

**AGENDA**

**BOARD OF TRUSTEES  
REGULAR MEETING**

Monday, August 19, 2019 - 7:00 p.m.

**OPEN REGULAR MEETING**

**APPROVAL OF MINUTES:**

1. Motion to approve the minutes of the Annual and Regular Board of Trustees meetings held on July 15, 2019.

**APPROVAL OF BILLS FOR PAYMENT:**

1. Motion to approve payment of bills for July 2019

**COMMITTEE REPORTS:**

1. Police activity report month of July 2019

**Motion** to Approve

2. Superintendent of Public Works report month of July 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 seeks a modification of the existing Bolla Market to allow for Burger King service in place of the Bolla Deli, and amend condition #5 of Special Use Permit on gasoline deliveries.

**Motion** to Approve or Continue

3. Proposed Local Law #8-2019: Amending Chapter 150 of the Code of the Village of Old Westbury, entitled "Peddling and Soliciting".

**Motion** to Approve

**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 - \$28,090.17 to
    - PD Overtime Account# 0A-3120-1020 - \$22,004.27
    - General Revenue Account# 0A-1589-1000 - \$3,069.30
    - Contracted Services Account# 0A-1325-4161 - \$138.90
    - Legal Services Account# 0A-1420-4120 - \$725.00
    - Contracted Services Account# FO-1910-4160 - \$2,152.70

**Motion to Approve**

2. Authorization to advertise the sale of three Village of Old Westbury vehicles:
  - Vehicle #1 Police Department **2010 Ford Explorer** with 86,891 miles / Minimum Bid of \$5,500.00
  - Vehicle #2 Water Department **2011 Ford F-250** with 99,007 miles / Minimum Bid of \$8,550.00
  - Vehicle #3 Water Department **2009 Chevrolet Tahoe** with 133,527 miles / Minimum Bid of \$7,300.00

**Motion to Approve**

3. Authorization for Village Superintendent of Buildings Michael Malatino to attend the New York State Building Officials Annual Conference in Rye Brook, New York between Tuesday, September 24<sup>th</sup> to Friday, September 27<sup>th</sup>, 2019. Registration, travel and meal expenses shall be reimbursed. Item was included in the 2019/2020 Village Budget. *(Hotel expenses being paid for by the Association).*

**Motion to Approve**

4. Authorization for Village Superintendent of Buildings Michael Malatino to attend the International Code Council Annual Conference in Las Vegas, Nevada between Sunday, October 19<sup>th</sup> to Wednesday, October 23<sup>rd</sup>, 2019. Registration, travel, meal and hotel expenses shall be reimbursed. Item was included in the 2019/2020 Village Budget.

**Motion to Approve**

5. Authorization for Village Auditor Mike Mars to attend the NYCOM Annual Fall Training School in Saratoga Springs, New York between Monday, September 16<sup>th</sup> to Wednesday, September 18<sup>th</sup>, 2019. Registration, travel, meal and hotel expenses shall be reimbursed. Item was included in the 2019/2020 Village Budget.

**Motion to Approve**

## **RESOLUTIONS:**

1. 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

2. Allowing Village Officers and Officials to participate in the Village's Health Insurance Plan by the New York State Health Insurance Program "Empire Plan" at the full expense of the Village Officer/Official.

**Motion** to Approve

*Motion to Adjourn*