

**AGENDA
BOARD OF TRUSTEES
JANUARY 19, 2022
7:30 P.M.
VILLAGE HALL**

1. Pledge of Allegiance

2. Announcements

- A) Next meeting – February 16, 2022

3. Approval of Minutes –December 15, 2021

4. Public Hearings

- A) Case No. 18-01bt -(CONTINUED) –AMENDED APPLICATION Case No. 18-01bt. Application of Buckley Country Day School, 2 IU Willets Road, North Hills, New York. The pending application has been separated into two parts, and only the following portions of the application will be considered at this hearing. All other remaining portions of this application will be scheduled for public hearing at a later date to be announced, which later hearing will be conducted together with the required State Environmental Quality Review Act procedures previously determined by the Board of Trustees. The public hearing at this meeting will be held only with respect to site plan and special permit amendments, accessory use permit(s) and variance(s) required for proposed construction of a two (2) story addition to the existing school building, and installation of new perimeter fencing, as shown on plans submitted to the Village, including plans referenced in previous notices. 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 – December 2021
- B) Transfer of Appropriations/General fund Reimbursement Transfers
 - 1.Memo dated January 14, 2022
- C) Manhasset Bay Group – request for refund
 - 1. Memo dated January 11, 2022
- D) Payment of Claims – General Fund - Warrant 01/22

6. For Board Discussion

- A) Request for Parking Regulations at Acorn Ponds -- schedule hearing date
- B) Registrar of Vital Statistics
 - 1.Memo dated January 12, 2022
- C) Application No. 21-05bt – Collaborative Realty, LLC – 3400 New Hyde Park Road – SEQR actions
- D) Set hearing date – The Roslyn Fire Companies
 - 1.Memo dated January 13, 2022

7. Unfinished Business

- A) Shuttle Update

8. New Business

9. Executive Session – Board will return to public session at the conclusion of the Executive Session