

## AGENDA

### **BOARD OF TRUSTEES REGULAR MEETING**

Monday, October 21, 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 September 16, 2019.

#### **APPROVAL OF BILLS FOR PAYMENT:**

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

#### **COMMITTEE REPORTS:**

1. Police activity report month of September 2019

**Motion** to Approve

2. Superintendent of Public Works report month of September 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 Continue at the request of the Applicant.

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

3. Application of Levan & Jennifer Vartanov in reference to their application to the Planning Board and modification to the drainage reserve area at the location of 5 Tatem Way.

**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 - \$1,709.03 to
    - PD Overtime Account# 0A-3120-1020 - \$1,284.85
    - General Revenue Account# 0A-1589-1000 - \$98.65
    - Engineering Services Account# 0A-1440-4160 - \$325.53

**Motion** to Approve

2. Ratifying approval to retain the professional appraisal services of Appraisal Affiliates, Inc., Floral Park, New York to perform the annual Capital Asset review of the Village at a cost of \$1,750.00. *(No additional cost from the prior year).*

**Motion** to Approve

3. Authorization to appropriate \$405,000.00 from Police Pension Fund TD Bank Account #2684 to the Village of Old Westbury Treasurers Chase Account# 0675

**Motion** to Approve

4. Authorization to close and transfer \$33,621.31 of Unclaimed Deposits from Village of Old Westbury TD Account# 4730 to the Village of Old Westbury Treasurers Chase Account# 0675 pursuant to Chapter 103 – 5 of the Code of the Village of Old Westbury.

**Motion** to Approve

## **RESOLUTION:**

1. Introducing Local Law #8 of 2019, amending Chapter 74 of the Code of the Village of Old Westbury relating to and regulating Building Permit Applications within the Village of Old Westbury, and setting a Public Hearing on the proposed amended Local Law for Monday, November 18, 2019 at 7PM.

**Motion** to Approve

***Motion to Adjourn***

