

AGENDA

BOARD OF TRUSTEES REGULAR MEETING Tuesday, January 19, 2021 - 7:00 p.m.

Join Zoom Meeting

<https://us02web.zoom.us/j/82410421315?pwd=dDNNbkFUT3NVRWpjNGdqMkdvZ3JtUT09>

Meeting ID: 824 1042 1315

Passcode: 598854

Dial by your location
+1 646 558 8656 US (New York)

APPROVAL OF MINUTES:

1. Motion to approve the minutes of the Regular Board of Trustees meeting held on December 21, 2020 and Special Meeting held on January 12, 2021.

APPROVAL OF BILLS FOR PAYMENT:

1. Motion to authorize funds for the payment of bills for December 2020

COMMITTEE REPORTS:

1. Police activity report month for December 2020

Motion to Approve

2. Superintendent of Public Works report month of December 2020

Motion to Approve

PUBLIC HEARINGS:

- **Motion to Open all Public Hearings**

1. Application of Bolla Operating, L.I., 3 Jericho Turnpike to amend and renew its Special Use Permit to allow for Burger King service in place of the existing Bolla Deli.

Motion to Approve, Continue or Deny

2. Application of the Central Presbyterian Church located at 154 Old Westbury Road for renewal of its Special Use Permit for continued use to operate

Motion to Approve, Continue or Deny

- **Motion to Close all Public Hearings**

NEW BUSINESS:

1. Authorize a one year renewal of the Village's *Hartford Insurance Group Disability Policy* for Village Employees (*non- Police Department*) Police# GLT-886659 for an additional year January 1 to December 31, 2021 at no increase in cost from the prior year.

Motion to Approve

RESOLUTIONS:

1. Request of the Old Westbury Hebrew Congregation for a one-year extension of time to obtain required Building Permits in connection with the construction of an 8,700 square foot event pavilion, a 2,320 square foot storage building, and a 54 square foot valet booth. (*Item continued from the November 16th meeting*)

Motion to Approve, Deny or Continue

Motion to Adjourn