

## **AGENDA**

### **BOARD OF TRUSTEES REGULAR MEETING** Monday, July 20, 2020 - 7:00 p.m.

#### **NOTE:**

Join Zoom Meeting

<https://us02web.zoom.us/j/84587482418?pwd=QnZSN2g1MURFdU4wb2o2VStWeHJZdz09>

Meeting ID: 845 8748 2418

Password: 717237

Dial by your location

1-646-558-8656 US (New York)

Password: 717237

#### **APPROVAL OF MINUTES:**

1. Motion to approve the minutes of the Regular Board of Trustees meetings held on June 15, 2020.

#### **APPROVAL OF BILLS FOR PAYMENT:**

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

#### **COMMITTEE REPORTS:**

1. Police activity report month for June 2020

**Motion** to Approve

2. Superintendent of Public Works report month of June 2020

**Motion** to Approve

#### **PUBLIC HEARINGS:**

- **Motion to open all Public Hearings**

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. Application of the New York Institute of Technology (NYIT) to amend prior approvals granted by the Board of Trustees by Resolution dated April 18, 2016, to permit the construction a 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

3. Application of The Life Lutheran Church Day School located at 1 Old Westbury Road for renewal of its Two (2) Year Special Use Permit for continued use to operate.

**Motion** to Approve, Continue or Deny

4. Crown Castle, NG East LLC – request for approval of one (1) wireless telecommunication facility Distributer Antenna System (“DAS”) node in the Village right-of-way pursuant to terms of the existing right-of-way Use Agreement between the Village and Crown Castle’s predecessor NextG Network of N.Y. Inc. dated November 15, 2010.

**Motion** to Approve, Continue or Deny

5. Consideration of a Local Law Amending Chapter 216 of the Code of the Village of Old Westbury relating to Signs.

**Motion** to Approve or Continue

6. Consideration of a Local Law Amending Chapter 216, Zoning of the Code of the Village of Old Westbury relating to Rental Units.

**Motion** to Approve or Continue

- **Motion to Close all Public Hearings**

## **NEW BUSINESS:**

1. Request of Village of Old Westbury Administrative Justice Chorost, to resume Village Court activities on Wednesday, August 5, 2020 in accordance with required CDC Guidelines.

**Motion** to Approve, Continue or Deny

## **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. *(Item continued from the June 15<sup>th</sup> meeting)*

**Motion** to Approve, Deny or Continue

2. Approval to Renew of a Service Agreement with B&L PC Solutions, Inc. for complete information technology outsourcing solution monitoring, maintenance, management and support for the Village's computer network and Authorize the Mayor to Execute the Agreement on behalf of the Village for 1 year ending on May 31, 2021.

**Motion** to Approve

*Motion to Adjourn*