

BOARD OF TRUSTEES MEETING MINUTES
INC. VILLAGE OF WESTBURY
VILLAGE HALL CONFERENCE & BOARD ROOM
THURSDAY, AUGUST 1, 2024
6:30 P.M.

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

Staff present: Anna Vikse, Village Attorney
Joe Brilliantino, Superintendent of Buildings
Phil Fulgieri, Superintendent of Public Works

Excused: Trustee Vincent Abbatiello
Chrissy Kiernan, Village Clerk-Treasurer

Mayor Cavallaro opened the Meeting of the Board of Trustees at approximately 6:30PM with a verification of a quorum.

1. Resolution to Approve Board of Trustees Meeting Minutes of July 11, 2024

On motion by Trustee Corte, seconded by Trustee Jefferson, it was RESOLVED to approve the Meeting Minutes of July 11, 2024 as prepared, and distributed by Clerk-Treasurer Kiernan. The Board was polled, all present voting "Aye" (4-0).

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

2. Resolution Ratifying Retainer of GPI to perform traffic study

On motion by Trustee Jefferson, seconded by Trustee Wise, it was RESOLVED to approve the proposal submitted by GPI to perform a traffic study in connection with the application for development in the TOD Zone by Alpine Residential, in the amount of \$11,050.00. The Board was polled, all present voting "Aye" (4-0).

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

3. Discuss Resident Request for change in parking requirements on Earl Street

The Board discussed a resident request to remove certain parking restrictions on Earl Street. The Board will hold a public hearing to amend the relevant code on September 5, 2024. On motion by Trustee Corte, seconded by Trustee Jefferson, it was RESOLVED to authorize the Clerk to issue a notice of public meeting on September 5, 2024 to adopt a local law amending Section 237-80 of the Village Code. The Board was polled, all present voting “Aye” (4-0).

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

4. Review of sale of paper street, Lewis Place

The Mayor noted that although the Board had scheduled a public hearing for tonight on this matter, it will be delayed until at least September 5, pending receipt by the Village of the escrow agreement and payment.

5. Westbury Soccer request for office and storage space

The Board discussed the request of Westbury Soccer to use certain space in the recreation complex for office usage and storage. No action was taken.

6. Pledge of Allegiance

Mayor Cavallaro led the Pledge of Allegiance.

7. New Business

A. Public hearing to consider the discontinuance of Lewis Place, a street which is included on the official map, but does not actually exist (a “paper street”), pursuant to Sections 6-612 and 6-614 of the Village Law

The Mayor opened the hearing, stating that the intended purchaser of the paper street was not ready to go forward with the hearing. He explained that the maps of the Village and the County show a road called “Lewis Place” in the parking lot of 265 Post Avenue, which does not actually exist. This is called a “paper street”. The owners of 265 Post Avenue have been using this paper street for parking for many years. They would like to formally purchase the lot. This involves the Village formally discontinuing it, and then selling it to the owner for a fair purchase price.

On motion by Trustee Corte, seconded by Trustee Jefferson, it was RESOLVED to adjourn the hearing and continue it to September 5, 2024, at 7:30 p.m. The Board was polled, all present

voting "Aye" (4-0).

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

8. Board Liaison/Committee Reports

A. Trustee Steven Corte

1. Assessor – Trustee Corte reported the annual exemption procedures had begun. Senior renewal forms have been sent out. All exemption forms are due by January 2, 2025.
2. Seniors – Trustee Corte reported that the Westbury Seniors Annual Senior Bazaar will take place on October 26, 2024.

B. Trustee Beaumont Jefferson

1. Recreation – Trustee Jefferson reported that the six-week Summer Recreation Program with Westbury Arts which runs from July 8 through August 16 is in full swing, and there are still children on the waiting list. Registration for the after-school program has begun. Each session is \$250.00, or \$500.00 for the whole year.
2. Recreation- The annual bocce tournament will take place from September 22-September 29.
3. Westbury Arts Summer Concert Series – The Westbury Arts Summer Concert Series is on Wednesdays during the summer.
4. Audit and Claims – Trustee Abbatiello reviewed the Claims and Expenditures for the period July 12, 2024 through August 1, 2024 in the amount of \$2,670,545.84, of which, \$1,642,006.62 is from Capital Expenses and \$1,028,539.22 is from the General Fund. Trustee Jefferson 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" (4-0)

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

C. Trustee William Wise

1. NCPD 3rd Precinct Report – Trustee Wise reported 8 auto accidents, 6 moving violations and 13 parking violations issued for July.

D. Mayor's Report

1. Finance & Public Works – Mayor Cavallaro reported that \$7 million Maple and Union Avenues Streetscape Project funded by Nassau County Legislator Siela Bynoe has begun and will carry-over into the spring of next year.

2. The Village is completing its summer projects, including three Village parking lots, roads, and sidewalks. This was all funded by grants from the state and federal government.
3. The Village is also looking for grant funds to upgrade its playgrounds to be handicapped accessible, as well as for electric vehicle charging stations.
4. The Hispanic Heritage festival will be coming up in the fall, as will second street fair of the year.

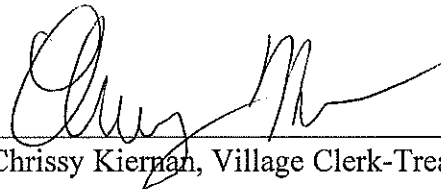
9. Public Comments

Mayor Cavallaro opened the meeting up to public comments.

- A. Resident, Chester McGibbon, 502 Alicia Drive – Mr. McGibbon inquired about the process after a resident or business receives a notice of violation from the Building Department. Mayor Cavallaro responded that the person issued the notice would be given a period of time, usually 10-30 days, depending on the type of violation, to cure the matter. After that time, if the matter is not cured, the Village would then issue them a violation or summons.

On a motion duly seconded, the Meeting was adjourned at 8:00p.m.

Submitted by:



Chrissy Kiernan, Village Clerk-Treasurer