

AGENDA
BOARD OF TRUSTEES
OCTOBER 18, 2023
7:30 P.M.
VILLAGE HALL

1. Pledge of Allegiance

2. Announcements

- A) Next meeting -November 15, 2023, at 7:30 pm

3. Approval of Minutes – September 20, 2023

4. Public Hearings

- A) (Continued Hearing) Case No. 22-11bt. REVISED Application of Greater New York Corporation of Seventh-Day Adventists, pursuant to Village Code §215-30(G), for the following relief with respect to proposed additions and renovations to existing building and addition of new parking spaces at premises 7 Shelter Rock Road, North Hills, New York, also known as Section 3, Block 145, Lot 34 on the Nassau County Land and Tax Map: (a) special permit and site plan approval to maintain and modify an existing non-conforming religious use, (b) variances of provisions of the Village Code with respect to maximum building height, distance to property line, building and structure coverage, floor area ratio, and required parking spaces.

5. Finance and Operations

- A) Treasurer's Report
- B) Transfer of Appropriations/General Fund Reimbursement Transfers/Budget Adjustments
 - 1. Memo dated October 12, 2023
- C) Payment of Claims - General Fund - Warrant 10/23

6. For Board Discussion

- A) New Village Website
 - 1. Memo dated October 6, 2023 – Marianne C. Lobaccaro
- B) Village Entrance Signs

7. Unfinished Business

- A) Shuttle Update
 - 1. Memo dated October 12, 2023 – Wendy Russo

8. New Business

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