

**AGENDA
BOARD OF TRUSTEES
NOVEMBER 28, 2018
7:30 P.M.
VILLAGE HALL**

- 1. Pledge of Allegiance**
- 2. Announcements**
- 3. Approval of Minutes** - October 17, 2018
- 4. Public Hearing**
 - A) Bill NH 1803. A local law to amend the Code of the Village of North Hills in relation to permits and approvals in relation to existing educational uses
 - B) Bill NH 1804. A local law to repeal Chapter 75 of the Code of the Village of North Hills, in relation to removing outdated sexual harassment policies from the Village Code
- 5. Finance and Operations**
 - A) Treasurer's Report
 - B) Transfer of Appropriations/General Fund Reimbursement Transfers
 1. Memo dated November 20, 2018 - Marianne C. Lobaccaro
 - C) Payment of Claims -- General Fund -- Warrant 11/18
- 6. For Board Discussion**
 - A) 2017/2018 Village Financials- Resolution
 1. Memo dated October 3, 2018 -- Marianne C. Lobaccaro
 - B) Application 18-01bt -- Buckley Country Day School - Set application fee
 - C) Application 18-10rb ex -- The Residences at North Hills -- Set application fee, set hearing date
 - D) Appointments - Village Justice
 - E) Extension of Cell Tower Leases at Village Hall and LIE Service Road Location
 1. Memo dated October 10, 2018 -- Donald Alberto
 - F) 90 LU Willets Road -- Security deposit
- 7. Unfinished Business**
 - A) Shuttle Update
- 8. New Business**
- 9. Executive Session**