

BOARD OF TRUSTEES MEETING MINUTES
INC. VILLAGE OF WESTBURY
VILLAGE HALL CONFERENCE ROOM
THURSDAY, NOVEMBER 21, 2024
5:30 P.M.

Present: Mayor Peter I. Cavallaro
Trustee Steven L. Corte
Trustee Beaumont A. Jefferson
Trustee Vincent Abbatiello
Trustee Pedro Quintanilla

Staff present: Chrissy Kiernan, Village Clerk-Treasurer
Anna Vikse, Village Attorney
Joe 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 November 7, 2024

On motion by Trustee Corte, seconded by Trustee Jefferson, it was RESOLVED to approve the Meeting Minutes of October 3, 2024 as amended, as prepared and distributed by Clerk-Treasurer Kiernan. The Board was polled, all voting "Aye" (5-0).

Mayor Peter I. Cavallaro	Aye
Trustee Steven Corte	Aye
Trustee Beaumont Jefferson	Aye
Trustee Vincent Abbatiello	Aye
Trustee Pedro Quintanilla	Aye

2. Approval of Claims and Expenditures

Audit and Claims – Review and approval of Claims and Expenditures for the period November 8, 2024 through November 21, 2024 in the amount of \$1,205,042.65 of which \$945,651.60 is from the Capital Fund and \$259,391.05 is from the General Fund. Trustee Abbatiello made a motion to submit bills for payment, seconded by Trustee Jefferson. Motion to approve was passed; The Board was polled, all voting "Aye" (5-0).

Mayor Peter I. Cavallaro	Aye
Trustee Steven Corte	Aye
Trustee Beaumont Jefferson	Aye
Trustee Vincent Abbatiello	Aye
Trustee Pedro Quintanilla	Aye

3. Review Quotes for Emergency Replacement of HVAC at 500 Dover DPW Office

Clerk-Treasurer Kiernan presented three quotes for the emergency replacement of the HVAC system at the DPW Office. Superintendent Fulgieri reported via memo that fixing the system is an emergency, because the system is cracked, presenting a risk of carbon monoxide escaping into the office with the heat on, and that with temperatures below freezing, there is a risk of the pipes freezing without the heat on. The lowest estimate came from Meyer Mechanical Services, with an estimate of \$20,850. On motion by Trustee Abbatiello, seconded by Trustee Corte, it was unanimously resolved to hire Meyer Mechanical Services to replace the heating system. The Board was polled, all voting "Aye" (5-0).

Mayor Peter I. Cavallaro	Aye
Trustee Steven Corte	Aye
Trustee Beaumont Jefferson	Aye
Trustee Vincent Abbatiello	Aye
Trustee Pedro Quintanilla	Aye

4. Intermunicipal Agreement between the Town of North Hempstead and the Incorporated Village of Westbury for the pass-through of grant funding from the County of Nassau with respect to 2024 youth programming services

Clerk-Treasurer Kiernan reported that the Town of North Hempstead provides a pass-through of granting funding award that they receive from Nassau County for the Village's youth programs.

After discussion, on motion by Trustee Jefferson, seconded by Trustee Quintanilla, it was RESOLVED to authorize Mayor Peter I. Cavallaro to execute the Inter-Municipal Agreement with the Town of North Hempstead for the purpose of pass-through youth program grant funding. The Board was polled, all present voting "Aye" (5-0).

Mayor Peter I. Cavallaro	Aye
Trustee Steven Corte	Aye
Trustee Beaumont Jefferson	Aye
Trustee Vincent Abbatiello	Aye
Trustee Pedro Quintanilla	Aye

5. Appointment of Greg Lewis as Alternate No. 4 to the Zoning Board of Appeals

On motion by Trustee Abbatiello, seconded by Trustee Quintanilla, it was unanimously RESOLVED to appoint Greg Lewis as Alternate No. 4 to the Zoning Board of Appeals. The Board was polled, all voting "Aye" (5-0).

Mayor Peter I. Cavallaro	Aye
Trustee Steven Corte	Aye
Trustee Beaumont Jefferson	Aye

Trustee Vincent Abbatiello
Trustee Pedro Quintanilla

Aye
Aye

6. Report on LIRR Third Track Community Benefit Funds

Mayor Cavallaro reported to the Board that the Village Attorney has been in discussion with the LIRR to wrap up the remainder of the Third Track Community Benefit Funds to which the Village is entitled pursuant to a Memorandum of Agreement between the LIRR and the Village. The Village has proposed that the remainder of the funds be used to care for a pedestrian plaza and other improvements made by the LIRR that the Village has agreed to care for. No action was taken.

7. B2K at Westbury LLC IDA Application

Mayor Cavallaro reported that the Bristol/B2k at Westbury LLC has applied to the Nassau County Industrial Development Agency ("IDA") for financial assistance in connection with certain improvements planned in the building. He and Trustee Corte discussed the matter, and determined that supporting the application would benefit the Village, since it would cancel out any outstanding tax certioraris on the property, and would give the Village certainty on future tax/payment in lieu of taxes. No action was taken.

On a motion by Mayor Cavallaro, seconded by Trustee Abbatiello, the Meeting was adjourned at 6:35 p.m.

Submitted by:


Chrissy Kiernan, Village Clerk-Treasurer