

AGENDA
BOARD OF TRUSTEES
DECEMBER 19, 2018
7:30 P.M.
VILLAGE HALL

1. Pledge of Allegiance

2. Announcements

3. Approval of Minutes - November 28, 2018

4. Public Hearing

- A) Application No. 18-10rb-ex. Application of RXR Phase 1 Owner LLC, RXR Phase II Owner, LLC and The Residences North Hills Homeowner Association, 625 RXR Plaza, Uniondale, New York 11553, pursuant to Village Code §179-79 for release or reduction of performance bonds, and for an extension of time to complete bonded improvements. Premises are located on the south side of the Long Island Expressway Service Road, east of New Hyde Park Road, and are also known as Section 8, Block A lots 889, 901,902, 907-909, 910A and 910B on the Nassau County Land and Tax Map.

5. Finance and Operations

- A) Treasurer's Report
- B) Transfer of Appropriations/General Fund Reimbursement Transfers
 - 1. Memo dated December 14, 2018 - Marianne C. Lobaccaro
- C) Payment of Claims - General Fund - Warrant 12/18

6. For Board Discussion

- A) Appointments - Village Justice
- B) RXR North Hills Phase I - Refund of deposit against expenses
- C) Use of Village Property

7. Unfinished Business

- A) Shuttle Update

8. New Business

9. Executive Session