

**AGENDA
BOARD OF TRUSTEES
JANUARY 15, 2020
7:30 P.M.
VILLAGE HALL**

1. Pledge of Allegiance

2. Announcements

3. Approval of Minutes – December 18, 2019

4. Public Hearings

A) Proposed agreement with Roslyn Fire Companies (consisting of Rescue Hook & Ladder Co. No. 1 Inc., and Roslyn Highlands Hook & Ladder, Engine & Hose Co., Inc.) for fire protection and emergency ambulance services for certain portions of the Village not located within a fire district, for the period January 1, 2020 through and including December 31, 2020.

B) Case No. 18-01bt – Application of Buckley Country Day School, 21 IU Willets Road, North Hills, New York, for (a) site plan and special permit amendment, to maintain existing site improvements and permit proposed improvement, including the conversion of a part of a parking area as a basketball court, maintenance of a conversion of a parking area to a garden courtyard, construction of a new two (2) story addition to replace a courtyard, construct a new equipment storage building, construction of a new 265 space parking area, with drainage, lighting and landscaping, construction of a new garage, reconfigure existing parking areas and drives, and construction of new perimeter fencing;(b) special permit and accessory use permit, pursuant to Village Code §§ 215-25(E)(2)(d) and (e), to permit the garage and sheds; (c) accessory use permit and special permit, pursuant to Village Code § 215-25(E)(2)(h) and Village Code § 215-33(A), respectively, to permit the fencing, and (d) variances of the following Village Code sections: (i) 215-29(D), in that the height of the building will be 30.58 feet, where a maximum of 25 feet is permitted, (ii) 215-31(C), in that the existing building encroaches into the required side yard setback (63.25 feet, where 75 feet is required) and is thus non-conforming, and no non-conforming building may be altered, enlarged, expanded or otherwise changed except in a manner that conforms to the Village Code, (iii) 215-29(F), in that the floor area ratio will be 7.78%, where a maximum of 3.5% is permitted; and (iv) 215-33(A)(1), in that (a) the fence is proposed to be six (6) feet in height in the front and 4.5 feet on the sides and rear, and (b) the piers, which are part of the fence assembly, are proposed to be eight (8) feet in height, where a maximum height of four (4) feet is permitted. Premises are also known as Section 8, Block A, Lots 170, 173, and 725-727 on the Nassau County Land and Tax Map.

5. Finance and Operations

A) Treasurer's Report

B) Transfer of Appropriations/General Fund Reimbursement Transfers

1. Memo dated January 10, 2020 – Marianne C. Lobaccaro

C) Payment of Claims – General Fund - Warrant 01/20

6. For Board Discussion

- A) Performance Bonds – Application #20-10rb – RXR North Hills Phase 1 Owners
- B) Superintendent of the Building Department
 - 1. Memo dated January 10, 2020
- C) Skinnon & Faber Engagement Letter for 2019/2020 Village Audit
 - 1. Memo dated January 10, 2020
- D) Village Park

7. Unfinished Business

- A) Shuttle Update

8. New Business

9. Executive Session