

**AGENDA
BOARD OF TRUSTEES
OCTOBER 20, 2021
7:30 P.M.
VILLAGE HALL**

1. Pledge of Allegiance

2. Announcements

- A) Next meeting – November 17, 2021

3. Approval of Minutes –September 1, 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 April 21, 2021 public hearing 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.

- B) Case No. 20-02bt. Application of DT-XCIII, LLC, c/o iStar Inc, 1114 Avenue of the Americas, New York, New York for amendment of a site plan to authorize replacement of the front exterior entry stairs, addition of underground drainage facilities and repaving of the parking lots at premises 3400 New Hyde Park Road, North Hills NY.

5. Finance and Operations

- A) Treasurer's Report – August 2021, September 2021
- B) Park Payment
 - 1. Memo dated October 15, 2021 – Marianne C. Lobaccaro
- C) Request for Refund
 - 1. Memo dated October 15, 2021 – Marianne C. Lobaccaro
- D) Transfer of Appropriations/General fund Reimbursement Transfers
 - 1. Memo dated October 15, 2021
- E) Payment of Claims – General Fund - Warrant 09/21A, Warrant 10/21

6. For Board Discussion

- A) LED Streetlight Conversion
 - 1. NYPA Authorization to Proceed
 - 2. Nassau County Shared Services Agreement

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