

BOARD OF TRUSTEES MEETING MINUTES
INC. VILLAGE OF WESTBURY
VILLAGE HALL CONFERENCE ROOM
THURSDAY, MARCH 2, 2023
4:00 P.M.

Present: Mayor Peter I. Cavallaro
Trustee Steven L. Corte
Trustee Beaumont A. Jefferson
Trustee Vincent Abbatiello
Trustee William B. Wise

Staff present: Chrissy Kiernan, Village Clerk-Treasurer
Anna Vikse, Village Attorney
Bill Mello, Senior Building Inspector
Phil Fulgieri, Supt. Department of Public Works

Mayor Cavallaro opened the Meeting of the Board of Trustees at approximately 4:00PM with a verification of a quorum.

1. Discussion with Tritech, regarding a proposed transit-oriented development project pursuant to Chapter 248, Article XXXIX of the Village Code

The Board had a preliminary discussion with Tritech, regarding a proposed transit-oriented development project pursuant to Chapter 248, Article XXXIX of the Village Code.

2. Review and Approve Board of Trustees Meeting Minutes of March 2, 2023

On motion by Trustee Corte, seconded by Trustee Abbatiello, it was RESOLVED to approve the Work Session/Regular Meeting Minutes of March 2, 2022 as prepared and distributed by Clerk-Treasurer Kiernan. The Board was polled, all present voting "Aye" (5-0).

Mayor Peter I. Cavallaro	Aye
Trustee Steven Corte	Aye
Trustee Beaumont Jefferson	Aye
Trustee William Wise	Aye
Trustee Vincent Abbatiello	Aye

3. Village Election – March 21, 2023 Update

Clerk-Treasurer Kiernan provided an update to the Board on the March 21, 2023 Election which included filing dates, legal notices, and the status of the absentee ballots to be distributed to voters.

4. Resolution to Amend the Approval of the Film Permit Application at the Islamic Center of Long Island - Location 835 Brush Hollow Road - Raising Kanan – Proposed date: February 28, 2023

On motion by Trustee Jefferson, seconded by Trustee Abbatiello, it was RESOLVED to amend the approval of the the film permit application of Dave Dorn, Location manager for Raising Kanan, to reflect a change in date for filming from February 28, 2023 to March 7, 2023, under the same condition of providing an off-site parking plan to the Mayor prior to final approval, attached hereto as Exhibit A. The Board was polled, all present voting “Aye” (5-0).

Mayor Peter I. Cavallaro	Aye
Trustee Steven Corte	Aye
Trustee Beaumont Jefferson	Aye
Trustee William Wise	Aye
Trustee Vincent Abbatiello	Aye

5. Resolution to Approve Payment to Laser Industries for Phase II Streetscape Improvements on Post Avenue

On motion by Trustee Abbatiello, seconded by Trustee Jefferson, it was RESOLVED to authorize the Clerk-Treasurer to release payment in the amount of \$494,665.00 to Laser Industries for Phase II Streetscape Improvements on Post Avenue. The Board was polled, all present voting “Aye” (5-0).

Mayor Peter I. Cavallaro	Aye
Trustee Steven Corte	Aye
Trustee Beaumont Jefferson	Aye
Trustee William Wise	Aye
Trustee Vincent Abbatiello	Aye

6. Executive Session

At 7:10pm, on motion by Mayor Cavallaro, duly seconded, the Board entered into Executive Session to discuss an open litigation.

At approximately 7:25, the Board came out of Executive Session and the Mayor stated that no action was taken.

7. Parking on Ward, Earl, Concord, and Longwood

The Board discussed with Sr. Building Inspector Mello the proposed amendment to the Village Code relating to parking on Ward, Earl and Concord Streets and Longwood Avenue, specifically the limits of the “no parking” changes on the roadways, which will be introduced by a bill to be heard on April 6, 2023 at 7:30pm.

8. Pledge of Allegiance

Mayor Cavallaro began the regular meeting with the Pledge of Allegiance.

9. Resolution to Approve Legal Notice for the 2023 Village Election – March 21, 2023 / Aviso Legal Inc. Village of Westbury Elección Del Pueblo

On motion by Trustee Abbatiello, seconded by Trustee Wise, the following resolution was adopted:

LEGAL NOTICE
INC. VILLAGE OF WESTBURY
VILLAGE ELECTION

NOTICE IS HEREBY GIVEN that, the next General Election, of the Village of Westbury, will be held on:

TUESDAY, MARCH 21, 2023
Between the Hours
7:00 A.M. – 9:00 P.M.

