

**AGENDA**

**BOARD OF TRUSTEES  
REGULAR MEETING  
Monday, September 20, 2021 - 7:00 p.m.**

**OPEN REGULAR MEETING**

**APPROVAL OF MINUTES:**

1. Motion to approve the minutes of the Regular Board of Trustees meeting held on August 16, 2021.

**APPROVAL OF BILLS FOR PAYMENT:**

1. Motion to authorize funds for the payment of bills for August 2021

**COMMITTEE REPORTS:**

1. Police activity report month of August 2021

**Motion** to Approve

2. Superintendent of Public Works report month of August 2021

**Motion** to Approve

3. Superintendent of Water Department report month of August 2021

**Motion** to Approve

**PUBLIC HEARINGS:**

• **Motion to Open all Public Hearings**

1. Application of Long Island University to renew its Special User Permit to operate a parking lot on its C.W. Post Campus.

**Motion** to Approve, Deny or Continue

2. Application of the Old Westbury Hebrew Congregation to renew its Special Exception Permit.

**Motion** to Approve, Deny or Continue

3. Consider Local Law #4-2021 – A Local Law Amending Chapter 191, “Towing” of the Code of the Village of Old Westbury.

**Motion** to Approve, Deny or Continue

**Motion to Close all Public Hearings**

**NEW BUSINESS:**

1. Authorize to acknowledge receipt of the Annual Audit Report of the Village’s Justice Court for year ending May 31, 2020 from *R.S. Abrams & Company* as per Section 2019-a of the Uniform Justice Court Act.

**Motion** to Approve

2. Authorize *LiRo Engineers Inc.* 235 East Jericho Turnpike, Mineola for Engineering Services during construction for the Hastings Road Paving Project at a cost not to exceed \$31,500.00.

**Motion** to Approve

3. Authorize the following Budget Transfers:
  - \* \$17,000.00 from AO-1010-4100 to AO-8170-4160 Contractual Services for additional Village wide tree planting projects
  - \* \$20,000.00 from AO-1010-4100 to AO-1420-4120 Adjustment to Legal Fees

**Motion** to Approve

4. Authorization for Michael Malatino Building Department Superintendent to attend the New York State Building Officials Conference September 7<sup>th</sup> to September 10<sup>th</sup> in Alex Bay, New York. Travel and meal expenses included in the 2021/2022 Annual Budget.

**Motion** to Approve

5. Introduce a Local Law to create Chapter 80, “*Cannabis*”, and Amending Chapter 147, “*Peace and Good Order*”, of the Code of the Village of Old Westbury and setting the date for a Public Hearing relating to Cannabis, and the regulation of Smoking in the Village.

**Motion** to Approve

6. Authorize the following Change Orders for Well #4 Contract 3882 for *Philip Ross Industries, Inc.:*
  - \* Change Order #1: Increase of \$ 7,576.15 (*Water Heater, Chimney adjustments*)
  - \* Change Order #2: Increase of \$ 2,362.50 (*Well Pump modifications*)
  - \* Change Order #3: Decrease of \$36,358.00 (*Unused final contact adjustments*)

**Motion** to Approve

## RESOLUTIONS:

1. Request of the Old Westbury Hebrew Congregation 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 November 16<sup>th</sup> meeting)*

**Motion** to Approve, Deny or Continue

2. Application of Polo at the Park, LTD to renew its Special Use Permit, for the premises, identified on the Nassau County Land and Tax Map as Section 18, Block D, Lots 2157 and 2367. *(Item continued from the May 17<sup>th</sup> meeting)*

**Motion** to Approve, Deny or Continue

3. 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 continue from the April 19<sup>th</sup> meeting)*

**Motion** to Approve, Deny or Continue

4. Approving a Permit and Temporary Site Plan for the Glen Oaks Club to host the **2021 Aramco Team Series** between October 11<sup>th</sup> to October 17<sup>th</sup>, 2021.

**Motion** to Approve, Deny or Continue

***Motion to Adjourn***