

AGENDA

BOARD OF TRUSTEES REGULAR MEETING

Tuesday, January 22, 2019 - 7:05 p.m.

OPEN REGULAR MEETING

APPOINTMENT – VILLAGE AUDITOR:

1. Appointment of *Michael J. Mars*

Motion to Approve

APPROVAL OF MINUTES:

1. Motion to approve the minutes of the Board of Trustees and Board of Assessors meetings held on December 17, 2018.

APPROVAL OF BILLS FOR PAYMENT:

1. Motion to approve payment of bills for December 2018

COMMITTEE REPORTS:

1. Police activity report month of December 2018

Motion to Approve

2. Superintendent of Public Works report month of December 2018

Motion to Approve

PUBLIC HEARINGS:

1. Application of The Lubavitch of Old Westbury located at 267 Glen Cove Road seeks a Special Exception Permit for a Place of Worship and variances under Section 216-111.2 of the Village Code.

Motion to Continue

2. Public Hearing in consideration of Local Law# 2-2018 – A Local Law to Amend Article X, Section 216-89 of Chapter 216, Zoning, of the Code of the Incorporated Village of Old Westbury, entitled “Permits” as it relates to Requirements and Standards for permits for Retaining Walls.

Motion to Approve

3. Application of the Old Westbury Hebrew Congregation located at 21 Old Westbury Road requesting permission to modify its existing special use permit in order to construct additional structures on the property, including event pavilion, storage building and valet booth.

Motion to Continue (*Pending Planning Board review and recommendation*)

4. Application of the Life Lutheran Church located at 1 Old Westbury Road requesting permission to renovation and expansion of their on-site parking lot, including a net increase of 48 paved spaces, drainage improvements, landscape screening and new site lighting.

Motion to Continue (*Pending Planning Board review and recommendation*)

NEW BUSINESS:

1. Appeal of Michael Dombek, Jr. of 207 Jericho Turnpike for Board of Trustees relief related to various Village Code Violations on his property.

Motion to Reserve Decision

2. Authorize one internal accounting transfer:
 - 1) National Grid Gas Main Replacement Project: Accounts Receivable Account# A0-0380-0000 – **\$26,272.66** to OWPD Overtime Account# A0-3120-1020 – **\$23,084.08**
General Revenue Account# A0-1589-1000 - **\$3,188.58**.

Motion to Approve

3. Authorize the Mayor to sign a Fire Protection Contract with the Roslyn Fire Companies (Rescue Hook & Ladder Company #1 and Roslyn Highlands Hook & Ladder, Engine & Hose Company) for a term commencing on January 2, 2019 through December 31, 2019 in the amount of \$558,361.00.

Motion to Approve

RESOLUTIONS:

1. Resolution to Introduce Local Law 1-2019: A Local Law amending Chapter 139 of the Code of the Village of Old Westbury, and setting the date of Tuesday, February 19, 2019 for the Public Hearing relating to the Prohibition and Penalties for Offenses Relating to “Nuisance Parties”.

Motion to Approve

2. Resolution to approve the retention of *Kevin Dwarka, LLC*, for Consultant Services in connection with the review of the Village’s Comprehensive Land Use Plan at an amount not to exceed \$23,000.00.

Motion to Approve

Motion to Adjourn