

AGENDA

BOARD OF TRUSTEES REGULAR MEETING Monday, January 23, 2023 - 7:00 p.m.

OPEN REGULAR MEETING

APPROVAL OF MINUTES:

1. Motion to approve the minutes of the meeting of the Board of Trustees held on December 20, 2022.
2. Motion to approve the minutes of a special meeting of the Board of Trustees held on January 2, 2023.

APPROVAL OF BILLS FOR PAYMENT:

1. Motion to authorize funds for the payment of bills for December 2022.

COMMITTEE REPORTS:

1. Police activity report month of December 2022.

Motion to Approve

2. Superintendent of Public Works report month of December 2022.

Motion to Approve

3. Superintendent of Water Department report month of December 2022.

Motion to Approve

PUBLIC HEARINGS:

Motion to Open all Public Hearings

1. Application of Long Island University to amend its Special Use Permit to maintain the existing tennis courts and facilities located at 24 Quail Run for use by: 1) LIU's students and employees, and their guests; 2) campus programs, camps, and tennis tournaments; 3) practices and matches for the LIU tennis team; 4) parents of LIU students and LIU alumni. *(Item continued from the December 20th meeting)*

Motion to Approve, Deny, or Continue

2. Application of Spring Hill Farms request to install two (2) informational signs, pursuant to Village Code § 216-113 (B)(3), for the Spring Hill subdivision: one at Red Ground Road entrance of the subdivision, and one at the Glen Cove Road entrance of the subdivision; and to permit such signs to be a color not otherwise permitted pursuant to § 216-113(D). *(Item continued from the December 20th meeting)*

Motion to Approve, Deny, or Continue

3. Application of the Central Presbyterian Church – 154 Old Westbury Road – request to amend its special use permit to increase the area of the existing sports court by 5,772 sq. ft., to be improved with two (2) tennis courts and two (2) basketball courts, increasing the total lot coverage from 168,084 sq. ft. to 173,856 sq.ft.

Motion to Approve, Deny, or Continue

Motion to Close the Public Hearings

NEW BUSINESS:

1. Authorization for *D&B Engineers* to prepare the 2022 Annual Water Quality Report for the Village of Old Westbury at a cost \$5,000.
2. Authorization for Mayor to sign *2023 Fire Protection Contract Between the Roslyn Fire Companies and Incorporated Village of Old Westbury* at a cost \$417,884

Motion to Approve, Deny, or Continue

RESOLUTION:

1. Resolution renewing Long Island University's permit to operate a parking lot on its LIU Post Campus.

Motion to Approve, Deny, or Continue

2. Resolution authorizing notice to be given to the owner of the premises situated at 6 Birch Hill Court, also known as Section 19, Block D, Lots 169 & 170, on the Nassau County Land and tax map, that the Village of Old Westbury intends to cut, trim, and remove unsightly brush, grass, rubbish, or noxious and other rank growths at the premises at the owner's sole cost and expense, and setting a public hearing to consider such authorization.

Motion to Approve, Deny, or Continue

3. Resolution authorizing notice to be given to the owner of the premises located at 203 Store Hill Road, also known as Section 17, Block 15, Lots 4A & 4B, on the Nassau County Land and Tax map, that the Village of Old Westbury intends to consider revoking the Special Exception Permit that permits the operation of a commercial horse farm at the premises, and setting a public hearing to consider such revocation

Motion to Approve, Deny, or Continue

4. Resolution of the Board of Trustees approving the Memorandum of Agreement with the Old Westbury Policemen's Benevolent Association, Inc., to settle claims made against the Village of Old Westbury in an improper practice charge and ratifying the action of the Mayor in signing the Memorandum of Understanding.

Motion to Approve, Deny, or Continue

Motion to Adjourn