

**AGENDA  
BOARD OF TRUSTEES  
FEBRUARY 15, 2023  
7:30 P.M.  
VILLAGE HALL**

**1. Pledge of Allegiance**

**2. Announcements**

- A) Next meeting – March 15, 2023, at 7:30 pm

**3. Approval of Minutes – January 18, 2023**

**4. Public Hearings**

- A) Case No. 22-11bt. Application of Greater New York Corporation of Seventh-Day Adventists, pursuant to Village Code §215-30(G), for the following relief with respect to proposed additions and renovations to existing building and addition of new parking spaces at premises 7 Shelter Rock Road, North Hills, New York, also known as Section 3, Block 145, Lot 34 on the Nassau County Land and Tax Map: (a) special permit and site plan approval to maintain and modify an existing non-conforming religious use, (b) variances of provisions of the Village Code with respect to maximum building height, distance to property line, building and structure coverage, floor area ratio, and required parking spaces.
  
- B) Case No. 22-14 bt – Application of the Links at North Hills Homeowners Association, 1 Firestone Circle, Roslyn, NY 11576, pursuant to Village Code §179-33 and 215-33(A), for a special permit to install a fence enclosing a dog playground area, and to amend an approved site plan for the premises.

**5. Finance and Operations**

- A) Treasurer's Report
- B) Transfer of Appropriations/General Fund Reimbursement Transfers/Budget Adjustments
  - 1. Memo dated – February 10, 2023
- C) Payment of Claims - General Fund - Warrant 02/23

**6. For Board Discussion**

- A) Maintenance of the Village's Air Conditioning and Heating Equipment
  - 1. Memo dated February 3, 2023 – Marianne C. Lobaccaro
- B) Centerline Communications – request for Sprint decommission at the Village Hall Cell Tower location
  - 1. Memo dated February 7, 2023 – Peter Cinquemani, R.A.
- C) Fence on Village right of way

**7. Unfinished Business**

- A) Shuttle Update
  - 1. Memo dated February 8, 2023 – Wendy Russo

**8. New Business**

**9. Executive Session – Board will return to public session at the conclusion of the Executive Session**