

AGENDA

BOARD OF TRUSTEES REGULAR MEETING Monday, June 15, 2020 - 7:00 p.m.

NOTE:

Join Zoom Meeting

<https://us02web.zoom.us/j/89324479166?pwd=N25nRjBGZWVScDl9oSkxyUkN6ZWMrQT09>

Meeting ID: 893 2447 9166

Password: 722669

One tap mobile

+16465588656

PROMOTION:

1. Promotion of Patrolman Michael Brown to rank of Detective effective July 10, 2020.

APPROVAL OF MINUTES:

1. Motion to approve the minutes of the Regular Board of Trustees meetings held on May 18, 2020 and Special meeting held on May 29, 2020.

APPROVAL OF BILLS FOR PAYMENT:

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

COMMITTEE REPORTS:

1. Police activity report month of May 2020

Motion to Approve

2. Superintendent of Public Works report month of May 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 Withdraw

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

4. Application of The Bethel United Pentecostal Church located at 357 Jericho Turnpike for renewal of its Special Use Permit for continued use to operate a house of worship.

Motion to Approve, Continue or Deny

- **Motion to Close all Public Hearing**

NEW BUSINESS:

1. Introduce Local Law #4-2020 – A Local Law Amending Chapter 216 of the Code of the Village of Old Westbury relating to Signs and to set a Public Hearing for Monday, July 20, 2020.

Motion to Approve

2. Introduce Local Law #5-2020 – A Local Law Amending Chapter 216, Zoning of the Code of the Village of Old Westbury relating to Rental Units and to set a Public Hearing for Monday, July 20, 2020.

Motion to Approve

3. Authorization to advertise the sale of one Village of Old Westbury vehicle:
 - Vehicle #1: Police Department 2017 Ford Explorer with 111,868 miles / Minimum Bid of \$7,500.00.

Motion to Approve

RESOLUTIONS:

1. Request of the Old Westbury Hebrew Congregation request 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.

Motion to Approve, Deny or Continue

2. Request of SS Old Westbury, LLC a one (1) year extension of time to obtain a Building Permit for the construction of a 97 square foot gatehouse at the premises located at 20 Whitney Lane, Old Westbury.

Motion to Approve, Deny or Continue

3. Authorize the Mayor to Execute a proposal for a Third Year of Workers' Compensation Coverage with Comp Alliance at a price of \$181,224.00.

Motion to Approve, Deny or Continue

Motion to Adjourn