

AGENDA

BOARD OF TRUSTEES REGULAR MEETING

Tuesday, January 18, 2022 - 7:00 p.m.

NOTE:

Proceedings will be conducted remotely via conference call by dialing +1 (646) 558-8656 and entering 839 4400 6322 as the Meeting ID, and 535744 as the Passcode.

OPEN REGULAR MEETING *with a remembrance of Associate Village Justice Lenard Leeds.*

APPOINTMENT OF THE MAYOR OF VILLAGE OFFICERS:

I, Edward Novick, Mayor of the Inc. Village of Old Westbury do hereby appointment:

<u>NAME</u>	<u>OFFICE</u>	<u>TERM</u>
Peter Menoudakos	Associate Village Justice	1 Year
William Chimeri	Associate Village Prosecutor	1 Year

Motion to approve by the Board

APPROVAL OF MINUTES:

1. Motion to approve the minutes of the Regular Board of Trustees meetings held on December 20th, 2021 and Special Board of Trustees meeting held on December 28th, 2021.

APPROVAL OF BILLS FOR PAYMENT:

1. Motion to authorize funds for the payment of bills for December 2021

COMMITTEE REPORTS:

1. Police activity report month of December 2021

Motion to Approve

2. Superintendent of Public Works report month of December 2021

Motion to Approve

3. Superintendent of Water Department report month of December 2021

Motion to Approve

PUBLIC HEARINGS:

Motion to Open all Public Hearings

1. Application of Long Island University to renew its Special Use Permit to operate a parking lot on its C.W. Post Campus.

Motion to Approve, Deny or Continue

2. Application of the Glen Oaks Club located at 175 Post Road to: 1) Construct a 5,774 square foot one story golf instruction facility with indoor hitting bays, locker rooms, lobby with a bar area, and a tennis pro shop; 2) relocate the existing tennis courts and reconfigure the existing outdoor driving range and parking lot; and 3) extend the existing portico at the main entry area. *(Item continued from the April 19th meeting)*

Motion to Approve, Deny or Continue

Motion to Close the Public Hearing

NEW BUSINESS:

1. Authorize *LiRo Engineers Inc.* 235 East Jericho Turnpike, Mineola for Professional Engineering Services for the installation of a permanent natural gas emergency generator for Village Hall is the amount of \$26,000.00.

Motion to Approve

2. Authorize *LiRo Engineers Inc.* 235 East Jericho Turnpike, Mineola to Design, Survey and Preparation of BID documents for Village Road Improvements on Bacon Road and Bass Pond Road at a cost not to exceed \$185,000.00.

Motion to Approve

3. Authorization for *D&B Engineers* to prepare the 2021 Annual Water Quality Report for the Village of Old Westbury at a cost of \$4,500.

Motion to Approve

4. Authorize the following Budget Transfers:
 - * \$15,980.29 from A0-1910-4200 to A0-9040-8000 / Proper Account Code for Workers Comp Insurance for the General Fund Budget.
 - * \$ 1,389,59 from F0-1910-4200 to F0-1910-4200 / Proper Account Code for Workers Comp Insurance for the Water Fund Budget.

Motion to Approve

5. Authorize the sale of two Village of Old Westbury Police Department vehicles using the services of *Auctions International*:
 - * 2017 Ford Explorer with 118,722 miles – Minimum Bid of \$8,500.00
 - * 2017 Ford Explorer with 119,226 miles – Minimum Bid of \$8,500.00

Motion to Approve

RESOLUTIONS:

1. Approving and Authorizing the Mayor to sign the Agreement between the Village and Zimmerman/Edelson, Inc., for Information Services for the Village.

Motion to Approve, Deny or Continue

Motion to Adjourn

**INCORPORATED VILLAGE OF OLD WESTBURY
BOARD OF TRUSTEES**

RESOLUTION

**APPROVING AND AUTHORIZING THE MAYOR TO SIGN THE AGREEMENT
BETWEEN THE INCORPORATED VILLAGE OF OLD WESTBURY AND
ZIMMERMAN/EDELSON, INC., FOR INFORMATION SERVICES FOR THE
VILLAGE OF OLD WESTBURY**

WHEREAS, the Board of Trustees of the Incorporated Village of Old Westbury (the “Board”) deems it to be in the best interest of the Village to provide current and future residents with timely, relevant, and easily accessible information about the Village (“Information Services”); and

WHEREAS, Village has received a proposed agreement from Zimmerman/Edelson, Inc., (“Zimmerman”), to provide Information Services for the Village, commencing on February 1, 2022, (the “Zimmerman Agreement”); and

WHEREAS, Zimmerman has the requisite expertise and knowledge to provide Information Services as contemplated by the Board; and

WHEREAS, the Board finds that the Zimmerman Agreement submitted by Zimmerman is reasonable and appropriate.

NOW, THEREFORE, BE IT RESOLVED, that:

1. The Mayor is authorized to sign the Zimmerman Agreement.

On motion by Trustee _____, seconded by Trustee _____, the foregoing Resolution was adopted by upon the following vote:

Edward Novick, Mayor	-	-
Dr. Cory Baker, Deputy Mayor	-	-
Marina Chimerine, Trustee	-	-
Jeffrey Brown, Trustee	-	-
Andrew Weinberg, Trustee	-	-

Dated: Old Westbury, New York
____, 2022

Filed: Old Westbury, New York
____, 2022