

## AGENDA

### BOARD OF TRUSTEES REGULAR MEETING

Monday, May 20, 2019 - 7:00 p.m.

#### OPEN REGULAR MEETING

#### APPROVAL OF MINUTES:

1. Motion to approve the minutes of the Board of Assessors and Board of Trustees meetings held on April 15, 2019.

#### APPROVAL OF BILLS FOR PAYMENT:

1. Motion to approve payment of bills for April 2019

#### COMMITTEE REPORTS:

1. Police activity report month of April 2019

**Motion** to Approve

2. Superintendent of Public Works report month of April 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 Continue

2. 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

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

**Motion** to Approve or Continue

4. 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

5. Proposed a Local Law #6-2019 - 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 or Continue

6. Proposed Local Law #7-2019 - 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 or Continue

### **Motion to Close all Public Hearings**

### **NEW BUSINESS:**

1. Discussion of Deer Damage Permit Application
2. Award Bid for Caustic Soda to the lowest bidder Univar Solutions for 25% solution for Village Wells at a price of \$1.062 per 1000 gallons. Three bidders responded.

**Motion** to Approve

3. Authorize the extension of a contract with Badger Meter to supply water meters for an additional year through May 31, 2020.

**Motion** to Approve

4. Authorize the extension of a contract with Eagle Control Corporation within Nassau and Suffolk Counties to supply Constant Chlor Briquestees to the Water Department for an additional year through May 31, 2020.

**Motion** to Approve

5. Ratification Approval: Authorize the appointment of the following Election Inspectors for the Village Election scheduled for June 18, 2019 at a rate of pay of \$150.00: Joan Jones, James Marohn, Marjorie E. Clarke, Lawrence W. Boes, Pauline Blackwood, Susan A. Bannett, Mark Q. Bennett and Patricia M. Acevedo.

**Motion** to Approve

6. Authorize the hourly rate schedule for LiRo Engineers, Inc. Mineola, New York for Professional Engineering Service effective June 1, 2019 to May 31, 2020.

**Motion to Approve**

7. Authorize two internal accounting transfers:
  - National Grid Gas Main Replacement Project:
    - Account Receivable Account# 0A-0380-0000 - \$24,810.21 to
    - PD Overtime Account# 0A-3120-1020 - \$21,806.12 and General Revenue Account# 0A-1589-1000 - \$3,004.09
    - Account Receivable Account# 0A-0380-0000 - \$969.10 to
    - Engineering Consulting Services Account# 0A01440-4160 - \$969.10

**Motion to Approve**

8. Resolution to remove tax exempt property owned by the Roman Catholic Diocese of Rockville Centre from the Village's 2018 / 2019 Tax Roll.

**Motion to Approve**

## **RESOLUTIONS:**

1. 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**

2. 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**

***Motion to Adjourn***

