

BOARD OF TRUSTEES MEETING MINUTES  
INC. VILLAGE OF WESTBURY  
VILLAGE HALL CONFERENCE ROOM  
THURSDAY, MARCH 21, 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 Brillantino, 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 March 7, 2024**

On motion by Trustee Corte, seconded by Trustee Abbatiello, it was RESOLVED to approve the Meeting Minutes of March 7, 2024, as prepared and distributed by Clerk-Treasurer Kiernan. The Board was polled, all present voting "Aye" (5-0).

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|----------------------------|-----|
| 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**

Audit and Claims – Review and approval of Claims and Expenditures for the period March 8, 2024 through March 21, 2024 in the amount of \$21,766.50, all of which 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 present voting "Aye" (5-0).

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

**3. Resolution Extending Contract with Prestige Lawn Care**

On motion by Trustee Corte, seconded by Trustee Jefferson, it was RESOLVED to extend the contract with Prestige Lawn Care for the Recreation Campus located at 348 Post Avenue and Village Hall located at 235 Lincoln Place in the Village of Westbury. The Board was polled, all present voting “Aye” (5-0).

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

**4. Resolution Awarding Bid for the Maple/Union Streetscape Project, VOW 9-23**

The following Resolution was offered for adoption by Trustee Abbatiello:

WHEREAS, the Village is a recipient of a Grant from Nassau County; and

WHEREAS, pursuant to the Grant from Nassau County, the Village will perform a streetscape renovation of Maple and Union Avenues; and

WHEREAS, PS&S is the project engineer for the streetscape project; and

WHEREAS, the Village put out the project for sealed public bids for the construction work to begin in the Spring of 2024 with the assistance of PS&S; and

WHEREAS, the Village received five bids; and

WHEREAS, PS&S analyzed the bids and determined that the lowest bidder, Stasi Industries, Inc., had irregularities, which, when corrected, left Laser Industries as the lowest responsible bidder; and now therefore, it is

RESOLVED that Stasi Industries, Inc. is not a responsible bidder because the unit prices quoted were unbalanced compared to the other bidders and the engineering estimate; and it is

FURTHER RESOLVED that the contract is hereby awarded to Laser Industries, as the lowest responsible bidder, in the amount of \$5,269,462.71, pursuant to the terms of the bidding documents and the bid submitted and as thereafter may be altered by the parties; and that it is

FURTHER RESOLVED that the Mayor is authorized to finalize the contract and sign the contract on behalf of the Village.

Motion to adopt the foregoing Resolution was seconded by Trustee Jefferson.

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

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

**5. Tax Certiorari – Red Robin Country Realty LLC**

The following Resolution was offered by Trustee Abbatiello:

RESOLVED, by the Board of Trustees of the Incorporated Village of Westbury, to approve the following tax certiorari settlement:

Petitioner, Red Robin Country Realty, LLC, has brought proceedings to review the Village’s real property tax assessments for the years 2017/18 through 2023/24 at the property known as 878 Jericho Turnpike, Westbury, NY 11590 (s/b/l 11/A/692), which will be settled for a refund of \$1,000.00, with a change in assessment from \$973,930 to \$800,000.

Motion to adopt the foregoing Resolution was seconded by Trustee Jefferson, and the roll call for adoption resulted in the following:

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

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

**6. 2024-2025 Tentative Village Budget Review**

The Board reviewed the 2024-2025 Tentative Budget, and any inquiries were responded to by Mayor Cavallaro and Clerk-Treasurer Kiernan.

**7. Mayor’s Update on Repaving of Jericho Turnpike**

Mayor Cavallaro reported that he followed up with the New York State Department of Transportation who will be repaving Jericho Turnpike (NYS Route 25B), which is a state road, from Hillside Avenue to Brush Hollow Road. It is slated to begin in spring 2024 and anticipated to be completed winter 2024/2025.

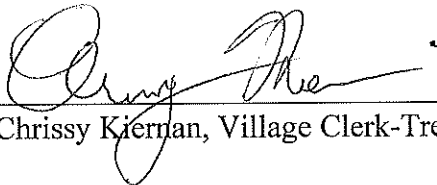
**8. Executive Session**

On motion by Trustee Corte, seconded by Trustee Jefferson, 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). Also invited were Clerk-Treasurer Kiernan and Village Attorney Vikse.

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| 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.

On a motion by Mayor Cavallaro, duly seconded, the Meeting was adjourned at 7:00 p.m.

Submitted by:   
Chrissy Kiernan, Village Clerk-Treasurer