AGENDA
BOARD OF TRUSTEES
REGULAR MEETING
Monday, September 20, 2021 - 7:00 p.m.

OPEN REGULAR MEETING

APPROVAL OF MINUTES:

1. Motion to approve the minutes of the Regular Board of Trustees meeting held on August 16, 2021.

APPROVAL OF BILLS FOR PAYMENT:

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

COMMITTEE REPORTS:

1. Police activity report month of August 2021
   - Motion to Approve

2. Superintendent of Public Works report month of August 2021
   - Motion to Approve

3. Superintendent of Water Department report month of August 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 Approve, Deny or Continue

Motion to Close all Public Hearings

NEW BUSINESS:

1. Authorize to acknowledge receipt of the Annual Audit Report of the Village’s Justice Court for year ending May 31, 2020 from **R.S. Abrams & Company** as per Section 2019-a of the Uniform Justice Court Act.

Motion to Approve

2. Authorize **LiRo Engineers Inc.** 235 East Jericho Turnpike, Mineola for Engineering Services during construction for the Hastings Road Paving Project at a cost not to exceed $31,500.00.

Motion to Approve

3. Authorize the following Budget Transfers:
   * $17,000.00 from AO-1010-4100 to AO-8170-4160 Contractual Services for additional Village wide tree planting projects
   * $20,000.00 from AO-1010-4100 to AO-1420-4120 Adjustment to Legal Fees

Motion to Approve

4. Authorization for Michael Malatino Building Department Superintendent to attend the New York State Building Officials Conference September 7th to September 10th in Alex Bay, New York. Travel and meal expenses included in the 2021/2022 Annual Budget.

Motion to Approve


Motion to Approve

6. Authorize the following Change Orders for Well #4 Contract 3882 for **Philip Ross Industries, Inc.:**
   * Change Order #1: Increase of $7,576.15 (Water Heater, Chimney adjustments)
   * Change Order #2: Increase of $2,362.50 (Well Pump modifications)
   * Change Order #3: Decrease of $36,358.00 (Unused final contact adjustments)

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 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. *(Item continued from the May 17th meeting)*

   **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. *(Item continue from the April 19th meeting)*

   **Motion** to Approve, Deny or Continue

4. Approving a Permit and Temporary Site Plan for the Glen Oaks Club to host the *2021 Aramco Team Series* between October 11th to October 17th, 2021.

   **Motion** to Approve, Deny or Continue

   *Motion to Adjourn*