

## AGENDA

### BOARD OF TRUSTEES REGULAR MEETING

Monday, August 19, 2019 - 7:00 p.m.

#### OPEN REGULAR MEETING

#### APPROVAL OF MINUTES:

1. Motion to approve the minutes of the Annual and Regular Board of Trustees meetings held on July 15, 2019.

#### APPROVAL OF BILLS FOR PAYMENT:

1. Motion to approve payment of bills for July 2019

#### COMMITTEE REPORTS:

1. Police activity report month of July 2019

**Motion** to Approve

2. Superintendent of Public Works report month of July 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. Proposed Local Law #8-2019: Amending Chapter 150 of the Code of the Village of Old Westbury, entitled "Peddling and Soliciting".

**Motion** to Approve

**Motion to Close all Public Hearings**

## NEW BUSINESS:

1. Authorize two internal accounting transfers:
  - National Grid Gas Main Replacement Project:
    - Account Receivable Account# 0A-0380-0000 - \$28,090.17 to
    - PD Overtime Account# 0A-3120-1020 - \$22,004.27
    - General Revenue Account# 0A-1589-1000 - \$3,069.30
    - Contracted Services Account# 0A-1325-4161 - \$138.90
    - Legal Services Account# 0A-1420-4120 - \$725.00
    - Contracted Services Account# FO-1910-4160 - \$2,152.70

**Motion to Approve**

2. Authorization to advertise the sale of three Village of Old Westbury vehicles:
  - Vehicle #1 Police Department **2010 Ford Explorer** with 86,891 miles / Minimum Bid of \$5,500.00
  - Vehicle #2 Water Department **2011 Ford F-250** with 99,007 miles / Minimum Bid of \$8,550.00
  - Vehicle #3 Water Department **2009 Chevrolet Tahoe** with 133,527 miles / Minimum Bid of \$7,300.00

**Motion to Approve**

4. Authorization for Village Superintendent of Buildings Michael Malatino to attend the New York State Building Officials Annual Conference in Rye Brook, New York between Tuesday, September 24<sup>th</sup> to Friday, September 27<sup>th</sup>, 2019. Registration, travel and meal expenses shall be reimbursed. Item was included in the 2019/2020 Village Budget. (*Hotel expenses being paid for by the Association*).

**Motion to Approve**

5. Authorization for Village Superintendent of Buildings Michael Malatino to attend the International Code Council Annual Conference in Las Vegas, Nevada between Sunday, October 19<sup>th</sup> to Wednesday, October 23<sup>rd</sup>, 2019. Registration, travel and meal expenses shall be reimbursed. Item was included in the 2019/2020 Village Budget.

**Motion to Approve**

6. Authorization for Village Auditor Mike Mars to attend the NYCOM Annual Fall Training School in Saratoga Springs, New York between Monday, September 16<sup>th</sup> to Wednesday, September 18<sup>th</sup>, 2019. Registration, travel, meal and hotel expenses shall be reimbursed. Item was included in the 2019/2020 Village Budget.

**Motion to Approve**

## **RESOLUTIONS:**

1. 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

2. Allowing Village Officers and Officials to participate in the Village's Health Insurance Plan fun by the New York State Health Insurance Program "Empire Plan".

**Motion** to Approve

*Motion to Adjourn*