

AGENDA

BOARD OF TRUSTEES REGULAR MEETING

Tuesday, June 21, 2022 - 7:00 p.m.

OPEN REGULAR MEETING

APPROVAL OF MINUTES:

1. Motion to approve the minutes of the Regular Board of Trustees meetings held on May 16, 2022 and Special Board of Trustees meeting held on May 20, 2022.

APPROVAL OF BILLS FOR PAYMENT:

1. Motion to authorize funds for the payment of bills for May 2022

COMMITTEE REPORTS:

1. Police activity report month of May 2022

Motion to Approve

2. Superintendent of Public Works report month of May 2022

Motion to Approve

3. Superintendent of Water Department report month of May 2022

Motion to Approve

PUBLIC HEARINGS:

Motion to Open all Public Hearings

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

Motion to Approve, Deny or Continue

2. 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. *(Item currently before the Village's Planning Board)*

Motion to Approve, Deny or Continue

3. Renewal of the Cable Television Franchise Agreement with Cablevision Systems Long Island Corporation.

Motion to Approve, Deny or Continue

Motion to Close the Public Hearing

NEW BUSINESS:

1. Authorize the following Change Order for the Hastings Road Paving Project Contract # 20225 for *Stasi Brothers Asphalt Corporation* in the amount not to exceed \$5,000.00 at the recommendation of Village Engineer Paul Stevens

Motion to Approve

2. Authorize to retention the professional auditing services of *R.S. Abrams & Company*, Islandia, New York to perform the Village's annual audit for year ending May 31, 2022 at a cost of \$29,000 and for year ending May 31, 2023 at a cost of \$31,000. Item was included in the 2022/2023 Budget.

Motion to Approve

3. Authorized a two-year renewal with *B & L PC Solutions*, Inc. for Information Technology Solution Monitoring, Maintenance, Management & Support at no additional cost.

Motion to Approve

4. Authorization for Chief Robert Glaser and Lt. Al Schiraldi to attend the annual New York State Association of Chiefs of Police Specialized Training Conference scheduled for July 24th to July 27th in Glen Falls, New York. All related expenses are included in the 2022/2023 Annual Budget.

Motion to Approve

RESOLUTIONS:

1. Approving the retention of RLT Engineering, Geology and Land Surveying / LiRo Survey Company for in connection with the widening of a portion of Bacon Road in the Village of Old Westbury at a cost of \$5,500.00.

Motion to Approve

Motion to Adjourn

**INCORPORATED VILLAGE OF OLD WESTBURY
BOARD OF TRUSTEES**

RESOLUTION

**APPROVING THE RETENTION OF RLT ENGINEERING, GEOLOGY AND
LAND SURVEYING, P.C., D/B/A LIRO LAND SURVEY COMPANY FOR
CONSULTANT SERVICES IN CONNECTION WITH THE WIDENING OF A
PORTION OF BACON ROAD IN THE VILLAGE OF OLD WESTBURY**

WHEREAS, The Board of Trustees (the “Board”) deems it to be in the interest of the public health, safety, and welfare of the Village of Old Westbury (the “Village”) to widen a portion of Bacon Road between Bass Pond Drive and Forte Drive in the Village (the “Project”), and is contemplating acquiring a portion of the property located at 122 Bacon Road, also known as Section 19, Block 19, Lot 27 on the Nassau County Land and Tax Map (the “Premises”) in furtherance of the Project; and

WHEREAS, the Board desires to obtain professional services for an acquisition survey and mapping of the Premises; and

WHEREAS, the retention of consultants with expertise in land surveying and mapping is necessary in order to consider the Project; and

WHEREAS, the Village has received a proposal from RLT Engineering, Geology, and Land Surveying, P.C., d/b/a LiRo Land Surveying Company (“LiRo”), dated May 10, 2022 (the “LiRo Proposal”), for consultant services in connection with the Project; and

WHEREAS, LiRo has the requisite expertise, knowledge, and experience to prepare an acquisition survey and mapping of the Premises as contemplated by the Board; and

WHEREAS, the Board finds that the LiRo Proposal is reasonable and appropriate.

NOW, THEREFORE, BE IT RESOLVED, that:

1. The Board of Trustees accepts the LiRo Proposal; and
2. The Mayor is authorized to sign the LiRo Proposal.

On motion made by Trustee _____, seconded by Trustee _____, the foregoing Resolution was adopted upon the following vote:

Edward Novick, Mayor	-	-
Cory Baker, Deputy Mayor	-	-
Marina Chimerine, Trustee	-	-
Jeffrey Brown, Trustee	-	-
Andrew Weinberg, Trustee	-	-

Dated: Old Westbury, New York
_____, 2022

Filed: Old Westbury, New York
_____, 2022



RLT Engineering, Geology, and Land Surveying, P.C.

A LiRo Group Company

235 East Jericho Tpke, Mineola, NY 11501 Telephone 516.746.2350 Facsimile 516.747.1396 www.liro.com

Date: May 10, 2022

Client: Village of Old Westbury

Attn: Board of Trustees

Re: Acquisition Survey at 122 Bacon Rd. Tax Map Sect 19 Block 19 Lot 27

Dear Board Members,

In accordance with your request, RLT Engineering, Geology and Land Surveying, P.C., d/b/a LiRo Land Survey Company (LiRo) is pleased to submit to the Village of Old Westbury (Client) our proposal to provide professional land survey services for the above-referenced proposed project.

1. PROJECT UNDERSTANDING

Based on email from Michael H. Sahn dated 5/6/22 LiRo will prepare an acquisition survey of subject property. LiRo understands that the Village of Old Westbury will provide access to subject property, provide a title report, and any record documents that the Village may have, prior to the start of work. As such, work will be in compliance with Client requirements as per village requirements set forth in Email from Michael Sahn sent Friday, May 06, 2022.

2. SERVICES SCOPE OF WORK

Record research, office and field survey work to provide the following survey services:

- Acquisition Survey and Mapping

Mapping, horizontal control in local datum and vertical control Assumed datum will be prepared in AutoCAD in drawing files and pdf formats Certified by Licensed Land Surveyor in the State of New York

3. COMPENSATION

We propose to provide the above for the following Lump Sum Fee of \$5,500. Billing will be in accordance with LiRo's Standard Agreement as Village Engineer.

4. EXTRA WORK

All work mutually agreed upon to be above and beyond the scope of work presented above, will be submitted to your office as a cost amendment for your approval prior to execution of work.

5. LIMITATIONS & EXCLUSIONS

- Work required to revise mapping due to changes made by Client or major changes requested by local agencies in order to gain approval.



It has been a pleasure to prepare this proposal, and we look forward to working with you on this project. If you find the terms and conditions described above acceptable, please indicate your acceptance by signing the signature line below and returning two copies to our office for execution. We will return one execute copy to your office for your records.

Please do not hesitate to contact us if you have any questions or require any additional information.

Sincerely,

John P. Eiseman, Director of Survey
Senior Associate Vice President

IN WITNESS WHEREOF, the parties hereto have executed and acknowledged this Agreement in duplicate, one to be held by each of the signatories below:

CLIENT:
Village of Old Westbury

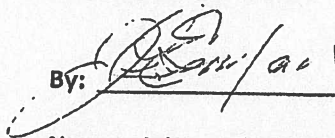
By: _____

Name: _____

Title: _____

Date: _____

CONSULTANT:
LiRo Survey Company

By:  _____

Name: John P. Eiseman

Title: Sr. Associate Vice President

Date: 5/12/2022
