

AGENDA

BOARD OF TRUSTEES REGULAR MEETING

Monday, February 28, 2022 - 7:00 p.m.

NOTE:

Proceedings will be conducted remotely via conference call by dialing
+1 646 558 8656
Meeting ID: 828 8669 0533
Passcode: 121505

OPEN REGULAR MEETING

APPROVAL OF MINUTES:

1. Motion to approve the minutes of the Regular Board of Trustees meeting held on January 18, 2022 and Special Board of Trustees meeting held on February 15, 2022.

APPROVAL OF BILLS FOR PAYMENT:

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

COMMITTEE REPORTS:

1. Police activity report month of January 2022

Motion to Approve

2. Superintendent of Public Works report month of January 2022

Motion to Approve

3. Superintendent of Water Department report month of January 2022

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. Introduce 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 21, 2022.

Motion to Approve

2. Authorization for *Cullen and Danowski, LLP* to perform the annual Audit of the Village's 457 Deferred Compensation Plan for the year ending December 31, 2021 at a cost of \$4,700.00 **(no increase from the prior year)**

Motion to Approve

3. Authorization to retain the Professional Appraisal Services of *Appraisal Affiliates, Inc.* Floral Park, New York to perform the annual Capital Asset review of the Village at a cost of \$2,000 (no increase from the prior year)

Motion to Approve

4. Authorization to retain *James E. Olivo* for Professional Accounting Services for one year (*January 1, 2022 to December 31, 2022*) at a hourly rate of \$100/per hour. (no increase from the prior year)

Motion to Approve

5. Authorization for *D&B Engineers* to provide Engineering Services for the inspection of the Village's three water storage tanks at a cost of \$3,600.00 as required by the Nassau County Department of Health.

Motion to Approve.

6. Authorize the following Budget Adjustment/Transfers
* Budget Increase: \$33,467.66 from Insurance Recovery A0-2680-1000 to DPW Equipment A0-8170-2000 and Budget Transfer: \$3,487 from A0-8170-4160 to A0-8170-2000 / Funds needed to purchase a small dump truck to be used by the DPW and Water Departments.
* Budget Transfer: \$5,822.85 from A0-1010-4100 to \$4,816.48 to A0-1010-4000, \$506.37 to A0-1010-4050 and \$500.00 to A0-1010-4090.

Motion to Approve

7. Authorization to Adopt a **Capital Asset Policy** for the Village of Old Westbury.

Motion to Approve

8. Authorization for Michael Malatino, Building Superintendent to attend the New York State Building Officials Delegates meeting in Kingston, New York between March 10th to March 11th, 2022. Registration and Hotel expenses at no cost to the Village.

Motion to Approve

9. Authorization for Marc Stanisic, Water Superintendent and Biagio Buffolino, Water Foreman to attend the 2022 New York Water Conference & Training Session in Saratoga, New York between Tuesday, April 12th to Thursday, April 14th. Registration, travel, and meals expenses are included in the 2021/2022 Annual Budget.

Motion to Approve

RESOLUTIONS:

1. Approving and Authorizing the Mayor to sign a one-year Fire Protection Contact with the **Roslyn Fire Companies** retroactive to January 1, 2022 to December 31, 2022 at a cost of \$421,699.00.

Motion to Approve

2. Authorize the Renewal Agreement between the **Village of Hempstead** and Village of Old Westbury for the use of the Hempstead Police Department's Outdoor Firing Range by the Old Westbury Police Department between January 1, 2022 to December 31, 2023.

Motion to Approve

Motion to Adjourn

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

RESOLUTION

AUTHORIZING THE MAYOR TO EXECUTE THE CONTRACT WITH THE ROSLYN FIRE COMPANIES, CONSISTING OF RESCUE HOOK & LADDER CO. NO.1, INC., AND ROSLYN HIGHLANDS HOOK & LADDER, ENGINE & HOSE, COMPANY., INC., FOR FIRE PROTECTION SERVICES IN THE VILLAGE

WHEREAS, in order to protect the health, safety and welfare of the Village residents, the Village must provide for fire protection services for its residents; and

WHEREAS, the **ROSLYN FIRE COMPANIES, CONSISTING OF RESCUE HOOK & LADDER CO. NO.1, INC., AND ROSLYN HIGHLANDS HOOK & LADDER, ENGINE & HOSE, CO., INC.** (collectively the “Roslyn Fire Companies”) are fire corporations duly incorporated under the laws of the State of New York, and have been operating within the geographical territory of the Village providing fire protection services to the Village by contract over the course of many years; and

WHEREAS, the Village and the Roslyn Fire Companies have negotiated a fair and reasonable contract for a term of one (1) year in the amount of \$421,699.00, commencing as of January 1, 2022, and expiring December 31, 2022, pursuant to the terms and conditions as more fully set forth in the contract between the Village and the Roslyn Fire Companies.

NOW, THEREFORE, BE IT RESOLVED:

1. The Board of Trustees hereby approves the contract by and between the Village and the Roslyn Fire Companies on the terms and conditions as more fully set forth therein; and
2. The Mayor is hereby authorized to execute the contract with the Roslyn Fire Companies for fire protection services within the Village.

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

Edward Novick, Mayor	-	-
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

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

**RESOLUTION APPROVING AND AUTHORIZING THE MAYOR TO SIGN THE
CONTRACT BETWEEN THE INCORPORATED VILLAGE OF HEMPSTEAD AND
THE INCORPORATED VILLAGE OF OLD WESTBURY FOR THE OLD WESTBURY
POLICE DEPARTMENT'S USE OF THE HEMPSTEAD POLICE DEPARTMENT'S
OUTDOOR FIRING RANGE**

WHEREAS, the Board of Trustees deems it in the best interest of the Village for its police officers to engage in continuous training and recertification in the use of firearms with a course approved by the New York State Municipal Police Training Council (“Continuous Firearms Training”); and

WHEREAS, the Village’s contract with the Incorporated Village of Hempstead for use of its outdoor firing range (the “Range”) for Continuous Firearms Training expired on December 31, 2021;

WHEREAS, the Village has received a proposed contract from the Village of Hempstead for use of its Range for Continuous Firearms Training from January 1, 2022 through and including December 31, 2023 (the “2022 Contract”); and

WHEREAS, other than a \$100.00 increase to the minimum daily rate for 15 or more shooters, the terms of the 2022 Contract are the same as the contract that expired on December 31, 2021; and

WHEREAS, the Board finds that the 2022 Contract submitted by the Village of Hempstead is reasonable and appropriate.

NOW, THEREFORE, BE IT RESOLVED, that:

1. The Mayor is authorized to sign the 2022 Contract with the Village of Hempstead for use of its Range for Continuous Firearms Training.

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

Edward Novick, Mayor	-	-
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