

## AGENDA

### **BOARD OF TRUSTEES REGULAR MEETING**

Monday, November 18, 2019 - 7:00 p.m.

#### **OPEN REGULAR MEETING**

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

1. Motion to approve the minutes of the Regular Board of Trustees meetings held on October 21, 2019.

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

1. Motion to authorize funds for the payment of bills for October 2019

#### **COMMITTEE REPORTS:**

1. Police activity report month of October 2019

**Motion** to Approve

2. Superintendent of Public Works report month of October 2019

**Motion** to Approve

#### **PUBLIC HEARINGS:**

1. Public Scoping Session for the application of the Lubavitch of Old Westbury located at 267 Glen Cove Road, which seeks a Special Exception Permit for a Place of Worship and variances under Section 216-111.2 of the Village Code and Draft Scope Document.

**Motion** to Approve or Continue

2. Application of Bolla Operating, L.I., 3 Jericho Turnpike seeks to amend and renew their Special Use Permit to allow for Burger King service in place of the existing Bolla Deli, and to amend condition #5 of the Special Use Permit regarding gasoline deliveries.

**Motion** to Approve or Continue

3. Application of Levan & Jennifer Vartanov in reference to their application to the Planning Board and modification to the drainage reserve area at the location of 5 Tatem Way.

**Motion** to Approve or Continue

4. Consideration of a Local Law amending Chapter 74 of the Code of the Village of Old Westbury relating to and regulating Building Permit Applications with the Village of Old Westbury.

**Motion** to Approve or Continue

**Motion to Close all Public Hearings**

**NEW BUSINESS:**

None

**RESOLUTION:**

1. Ratifying approval to retain the Professional Accounting Auditing Services of **RS Abrams & Company, LLP**, Islandia, New York to audit the Village's Financial Statements for fiscal years ending 2019, 2020 and 2021.

**Motion** to Approve

2. Ratifying approval to retain the Professional Services of Real Property Assessment, Valuation and Consulting Services of **Standard Valuation Services**, Mineola, New York to review Building Department Permits for the past three years and to estimate revised valuations based on their review for the 2020 Tentative Assessment Roll.

**Motion** to Approve

3. Revoking the award to Platinum Group Hicksville, New York for the Old Westbury Pond beautification project in the amount of \$167,275.00 related to the reimbursable New York State Grant – Project ID# 8434 and retaining the LiRo Group to prepare bid documents for the Pond Beautification Project for a fee of \$20,000.00.

**Motion** to Approve

**Motion to Adjourn**