

**AGENDA
BOARD OF TRUSTEES
NOVEMBER 16, 2022
7:30 P.M.
VILLAGE HALL**

- 1. Pledge of Allegiance**
- 2. Announcements**
 - A) Next meeting –December 21, 2022, at 7:30 pm
- 3. Approval of Minutes** – October 19, 2022
- 4. Public Hearings**
 - A) Bill NH 2022D. A local law to amend the Code of the Village of North Hills, in relation to special use permits for religious uses
- 5. Finance and Operations**
 - A) Treasurer's Report
 - B) Transfer of Appropriations/General Fund Reimbursement Transfers/Budget Adjustments
 1. Memo dated November 10, 2022
 - C) Payment of Claims - General Fund - Warrant 11/22
 - D) 2021/2022 Village Financials – Frank Faber
 - E) 2021/2022 Village Justice Court Audit – Frank Faber
- 6. For Board Discussion**
 - A) Crown Castle request for AT&T Modification of Village Hall Site
 1. Memo dated November 14, 2022 – Peter Cinquemani
 - B) Board of Appeals Request for Approval of R & M Engineering – Application #22-12za
 1. Memo dated November 4, 2022 – Peter Cinquemani
 - C) Application # 21-11bt – Greater NY 7th Day Adventists – set fee and deposit against expenses
- 7. Unfinished Business**
 - A) Shuttle Update
 1. Memo dated November 10, 2022 – Wendy Russo
- 8. New Business**
- 9. Executive Session** – Board will return to public session at the conclusion of the Executive Session