

AGENDA

**BOARD OF TRUSTEES
REGULAR MEETING
Monday, July 19, 2021 - 7:00 p.m.**

OPEN REGULAR MEETING

APPROVAL OF MINUTES:

1. Motion to approve the minutes of the Assessors and Regular Board of Trustees meeting held on June 21, 2021.

APPROVAL OF BILLS FOR PAYMENT:

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

COMMITTEE REPORTS:

1. Police activity report month of June 2021

Motion to Approve

2. Superintendent of Public Works report month of June 2021

Motion to Approve

3. Superintendent of Water Department report month of June 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

3. Consideration of a Local Law Amending Chapter 5 of the Code of the Village of Old Westbury relating to Appearance Tickets.

Motion to Approve, Deny or Continue

- **Motion to Close all Public Hearings**

NEW BUSINESS:

1. Authorization to publish a Legal Notice on Wednesday, July 21st for Road Paving Improvements on Hastings Road and to open BIDS on Thursday, August 5th.

Motion to Approve

4. Introduce Local Law #4-2021 – A Local Law Amending Chapter 191, “Towing” of the Code of the Village of Old Westbury and to set a Public Hearing of Monday, August 16, 2021.

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

Motion to Adjourn