

AGENDA

BOARD OF TRUSTEES REGULAR MEETING

Monday, April 20, 2020 - 7:05 p.m.

NOTE:

This meeting will be held via a Conference Call.
Use the following information to join the meeting:

- Dial-In-Number: (978) 990-5000
- Access Code: 215664

OPEN REGULAR MEETING

1. **Budget Hearing:** 2020/2021 Tentative General and Water Budgets

Motion to Approve

APPROVAL OF MINUTES:

1. Motion to approve the minutes of the Regular Board of Trustees meetings held on March 16, 2020 and Special meeting held on April 13, 2020.

APPROVAL OF BILLS FOR PAYMENT:

1. Motion to authorize funds for the payment of bills for March 2020.

COMMITTEE REPORTS:

1. Police activity report month of March 2020

Motion to Approve

2. Superintendent of Public Works report month of March 2020

Motion to Approve

PUBLIC HEARINGS:

- **Motion to open all Public Hearing**
- 1. 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.

Motion to Approve, Continue or Deny

2. Application of the New York Institute of Technology (NYIT) to amend prior approvals by the Board of Trustees in Resolution dated April 18, 2016, to permit the construction of the three story, 89,000 square foot Campus Commons / Dining Facility Building instead of the originally approved three story, 47,272 square foot Campus Commons / Dining Facility Building.

Motion to Continue

- **Motion to Close all Public Hearing**

NEW BUSINESS:

1. Authorize and direct the Village Administrator on behalf of the Board of Trustees to appoint Election Inspectors prior to May 7th that will be used in the Village Election scheduled for June 16, 2020 per Election Law section 15-116.

Motion to Approve

2. Authorize and direct the Village Administrator to levy the unpaid water rents on the Village's 2020/2021 Tax Roll.

Motion to Approve

RESOLUTIONS:

1. Old Westbury Hebrew Congregation request for a one-year extension of time to obtain required Building Permits.

Motion to Approve, Deny or Continue

2. Granting Limited Permission to the Catholic Cemeteries of the Roman Catholic Diocese of Rockville Centre to allow burials at the Queen of Peace Cemetery located at Jericho Turnpike, East of Hitchcock Lane, West of Powell's Lane in the Inc. Village of Old Westbury.

Motion to Approve, Deny or Continue

Motion to Adjourn