

AGENDA

BOARD OF TRUSTEES REGULAR MEETING Monday, September 21, 2020 - 7:05 p.m.

APPROVAL OF MINUTES:

1. Motion to approve the minutes of the Regular Board of Trustees meetings held on August 17, 2020 and Special Meetings held on August 27th and September 16th.

APPROVAL OF BILLS FOR PAYMENT:

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

COMMITTEE REPORTS:

1. Police activity report month for August 2020

Motion to Approve

2. Superintendent of Public Works report month of August 2020

Motion to Approve

PUBLIC HEARINGS:

- **Motion to open all Public Hearings**

1. Application of Bolla Operating, L.I., 3 Jericho Turnpike to amend and renew its 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 Approve, Continue or Deny

3. Application of Old Westbury Gardens located at 71 Old Westbury Road to renew its Special Use Permit.

Motion to Approve, Continue or Deny

4. Consideration of a Local Law Amending Chapter 216 of the Code of the Village of Old Westbury relating to Signs.

Motion to Approve, Continue or Deny

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, Continue or Deny

- **Motion to Close all Public Hearings**

NEW BUSINESS:

1. Authorize to re-advertise the sale of one Village of Old Westbury vehicle:
 - Vehicle #1: Police Department 2017 Ford Explorer with 111,868 miles / Minimum Bid of \$7,000.00.

Motion to Approve

2. Authorization for Michael Malatino, Superintendent of Buildings to attend the New York State Building Officials Conference in Rockland, New York between September 22nd to September 24th. Registration, travel and meal expenses shall be reimbursed. Items included in the 2020/2021 Village Budget.

Motion to Approve

3. Authorize one internal accounting transfers:
 - \$8,085.00 to A0-8170-2000 (*DPW Equipment*) from:
 - A0-8170-4020 (*DPW Maintenance of Equipment*) / \$4,042.50 and
 - A0-8170-4030 (*DPW Maintenance of Vehicles*) / \$4,042.50

Motion to Approve

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

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 August 17th meeting*)

Motion to Approve, Deny or Continue

2. Authorization to Modify the Employee Handbook of the Inc. Village of Old Westbury by creating Section 311 entitled Performance Evaluation Program.

Motion to Approve

Motion to Adjourn