

**AGENDA
BOARD OF TRUSTEES
MARCH 25, 2020
7:30 P.M.
VIA CONFERENCE CALL**

THERE WILL BE NO PUBLIC PARTICIPATION IN THIS MEETING. THE MEETING WILL BE RECORDED AND A TRANSCRIPT WILL BE AVAILABLE

1. Pledge of Allegiance

2. Announcements

3. Approval of Minutes – February 19, 2020

4. Public Hearings

- A) **(Motion to Adjourn to April 15, 2020)** - Bill NH 2020A. A local law authorizing a property tax levy in excess of the limit established in General Municipal Law §3-c.
- B) **(Motion to Adjourn to April 15, 2020)** - Bill NH 2020B. A local law to amend the Code of the Village of North Hills, in relating to correcting references to Acting Village Justice.
- C) **(Motion to Adjourn to April 15, 2020)** - Case 20-01rb. Application of RXR North Hills Phase 1 Owners, LLC and The Residences at North Hills HOA, 626 RXR Plaza, Uniondale, New York 11556, pursuant to Village Code §179-79 to release performance bonds. Premises are known as 6000 Royal Court, North Hills, and are also designated as Section 8. Block A, Lots 889, 901, 902, 907-909, 910A and 910B on the Nassau Land and Tax map.
- D) **(Motion to Adjourn to April 15, 2020)** - Case No. 18-01bt – (continued) Application of Buckley Country Day School, 2 IU Willets Road, North Hills, New York, for (a) site plan and special permit amendment, to maintain existing site improvements and permit proposed improvement, including the conversion of a part of a parking area as a basketball court, maintenance of a conversion of a parking area to a garden courtyard, construction of a new two (2) story addition to replace a courtyard, construct a new equipment storage building, construction of a new 265 space parking area, with drainage, lighting and landscaping, construction of a new garage, reconfigure existing parking areas and drives, and construction of new perimeter fencing;(b) special permit and accessory use permit, pursuant to Village Code §§ 215-25(E)(2)(d) and (e), to permit the garage and sheds; (c) accessory use permit and special permit, pursuant to Village Code § 215-25(E)(2)(h) and Village Code § 215-33(A), respectively, to permit the fencing, and (d) variances of the following Village Code sections: (i) 215-29(D), in that the height of the building will be 30.58 feet, where a maximum of 25 feet is permitted, (ii) 215-31(C), in that the existing building encroaches into the required side yard setback (63.25 feet, where 75 feet is required) and is thus non-conforming, and no non-conforming building may be altered, enlarged, expanded or otherwise changed except in a manner that conforms to the Village Code, (iii) 215-29(F), in that the floor area ratio will be 7.78%, where a maximum of 3.5% is permitted; and (iv) 215-33(A)(1), in that (a) the fence is proposed to be six (6) feet in height in the front

and 4.5 feet on the sides and rear, and (b) the piers, which are part of the fence assembly, are proposed to be eight (8) feet in height, where a maximum height of four (4) feet is permitted. Premises are also known as Section 8, Block A, Lots 170, 173, and 725-727 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 March 20, 2020 - Marianne C. Lobaccaro
- C) Payment of Claims - General Fund - Warrant 03/20

6. For Board Discussion

- A) 2020-2021 Village Budget -- Discuss tentative budget, and set hearing date
- B) Seasonal Ground Maintenance
 - 1. Memo dated March 20, 2020 - Peter A. Cinquemani

7. Unfinished Business

8. New Business

9. Executive Session