

AGENDA

BOARD OF TRUSTEES REGULAR MEETING

Tuesday, February 19, 2019 - 7:00 p.m.

OPEN REGULAR MEETING

MAYORIAL APPOINTMENTS:

1. I, Marina Chimerine, Deputy Mayor of the Inc. Village of Old Westbury on behalf of the Mayor do hereby appoint **Paige Charles** as the *Alternate Member of the Planning Board* for the remainder of the Village's Official Year.

Motion to Approve

APPROVAL OF MINUTES:

1. Motion to approve the minutes of the Board of Trustees and Board of Assessors meetings held on January 22, 2019 and Special Meeting held on February 4, 2019.

APPROVAL OF BILLS FOR PAYMENT:

1. Motion to approve payment of bills for January 2019

COMMITTEE REPORTS:

1. Police activity report month of January 2019

Motion to Approve

2. Superintendent of Public Works report month of January 2019

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. 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

3. 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

4. Consideration of Local Law 1-2019: A Local Law amending Chapter 139 of the Code of the Village of Old Westbury, relating to the Prohibition and Penalties for Offenses Relating to "Nuisance Parties".

Motion to Adopt or Continue

5. Application of Bolla Operating, L.I., 3 Jericho Turnpike in the request for Amendment and Renewal of Special Use Permit.

Motion to Continue

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 Continue to Reserve Decision

2. Introduce Local Law# 2-2019 ó A Local Law amending Chapter 182 of the Code of the Village of Old Westbury and setting the date for the Public Hearing relating to the authority to issue permits relating to the Opening of Any Village Public or Private Street.

Motion to Continue to Reserve Decision

3. Introduce Local Law# 3-2019 ó A Local Law to override the tax levy limit established in General Municipal Law 3-C and to set a Public Hearing Date for Monday, March 18, 2019.

Motion to Approve

4. Authorize a 2-Year *Long Term Disability Policy* for Village Employees effective December 1, 2018 to The Hartford Insurance Company at a annual cost of \$4,763.94.

Motion to Approve

5. Request of the Old Westbury Gardens for approval of their 2019 Calendar of Events.

Motion to Approve or Continue

6. Authorize LiRo Engineers, Inc. to design, survey and preparation of BID documents and BID process for the Village Road Improvements for 2019 at a cost of \$1,081,000.00.

Motion to Approve or Continue

RESOLUTION:

1. Resolution Ratifying and Confirming the action of the Board of Trustees awarding an Emergency Work Contract to Layne, Inc. in the amount of \$86,660.00 for repair to the pumping equipment at Well #4, as recommended by the Villageø Water Engineers, D&B Engineers and Architects. P.C.

Motion to Approve

2. Resolution Ratifying the Villageø distribution of a Request for Proposal (RFP) for the 2019 Village Tree Planting Plan for Old Westbury Road and I.U. Willets Road.

Motion to Approve

Motion to Adjourn