AGENDA

BOARD OF TRUSTEES
REGULAR MEETING
Monday, October 18, 2021 - 7:00 p.m.

OPEN REGULAR MEETING

APPROVAL OF MINUTES:

1. Motion to approve the minutes of the Annual and Regular Board of Trustees meeting held on September 20, 2021.

APPROVAL OF BILLS FOR PAYMENT:

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

COMMITTEE REPORTS:

1. Police activity report month of September 2021
   
   **Motion** to Approve

2. Superintendent of Public Works report month of September 2021
   
   **Motion** to Approve

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


Motion to Approve, Deny or Continue

Motion to Close all Public Hearings

NEW BUSINESS:

1. Authorization for Danny Alves, DPW Superintendent and Gregg Bencic, DPW Foreman to attend the NYCOM annual DPW Training School October 18th to October 20th, 2021 in Saratoga, New York. Registration, travel, and meal expenses are included in the 2021/2022 Annual Budget.

Motion to Approve


Motion to Approve

3. Authorize LiRo Engineers Inc. Mineola for Professional Engineering Services: Change Order #1 for the installation of a permanent natural gas emergency generator for Well #3 in the amount of $10,600.00 under account # HO-8320-2030.

Motion to Approve

4. Authorize the following Budget Transfers:
   * $33,361.00 from AO-3620-1010 to AO-3620-4160 - Proper Account Code for Consulting Services (Building Department)
   * $ 6,000.00 from AO-3120-4040 to AO-3120-2040 – Proper Account Code for Ammunition Equipment (Police Department)

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 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 19th meeting)*

   **Motion** to Approve, Deny or Continue

*Motion to Adjourn*