

AGENDA

BOARD OF TRUSTEES REGULAR MEETING

Monday, September 16, 2019 - 7:00 p.m.

OPEN REGULAR MEETING

APPROVAL OF MINUTES:

1. Motion to approve the minutes of the Regular Board of Trustees meetings held on August 19, 2019.

APPROVAL OF BILLS FOR PAYMENT:

1. Motion to authorized funds for the payment of bills for August 2019

COMMITTEE REPORTS:

1. Police activity report month of August 2019

Motion to Approve

2. Superintendent of Public Works report month of August 2019

Motion to Approve

PUBLIC HEARINGS:

1. Public Scoping Session for the application of the Lubavitch of Old Westbury located at 267 Glen Cove Road, which seeks a Special Exception Permit for a Place of Worship and variances under Section 216-111.2 of the Village Code and Draft Scope Document.

Motion to Approve or Continue

2. 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, and to amend condition #5 of the Special Use Permit regarding gasoline deliveries.

Motion to Approve or Continue

Motion to Close all Public Hearings

NEW BUSINESS:

1. Authorize one internal accounting transfers:
 - National Grid Gas Main Replacement Project:
 - Account Receivable Account# 0A-0380-0000 - \$42,619.54 to
 - PD Overtime Account# 0A-3120-1020 - \$30,075.02
 - General Revenue Account# 0A-1589-1000 - \$4,027.52
 - Engineering Services Account# 0A-1440-4160 - \$8,517.00

Motion to Approve

2. Authorization to sell the following two Village of Old Westbury vehicles:
 - Vehicle #1 Police Department *2010 Ford Explorer* with 86,891 miles / Bid received amount of \$4,000.00
 - Vehicle #2 Water Department *2009 Chevrolet Tahoe* with 133,527 miles / Bid received amount of \$7,900.00.

Motion to Approve

3. Authorize the Mayor to sign the proposal for *Michael Haberman Associates, Inc.* Mineola, New York to perform Village Assessment Services.

Motion to Approve

4. Authorization for Village Administrator Brian Ridgway to attend the Comp Alliance Leadership Symposium at the West Point Academy on Thursday, October 10th and Friday, October 11th. Travel and hotel expense shall be reimbursed.

Motion to Approve

5. Authorization for Department of Public Works Superintendent Daniel Alves to attend the NYCOM Public Works Training Conference in Ithaca, New York between Monday, October 21st and Wednesday, October 23rd, 2019. Registration, travel, meal and hotel expenses shall be reimbursed. Item was included in the 2019/2020 Village Budget.

Motion to Approve

6. Authorization for the Old Westbury Gardens to hold the 2020 Jack OøLantern events during the following 15 nights:
 - Friday-Sunday, October 2-4, 2020 (3 nights)
 - Friday-Sunday, October 9-11, 2020 (3 nights)
 - Thursday-Sunday, October 15-18, 2020 (4 nights)
 - Thursday-Monday, October 22-26 (5 nights)

Motion to Approve or Continue

Motion to Adjourn