

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 7:10 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
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 Brown, seconded by Trustee Baker and unanimously carried, the Board approved the minutes of the Regular Board of Trustee meeting held August 17, 2020 and Special Meetings held on August 27th and September 16th.

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	\$1,408,340.15
4	Water	\$160,416.83
4	Trust	\$316,289.04
4	Capital	\$57,589.33

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

On motion by Trustee Chimerine, seconded by Trustee Weinberg and carried unanimously, the Board accepted the Superintendent of Public Works report for the month of August 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. At the request of the Village and agreed to be the applicant the application was deferred to the October meeting. On motion by Brown, 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. Village Counsel Michael Sahn updated the Board advising them that NYIT requested that the application be *removed* from the Agenda and that it is anticipated the application will be resubmitted at a later date. On motion by Trustee Brown, seconded by Trustee Weinberg and carried unanimously, the Board will continue the application.
3. Application of The Old Westbury Gardens for renewal of its four (4) year Special Use Permit for continued use to operate. Nancy Cistioulos, President & CEO of the Old Westbury Gardens was present and addressed the Board. The Mayor expressed words of appreciation toward the Gardens and the value that they bring to the Village. On motion by Trustee Brown, seconded by Trustee Baker and carried unanimously, the Board approved a four (4) year renewal of the Special Use Permit and approved the Resolution drafted by Village Counsel.
4. On motion by Trustee Brown, seconded by Trustee Baker 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. Following a conversation on the proposed Local Law, a motion by Trustee Brown, seconded by Trustee Baker and carried unanimously, the Board approved 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 Brown, seconded by Trustee Baker and carried unanimously the Public Hearings were closed.

NEW BUSINESS:

1. On motion of Trustee Brown, seconded by Trustee Baker and carried unanimously, the Board approved the re-advertisement for the sale of one Village of Old Westbury Police Department vehicle (*2017 Ford Explorer with 111,868 miles*) at a minimum bid of \$7,000.00.
2. On motion of Trustee Chimierine, seconded by Trustee Weinberg and carried unanimously, the Board authorized Michael Malatino, Superintendent of Buildings to attend the NYS Building Officials Conference in Rockland, NY between September 22nd to September 24th. Registration, travel and meal expenses shall be reimbursed.
3. On motion of Trustee Brown, seconded by Trustee Weinberg and carried unanimously, the Board approved the following budget transfer: \$8,085.00 to A0-8170-2000 from A0-8170-4020 (\$4,042.50) and A0-8170-4030 (\$4,042.50) DPW Equipment accounts.

4. On motion of Trustee Brown, seconded by Trustee Weinberg and carried unanimously, the Board acknowledged receipt of the Annual Audit Report of the Village's Justice Court for year ending May 31, 2019 from R.S. Abrams & Company as per Section 2019-a of the Uniform Justice Court Act.

RESOLUTIONS:

1. On motion by Trustee Brown, seconded by Trustee Weinberg 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 Brown, seconded by Trustee Baker and carried, the Board approved modification to the Village's Employee Handbook by creating Section 311 entitled Performance Evaluation Program and that such evaluations be conducted every six (6) months.

On motion of Trustee Chimerine, seconded by Trustee Baker and carried unanimously, the Board closed the Regular meeting at 7:35 p.m.

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

Brian S. Ridgway
Village Administrator/Clerk-Treasurer