

September 21, 2020

The Annual Meeting of the Board of Trustees was held at the Village Hall on the above date at 7:00 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/Public Works
- Thomas O'Connor - Superintendent of Water
- Daniel Alves - Superintendent of Public Works
- Robert Glaser - Chief of Police

The Mayor called the meeting to order and was administrated the **Oath of Office** by Village Justice Susan Schmidt-Chorost.

Mayor Edward Novick made the following appointments.

APPOINTMENT OF THE DEPUTY MAYOR

I, Edward Novick, Mayor of the Inc. Village of Old Westbury do hereby appoint:

<u>NAME</u>	<u>OFFICE</u>	<u>TERM</u>
Marina Chimerine	- Deputy Mayor	1 year

On motion by Trustee Brown, seconded by Trustee Baker and carried unanimously, the Board approved the appointment.

APPOINTMENT OF VILLAGE OFFICERS

I, Edward Novick, Mayor of the Inc. Village of Old Westbury do hereby appoint:

<u>NAME</u>	<u>OFFICE</u>	<u>TERM</u>
Marina Chimerine	- Commissioner of Public Works & Building Department	1 year
Cory Baker	- Commissioner of Police	1 year
Jeffrey K. Brown	- Government Liaison & Legal Affairs	1 year
Andrew Weinberg	- Commissioner of Development	1 year

Andrew Weinberg	-	Budget Officer	1 year
Brian S. Ridgway	-	Village Administrator/Clerk & Treasurer	4 years
Brian S. Ridgway	-	Tax Collector	1 year
Brian S. Ridgway	-	Records Management Officer	1 year
Kathleen Sullivan	-	Deputy Clerk-Treasurer	1 year
Michael Mars	-	Village Auditor	1 year
Michael Malatino	-	Superintendent of Buildings	1 year
Thomas O'Connor	-	Superintendent of Water	1 year
Daniel Alves	-	Superintendent of Public Works	1 year
Michael Sahn, Esq.	-	Village Attorney, Sahn Ward Coschignano	1 year
Lenard Leeds, Esq.	-	Associate Village Justice	1 year
Joshua D. Brookstein, Esq.	-	Village Prosecutor, Sahn Ward Coschignano	1 year
Christopher Gomoka	-	Village Prosecutor	1 year
Neera Roopsingh, Esq.	-	Alternate Village Prosecutor, Sahn Ward Coschignano	1 year

On motion by Trustee Brown, seconded by Trustee Baker and carried unanimously, the Board approved the appointment.

APPOINTMENT OF VILLAGE BOARD CHAIRPERSONS

I, Edward Novick, Mayor of the Inc. Village of Old Westbury do hereby appoint:

<u>NAME</u>		<u>OFFICE</u>	<u>TERM</u>
Michelle Cervoni	-	Chairperson of the Planning Board	1 year
Pamela Barnett	-	Chairperson of the Zoning Board of Appeals	1 year
Eric Kaltman	-	Chairman of the Environmental Committee	1 year

On motion by Trustee Chimerine, seconded by Trustee Brown and carried unanimously, the Board approved the appointments of Village Board Chairpersons.

APPOINTMENT OF VILLAGE BOARD AND COMMITTEE MEMBERS

I, Edward Novick, Mayor of the Inc. Village of Old Westbury do hereby appoint:

<u>NAME</u>		<u>OFFICE</u>	<u>TERM</u>
Paige Charles		Planning Board	2 years
Caroline Hertz		Planning Board / Alternate Member	1 year
Pasquale Zito		Board of Zoning Appeals	5 years
Eric Kaltman		Environmental Commission	1 year
Michelle Cervoni		Planning Board Sub-Committee	1 year
Eric Kaltman		Planning Board Sub-Committee	1 year
Ruth Cooper		Planning Board Sub-Committee	1 year

On motion by Trustee Brown, seconded by Trustee Weinberg and carried unanimously, the Board approved the appointments.

DESIGNATION OF THE BOARD OF HISTORIC PRESERVATION PURSUANT TO SECTION 216-160 OF THE VILLAGE CODE

I, Edward Novick, Mayor of the Inc. Village of Old Westbury do hereby appoint

<u>NAME</u>	<u>OFFICE</u>	<u>TERM</u>
Mayor and Board of Trustees	as Board of Historic Preservation	1 year

On motion by Trustee Brown, seconded by Trustee Baker and carried unanimously, the Board approved the appointment of the Village Board of Historic Preservation.

DESIGNATION OF THE BOARD OF ASSESSORS PURSUANT TO SECTION 3-301(2)(B) OF THE NEW YORK STATE VILLAGE LAW

I, Edward Novick, Mayor of the Inc. Village of Old Westbury do hereby appoint

<u>NAME</u>	<u>OFFICE</u>	<u>TERM</u>
Mayor and Board of Trustees	as Board of Assessors	1 year

On motion by Trustee Chimerine, seconded by Trustee Baker and carried unanimously, the Board approved the appointment of the Village Board of Assessors.

APPOINTMENT BY THE MAYOR OF VILLAGE CONSULTANTS AND DESIGNATING THE VILLAGE OFFICIAL NEWSPAPER AND DEPOSITORIES

I, Edward Novick, Mayor of the Inc. Village of Old Westbury do hereby appoint

<u>NAME</u>	<u>OFFICE</u>	<u>TERM</u>
LiRo Engineers, Inc.	- Village Civil Engineer	1 year
D&B Architects and Engineers	- Village Water Engineer	1 year
VHB	- Village Planner	1 year
Westbury Times	- Official Newspaper	1 year
J.P. Morgan-Chase	- Bank Depository	1 year
TD Bank	- Bank Depository	1 year

On motion by Trustee Brown, seconded by Trustee Baker and carried unanimously, the Board approved the appointments.

ADOPTIONS OF VILLAGE POLICIES:

I, Edward Novick, Mayor of the Inc. Village of Old Westbury do hereby Amend/Adopt the following policies to those polices previously adopted:

- Amendment to the Procurement Policy
- Adopt the New York State LGS-1 Local Government Schedule of Records
- Adopt the Budget Transfer Policy

On motion by Trustee Brown, seconded by Trustee Weinberg and carried unanimously, the Board approved the three above policies and confirmed those Village Policies adopted in the past.

On motion by Trustee Chimerine, seconded by Trustee Baker and carried unanimously, the Board closed the Organizational Meeting at 7:10 p.m.

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

Brian S. Ridgway
Village Administrator / Clerk-Treasurer