

AGENDA

BOARD OF TRUSTEES REGULAR MEETING

Monday, April 15, 2019 - 7:10 p.m.

OPEN REGULAR MEETING

1. **Budget Hearing:** 2019/2020 Tentative General and Water Budgets

APPROVAL OF MINUTES:

1. Motion to approve the minutes of the Board of Assessors and Board of Trustees meetings held on March 18, 2019.

APPROVAL OF BILLS FOR PAYMENT:

1. Motion to approve payment of bills for March 2019

COMMITTEE REPORTS:

1. Police activity report month of March 2019

Motion to Approve

2. Superintendent of Public Works report month of March 2019

Motion to Approve

PUBLIC HEARINGS:

1. Application of 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 Adopt Resolution of Positive Declaration under SEQRA. Adopt a Determination of Significance, and 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 Adopt SEQRA Negative Declaration and 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 and application to amend condition #5 of Special Use Permit on gasoline deliveries.

Motion to Approve or Continue

5. Consideration of Local Law creating a New Chapter 176 of the Code of the Village of Old Westbury relating to Small Wireless Facilities.

Motion to Approve or Continue

6. Application of New York Institute of Technology ó request to install an Underground Water Infiltration/Storage System.

Motion to Approve or Continue

7. 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

NEW BUSINESS:

1. Increase the Bid Awarded to Wire to Water, Inc., Farmingdale, New York related to the Water Department SCADA Project that was made by the Board at their meeting held on December 17, 2018 in the amount of \$9,000.00 to reflect the correct Bid Award amount of \$597,320.00. This error was caused by a D&B Engineers clerical error.

Motion to Approve

2. Authorize and direct the Village Administrator on behalf of the Board of Trustees to appoint Election Inspectors prior to May 9th that will be used in the Village Election scheduled for June 18, 2019 per Election Law section 15-116.

Motion to Approve

3. Authorize and direct the Village Administrator to levy the unpaid water rents on the Village's 2019/2020 tax roll.

Motion to Approve

4. Introduce a Local Law ó Creating a New Chapter 112 of the Code of the Village of Old Westbury to Promote the Public Health, Safety, and General Welfare, and to Minimize Public and Private Losses Due to Flood Conditions and to set a Public Hearing for Monday, May 20, 2019.

Motion to Approve

5. Resolution Authorizing the Village to File an Application to the New York State Department of Environmental Conservation for a Deer Damage Permit.

Motion to Approve

6. Introduce a Local Law Amending Chapter 106 of the Code of the Village of Old Westbury to Promote the Public Health, Safety, and General Welfare Relating to the permitted Discharge of Firearms and Weapons in the Village, and set a Public Hearing for Monday, May 20, 2019.

Motion to Approve

7. Resolution Approving the Retention of Ricotta & Marks, P.C., to Represent the Village of Old Westbury in Collection Enforcement Proceedings Against Judgement Debtors.

Motion to Approve

8. Authorize two internal accounting transfers:
 - National Grid Gas Main Replacement Project:
 - Accounts Receivable Account# 0A-0380-0000 - \$31,097.12 to
 - PD Overtime Account# 0A-3120-1020 - \$27,355.33 and General Revenue Account# 0A-1589.1000 - \$3,741.79,
 - Accounts Receivable Account# 0A-0380-0000 \$4,592.96 to
 - Engineering Consulting Services Account# 0A-1440-4160 - \$4,342.96 and Legal Consulting Service Account # 1420-4120 - \$250.00.

Motion to Approve

9. Authorization to Award the Village 2019 Planting Project for I.U. Willets Road and Glen Cove Road to Michael Anthony Group, Inc., Greenland, New York who was the lowest qualified bidder at the price of \$20,535.00. Five companies provided a quote on this project. This project was included in the 2018/2019 Village Budget.

Motion to Approve

10. Authorization for Chief Robert Glaser, Old Westbury Police Department to attend the 2019 New York State Police Intelligence Summit to be held on April 24th and April 25th, 2019 in Bolton Landing, New York. Registration and lodging expenses are provided by the State Police and minor associated expense shall be reimbursed. Items included in the 2018/2019 Village Budget.

Motion to Approve

11. Authorization for Superintendent of Water Thomas O'Connor and Water Foreman Marc Stanisic to attend the Annual American Water Works Association Training Conference in Saratoga Springs, New York between April 16th to April 18th. Registration, travel and meal expenses shall be reimbursed. Item was included in the 2018/2019 Village Budget.

Motion to Approve

RESOLUTION:

1. 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

Motion to Adjourn