

AGENDA

BOARD OF TRUSTEES REGULAR MEETING

Monday, March 18, 2019 - 7:10 p.m.

OPEN REGULAR MEETING

APPROVAL OF MINUTES:

1. Motion to approve the minutes of the Board of Trustees meetings held on February 19, 2019 and Special Meeting held on March 4, 2019.

APPROVAL OF BILLS FOR PAYMENT:

1. Motion to approve payment of bills for February 2019

COMMITTEE REPORTS:

1. Police activity report month of February 2019

Motion to Approve

2. Superintendent of Public Works report month of February 2019

Motion to Approve

PUBLIC HEARINGS:

1. Application of The Lubavitch of Old Westbury located at 267 Glen Cove Road seeks a Special Exception Permit for a Place of Worship and variances under Section 216-111.2 of the Village Code.

Motion to Continue

2. Application of the Old Westbury Hebrew Congregation located at 21 Old Westbury Road requesting permission to modify its existing special use permit in order to construct additional structures on the property, including an event pavilion, storage building and valet booth.

Motion to Approve or Continue

3. Application of the Life Lutheran Church located at 1 Old Westbury Road requesting permission to renovate and expand the on-site parking lot, including a net increase of 48 paved spaces, drainage improvements, landscape screening and new site lighting.

Motion to Approve or Continue

4. Application of Bolla Operating, L.I., 3 Jericho Turnpike to request modification of existing Bolla Market to allow for Burger King service in place of Bolla Deli.

Motion to Approve or Continue

5. Consideration of Local Law: A Local Law amending Chapter 182 Streets and Sidewalks of the Code of the Village of Old Westbury relating to the authority to issue permits relating to the Opening of Any Village Public or Private Street.

Motion to Approve or Continue

6. Consideration of Local Law: A Local Law to override the tax levy limit established in General Municipal Law 3-C.

Motion to Approve of Continue

7. Application of SS Old Westbury, LLC to construct a 97 square foot gatehouse to be located at the entrance to the property on Wheatley Road. The property is presently encumbered with a 250-foot conservation easement along Whitney Lane and Wheatley Road. In order to encroach into the conservation easement, permission must be obtained from the Planning Board and Board of Trustees, as well as the variance from the Board of Appeals.

Motion to Approve or Continue

NEW BUSINESS:

1. Appeal of Michael Dombek, Jr. of 207 Jericho Turnpike for Board of Trustees relief related to various Village Code Violations on his property.

Motion to Approve or Continue to Reserve Decision

2. Authorization to publish a Legal Notice for a Public Hearing on the Village's Tentative Budget for the fiscal year beginning June 1, 2019. The Public Hearing shall be held on Monday, April 15, 2019.

Motion to Approve

3. Authorization to publish a Legal Notice of the Village's Audited Financial Statement for fiscal year ending May 31, 2018.

Motion to Approve

4. Authorization to publish a Legal Notice for the annual Village Tax Lien Sale to be held on May 17, 2019 at Village Hall 1 Store Hill Road at 10:00AM. Notices will be printed in the Village's Official Newspaper on April 17th, April 24th and on May 1st.

Motion to Approve

5. Authorization to publish a Legal Notice for Village Elections to be held on Tuesday, June 18, 2019 at Village Hall 1 Store Hill Road between the hours of 12 noon to 9:00PM for the purpose of choosing and electing the following offices.

- Village Trustee ó for a term of four (4) years
- Village Trustee ó for a term of four (4) years

Motion to Approve

6. Authorize three internal accounting transfer:
 - 1) National Grid Gas Main Replacement Project: Accounts Receivable Account# A0-0380-0000 - \$9,031.09 to OWPD Overtime Account# A0-3120-1020 - \$7,937.81 and General Revenue Account# A0-1589-1000 - \$1,093.28.
 - 2) National Grid Gas Main Replacement Project: Account Receivable Account# A0-0380-0000 - \$45,169.74 to OWPD Overtime Account# A0-3120-1020 - \$39,632.64 and General Revenue Account# A0-1589-1000 - \$5,537.10.
 - 3) National Grid Gas Main Replacement Project ó Account Receivable Account# A0-0380-0000 - \$30,651.24 to OWPD Overtime Account# A0-3120-1020 - \$26,962.06 and General Revenue Account# A0-1589-1000 - \$3,689.10.

Motion to Approve

7. Authorize a Change Order from Old World Quality Corporation in the amount of \$4,500.00 toward the Village's Historical Old Barn Rehabilitation Project.

Motion to Approve

8. Authorization to Award the Village 2019 Tree Planting Project for Old Westbury Road and I.U. Willets Road to *Scenic Design, Inc.* East Moriches, New York who was the lowest qualified bidder at the price of \$87,055.00. Seven companies provided a quote on this project. This project was included in the 2018/2019 Village Budget.

Motion to Approve

9. 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, 2018 at a cost of \$4,500.00

Motion to Approve

RESOLUTION:

1. Introducing a Local Law creating a New Chapter 176 of the Code of the Village of Old Westbury, and setting the date for the Public Hearing relating to Small Wireless Facilities for Monday, April 15th ó 7PM at Village Hall.

Motion to Approve

2. Approving and Ratifying the Execution of a Service Agreement with CivicPlus for website, and internet communication service for the Village of Old Westbury.

Motion to Approve

3. Approving and Ratifying the Execution of a Service Agreement with the Travelers indemnity Company for Insurance Coverage for the Village of Old Westbury.

Motion to Approve

Motion to Adjourn