

AGENDA

BOARD OF TRUSTEES REGULAR MEETING Monday, March 21 2022 - 7:00 p.m.

OPEN REGULAR MEETING

APPROVAL OF MINUTES:

1. Motion to approve the minutes of the Regular Board of Trustees meeting held on February 28, 2022.

APPROVAL OF BILLS FOR PAYMENT:

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

COMMITTEE REPORTS:

1. Police activity report month of February 2022

Motion to Approve

2. Superintendent of Public Works report month of February 2022

Motion to Approve

3. Superintendent of Water Department report month of February 2022

Motion to Approve

PUBLIC HEARINGS:

Motion to Open all Public Hearings

1. Application of 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

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. Application of Hick Nursery 100 Jericho Turnpike request for a fill permit to excavate approximately 2,500 cubic yards of soil and import recycled concrete aggregate to backfill an existing roadway.

Motion to Approve, Deny or Continue

4. Consider a Local Law to override the tax levy limit established in General Municipal Law 3-C.

Motion to Approve, Deny or Continue

5. 2022/2023 Tentative General and Water Budget overview

Motion to Continue

Motion to Close the Public Hearing

NEW BUSINESS:

1. Authorization for *D&B Engineers* to provide a Water Conservation Report as required by the New York State Department of Environmental Conservation at a cost of \$1,200.00.

Motion to Approve

2. Authorization to ratify approval of insurance Premiums for the Village of Old Westbury for the total amount of \$280,000.00 with *National Insurance Brokerage of New York, Inc.* for the period March 5, 2022 to March 4, 2023.

Motion to Approve

3. Request of the *Old Westbury Gardens* for approval of their 2022 Calendar of Events. Approval subject to residential housing inspections and compliance being completed by May 1, 2022.

Motion to Approve

4. Introduce a Local Law to Amending Section 216-13 and 216-25: "Height Restrictions; Restrictions of Fences", and Section 216-140.1, "Erection of Fences" of the Code of the Village of Old Westbury and to set a Public Hearing date for Monday, April 18th, 2022.

Motion to Approve

RESOLUTIONS:

1. Approving and Authorizing the Mayor to sign a Utility Work Agreement with the New York State Department of Transportation related to the roadway construction scheduled on Glen Cove Road and Jericho Turnpike – Project ID# 0516.54.

Motion to Approve

2. Approving the request of the Village of Old Westbury for additional AIM Funding from New York State

Motion to Approve

Motion to Adjourn