

October 21, 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 7:10 p.m.

Present: 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
Robert Glaser - Chief of Police

Absent: Fred J. Carillo - Mayor
Michael Malatino - Superintendent of Buildings
Thomas O'Connor - Superintendent of Water
Daniel Alves - Superintendent of Public Works

Also Present: Joshua D. Brookstein - Attorney, Sahn Ward Coschignano, PPLC

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

On motion by Trustee Novick, seconded by Trustee Brown and carried unanimously, the Board approved the minutes of the Regular Board of Trustees meetings held on September 16, 2019.

On motion by Trustee Novick, seconded by Trustee Brown 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>
5	General	\$922,958.69
5	Water	\$175,677.38
5	Trust	\$218,262.76
5	Capital	\$121,425.99

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

On motion by Trustee Novick, seconded by Trustee Baker and carried unanimously, the Board accepted the Superintendent of Public Works report for the month of September 2019 which was reported by Trustee Chimerine.

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. At the prior request

of the Applicant the application was deferred to the November 18th Board of Trustees meeting. On motion by Trustee Novick, seconded by Trustee Baker and carried unanimously, the Board will continue the Scoping Session at the November 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. No one was present on behalf of the applicant. Village Attorney Michael Sahn advised the Board that the applicants attorney requested the application by continued. 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.
3. Application of Levan & Jennifer Vartanov in reference to their application to the Planning Board and modification to the Drainage Reserve Area (DRA) at the location of 5 Tatem Way. On motion by Trustee Novick, seconded by Trustee Baker and carried unanimously, the Public Hearing will be continued since the required *meeting notice* mailing required by the applicant was not completed in time for the meeting.

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

NEW BUSINESS:

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 - \$1,709.03 to
 - PD Overtime Account# 0A-3120-1020 - \$1,284.85
 - General Revenue Account# 0A-1589-1000 - \$98.65
 - Engineering Services Account# 0A-1440-4160 - \$325.53
2. On motion by Trustee Novick, seconded by Trustee Brown and carried unanimously, the Board ratified approval to retain the professional appraisal services of Appraisal Affiliates, Inc. Floral Park, New York to perform the annual Capital Asset review of the Village at a cost of \$1,750.00. (*No additional cost from the prior year*)
3. On motion by Trustee Novick, seconded by Trustee Baker and carried unanimously, the Board authorized the appropriation of \$405,000.00 from the Police Pension Fund TD Bank Account #2684 to the Village of Old Westbury Treasurers Chase Account #0675.
4. On motion by Trustee Novick, seconded by Trustee Baker and carried unanimously, the Board authorized to close and transfer \$33,621.31 of Unclaimed Deposits from Village of Old Westbury TD Account #4730 to the Village of Old Westbury Treasurers Chase Account #0675 pursuant to Chapter 103-5 of the Code of the Village of Old Westbury.
5. On motion by Trustee Novick, seconded by Trustee Brown and carried unanimously, the Board authorized the following changes on recommendation of Staff to the “2020 Landscapers Permit Application”:

- Applications shall be downloaded from the Village website
- Base Application Fee increased by \$50 (*\$150.00 to \$200.00*)
- Extend to processing cutoff date from February 1st to March 1st, the additional late processing fee is unchanged and would apply for applications received after March 1st
- Cost of the “Yearly” stickers will be \$5.00

RESOLUTION:

1. On motion by Trustee Novick, seconded by Trustee Baker and carried unanimously, the Board introduced a Local Law amending Chapter 74 of the Code of the Village of Old Westbury, and setting the date for the Public Hearing relating to and regulating Building Permit Applications within the Village of Old Westbury for Monday, November 18th at Village Hall at 7PM.

On motion of Trustee Novick, 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