

BOARD OF TRUSTEES MEETING MINUTES
INC. VILLAGE OF WESTBURY
VILLAGE HALL CONFERENCE ROOM
THURSDAY, APRIL 20, 2023
5:30 P.M.

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

Staff present: Chrissy Kiernan, Village Clerk-Treasurer
Anna Vikse, Village Attorney
Joseph Brilliantino, Superintendent of Buildings

Mayor Cavallaro opened the Meeting of the Board of Trustees at approximately 5:30PM with a verification of a quorum.

1. Resolution to Approve Board of Trustees Meeting Minutes of April 3, 2023 and April 6, 2023

On motion by Trustee Corte, seconded by Trustee Wise, it was RESOLVED to approve the Work Session/Regular Meeting Minutes of April 3, 2023 and April 6, 2023, 2023 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

2. Approval of Abstract of Vouchers – Claim Period 4/7/2023-4/20/2023

The Board reviewed claims for the period April 7, 2023 through April 20, 2023, in the amount of \$392,908.99 of which, \$0 is from Capital Expenses and \$391,908.99 is from the General Fund. Trustee Abbatiello made a motion to submit bills for payment, seconded by Trustee Wise. Motion to approve was passed; 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. Request for Street Closure and Barricades from Carle Place Civic Association

Mayor Cavallaro reported that the Carle Place Civic Association sent a letter to the Village requesting a street closure for a section of roadway in the Village of Westbury in the race route, and the use of 27 barricades to be delivered to the Carle Place High School on Friday, April 21, 2023 for the purpose of a 5K fitness Annual Family Fun run/walk event on Sunday, April 29, 2023 beginning at 1:00pm that has traditionally been held annually. Clerk-Treasurer Kiernan confirmed that insurances and indemnification paperwork was received and that the Nassau County Police Third Precinct was notified.

After discussion, on motion by Trustee Abbatiello, seconded by Trustee Jefferson, it was RESOLVED to approve the request for a street closure and use of 27 road barricades by the Carle Place Civic Association for the purpose of a 5K event on Sunday, April 23, 2023. 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

4. Westbury-Carle Place Chamber of Commerce Sip & Paint Event Request

Mayor Cavallaro received a request from the Westbury-Carle Place Chamber of Commerce to allow the Chamber to serve wine at a proposed Sip & Paint "Paint Night" type fundraising event to be held in the Community Center, 360 Post Avenue, on July 18, 2023.

After discussion, on motion by Trustee Abbatiello, seconded by Trustee Corte, it was RESOLVED to approve a request from the Westbury-Carle Place Chamber of Commerce for a Sip & Paint "Paint Night" type fundraising event to be held in the Community Center, 360 Post Avenue, on July 18, 2023, conditioned upon receipt of the Village's facilities use form and all required indemnification and insurance paperwork including an insurance ride to be provided by the Chamber for the serving of alcohol.

5. Re-Adoption of Village Fund Balance Policy

The following Resolution was offered for adoption by Trustee Jefferson:

RESOLVED, that the Board of Trustees of the Inc. Village of Westbury, hereby amends its current resolution to maintain a total fund balance between 28% and 32% of gross revenues, and declares that it will seek to maintain, in adopting its annual budgets, after giving effect to the adoption of any such budget, a total unallocated fund balance in the general fund between 25% and 30% of total budgeted general fund revenue (excluding any appropriated, restricted or allocated fund balance). The foregoing range is designed to provide the Village with adequate reserves and emergency funds, and provide financial flexibility for the Village while also evidencing strength and security.

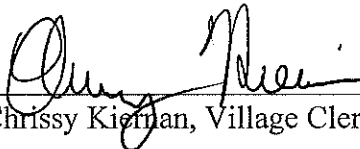
Adoption of the foregoing Resolution was seconded by Trustee Abbatiello, and the roll call for adoption resulted in the following, "Aye" (5-0):

Mayor Cavallaro	Aye
Trustee Corte	Aye
Trustee Jefferson	Aye
Trustee Wise	Aye
Trustee Abbatiello	Aye

6. Parking on Earl, Ward, Concord, and Longwood Avenue

Mayor Cavallaro reported that the continuation of the Public Hearing for Bill 3 of 2023, which would amend Section 237-80 of the Code relating to parking restrictions on Earl, Ward, Concord, and Longwood, will be held at the Village Hall on Thursday, May 4, 2023, at 7:30 p.m. It was further reported that Mayor Cavallaro would be in touch with Sr. Building Inspector Mello to address the recommended changes to the footage of the parking restriction following the public hearing held on April 6, 2023.

On a motion, duly seconded, the Meeting was adjourned at 6:30p.m.

Submitted by: 
Chrissy Kieran, Village Clerk-Treasurer