AT THE FOLLOWING POLLING LOCATIONS:

FIRST ELECTION DISTRICT
WESTBURY COMMUNITY CENTER
360 Post Avenue
Westbury, NY

SECOND ELECTION DISTRICT
WESTBURY VILLAGE HALL
235 Lincoln Place
Westbury, NY

THIRD ELECTION DISTRICT
WESTBURY RECREATION CENTER
348 Post Avenue
Westbury, NY

The offices to be filled and the names of those duly nominated are as follows:

Two Village Trustees
Four Year Term
STEVEN L. CORTE
44 ELM STREET
WESTBURY, NEW YORK 11590

BEAUMONT A. JEFFERSON
618 NELSON PLACE
WESTBURY, NEW YORK 11590

Village Justice
Four Year Term
DANA BOYLAN
872 PEPPERIDGE ROAD
WESTBURY, NEW YORK 11590

Date: March 2, 2023

BY ORDER OF THE
BOARD OF TRUSTEES

CHRISSY KIERNAN
VILLAGE CLERK-TREASURER
INC. VILLAGE OF WESTBURY

AVISO LEGAL
INC. VILLAGE OF WESTBURY
ELECCIÓN DEL PUEBLO

MEDIANTE EL PRESENTE SE NOTIFICA que la próxima Elección General en Village of Westbury se llevará a cabo el:

EL MARTES 21 DE MARZO DE 2023,
entre las
7:00 A.M. y las 9:00 P.M.

EN LOS SIGUIENTES CENTROS ELECTORALES:

PRIMER DISTRITO ELECTORAL
CENTRO COMUNITARIO DE WESTBURY
360 Post Avenue
Westbury, NY

SEGUNDO DISTRITO ELECTORAL
AYUNTAMIENTO DE WESTBURY
235 Lincoln Place
Westbury, NY

TERCER DISTRITO ELECTORAL
CENTRO RECREATIVO DE WESTBURY
348 Post Avenue
Westbury, NY

Los cargos a asignar y los nombres de los candidatos correspondientes son los siguientes:

Dos administradores del pueblo
Período (Termino) de cuatro años
STEVEN L. CORTE
44 ELM STREET
WESTBURY, NUEVA YORK 11590

BEAUMONT A. JEFFERSON
618 NELSON PLACE
WESTBURY, NUEVA YORK 11590

Juez del pueblo
Período (Termino) de cuatro años
DANA BOYLAN
872 PEPPERIDGE ROAD
WESTBURY, NUEVA YORK 11590

Fecha: 2 de marzo de 2023

POR ORDEN DEL CONSEJO DIRECTIVO
CHRISSEY KIERNAN
SECRETARIA-TESORERA DEL PUEBLO
INC. VILLAGE OF WESTBURY

The Board was polled, all present voting “Aye” (5-0).

Mayor Peter I. Cavallaro	Aye
Trustee Steven Corte	Aye
Trustee Beaumont Jefferson	Aye
Trustee William Wise	Aye
Trustee Vincent Abbatiello	Aye

10. Board Liaison/Committee Reports

- A. Trustee Steven Corte reported that the Tentative Roll was published as of February 1, 2023, and the Final Roll will be published on April 1, 2023.

The Westbury Seniors will be having a Bazaar fundraiser on Saturday, April 29, 2023, from 9am to 4pm in the Community Center, 360 Post Avenue.

- B. Trustee Beaumont Jefferson reported that the Village’s Easter Egg Hunt will be held on April 1, 2023, with a rain date of April 8, 2023.

You may register for Karate Classes in the Recreation Center by contacting the Recreation Office during normal business hours.

The Village and Westbury Arts will be having an open house for the summer recreation program on March 4, 2023, from 10-11:30 a.m. 29 students have already signed up for

the program which runs for 6 weeks from the week of July 3rd through the week of August 7th.

The Village recreation office roof which was leaking was replaced along with the gutters and leaders.

