

**AGENDA**

**BOARD OF TRUSTEES  
REGULAR MEETING  
Monday, August 16, 2021 - 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 July 19, 2021.

**APPROVAL OF BILLS FOR PAYMENT:**

1. Motion to authorize funds for the payment of bills for July 2021

**COMMITTEE REPORTS:**

1. Police activity report month of July 2021

**Motion** to Approve

2. Superintendent of Public Works report month of July 2021

**Motion** to Approve

3. Superintendent of Water Department report month of July 2021

**Motion** to Approve

**PUBLIC HEARINGS:**

• **Motion to Open all Public Hearings**

1. Application of Long Island University to renew its Special User Permit to operate a parking lot on its C.W. Post Campus.

**Motion** to Approve, Deny or Continue

2. Application of the Old Westbury Hebrew Congregation to renew its Special Exception Permit.

**Motion** to Approve, Deny or Continue

3. Consider Local Law #4-2021 – A Local Law Amending Chapter 191, “Towing” of the Code of the Village of Old Westbury.

**Motion** to Continue

**Motion to Close all Public Hearings**

#### **NEW BUSINESS:**

1. Award Bid and Authorize the Mayor to sign the related contract for the **Hasting Road Improvement Project** to Stasi Brothers Corporation, Westbury, New York in the amount of \$234,145.00 based on the recommendation of LiRo Engineers, Inc.

**Motion** to Approve

2. Authorization for Village Administrator Brian Ridgway and Village Auditor to attend the NYCOM Annual Fall Training School Saratoga, New York between Monday, September 20<sup>th</sup> to Thursday September 23<sup>rd</sup>, 2021. Registration, travel and meal expenses are in the 2021/2022 Village Budget.

**Motion** to Approve

3. Authorization to use the On-Line Auction Services of Auctions International, Inc. East Aurora, New York for the sale of various Village assets. Items currently for sale include:
  - \* 2017 Ford Explorer with 96,373 miles
  - \* 2017 Ford Explorer with 111,868 miles
  - \* Detroit Diesel Engine: Model 6061-A
  - \* Detroit Diesel Engine: Model 62407-LD

**Motion** to Approve

#### **RESOLUTIONS:**

1. Request of the Old Westbury Hebrew Congregation for a one-year extension of time to obtain required Building Permits in connection with the construction of an 8,700 square foot event pavilion, a 2,320 square foot storage building, and a 54 square foot valet booth. (*Item continued from the November 16<sup>th</sup> meeting*)

**Motion** to Approve, Deny or Continue

2. Application of Polo at the Park, LTD to renew its Special Use Permit, for the premises, identified on the Nassau County Land and Tax Map as Section 18, Block D, Lots 2157 and 2367. (*Item continued from the May 17<sup>th</sup> meeting*)

**Motion** to Approve, Deny or Continue

3. 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 continue from the April 19<sup>th</sup> meeting)*

**Motion** to Approve, Deny or Continue

***Motion to Adjourn***