

AGENDA

BOARD OF TRUSTEES REGULAR MEETING Monday, May 16, 2022 - 7:00 p.m.

OPEN REGULAR MEETING

APPROVAL OF MINUTES:

1. Motion to approve the minutes of the Board of Assessors and Regular Board of Trustees meetings held on April 18, 2022.

APPROVAL OF BILLS FOR PAYMENT:

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

COMMITTEE REPORTS:

1. Police activity report month of April 2022

Motion to Approve

2. Superintendent of Public Works report month of April 2022

Motion to Approve

3. Superintendent of Water Department report month of April 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. Renewal of the Cable Television Franchise Agreement with Cablevision Systems Long Island Corporation.

Motion to Approve, Deny or Continue

Motion to Close the Public Hearing

NEW BUSINESS:

1. Authorize to publish a Legal Notice for the annual Village Tax Lien Sale to be held on June 17th, 2022 at Village Hall, 1 Store Hill Road at 10AM. Notices will be printed in the Village's Official Newspaper on May 18th, May 25th and June 1st.

Motion to Approve

2. Award Bid for Caustic Soda to the lowest bidder *Univar Solutions*, Morrisville, PA for 25% solution for Village Wells at a price of \$1,696.50 per 1,000 gallons. Two bidders responded.

Motion to Approve

3. Authorization for *D&B Engineers and Architects*, Woodbury, New York to provide technical assistance to update the Village's existing Spill Prevention Report for all seven water facilities within the Village as required by the New York State Chemical Bulk Storage Program at a cost of \$2,500.00.

Motion to Approve

4. Authorization for an hourly rate increase of 3% for the Professional Services provided by *LiRo Engineers, Inc.* Mineola, New York effective June 1st, 2022 for a one year period.

Motion to Approve

5. Authorize the following Budget Transfers:
* \$5,823.19 from AO-1010-4100 to AO-8170-4160 Contractual Services for additional Village wide tree planting, island improvement and tree removals.

Motion to Approve

6. Authorization for Michael Malatino, Building Superintendent to attend the Southern Tier Building Official Association Annual Training Session June 1st to June 3rd in Nichols, New York. All registration, lodging and meals shall be paid for by the Association.

Motion to Approve

RESOLUTIONS:

1. Granting approval of *Hicks 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

2. Adopting a Determination of Significance Pursuant to the State Environmental Quality Review Act for a Negative Declaration and Lead Agency status in connection with the Application of the *Glen Oaks Country Club* to construct a one-story Golf and Tennis learning Center and to relocate existing Tennis Courts and Parking Areas.

Motion to Approve

3. Approving a *Home Rule* request to the New York State Legislature and Governor Hochul to install Speed Zone Cameras in school zones in the Village of Old Westbury.

Motion to Approve

Motion to Adjourn