

AGENDA

BOARD OF TRUSTEES REGULAR MEETING Tuesday, February 16, 2021 - 7:00 p.m.

Join Zoom Meeting

<https://us02web.zoom.us/j/81329200856?pwd=aWlHeWxSS0ZZZGZMSFJOMXJmYjI1Zz09>

Meeting ID: 813 2920 0856

Passcode: 869546

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

APPROVAL OF MINUTES:

1. Motion to approve the minutes of the Regular Board of Trustees meeting held on January 19, 2021.

APPROVAL OF BILLS FOR PAYMENT:

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

COMMITTEE REPORTS:

1. Police activity report month for January 2021
** Policy and Procedure Conformity to Executive Order# 203*

Motion to Approve

2. Superintendent of Public Works report month of January 2021

Motion to Approve

PUBLIC HEARINGS:

- **Motion to Open all Public Hearings**

1. Application of Bolla Operating, L.I., 3 Jericho Turnpike to amend and renew its Special Use Permit to allow for Burger King service in place of the existing Bolla Deli.

Motion to Approve, Continue or Deny

- **Motion to Close all Public Hearings**

NEW BUSINESS:

1. Authorization to process 2019/2020 Year-End Budget Adjustments in order to finalize the Village's year end audit.

Motion to Approve

2. Authorization accounting adjustments:
* **Budget Transfer:** \$30,000 from Water Department Equipment FO-8320-2000 to Water Department Repairs FO-8320-4030 to supplement repairs to equipment.
* **Budget Increase:** \$26,019 from Insurance Recovery AO-2680-1000 to Police Department Equipment Auto Purchase AO-3120-2020.

Motion to Approve

3. Authorization for Cullen and Danowski, LLP to perform the annual Audit of the Village's 457 Deferred Compensation Plan for the year ending December 31, 2020 at a cost of \$4,700.00. (*An increase of \$200 from the prior two years*)

Motion to Approve

4. Authorization to retain James E. Olivo for Professional Accounting Services for one year (January 1, 2021 to December 31, 2021) at a hourly rate of \$100/per hour.

Motion to Approve

5. Authorization for Michael Malatino, Superintendent of Buildings to attend the 2021 New York State Building Officials Conference to be held on Thursday, March 4th to Friday, March 5th, 2021 in Utica, New York. Related expenses shall be reimbursed and were included in the 2020/2021 Village Budget.

Motion to Approve

6. Introduce a Local Law: A Local Law Amending Chapter 191, "Towing" of the Village of Old Westbury and to set a Public Hearing date for Monday, March 15, 2021.

Motion to Approve

INFORMATIONAL ITEMS:

1. **VHB Land Use and Zoning Study.** The Study will be:
 1. Posted on the Village Website,
 2. Included in a Village wide mailing and
 3. Public Informational Session to be scheduled.

2. **Enhanced Residential Communications Mobile App:**
 1. Proposed by Trustee Chimerine and supported by the Mayor,
 2. ***“Push Notifications”*** – designed to inform the community of emergency as well as events occurring in “real-time” or ones that are scheduled. Such events will include: *Weather Alerts, Road Closures, Tax & Water Payment Reminders, Police Department Notifications, Village Board Meetings and Community Events.*

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

Motion to Adjourn