

## AGENDA

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

Monday, November 21, 2022 - 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 17, 2022 and Special Board of Trustees meeting held on November 2, 2022.

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

1. Motion to authorize funds for the payment of bills for October 2022

#### **COMMITTEE REPORTS:**

1. Police activity report month of October 2022

**Motion to Approve**

2. Superintendent of Public Works report month of October 2022

**Motion to Approve**

3. Superintendent of Water Department report month of October 2022

**Motion to Approve**

#### **PUBLIC HEARINGS:**

#### **Motion to Open all Public Hearings**

1. Application of Long Island University to amend its Special Use Permit to maintain the existing tennis courts and facilities located at 24 Quail Run for use by: 1) LIU's students and employees, and their guests; 2) campus programs, camps, and tennis tournaments; 3) practices and matches for the LIU tennis team; 4) parents of LIU students and LIU alumni.

**Motion to Approve, Deny or Continue**

2. Application of the Long Island University to renew its Special Use Permit to operate a parking lot on its C.W. Post Campus.

**Motion to Approve, Deny or Continue**

**Motion to Close the Public Hearings**

## NEW BUSINESS:

1. Authorization the sale of one Village of Old Westbury Police Department vehicles using the services of *Auctions International*:  
\* 2015 Chevrolet Tahoe with 90,347 miles – Minimum Bid of \$8,000.00

**Motion to Approve**

2. Authorize the following Change Order #1 for *LiRo Engineers, Inc.* in the amount of \$2,525.80 caused by PSEG delays in relocating utility poles and the delay of construction startup of the improvements to Hastings Road. **NOTE:** Overall expenditures of this project were under budget.

**Motion to Approve**

3. Authorize the following Budget Increases to the following two accounts:  
\* \$13,370.00 to A0-1620-4040 & to A0-1289-0010. Paving project recently completed in front of Village Hall and authorized by the Board of Trustees on October 17<sup>th</sup>.

**Motion to Approve**

4. Authorization to retain *James E. Olivo* for Professional Accounting Services for one year (January 1, 2023 to December 31, 2023) at a hourly rate of \$100 (no increase from the prior year)

**Motion to Approve**

5. Authorization for Mike Mars, Village Auditor to attend the GFOA (New York Government Finance Officers Association) Annual Conference in Albany, New York between Marcy 29<sup>th</sup> – 31<sup>st</sup>, 2023. All related expenses are included in the 2022/2023 Annual Budget.

**Motion to Approve**

## RESOLUTION:

1. Approving a Resolution and Authorize the Mayor to sign a Site License Agreement with *DISH Wireless, Inc.* for communications equipment at 1 Store Hill Road Old Westbury for a 5-year period.

**Motion to Approve**

2. Approving a Resolution on the 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.

**Motion to Continue** (*Pending Planning Board Resolution approval scheduled for 12/5*)

**Motion to Adjourn**

**INCORPORATED VILLAGE OF OLD WESTBURY  
BOARD OF TRUSTEES**

**APPROVING AND AUTHORIZING THE MAYOR TO SIGN A LICENSE  
AGREEMENT BETWEEN THE INCORPORATED VILLAGE OF OLD WESTBURY  
AND DISH WIRELESS L.L.C. FOR THE INSTALLATION, MAINTENANCE, AND  
OPERATION OF RADIO TRANSMITTING AND RECEIVING EQUIPMENT,  
ANTENNAS, AND OTHER ASSOCIATED EQUIPMENT AT 1 STORE HILL ROAD,  
OLD WESTBURY, NEW YORK**

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**WHEREAS**, the Incorporated Village of Old Westbury (the “Village”) is the owner of certain property known on the Land and Tax Map of Nassau County as Section 19, Block D, Lot 71, commonly known as Village Hall, and located at 1 Store Hill Road, Old Westbury, New York (the “Premises”); and

**WHEREAS**, DISH Wireless L.L.C. (“DISH”), a Colorado limited liability company, whose principal business address is 9601 S. Meridian Blvd., Englewood, Colorado 80112, desires to install, maintain, and operate radio transmitting and receiving equipment, antennas, and other associated equipment upon an existing monopole at the Premises (the “Village Hall Project”); and

**WHEREAS**, the Village has received from DISH a proposed agreement for the Village Hall Project (the “License Agreement”); and

**WHEREAS**, the Board of Trustees has reviewed the License Agreement and has found the same to be reasonable and appropriate.

**NOW, THEREFORE, BE IT RESOLVED**, that the Village agrees to enter into the License Agreement submitted by DISH, and that the Mayor is hereby authorized and directed to execute the License Agreement on behalf of the Village.

On motion by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, the foregoing Resolution was adopted by upon the following vote:

|                           |   |   |
|---------------------------|---|---|
| Edward Novick, Mayor      | - | - |
| Cory Baker, Deputy Mayor  | - | - |
| Marina Chimerine, Trustee | - | - |
| Jeffrey Brown, Trustee    | - | - |
| Andrew Weinberg, Trustee  | - | - |

Dated: Old Westbury, New York  
\_, 2022

Filed: Old Westbury, New York  
, 2022