

**AGENDA
BOARD OF TRUSTEES
NOVEMBER 17, 2021
7:30 P.M.
VILLAGE HALL**

1. Pledge of Allegiance

2. Announcements

- A) Next meeting – December 15, 2021

3. Approval of Minutes –October 20, 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) Bill NH2021D. A local law to amend the Village Code in relation to the authority of the Planning Board to waive requirements for subdivision approvals.
- C) Bill NH 2021E. A local law to amend the Village Code in relation to certain applications for extensions of time to commence, perform or complete an act.

5. Finance and Operations

- A) Treasurer's Report – October 2021
- B) Transfer of Appropriations/General fund Reimbursement Transfers
 - 1. Memo dated November 8,2021
- C) Payment of Claims – General Fund - Warrant 11/21
- D) 2020/2021 Village Financials – Frank Faber
- E) 2020/2021 Village Justice Court Audit – Frank Faber

6. For Board Discussion

- A) RFP for New Bollards at Village Park
 - 1. Memo dated November 12, 2021 - Peter A. Cinquemani
- B) Request for Parking Regulations at Acorn Ponds
- C) Skinnon & Faber Engagement Letter
 - 1. Memo dated November 8, 2021 – Marianne C. Lobaccaro
- D) Crown Castle (Verizon Wireless) Request for Modification for Cell Tower at LIE Service Road Location
 - 1. Memo dated November 12, 2021 – Peter A. Cinquemani

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