

**AGENDA**

**BOARD OF TRUSTEES  
REGULAR MEETING  
Monday, June 21, 2021 - 7:00 p.m.**

**OPEN REGULAR MEETING**

**PROMOTION:**

1. Promotion of Police Officer James Spadaro to the rank of Sergeant effective July 10, 2021.

**Motion** to Approve

**APPROVAL OF MINUTES:**

1. Motion to approve the minutes of the Assessors and Regular Board of Trustees meeting held on May 17, 2021.

**APPROVAL OF BILLS FOR PAYMENT:**

1. Motion to authorize funds for the payment of bills for May 2021

**COMMITTEE REPORTS:**

1. Police activity report month of May 2021

**Motion** to Approve

2. Superintendent of Public Works report month of May 2021

**Motion** to Approve

3. Superintendent of Water Department report month of May 2021

**Motion** to Approve

**PUBLIC HEARINGS:**

- **Motion to Open all Public Hearings**

1. Application of Long Island University to renew its Special User Permit to operate a parking lot on its C.W. Post Campus.

**Motion** to Approve, Deny or Continue

2. Application of the Old Westbury Hebrew Congregation to renew its Special Exception Permit.

**Motion** to Approve, Deny or Continue

- **Motion to Close all Public Hearings**

**NEW BUSINESS:**

1. Authorize Brian Ridgway, Village Administrator to attend the Comp Alliance Summer meeting in Cooperstown, New York on Monday, July 19<sup>th</sup> and Tuesday, July 20<sup>th</sup>. All associated expenses will be paid for by the Comp Alliance.

**Motion** to Approve

2. Authorize Old Westbury Police Department Chief Robert Glaser and Lieutenant Al Schiraldi to attend the New York State Chief of Police annual training conference in Glen Falls, New York between July 25<sup>th</sup> and July 28<sup>th</sup>.

**Motion** to Approve

3. Authorization to Indemnify Old Westbury Police Department Det. Edward Kehoe pursuant to Village Code, Chapter 30 related to a Notice of Claim received on May 14, 2021.

**Motion** to Approve

4. Introduce Local Law #3-2021 – A Local Law Amending Chapter 5 of the Code of the Village of Old Westbury relating to Appearance Tickets and to set a Public Hearing For Monday, July 19, 2021.

**Motion** to Approve

5. Authorization to approve and authorized the Mayor to sign a one year Fire Protection Contract with the Roslyn Fire Companies retroactive to January 1, 2021 to December 31, 2021 at a cost of \$598,506.00.

**Motion** to Approve

6. Authorize to advertise the sale of the following Village of Old Westbury vehicle:  
\* Police Department 2017 Ford Explorer with 96,373 miles / Minimum Bid of \$7,000.00.

**Motion** to Approve

## RESOLUTIONS:

1. Request of the Old Westbury Hebrew Congregation for a one-year extension of time to obtain required Building Permits in connection with the construction of an 8,700 square foot event pavilion, a 2,320 square foot storage building, and a 54 square foot valet booth. (*Item continued from the November 16<sup>th</sup> meeting*)

**Motion** to Approve, Deny or Continue

2. Application of Polo at the Park, LTD to renew its Special Use Permit, for the premises, identified on the Nassau County Land and Tax Map as Section 18, Block D, Lots 2157 and 2367.

**Motion** to Approve, Deny or Continue

3. 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.

**Motion** to Approve, Deny or Continue

4. Resolution approving the Application of Catholic Cemeteries of the Roman Catholic Diocese of Rockville Centre, Inc. (Catholic Cemeteries of Long Island) to make modifications to the Chapel, Administration, Mausoleum and Maintenance buildings at the Queen of Peace Cemetery located at 31 Hitchcock Lane, Old Westbury.

**Motion** to Approve, Deny or Continue

5. Resolution authorizing the transfer of Unclaimed Deposits to the Village's General Fund Operating Accounts pursuant to Section 103-5 of Chapter 103 of the Code of the Village of Old Westbury.

**Motion** to Approve, Deny or Continue

***Motion to Adjourn***