

**AGENDA**

**BOARD OF TRUSTEES  
REGULAR MEETING  
Monday, November 15, 2021 - 7:00 p.m.**

**OPEN REGULAR MEETING**

**APPOINTMENT OF VILLAGE BOARD AND COMMITTEE MEMBERS**

I, Edward Novick, Mayor of the Inc. Village of Old Westbury do hereby appoint:

<b>NAME</b>	<b>OFFICE</b>	<b>TERM</b>
Cory Baker	Board of Ethics	1 Year
Amy Xu Yang	Board of Zoning Appeals	1 Year

**APPROVAL OF MINUTES:**

1. Motion to approve the minutes of the Executive Session and Regular Board of Trustees meeting held on October 18<sup>th</sup>, 2021 and Special Meeting held on November 3<sup>rd</sup>, 2021.

**APPROVAL OF BILLS FOR PAYMENT:**

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

**COMMITTEE REPORTS:**

1. Police activity report month of October 2021

**Motion** to Approve

2. Superintendent of Public Works report month of October 2021

**Motion** to Approve

3. Superintendent of Water Department report month of October 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

3. Consider Local Law #4-2021 – A Local Law Amending Chapter 191, “Towing” of the Code of the Village of Old Westbury.

**Motion** to Approve, Deny or Continue

**Motion to Close all Public Hearings**

#### **NEW BUSINESS:**

1. Approve the request of *Stasi Brothers Paving*, Westbury, New York to extend the completion of Contract #20225 on Hastings Road at the recommendation of LiRo Engineers, Inc. to May 2022.

**Motion** to Approve

2. Authorize a two-year renewal of the Village’s *Hartford Insurance Group Disability Policy* for Village Employees (non-Police Department) Policy # LTD-886659G at no additional cost for the period of December 1<sup>st</sup>, 2021 to December 1<sup>st</sup>, 2023.

**Motion** to Approve

3. Authorization to process 2020/2021 Year-End Budget Adjustments in order to finalize the Village’s year end audit.

**Motion** to Approve

4. Authorize the following Change Order #1 for Well #4 Contract 3882 for *Banker Construction*: (Net Agreement Credit of \$13,728.45)

\* Changer Order #1:

Increase of \$ 5,082.32 (*Switchgear Pad, Gutter Repair, Diesel Drive Pit Infill*)

Decrease of \$18,810.77 (*Removal of Blast Wall, Break Room Pad, Security Screens and Contract Adjustments*)

**Motion** to Approve

5. Approval of the proposed Village Public Meetings and Holiday Calendars for 2022.

**Motion** to Approve

6. Authorization for Michael Malatino, Building Superintendent to attend the New York State Building Officials Conference Thursday, November 18<sup>th</sup> to Friday, November 19<sup>th</sup>, 2021 in Kingston, New York. Registration, travel and meal expenses are included in the 2021/2022 Annual Budget.

**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 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. *(Item continued from the April 19<sup>th</sup> meeting)*

**Motion** to Approve, Deny or Continue

3. Approving and Authorizing the Mayor to sign the contract between the Village and MCS Consultants, Inc. for Security patrols in the Village of Old Westbury.

**Motion** to Approve, Deny or Continue

4. Approving and Authorizing the Mayor to sign a Service Agreement with Aquatic Informatics to upgrade the Village Water Department's Backflow testing tracking software.

**Motion** to Approve, Deny or Continue

***Motion to Adjourn***