

AGENDA

BOARD OF TRUSTEES REGULAR MEETING

Tuesday, February 18, 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 January 21, 2020 and Work Session meeting held on February 13, 2020.

APPROVAL OF BILLS FOR PAYMENT:

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

COMMITTEE REPORTS:

1. Police activity report month of January 2020

Motion to Approve

2. Superintendent of Public Works report month of January 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, and to amend condition #5 of the Special Use Permit regarding gasoline deliveries.

Motion to Approve or Continue

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

Motion to Approve or Continue

- **Motion to Close all Public Hearing**

NEW BUSINESS:

1. Request of the Old Westbury Gardens for approval of their 2020 Calendar of Events.

Motion to Approve

2. Authorization for Cullen and Danowski, LLP to perform the annual Audit of the Village's 457 Deferred Compensation Plan for the year ending December 31, 2019 at a cost of \$4,500.00.

Motion to Approve

3. Authorization to process 2018/2019 Year-End Budget Adjustments in order to finalize the Village's year end audit.

Motion to Approve

4. Authorize Public Bidding for Well #4 Improvements that will include: General Construction, Electrical Construction and Plumbing Construction. Bid shall be opened on Friday, March 6th at 10AM.

Motion to Approve

5. Introduce Local Law #1-2020 – A Local Law to override the tax levy limit established in General Municipal Law 3-C and to set a Public Hearing date for Monday, March 16, 2020.

Motion to Approve

6. Introduce Local Law #2-2020 – A Local Law to Amend Chapter 182, "Streets and Sidewalks" of the Village of Old Westbury requesting Road Opening Permits and to set a Public Hearing date for Monday, March 16, 2020.

Motion to Approve

RESOLUTION:

1. Authorize the Mayor to Execute a renewal contract with the Incorporated Village of Hempstead for the Old Westbury Police Department's use of the Hempstead Police Department's outdoor firing range from January 1, 2020 to December 31, 2021.

Motion to Approve

2. Approval of the Final Scope for the Draft Environmental Impact Statement for the application of Lubavitch of Old Westbury, Inc.

Motion to Approve

Motion to Adjourn