

AGENDA

**BOARD OF TRUSTEES
REGULAR MEETING
Monday, November 15, 2021 - 7:00 p.m.**

OPEN REGULAR MEETING

APPOINTMENT OF VILLAGE BOARD AND COMMITTEE MEMBERS

I, Edward Novick, Mayor of the Inc. Village of Old Westbury do hereby appoint:

NAME	OFFICE	TERM
Cory Baker	Board of Ethics	1 Year
Amy Xu Yang	Board of Zoning Appeals	1 Year

APPROVAL OF MINUTES:

1. Motion to approve the minutes of the Executive Session and Regular Board of Trustees meeting held on October 18th, 2021 and Special Meeting held on November 3rd, 2021.

APPROVAL OF BILLS FOR PAYMENT:

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

COMMITTEE REPORTS:

1. Police activity report month of October 2021

Motion to Approve

2. Superintendent of Public Works report month of October 2021

Motion to Approve

3. Superintendent of Water Department report month of October 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. Approve the request of *Stasi Brothers Paving*, Westbury, New York to extend the completion of Contract #20225 on Hastings Road at the recommendation of LiRo Engineers, Inc. to May 2022.

Motion to Approve

2. Authorize a two-year renewal of the Village’s *Hartford Insurance Group Disability Policy* for Village Employees (non-Police Department) Policy # LTD-886659G at no additional cost for the period of December 1st, 2021 to December 1st, 2023.

Motion to Approve

3. Authorization to process 2020/2021 Year-End Budget Adjustments in order to finalize the Village’s year end audit.

Motion to Approve

4. Authorize the following Change Order #1 for Well #4 Contract 3882 for *Banker Construction*: (Net Agreement Credit of \$13,728.45)

* Changer Order #1:

Increase of \$ 5,082.32 (*Switchgear Pad, Gutter Repair, Diesel Drive Pit Infill*)

Decrease of \$18,810.77 (*Removal of Blast Wall, Break Room Pad, Security Screens and Contract Adjustments*)

Motion to Approve

5. Approval of the proposed Village Public Meetings and Holiday Calendars for 2022.

Motion to Approve

6. Authorization for Michael Malatino, Building Superintendent to attend the New York State Building Officials Conference Thursday, November 18th to Friday, November 19th, 2021 in Kingston, New York. Registration, travel and meal expenses are included in the 2021/2022 Annual Budget.

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 16th 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 19th meeting)*

Motion to Approve, Deny or Continue

3. Authorizing MCS Consultants, Inc. to provide Security Patrols in the Village of Old Westbury.

Motion to Approve, Deny or Continue

4. Approving and Authorizing the Mayor to sign a Service Agreement with Aquatic Informatics to upgrade the Village Water Department's Backflow testing tracking software.

Motion to Approve, Deny or Continue

Motion to Adjourn