- C. Trustee Wise reported that there were 2 automobile accidents, 1 moving violation, and 3 parking violations as reported by the Nassau County Third Precinct for the month of February 2023. In addition, Trustee Wise reported that he attended a Nassau County Third Precinct informational session regarding vehicle theft warning residents to be mindful in supermarket parking lots, gas stations, and car washes.
- D. Trustee Vincent Abbatiello - The Board reviewed claims for the period February 3, 2023, through March 2, 2023, in the amount of \$233,939.27, of which, \$171,676.12 is from the General Fund and \$62,263.15 is from Capital Expenses.

On motion by Trustee Abbatiello, seconded by Trustee Jefferson the motion to submit bills for payment for the period February 3, 2023 through March 2, 2023 was approved. The Board was polled, all present voting "Aye" (5-0).

Mayor Peter I. Cavallaro	Aye
Trustee Steven Corte	Aye
Trustee Beaumont Jefferson	Aye
Trustee William Wise	Aye
Trustee Vincent Abbatiello	Aye

Trustee Abbatiello reminded residents that the BID Spring Street Fair will take place on Saturday, May 6, 2023, on Post Avenue. Trustee Abbatiello also reported that the BID had record success with BID dollars, an incentive to promote small business commerce during the holiday season.

E. Mayor's Report

Mayor Cavallaro reported that the budget is being prepared and a public hearing will take place on April 6, 2023. This will be the 14th budget since taking office and this year inflation has affected the Village in areas such as fuel and healthcare costs. The goal is to present a prudent budget.

Further Mayor Cavallaro reported that the biggest news this year is the Governor's Housing Compact in the State Budget, which include an aggressive goal of increasing housing by 3% every year and having to adopt rezoning within a half mile radius of any MTA facility such as the Long Island Railroad. He noted that even with the Village's recent rezoning, the Village still would not meet the test to fulfill the Governor's mandate. This is a different approach than last year's budget proposals, which would have mandated the allowance of accessory dwelling units. There are questions of constitutionality and whether the proposal would violate Home Rule, and this may not be

the right approach for all communities. Mayor Cavallaro reported that although everyone acknowledges that more housing is needed, he believes that state-incentivized rezoning to address housing would be a fairer approach.

Mayor Cavallaro reported that Phase II of the Downtown Revitalization Initiative Streetscape Project is now complete. Phase III will be going out to bid at the end of the month or early next month for work to be completed late summer/early fall.

11. Public Comment

Chester McGibbon inquired as to feedback on the Village Budget as it relates to snow maintenance, the Governor's Housing Compact and inquired as to the Mayor's position on the proposed Sands Casino bid at Nassau Coliseum.

Mayor Cavallaro responded that of the last six budgets, four had a 0% increase, and two had a 1% increase and that the Board will be as fiscally prudent as possible given alarming inflation rates. Despite the mild winter, the Village had a few storms where we salted and plowed roadways. Mayor Cavallaro noted that the Nassau County Village Officials were also fighting against the housing compact and that most local state legislators including the Towns on Long Island are opposed to the plan. Schools and special districts such as water districts, which are most impacted have not taken a vocal position on the Governor's Plan. The Governor's proposal also exempts developers from SEQRA environmental requirements.

Regarding the proposed Sands Casino bid at the Nassau County Coliseum, Mayor Cavallaro pointed out that there are many schools surrounding the property such as Hofstra, Nassau Community College, Uniondale High School, and Kellenberg High School which have approximately 40,000 young adults within a mile radius.

Mayor Cavallaro reminded residents that the Spring Village Newsletter will be mailed to residents shortly, prepared by Ray Muntz who was in the audience.

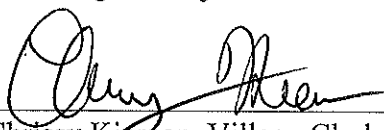
Linda Mobius, added that a former complaint regarding the issue with trucks parked or stopped on Union Avenue appears to be resolved.

Delphine Way noted that Brush Hollow Road near Powells Lane is very dark. Mayor Cavallaro responded that the Village would look to add lighting as part of its streetscape project in that area.

Frank Rizzo, of Nassau Illustrated, asked several questions, including about the upcoming election, the tax cap, ARPA, the TOD Zoning District, and sanitation.

On a motion by Mayor Cavallaro, duly seconded, the Meeting was adjourned at 8:25 p.m.

Submitted by:


Chrissy Kiernan, Village Clerk-Treasurer