

AGENDA

BOARD OF TRUSTEES REGULAR MEETING

Monday, March 15, 2021 - 7:00 p.m.

Join Zoom Meeting

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

Meeting ID: 850 3072 6584

Passcode: 884801

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 February 16, 2021.

APPROVAL OF BILLS FOR PAYMENT:

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

COMMITTEE REPORTS:

1. Police activity report month for February 2021

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

2. Consideration of Local Law Amending Chapter 191, “Towing” of the Village of Old Westbury.

Motion to Approve

3. 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

- **Motion to Close all Public Hearings**

NEW BUSINESS:

1. Request of the Old Westbury Gardens for approval of their 2021 Calendar of Events.

Motion to Approve

2. Introduce Local Law #2 – 2021. A Local Law to override the tax levy limit established in General Municipal Law 3-C and to set a Public Hearing date for Monday, April 19, 2021.

Motion to Approve

3. Authorization to publish a Legal Notice for a Public Hearing on the Village’s Tentative Budget for the fiscal year beginning June 1, 2021. The Public Hearing shall be held on Monday, March 29, 2021.

Motion to Approve

4. Authorization to publish a Legal Notice of the Village’s Audited Financial Statement for the fiscal year ending May 21, 2020.

Motion to Approve

5. Authorization to publish a Legal Notice for the annual Village Tax Lien Sale to be held on May 14th, 2021 at Village Hall, 1 Store Hill Road at 10:00AM. Notices will be printed in the Village’s Official Newspaper on April 14th, April 21st and on April 28th, 2021.

Motion to Approve

6. Authorization to publish a Legal Notice for Village Election to be held on Tuesday, June 15th, 2021 at Village Hall, 1 Store Hill Road between the hours of 12 noon and 9:00PM for the purpose of choosing and electing the following office:

Village Justice – for a term of four (4) years.

Motion to Approve

7. Authorization to ratify approval of Insurance Premiums for the Village of Old Westbury for the total amount of \$273,195.00 with ***National Insurance Brokerage of New York, Inc.*** for the period March 5, 2021 to March 4, 2022.

Motion to Approve

8. Authorization to retain the professional appraisal services of **Appraisal Affiliates, Inc.**, Floral Park, New York to perform the annual Capital Asset review of the Village at a cost of \$2,000.00 (*An increase of \$250 for the prior year & first increase in two years*)

Motion to Approve

9. Authorize to re-advertise the sale of one Village of Old Westbury Police Department vehicle:
* 2017 Ford Explorer with 111,868 miles / Minimum Bid: \$6,250.00

Motion to Approve

10. Authorize **LiRo Engineers Inc.**, Mineola, New York to lowest and qualified bidder to Design Plan Specifications for a new Emergency Gas Generator at Well# 3 in the amount of \$29,400.00 under account # HO-8320-2030. *A total of three proposals were received.*

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. Authorization to Adopt the Village of Old Westbury Police Department's ***Policy and Procedure Plan*** to conform to New York State Executive Order 203.

Motion to Approve

3. Approving and authorizing the Mayor to sign a Parking License Agreement with J&T Rebuilders, Ince. To park and store motor vehicles on apportion of property located at 1 Store Hill Road, Old Westbury.

Motion to Approve

4. Confirming Compliance with the Special Exception Use Permit of the Central Presbyterian Church of New York for the use of the property known as Section 19, Block E, Lots 3,215, 437, and 438 with the Village of Old Westbury as a Place of Worship.

Motion to Approve

Motion to Adjourn