

AGENDA

BOARD OF TRUSTEES REGULAR MEETING Monday, October 17, 2022 - 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 September 19, 2022 and Special meeting held on October 4, 2022.

APPROVAL OF BILLS FOR PAYMENT:

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

COMMITTEE REPORTS:

1. Police activity report month of September 2022

Motion to Approve

2. Superintendent of Public Works report month of September 2022

Motion to Approve

3. Superintendent of Water Department report month of September 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. (*NOTE: a Negative Declaration and approval of the application was granted by the Village's Planning Board at their meeting held on October 3rd.*)

Motion to Approve, Deny or Continue

Motion to Close the Public Hearing

NEW BUSINESS:

1. Authorization for ***D&B Engineers***, Woodbury, New York to assist the Village with the completion and filing of the ***Vulnerability Assessment and Emergency Response Plan*** for 2022. This is required by the New York State Department of Health every five years. Cost shall not exceed \$11,000.00.

Motion to Approve

2. Authorize ***Rubby Hone, Inc.*** Hempstead, New York to emergency replacement of the walking pavers in front of Village Hall at a cost of \$14,470.00. A second quote was received in the amount of \$21,800.00.

Motion to Approve

3. Authorization to ratify approval of Change Order #1 for ***Stasi Brothers Corporation***, Westbury, New York in the amount of \$1,419.18 for the Hastings Road paving project on the recommendation of Village's engineering firm LiRo Engineering.

Motion to Approve

4. Authorization for Michael Malatino, Building Department Superintendent to attend the New York State Building Officials Conference Delegates meeting in Poughkeepsie, New York between October 27th to October 28th, 2022. Hotel and meal expenses will be paid for in full by the Association.

Motion to Approve

Motion to Adjourn