

**AGENDA
BOARD OF TRUSTEES
JULY 21, 2021
7:30 P.M.
VILLAGE HALL**

- 1. Pledge of Allegiance**
- 2. Organizational Meeting**
 - A) Appointments
- 3. Announcements**
 - A) Next meeting – August 18, 2021 at 7:30 pm.
- 4. Approval of Minutes –June 16, 2021**
- 5. 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.
- 6. Finance and Operations**
 - A) Treasurer’s Report – June 2021
 - B) Transfer of Appropriations/General fund Reimbursement Transfers
 1. Memo dated July 16, 2021
 - C) Payment of Claims – General Fund - Warrant 07/21
- 7. For Board Discussion**
 - A) Crown Castle (T-Mobile) Request for Modification for Cell Tower at LIE Service Road Location
 1. Memo dated July 15, 2021 – Peter A. Cinquemani
 - B) Village Vehicle
 1. Memo dated June 11, 2021
 - C) Proposed Bill NH 2021C – A local law opting out of licensing and or establishing retail cannabis dispensaries and/or on-site cannabis consumption establishments within the Village of North Hills - Schedule public hearing
 - D) Proclamation for Ophelia Rudder
- 8. Unfinished Business**
- 9. New Business**
- 10. Executive Session** – Board will return to public session at the conclusion of the Executive Session