Alex Bay, New York. Related expense items are included in the 2021/2022 Annual Budget. (NOTE: *This item had been overlooked for the August BOT meeting for approval*)
5. On motion by Trustee Baker, seconded by Trustee Brown and carried unanimously, authorization was granted to introduce a Local Law to create Chapter 80. “**Cannabis**”, and Amend Chapter 147, “**Peace and Good Order**”, of the Code of the Village of Old Westbury and set a Public Hearing for Monday, October 18, 2021.

6. On motion by Trustee Bake, second by Trustee Chimerine and carried unanimously, the Board approved the following Change Orders for ***Philip Ross Industries, Inc.*** Contract # 3882 and Well #4:
Change Order #1: Increase of \$ 7,576.15
Change Order #2: Increase of \$ 2,362.50
Change Order #3: Decrease of \$36,358.00
7. **(Supplemental Agenda Item)**
On motion by Trustee Brown, seconded by Trustee Baker, and carried unanimously, authorization was granted to introduce a Local Law to create Chapter 65 "***Bamboo***", of the Code of the Village of Old Westbury and set a Public Hearing for Monday, October 18, 2021.

RESOLUTIONS:

1. On motion by Trustee Baker, seconded by Trustee Weinberg 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. Application of Polo at the Park: Robert Ceparano was present and updated the Board of the progress being made at the site to the fence and gate. He started that all outstanding work will be completed within two weeks. On motion by Trustee Baker, seconded by Trustee Brown and carried unanimously, the Board approved the Resolution on the Application of Polo at the Park, LTD to renew its Special Use Permit subject to final inspection by Building Department Superintendent Michael Malatino.
3. On motion by Trustee Baker, seconded by Trustee Chimerine 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.
4. On behalf of the ***Performance 54***, Matthew Byers appeared to provide the Board with a overview of the upcoming Aramco Team Series Ladies European Tour event scheduled to be held at the Glen Oaks Gold Club between October 11th to October 16, 2021 (Rain date of October 17th). Following a brief overview and questions from the Board, motion by Trustee Baker, seconded by Trustee Chimerine and carried unanimously, the Resolution was approved. The Mayor commented that the funds being donated to the Village will be used toward upcoming Beautification Project throughout the Village.

On motion of Trustee Baker, seconded by Trustee Brown and carried unanimously, the Board closed the Regular meeting at 7:50 p.m.

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

Brian S. Ridgway
Village Administrator/Clerk-Treasurer