

## AGENDA

### **BOARD OF TRUSTEES REGULAR MEETING Monday, October 19, 2020 - 7:00 p.m.**

#### **APPROVAL OF MINUTES:**

1. Motion to approve the minutes of the Organizational Meeting and Regular Board of Trustees meeting held on September 21, 2020.

#### **APPROVAL OF BILLS FOR PAYMENT:**

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

#### **COMMITTEE REPORTS:**

1. Police activity report month for September 2020

**Motion** to Approve

2. Superintendent of Public Works report month of September 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. 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

- **Motion to Close all Public Hearings**

**NEW BUSINESS:**

1. Award Bid and Authorize the Mayor to sign the related contract for the Meadowbrook Lane Road Improvement Project to American Paving, Inc., Glen Cove, New York in the amount of \$58,300.00 based on the recommendation of LiRo Engineers, Inc.

**Motion** to Approve

2. Authorization for Village Police Chief Robert Glaser to attend the *Leadership Summit* hosted by the New York State Association of Chiefs of Police and the New York State Sheriffs Association in Lake George, New York between Wednesday, October 28<sup>th</sup> to Thursday, October 29<sup>th</sup>, 2020. Registration, travel and meal expenses shall be reimbursed. Associated expenses are included in the 2020/2021 Village Budget.

**Motion** to Approve

3. Authorize LiRo Engineers, Inc. to design and prepare BID documents and to process received BIDS for Village Road Improvements to Hastings Lane at a cost of \$31,500.00.

**Motion** to Approve

4. Authorize the following increases to the Village’s Water Rate Schedule effective for the billing period ending October 31, 2020:

<u>Current Water Rate Schedule</u>	<u>New Water Rate Schedule</u>	<u>Increase</u>
First 100,000 gallons / \$175.00	\$185.00	<b>\$10.00</b>
Next 300,000 gallons / \$2.75 per thousand	\$ 3.25	<b>\$ .50 cents</b>
Next 400,000 gallons / \$3.75 per thousand	\$ 4.25	<b>\$ .50 cents</b>
Over 800,000 gallons / \$5.00 per thousand	\$ 5.50	<b>\$ .50 cents</b>

**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 September 21<sup>st</sup> meeting*)

**Motion** to Approve, Deny or Continue

2. Introducing a Local Law amending Chapter 201, “Vehicles and Traffic”, of the Village Code, relating to prohibiting turns at intersections in the Village of Old Westbury and setting a Public Hearing date of November 16, 2020.

**Motion** to Approve

3. Introducing a Local Law amending Chapter 64, “Animals”, of the Village Code, relating to the regulation of Animals in the Village of Old Westbury and setting a Public Hearing date of November 16, 2020.

**Motion** to Approve

***Motion to Adjourn***