

November 18, 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  
Edward Novick - Trustee  
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

Absent: Cory Baker - Trustee

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

*Before the meeting started, Mayor Carillo was presented with a plaque from the **Building Inspectors Association of Nassau County** for the Mayor's ongoing support of this Association. The plaque was presented by Association Board member Tim Dougherty.*

The 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 October 21, 2019.

On motion by Trustee Novick, seconded by Trustee Chimerine 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>
6	General	\$1,010,756.72
6	Water	\$146,538.71
6	Trust	\$279,922.71
6	Capital	\$525,011.69

On motion by Trustee Brown, seconded by Trustee Novick and carried unanimously, the Board accepted the Police report for the month of October 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 October 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. At the request of the Applicant the application was deferred again to the December 16<sup>th</sup> Board of Trustees meeting. Since there were residents present at the Board meeting, the Mayor asked Village Attorney Michael Sahn to provide a overview of this Draft Scope process and application before the Board. The Mayor also allowed those residents present to speak. On motion by Trustee Novick, seconded by Trustee Chimerine and carried unanimously, the Board will continue the Scoping Session at the December 16<sup>th</sup> meeting of the Board of Trustees.

2. Application of Bolla Operating, L.I., 3 Jericho Turnpike: To amend and renew their Special Use permit to allow for Burger King service in place of the existing Bolla Deli, and to amend condition #5 of the Special Use Permit regarding gasoline deliveries. At the prior request of the Applicant, on motion by Trustee Novick, seconded by Trustee Chimerine and carried unanimously, the Public Hearing 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. At the request of the Applicant, the application was deferred again to the December 16<sup>th</sup> Board of Trustees meeting. On motion by Trustee Novick, seconded by Trustee Brown and carried unanimously, the Public Hearing will be continued.
4. Consideration of a Local Law# 9-2019 amending Chapter 74 of the Code of the Village of Old Westbury relating to and regulating Building Permit Applications within the Village of Old Westbury. The Mayor requested Superintendent of Building Michael Malatino to provide an overview of the changes being proposed. On motion by Trustee Novick, seconded by Trustee Chimerine and carried unanimously the Board closed the Public Hearing and adopted the proposed Local Law# 9-2019.

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

#### **NEW BUSINESS:**

None

#### **RESOLUTIONS:**

1. On motion by Trustee Novick, seconded by Trustee Brown and carried unanimously, the Board ratified the approval to retain the Professional Accounting Auditing Services of **RS Abrams & Company, LLP**, Islandia, New York to audit the Village's Financial Statements for fiscal years ending 2019 (\$21,000.00), 2020 (\$21,500.00) and 2021 (\$22,000.00).
2. On motion by Trustee Novick, seconded by Trustee Brown and carried unanimously, the Board ratified the approval to retain the Professional Services of **Standard Valuation Services**, Mineola, New York to review Building Department Permits for the past three years and to estimate revised valuations based on their review of the 2020 Tentative Assessment Roll.

3. On motion by Trustee Novick, seconded by Trustee Brown and carried unanimously, the Board revoked the award to **Platinum Group**, Hicksville, New York for the Old Westbury Pond beautification project in the amount of \$167,275.00 that was award on March 19, 2019. *(The Board will rebid this project in early 2020)*

On motion of Trustee Novick, seconded by Trustee Chimerine and carried unanimously, the Board closed the Regular Meeting at 7:40 p.m.

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

Brian S. Ridgway  
Village Administrator/Clerk-Treasurer