

AGENDA

BOARD OF TRUSTEES REGULAR MEETING Monday, August 17, 2020 - 7:00 p.m.

APPROVAL OF MINUTES:

1. Motion to approve the minutes of the Regular Board of Trustees meetings held on July 20, 2020.

APPROVAL OF BILLS FOR PAYMENT:

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

COMMITTEE REPORTS:

1. Police activity report month for July 2020

Motion to Approve

2. Superintendent of Public Works report month of July 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 or Continue

4. 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

5. 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:

2. Authorize and direct the Village Administrator on behalf of the Board of Trustees to appoint Election Inspectors to be used at the Village Election scheduled for Tuesday, September 15, 2020 at a rate of \$175.00.

Motion to Approve

3. Authorization to retention the professional appraisal services of *Appraisal Affiliates, Inc.*, Floral Park, New York to perform the annual Capital Asset review of the Village at a cost of \$1,750.00. *(No increase from the prior year)*

Motion to Approve

1. Authorization to transfer *2018/2019 Road Projects* open balance amount of \$64,609.86 from TD Account #2220 to Village's Treasurers Chase Account #0675.

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. *(Item continued from the July 20th meeting)*

Motion to Approve, Deny or Continue

Motion to Adjourn