

BOARD OF TRUSTEES MEETING MINUTES
INC. VILLAGE OF WESTBURY
VILLAGE HALL CONFERENCE & BOARD ROOM
THURSDAY, FEBRUARY 15, 2024
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
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 February 1, 2024

On motion by Trustee Corte, seconded by Trustee Jefferson, it was RESOLVED to approve the Work Session/Regular Meeting Minutes of February 1, 2024, with amendments, 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 Claims and Expenditures

Review and approval of Claims and Expenditures for the period 2/2/2024 through 2/15/2024 in the amount of \$213,338.63 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 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. Resolution to Authorize the Village Clerk to Publish Notice for Public Hearing on March 7, 2024 for the Community Development Block Grant (CDBG) Proposed Application for the 50th Year

On motion by Mayor Cavallaro, seconded by Trustee Abatiello, it was RESOLVED to authorize the Clerk to publish a public notice for the public hearing which will be held on March 7, 2024, for the Community Development Block Grant Application. 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. Resolution to Authorize the Village Publish Notice to Set a Public Hearing Date of April 4, 2024 at 7:30 p.m. for the Village Budget Hearing for the fiscal year ending May 31, 2025

On motion by Trustee Abatiello, seconded by Trustee Corte, it was RESOLVED to authorize the Clerk to publish a public notice for the public hearing which will be held on April 4, 2024, for the Village Budget Hearing for fiscal year ending May 31, 2025. 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. Executive Session

On motion by Trustee Jefferson, seconded by Trustee Abbatiello, it was RESOLVED enter into Executive Session to discuss the litigation case C.C. vs. 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

No action was taken. Upon a duly made and seconded motion, the Board unanimously resolved to exit executive session.

6. Film Permit Application from Finding Leo Productions

Clerk-Treasurer Kiernan reported that she had received a film permit, which would appear on the Board’s March 7 agenda. The Board reviewed the materials submitted. No action was taken.

7. Resolution to Authorize the Mayor to sign finalized Collective Bargaining Agreement

Clerk-Treasurer Kiernan reported that the Collective Bargaining Agreement between the Village and the CSEA had been finalized, signed by the Unit President and the CSEA representative, and was ready for the Mayor’s signature. On motion by Trustee Abatiello, seconded by Trustee Jefferson, it was RESOLVED to authorize the Mayor to sign the Collective Bargaining Agreement, which is effective for the period of June 1, 2023- May 31, 2028. 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

8. Resolution Rescinding Appointment of Michael Kempf, Code Enforcement Inspector Trainee

On motion by Trustee Corte, seconded by Trustee Jefferson it was RESOLVED to rescind the appointment of Michael Kempf, Code Enforcement Inspector Trainee. The reason for the rescindment is that Nassau County Civil Service Rules require the Village to offer a different candidate the position. 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

9. Resolution Appointing Brandon Charles, Code Enforcement Inspector Trainee

On motion by Trustee Jefferson, seconded by Trustee Abbatiello, it was RESOLVED to appoint Brandon Charles as Code Enforcement Inspector Trainee at an annual salary of \$40,000.00. 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. Resolution Appointing Edwin Diaz, Laborer in Highway Department

On motion by Trustee Jefferson, seconded by Trustee Corte, it was RESOLVED to appoint Edwin Diaz as Laborer, at an annual salary dictated by the relevant Collective Bargaining Agreement. 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

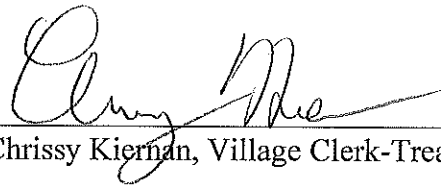
11. Resolution Increasing the salary of Donna Naughton

On motion by Trustee Jefferson, seconded by Mayor Cavallaro, it was RESOLVED to increase the salary of Donna Naughton, Recreation Assistant. The Board was polled, and the motion passed, with the vote as follows (4-1):

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

On a motion by Mayor Cavallaro, duly seconded, the Meeting was adjourned at 6:45 p.m.

Submitted by:



Chrissy Kiernan, Village Clerk-Treasurer