

## AGENDA

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

Monday, March 16, 2020 - 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 February 18, 2020.

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

1. Motion to authorize funds for the payment of bills for February 2020.

#### **COMMITTEE REPORTS:**

1. Police activity report month of February 2020

**Motion** to Approve

2. Superintendent of Public Works report month of February 2020

**Motion** to Approve

#### **PUBLIC HEARINGS:**

- **Motion to open all Public Hearing**

1. 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.

**Motion** to Approve, Continue or Deny

2. Consideration of Local Law #1-2020 – A Local Law to override the tax levy limit established in General Municipal Law 3-C.

**Motion** to Approve, Continue or Deny

3. Consideration of Local Law #2-2020 – A Local Law to Amend Chapter 182, “Streets and Sidewalks” of the Code of the Village of Old Westbury requesting Road Opening Permits.

**Motion** to Approve, Continue or Deny

4. Consideration of Local Law #3-2020 – A Local Law to Amend Chapter 128, “Landscaping” of the Code of the Village of Old Westbury relating to the penalties for violation of Chapter 128.

**Motion** to Approve, Continue or Deny

5. Application of the New York Institute of Technology (NYIT) to amend prior approvals by the Board of Trustees in Resolution dated April 18, 2016, to permit the construction of the three story, 89,000 square foot Campus Commons / Dining Facility Building instead of the originally approved three story, 47,272 square foot Campus Commons / Dining Facility Building.

**Motion** to Approve, Continue or Deny

- **Motion to Close all Public Hearing**

#### **NEW BUSINESS:**

1. Authorization for Chief Robert Glaser, Old Westbury Police Department to attend the 2020 New York State Intelligence Summit to be held on April 22<sup>nd</sup> and April 23<sup>rd</sup>, 2020 in Bolton Landing, New York. Registration and lodging expenses are provided by the State Police and minor associated expense shall be reimbursed. Items included in the 2019/2020 Village Budget.

**Motion** to Approve

2. Authorization to publish a Legal Notice for a Public Hearing on the Village’s Tentative Budget for the fiscal year beginning June 1, 2020. The Public Hearing shall be held on Monday, April 20, 2020.

**Motion** to Approve

3. Authorization to publish a Legal Notice of the Village’s Audited Financial Statement for the fiscal year ending May 31, 2019.

**Motion** to Approve

4. Authorization to publish a Legal Notice for the annual Village Tax Lien Sale to be held on May 15<sup>th</sup>, 2020 at Village Hall, 1 Store Hill Road at 10:00AM. Notices will be printed in the Village’s Official Newspaper on April 15<sup>th</sup>, April 22<sup>nd</sup> and on April 29<sup>th</sup>, 2020.

**Motion** to Approve

5. Authorization to publish a Legal Notice for Village Elections to be held on Tuesday, June 16, 2020 at Village Hall, 1 Store Hill Road between the hours of 12 noon and 9:00PM for the purpose of choosing and electing the following offices:  
Village Mayor – for a term of four (4) years  
Village Trustee – for a term of four (4) years  
Village Trustee – for a term of four (4) years

**Motion to Approve**

6. Award Bid and Authorize the Mayor to sign the related contracts for the Old Westbury Beautification Pond Project to ***John McGowan and Sons, Inc.*** in the amount of \$143,225.00 based on the recommendation of LiRo Group Engineers,

**Motion to Approve**

7. Authorization to ratify approval of Insurance Premiums for the Village of Old Westbury for the total amount of \$236,428.00 with ***National Insurance Brokerage of New York, Inc.*** with coverage provided by Zurich American Insurance Company for the period of March 5, 2020 to March 4, 2021.

**Motion to Approve**

8. Authorization the Mayor to sign the related agreements with ***Civic Plus*** for the CP Mobile App at a cost of \$3,194.00.

**Motion to Approve**

9. Award Bid and Authorize the Mayor to sign the related contacts for the Well #4 Capital Project: General Contracting to ***Bancker Construction*** in the amount of \$243,800.00, the Plumbing Construction to ***Philip Ross Industries, Inc.*** in the amount of \$309,500.00 and the Electrical Construction Contract to ***Hinck Electrical Contractor, Inc.*** in the amount of \$715,815.00 based on the recommendation of D&B Engineers and Architects, P.C.

**Motion to Approve**

**RESOLUTION:**

1. Bolla Market – Amending condition #5 of the Special Exception Permit to allow fuel deliveries at 3 Jericho Turnpike, Old Westbury.
2. Levan & Jennifer Vartanov – Approval to modify the Drainage Reserve Area at 5 Tatem Way, Old Westbury.
3. Retention of Standard Valuation Services in connection with the application of NYIT Special Use Permit
4. Retention of Robinson & Cole LLP as Special Counsel

***Motion to Adjourn***