

AGENDA

**BOARD OF TRUSTEES
REGULAR MEETING**
Monday, April 19, 2021 - 7:00 p.m.

Join Zoom Meeting
Dial by your location
+1 646 558 8656 US (New York)

Meeting ID: 850 3072 6584
Passcode: 884801

OPEN REGULAR MEETING:

1. **Budget Hearing:** 2021/2022 Tentative General and Water Budgets

Motion to Continue the Public Hearing

Motion to Close the Public Hearing

Motion to Adopt

APPROVAL OF MINUTES:

1. Motion to approve the minutes of the Regular Board of Trustees meeting held on March 15, 2021 and Special Meeting held on March 29, 2021.

APPROVAL OF BILLS FOR PAYMENT:

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

COMMITTEE REPORTS:

1. Police activity report month for March 2021

Motion to Approve

2. Superintendent of Public Works report month of March 2021

Motion to Approve

PUBLIC HEARING:

- **Motion to Open all Public Hearings**

1. Consideration of Local Law #2-2021: A Local Law to override the tax levy limit established in General Municipal Law 3-C.

Motion to Approve

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.

Motion to Continue

- **Motion to Close all Public Hearings**

NEW BUSINESS:

1. Authorization for one accounting adjustment:
* **Budget Increase:** \$9,192.56 from Insurance Recovery AO-2680-1000 to Police Department Maintenance of Vehicles AO-3120-4030.

Motion to Approve

2. Authorize and direct the Village Administrator on behalf of the Board of Trustees to appoint Election Inspectors prior to May 6th that will be used in the Village Election scheduled for June 15, 2021 per Election Law section 15-116.

Motion to Approve

3. Authorize and direct the Village Administrator to levy the unpaid water rents on the Village's 2021/2022 Tax Roll.

Motion to Approve

4. Authorize Michael Malatino, Building Department Superintendent to attend the New York State Building Officials Conference Seminar between Tuesday, September 28th to Thursday, September 30, 2021 in Torn Valley, New York. Registration, travel,, lodging and meal expenses shall be reimbursed. Items included in the 2020/2021 Village 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 16th meeting*)

Motion to Approve, Deny or Continue

2. Application of Highborne Equities, LLC. To maintain an existing hot-tub that encroaches into a conservation easement by approximately 3.5 feet, at the premises located at 1 Hidden Pond Drive, Old Westbury.

Motion to Approve

3. Authorization to adopt the Resolution of the **Joint Sponsoring Board of the Roslyn Volunteer Firefighters Service Award Program** as authorized by Article 11-A of the New York State General Municipal Law.

Motion to Approve

Motion to Adjourn