

**AGENDA**

**BOARD OF TRUSTEES  
REGULAR MEETING  
Monday, October 18, 2021 - 7:00 p.m.**

**OPEN REGULAR MEETING**

**APPROVAL OF MINUTES:**

1. Motion to approve the minutes of the Annual and Regular Board of Trustees meeting held on September 20, 2021.

**APPROVAL OF BILLS FOR PAYMENT:**

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

**COMMITTEE REPORTS:**

1. Police activity report month of September 2021

**Motion** to Approve

2. Superintendent of Public Works report month of September 2021

**Motion** to Approve

3. Superintendent of Water Department report month of September 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

4. Consider Local Law #5-2021 – A Local Law to Create Chapter 80, “Cannabis” and Amend Chapter 147, “Peace and Good Order” of the Code of the Village of Old Westbury.

**Motion** to Approve, Deny or Continue

5. Consider Local Law #6-2021 – A Local Law to Create Chapter 65, “Bamboo” of the Code of the Village of Old Westbury.

**Motion** to Approve, Deny or Continue

**Motion to Close all Public Hearings**

#### **NEW BUSINESS:**

1. Authorization for Danny Alves, DPW Superintendent and Gregg Bencic, DPW Foreman to attend the NYCOM annual DPW Training School October 18<sup>th</sup> to October 20<sup>th</sup>, 2021 in Saratoga, New York. Registration, travel, and meal expenses are included in the 2021/2022 Annual Budget.

**Motion** to Approve

2. Authorization for Robert Glaser, Police Chief and Lieutenant Al Schiraldi to attend the 2<sup>nd</sup> Annual Leadership Summit hosted by the NYS Association Police Chiefs and NYS Sheriffs Association November 3<sup>rd</sup> to November 4<sup>th</sup>, 2021 in Lake George, New York. Registration, travel, and meal expenses are included in the 2021/2022 Annual Budget.

**Motion** to Approve

3. Authorize *LiRo Engineers Inc.* Mineola for Professional Engineering Services: Change Order #1 for the installation of a permanent natural gas emergency generator for Well #3 in the amount of \$10,600.00 under account # HO-8320-2030.

**Motion** to Approve

4. Authorize the following Budget Transfers:
  - \* \$33,361.00 from AO-3620-1010 to AO-3620-4160 - Proper Account Code for Consulting Services (*Building Department*)
  - \* \$ 6,000.00 from AO-3120-4040 to AO-3120-2040 – Proper Account Code for Ammunition Equipment (*Police Department*)

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 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 continued from the April 19<sup>th</sup> meeting)*

**Motion** to Approve, Deny or Continue

***Motion to Adjourn***