

AGENDA

BOARD OF TRUSTEES REGULAR MEETING

Monday, December 16, 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 November 18, 2019.

APPROVAL OF BILLS FOR PAYMENT:

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

COMMITTEE REPORTS:

1. Police activity report month of November 2019

Motion to Approve

2. Superintendent of Public Works report month of November 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 5 Tatem Way, Old Westbury.

Motion to Approve or Continue

Motion to Close all Public Hearings

NEW BUSINESS:

1. Authorization to approve Amendment #1 for Engineering Services to D&B Engineers for \$15,5000.00 for additional Engineering Services required for a upgrade to the Sanitary System at Well Station #4 required by the Nassau County Health Department.

Motion to Approve

2. Authorize one internal accounting transfer:
 - Water Main Elevation Project:
 - \$32,568.70 from the Philip Ross Industries Award Account# HO-8340-2010 to the Araz Industries Award Account# HO-8340-2000.

Motion to Approve

3. Authorize LiRo Engineers, Inc. Mineola, New York to prepare BID documents for the Old Westbury Pond Beautification Project in the amount of \$20,000.00. Funds are reimbursable through the New York State and Municipal Facilities Program Grant Project ID# 8434.

Motion to Approve

4. Authorization for Village Auditor Michael Mars to attend the New York State Government Finance Officers Association Annual Training Conference in Albany, New York between Wednesday, April 1st to Friday, April 3rd, 2020. Associated expenses are included in the 2019/2020 Village Budget.

Motion to Approve

RESOLUTION:

1. Authorization to purchase a upgraded Tax Billing Software Package from Harris Local Government, Niagara Falls, New York at a cost of \$11,596.50.

Motion to Approve

2. Establishment of a Village Safety & Health Committee to ensure a Safe and Efficient Workplace Environment for the employees of the Village of Old Westbury.

Motion to Approve

Motion to Adjourn