

AGENDA

BOARD OF TRUSTEES REGULAR MEETING

Monday, June 17, 2019 - 7:10 p.m.

OPEN REGULAR MEETING

APPOINTMENT:

1. Appointment Approval Ratification of *Charles Hearon* to the Old Westbury Police Department effective May 31, 2019.

Motion to Approve

APPROVAL OF MINUTES:

1. Motion to approve the minutes of the Board of Trustees meetings held on May 20, 2019 and minutes of the Special Meeting of the Board of Trustees held on June 7, 2019.

APPROVAL OF BILLS FOR PAYMENT:

1. Motion to approve payment of bills for May 2019

COMMITTEE REPORTS:

1. Police activity report month of May 2019

Motion to Approve

2. Superintendent of Public Works report month of May 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 Approve or 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 Catholic Cemeteries of the Roman Catholic Diocese of Rockville Centre, Inc., d/b/a Catholic Cemeteries of Long Island to amend Special Use Permit and for variances for the development plan.

Motion to Approve or Continue

Motion to Close all Public Hearings

NEW BUSINESS:

1. Authorize two internal accounting transfers:
 - National Grid Gas Main Replacement Project:
 - Account Receivable Account# 0A-0380-0000 - \$6,312.98 to
 - PD Overtime Account# 0A-3120-1020 - \$5,579.88 and General Revenue Account# 0A-1589-1000 - \$733.10.

Motion to Approve

2. Authorization for the renewal of the Village Hall Xerox Copier/Scanner effective July 1, 2019 - new technology enhancements will result in a monthly savings. In addition, a \$1.00 purchase of the existing machine which will be transferred to the Old Westbury Police Department. Additional monthly cost savings from maintenance cost reductions is anticipated.

Motion to Approve

3. Authorization for 2017/2018 Year-End Budget Adjustment Authorizations as requested by the Village's Auditing Firm AVZ. This is a reallocation of existing appropriations and has no effect on the overall budget.

Motion to Approve

4. Authorization for Indemnification of Old Westbury Police Officer Kenneth M. Gass as related to a Notice of Claim dated May 22, 2019.

Motion to Approve

5. Authorization for Village Court Clerk MaryAnn Mastromarino to attend the New York State Court Clerks Annual Conference in Syracuse, New York between Sunday, September 29th to Wednesday, October 2, 2019. Associated expenses are included in the 2019/2020 Village Budget.

Motion to Approve

6. Award Bid and Authorize the Mayor to sign the related contract for the Old Westbury Pond Beautification Project to *The Platinum Group*, Hicksville, New York in the amount of \$167,275.00. Two bids were received. Project is related to a reimbursable New York State Grant ó Project ID# 8434.

Motion to Approve

RESOLUTIONS:

1. Application of New York Institute of Technology ó request to install an Underground Water Infiltration/Storage System.
2. Approving, effective July 1, 2019, that the Village of Old Westbury, will become a Self-Insurer as to WorkersøCompensation claims.
3. Approving, effective July 1, 2019, that the Village of Old Westbury shall join the New York State Municipal Workers Compensation Alliance for WorkersøCompensation and EmployersøLiability Coverage.

Motion to Adjourn