

AGENDA

BOARD OF TRUSTEES REGULAR MEETING Monday, May 18, 2020 - 7:00 p.m.

NOTE:

This meeting will be held via a Conference Call.
Use the following information to join the meeting:
Dial-In-Number: (978) 990-5159
Access Code: 247204

APPROVAL OF MINUTES:

1. Motion to approve the minutes of the Board of Assessors and Regular Board of Trustees meetings held on April 20, 2020.

APPROVAL OF BILLS FOR PAYMENT:

1. Motion to authorize funds for the payment of bills for April 2020.

COMMITTEE REPORTS:

1. Police activity report month of April 2020
Motion to Approve
2. Superintendent of Public Works report month of April 2020
Motion to Approve

PUBLIC HEARINGS:

Motion to open all Public Hearing

1. Application of Bolla Operating, L.I., 3 Jericho Turnpike seeks to amend and renew their Special Use Permit to allow for Burger King service in place of the existing Bolla Deli.
Motion to Approve, Continue or Deny
2. Hearing to Revoke Bolla Operation L.I. Corp's Special Exception Permit to Operate a Gasoline Station at 3 Jericho Turnpike, Old Westbury, N.Y.

Motion to Approve, Continue or Deny

3. Application of the New York Institute of Technology (NYIT) to amend prior approvals by the Board of Trustees in Resolution dated April 18, 2016, to permit the construction of the three story, 89,000 square foot Campus Commons / Dining Facility Building instead of the originally approved three story, 47,272 square foot Campus Commons / Dining Facility Building.

Motion to Continue

Motion to Close all Public Hearing

NEW BUSINESS:

1. Award Bid for Caustic Soda to the lowest bidder Univar Solutions for 25% solution for Village Wells at a price of \$1,014.20 per 1000 gallons. Three bidders responded.

Motion to Approve

2. Authorize the extension of a contract with Badger Meter to supply water meters for an additional year through May 31, 2021

Motion to Approve

3. Authorize the extension of a contract with Eagle Control Corporation, the sole source provided with Nassau and Suffolk Counties to supply Constant Chlor Briquestees to the Water Department for an additional year through May 31, 2021.

Motion to Approve

4. Authorize the hourly rate schedule for LiRo Engineers, Inc. Mineola, New York for Professional Engineering Services effective June 1, 2020 to May 31, 2021. No increase from the prior year.

Motion to Approve

RESOLUTIONS:

1. Old Westbury Hebrew Congregation request for a one-year extension of time to obtain required Building Permits.

Motion to Approve, Deny or Continue

2. Granting Limited Permission to the Catholic Cemeteries of the Roman Catholic Diocese of Rockville Centre to allow burials at the Queen of Peace Cemetery located at Jericho Turnpike, East of Hitchcock Lane, West of Powell's Lane in the Inc. Village of Old Westbury.

Motion to Approve, Deny or Continue

3. Authorize the Mayor to sign a new 5-Year Agreement with the Old Westbury PBA.

Motion to Approve

Motion to Adjourn