

**AGENDA**

**BOARD OF TRUSTEES  
REGULAR MEETING**

Tuesday, January 21, 2020 - 7:00 p.m.

**OPEN REGULAR MEETING**

**APPROVAL OF MINUTES:**

1. Motion to approve the minutes of the Regular Board of Trustees meetings held on December 16, 2019.

**APPROVAL OF BILLS FOR PAYMENT:**

1. Motion to authorize funds for the payment of bills for December 2019

**COMMITTEE REPORTS:**

1. Police activity report month of December 2019

**Motion** to Approve

2. Superintendent of Public Works report month of December 2019

**Motion** to Approve

**PUBLIC HEARINGS:**

1. Continuation of Discussion of the Draft Scope for the Application of the Lubavitch of Old Westbury located at 267 Glen Cove Road, which seeks a Special Exception Permit for a Place of Worship and variances under Section 216-111.2 of the Village Code and Draft Scope Document.

**Motion** to Approve or Continue

2. Application of Bolla Operating, L.I., 3 Jericho Turnpike seeks to amend and renew their Special Use Permit to allow for Burger King service in place of the existing Bolla Deli, and to amend condition #5 of the Special Use Permit regarding gasoline deliveries.

**Motion** to Approve or Continue

3. Application of Levan & Jennifer Vartanov in reference to their application to the Planning Board and modification to the drainage reserve area at 5 Tatem Way, Old Westbury.

**Motion** to Approve or Continue

**Motion to Close all Public Hearings**

**PRESENTATION:**

1. Presentation by John Ellsworth, Chief Environmental Planner / VHB on the Status of the Village's Comprehensive Plan.

**NEW BUSINESS:**

1. Authorize the Mayor to sign the Statement of Work Proposal dated January 15, 2020 from *Invoice Cloud, Inc.* to allow the Village to accept online payments for Water Bills from residents at a cost of \$1,800.00.

**Motion** to Approve

2. Authorize the Mayor to sign a Proposal dated January 16, 2020 from *Harris Computer Systems* to allow integration with *Invoice Cloud, Inc.* to allow for online payments of Water Bills for residents at a cost of \$1,250.00.

**Motion** to Approve

3. Authorize three internal accounting transfers:
  - 1) LED Lighting: Transfer \$22,587.95 from Account Code AO-2700-1000 to AO-1620-2010 in the amount of \$19,440.00 and to AO-1620-4040 in the amount of \$3,147.95.
  - 2) Insurance Recovery: Transfer \$32,109.00 from Account Code FO-2680-1000 to FO-8340-2000.
  - 3) Contingent Account: Transfer \$100,000.00 from Account Code AO-1990-4000 to AO-3120-2110 Equipment Plate Readers.

**Motion** to Approve

**RESOLUTION:**

1. Authorization to purchase of 15 Advanced License Plate Reader Cameras and associated equipment to be installed at 13 fixed location throughout the Village of Old Westbury to assist the Old Westbury Police Department in their efforts to enhance Public Safety of the Community at a cost of \$272,925.00.

**Motion** to Approve

2. Authorization to modify the Personal Leave Policy for employees who work in the Business and Department of Public Works in the Village of Old Westbury.

**Motion** to Approve

3. Authorize the Mayor to Execute the contract with the Roslyn Fire Companies, consisting of Rescue Hook & Ladder Company #1, Inc., and Roslyn Highlands Hook & Ladder, Engine & Hose Company, Inc. for 2020 Fire Protection Service in the Village at a cost of \$572,022.00.

**Motion** to Approve

*Motion to Adjourn*