

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

- 1. Pledge of Allegiance**
- 2. Announcements**
 - A) Next meeting – April 19, 2023, at 7:30 pm
- 3. Approval of Minutes – February 15, 2023**
- 4. Public Hearings**
 - A) Case No. 22-11bt. REVISED 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.
- 5. Finance and Operations**
 - A) Treasurer's Report
 - B) Transfer of Appropriations/General Fund Reimbursement Transfers/Budget Adjustments
 1. Memo dated March 10, 2023
 - C) Request for refund of demolition deposit
 1. Memo dated March 7, 2023 – Peter Cinquemani, R.A.
 - D) Payment of Claims - General Fund - Warrant 03/23
- 6. For Board Discussion**
 - A) Consultant for Application 22-11bt
 - B) Appointment of Special Prosecutor
 - C) Manhasset-Lakeville Firefighter proclamations
 - D) New large format printer scanner
 1. Memo dated March 10, 2023 – Marianne C. Lobaccaro
 - E) Request of Spruce Pond regarding driveways
 - F) Village Vehicle – Authorization to use ARPA funds
 1. Memo dated March 10, 2023 – Marianne C. Lobaccaro
- 7. Unfinished Business**
 - A) Shuttle Update
 1. Memo dated March 9, 2023 – Wendy Russo
 2. Memo dated March 10, 2023 – Marianne C. Lobaccaro
- 8. New Business**
- 9. Executive Session – The Board will return to public session at the conclusion of the Executive Session**