

AGENDA

**BOARD OF TRUSTEES
REGULAR MEETING**

Monday, July 15, 2019 - 7:15 p.m.

OPEN REGULAR MEETING

PROMOTIONS:

1. Promotion of Sergeant Alfred Schiraldi to rank of Lieutenant effective August 9, 2019.

Motion to Approve

2. Promotion of Police Officer Kevin Gaskin to the rank of Sergeant effective August 9, 2019.

Motion to Approve

APPROVAL OF MINUTES:

1. Motion to approve the minutes of the Board of Assessors and Board of Trustees meetings held on June 17, 2019.

APPROVAL OF BILLS FOR PAYMENT:

1. Motion to approve payment of bills for June 2019

COMMITTEE REPORTS:

1. Police activity report month of June 2019

Motion to Approve

2. Superintendent of Public Works report month of June 2019

Motion to Approve

PUBLIC HEARINGS:

1. Application of Lubavitch of Old Westbury located at 267 Glen Cove Road seeks a Special Exception Permit for a Place of Worship and variances under Section 216-111.2 of the Village Code.

Motion to Approve or Continue

2. Application of Bolla Operating, L.I., 3 Jericho Turnpike seeks a modification of the existing Bolla Market to allow for Burger King service in place of the Bolla Deli, and amend condition #5 of Special Use Permit on gasoline deliveries.

Motion to Approve or Continue

3. Application of Catholic Cemeteries of the Roman Catholic Diocese of Rockville Centre, Inc., d/b/a Catholic Cemeteries of Long Island to amend Special Use Permit and for variances for the development plan.

Motion to Approve or Continue

Motion to Close all Public Hearings

NEW BUSINESS:

1. Authorization for 2018/2019 Year-End Budget Adjustment Authorizations as requested by the Village's Auditing Firm AVZ. This is a reallocation of existing appropriations and has no effect on the overall budget.

Motion to Approve

2. Authorization for Police Chief Robert Glaser to attend the New York State Chief of Police Annual Conference in Rochester, New York between Sunday, July 21st to Wednesday, July 24th, 2019. Associated expenses are included in the 2019/2020 Village Budget.

Motion to Approve

3. Award Bid and Authorize the Mayor to sign the related contract for the GASB (*Governmental Accounting Standards Board*) 75 Actuarial Services to **Sound Actuarial Consulting**, Port Jefferson, New York for a term of four years (2019-2022) at a cost of \$4,350.00 per year. Item is included in the 2019/2020 Village Budget.

Motion to Approve

RESOLUTIONS:

1. Introducing Local Law #8 of 2019, amending Chapter 150 of the Code of the Village of Old Westbury, entitled "Peddling and Soliciting", and setting a Public Hearing on the proposed amended Local Law for Monday, August 19, 2019 at 7PM.

Motion to Approve

2. Authorizing a Temporary Moratorium on the enforcement of Chapter 150 of the Code of the Village of Old Westbury, entitled "Peddling and Soliciting".

Motion to Approve

Motion to Adjourn