

AGENDA

BOARD OF TRUSTEES REGULAR MEETING

Monday, August 15, 2022 - 7:00 p.m.

OPEN REGULAR MEETING

APPROVAL OF MINUTES:

1. Motion to approve the minutes of the Organizational and Regular Board of Trustees meetings held on July 18, 2022.

APPROVAL OF BILLS FOR PAYMENT:

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

COMMITTEE REPORTS:

1. Police activity report month of July 2022

Motion to Approve

2. Superintendent of Public Works report month of July 2022

Motion to Approve

3. Superintendent of Water Department report month of July 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

Motion to Close the Public Hearing

NEW BUSINESS:

1. Authorization for *D&B Engineers*, Woodbury, New York to provided the remaining construction administration and inspection work necessary to complete the Water Supply **SCADA** System Project at a cost not to exceed \$8,000.

Motion to Approve

2. Authorization for *D&B Engineers*, Woodbury, New York to provide Engineering Services for the inspection of the Village's three water storage tanks at a cost of \$3,600 as required by the Nassau County Department of Health. These inspections are required to be conducted twice per year.

Motion to Approve

RESOLUTION:

1. Authorize the Mayor to execute the renewal *Inter-Municipal Agreement* with the Town of North Hempstead in furnishing services and equipment that may be required of the Village of Old Westbury. The renewal shall expire on July 31, 2027.

Motion to Approve

SPECIAL PRESENTATION:

1. Presentation to the Board from representatives from *Redland Strategies* related to the Board approved Resolution dated April 18, 2022 on operations of the Old Westbury Police Department.

Motion to Adjourn

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

**RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN
AMENDMENT TO THE INTERMUNICIPAL AGREEMENT
BETWEEN THE VILLAGE OF OLD WESTBURY AND THE
TOWN OF NORTH HEMPSTEAD TO COOPERATE IN
FURNISHING SERVICES AND EQUIPMENT, AND PROCURING
SUPPLIES OR EQUIPMENT**

WHEREAS, on June 11, 2008, the Incorporated Village of Old Westbury (the “Village”) entered into an intermunicipal agreement (the “2008 Agreement”) with the Town of North Hempstead (the “Town”) to cooperate in furnishing services and equipment, and procuring supplies or equipment, that may be required by the Village; and

WHEREAS, the term of the 2008 Agreement was set to expire upon written notice from either party; and

WHEREAS, on October 16, 2017, the 2008 Agreement was amended to change the term of the 2008 Agreement such that it expired on July 31, 2022 and to provide a new rate schedule; and

WHEREAS, the Village and the Town desire to further amend the 2008 Agreement to extend the term of the 2008 Agreement such that it expires on July 31, 2027, and to replace the previous rate schedule with a new rate schedule (the “2022 Amendment”) that shall be attached to the 2022 Amendment as Schedule A; and

WHEREAS, a public hearing was held on August 15, 2022, whereby the Village considered the 2022 Amendment; and

WHEREAS, during said public hearing, the 2022 Amendment was duly and fully considered and found to be adequate and feasible.

NOW, THEREFORE, BE IT RESOLVED, The Mayor be and is hereby authorized to execute the 2022 Amendment extending the term of the 2008 Agreement to July 31, 2027, and replacing the rate schedule attached thereto with a new rate schedule attached.

A motion to adopt the above Resolution was made by _____, seconded by _____, and 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