

## AGENDA

### **BOARD OF TRUSTEES REGULAR MEETING** Monday, May 17, 2021 - 7:00 p.m.

#### **OPEN REGULAR MEETING**

#### **PRESENTATION:**

1. Mr. Byung Kwak, Board Member and Music Director of the Central Presbyterian Church in Old Westbury.

#### **APPROVAL OF MINUTES:**

1. Motion to approve the minutes of the Assessors and Regular Board of Trustees meeting held on April 19, 2021.

#### **APPROVAL OF BILLS FOR PAYMENT:**

1. Motion to authorize funds for the payment of bills for April 2021

#### **COMMITTEE REPORTS:**

1. Police activity report month of April 2021

**Motion** to Approve

2. Superintendent of Public Works report month of April 2021

**Motion** to Approve

3. Superintendent of Water Department report month of April 2021

**Motion** to Approve

#### **PUBLIC HEARINGS:**

- **Motion to Open all Public Hearings**

1. Application of Long Island University to renew its Special User Permit to operate a parking lot on its C.W. Post Campus.

**Motion** to Approve, Deny or Continue

2. Application of Polo at the Park, LTD to renew its Special Use Permit, for the premises, identified on the Nassau County Land and Tax Map as Section 18, Block D, Lots 2157 and 2367.

**Motion** to Approve, Deny or Continue

3. 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. (continued)

**Motion** to Approve, Deny or Continue

4. Application of Catholic Cemeteries of the Roman Catholic Diocese of Rockville Centre, Inc. (Catholic Cemeteries of Long Island) to make modifications to the Chapel, Administration, Mausoleum, and Maintenance buildings at the Queen of Peace Cemetery located at 31 Hitchcock Lane, Old Westbury.

**Motion** to Approve, Deny or Continue

5. Application of the Old Westbury Hebrew Congregation to renew its Special Exception Permit.

**Motion** to Approve, Deny or Continue

- **Motion to Close all Public Hearings**

#### **NEW BUSINESS:**

1. Authorization to award the 2021 Tree Trimming & Pruning RFP to *Posillico Brothers* at a cost of \$10,200.00. Funds provided in the 2021/2022 Village Budget.

**Motion** to Approve

2. Authorization to issue an RFP for professional weekly cleaning services of the Village Hall and Police Department facility at 1 Store Hill Road.

**Motion** to Approve

3. Award Bid for Caustic Soda to the lowest bidder Univar Solutions for 25% solution for Village Wells at a price of \$874.00 per 1,000 gallons. Three bidders responded.

**Motion** to Approve

## **RESOLUTIONS:**

1. Request of the Old Westbury Hebrew Congregation for a one-year extension of time to obtain required Building Permits in connection with the construction of an 8,700 square foot event pavilion, a 2,320 square foot storage building, and a 54 square foot valet booth. (*Item continued from the November 16<sup>th</sup> meeting*)

**Motion** to Approve, Deny or Continue

2. Resolution approving a Change Order to the Consultancy Agreement between the Village and VHB Engineering, Surveying, Landscape Architecture and Geology, P.C. in connection with the preparation of the Village's Comprehensive Land Use Plan.

**Motion** to Approve, Deny or Continue

3. Resolution approving the retention of Standard Valuation Services in connection with the negotiation of a PILOT Agreement between the Village and the New York Institute of Technology.

**Motion** to Approve, Deny or Continue

*Motion to Adjourn*