

## **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-8340-2000 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 4<sup>th</sup> to Friday, March 5<sup>th</sup>, 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 16<sup>th</sup> meeting*)

**Motion** to Approve, Deny or Continue

***Motion to Adjourn***