

AGENDA

BOARD OF TRUSTEES REGULAR MEETING Monday, September 19, 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 August 15, 2022 and Special meeting held on September 6, 2022.

APPROVAL OF BILLS FOR PAYMENT:

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

COMMITTEE REPORTS:

1. Police activity report month of August 2022

Motion to Approve

2. Superintendent of Public Works report month of August 2022

Motion to Approve

3. Superintendent of Water Department report month of August 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. Consider Local Law #3 of 2022 to Establish New Water Rates for the Village of Old Westbury.

Motion to Approve, Deny or Continue

Motion to Close the Public Hearing

NEW BUSINESS:

1. Prior authorized approval for Michael Malatino, Building Superintendent to attend the International Code Council Conference between Sunday, September 11th and Thursday, September 15th in Louisville, KY. Flight and hotel expenses are being paid for by the Building Inspectors Association of Nassau County. Registration and meal expenses are included in the 2022/2023 Village Training Budget.

Motion to Approve

2. Authorization for *AARCO Environmental Services Corporation*, Lindenhurst, New York to upgrade the Cathodic Protection for the caustic soda storage tanks at Well #2 and Well #4 for a cost of \$8,757.75 at each site. Funds are within the 2023-2023 Operating Budget.

Motion to Approve

3. Authorization for *Stasi Brothers, Westbury, New York* under Nassau County Contract #PA190035 to pave the roadway on Whitney Phipps Garvin Drive to Well #6 at a cost not to exceed \$110,831 and shall be reimbursed in full by FEMA (90%) and New York State (10%).

Motion to Approve

4. Authorize the following Budget Transfers:
 - * \$ 2,525 from A0-1990-4000 to A0-1620-4040 for a Memorial Bench.
 - * \$ 17,641 from A0-2750-0000 to A0-3001-1000 Corrected Revenue A/C.
 - * \$110,831 from A0-1990-4000 to A0-5197-4122 for paving of Agenda Item# 3.
 - * \$473,229.35 from Chase A/C #0675 to TD Bank A/C #2220 for Road Paving.

Motion to Approve

5. Authorize **ADP** to become the Village's payroll provider for a three-year period effective January 1, 2023 at an annual cost of \$6,749. Resulting is an average savings of \$11,000 per year.

Motion to Approve

6. Authorize to acknowledge receipt of the Annual Audit Report of the Village's Justice Court for the year ending May 31, 2022 from *R.S. Abrams & Company* as per Section 2019-a of the Uniform Justice Court Act.

Motion to Approve

Motion to Adjourn

