

AGENDA
BOARD OF TRUSTEES
MARCH 27, 2019
7:30 P.M.
VILLAGE HALL

1. **Pledge of Allegiance**
2. **Announcements**
3. **Approval of Minutes** - February 20, 2019
4. **Public Hearing**
 - A) Bill NH 1901. A local law authorizing a property tax levy in excess of the limit established in General Municipal Law §3-c
5. **Finance and Operations**
 - A) Treasurer's Report
 - B) Transfer of Appropriations/General Fund Reimbursement Transfers
 1. Memo dated March 22, 2019 - Marianne C. Lobaccaro
 - C) Refund of Deposit Against Expenses
 1. Memo dated March 15, 2019 - Marianne C. Lobaccaro
 - D) Payment of Claims -- General Fund -- Warrant 03/19
6. **For Board Discussion**
 - A) Computer Maintenance Services
 1. Memo dated February 13, 2019 - Marianne C. Lobaccaro
 - B) GASB 75 Valuation
 1. Memo dated February 14, 2019 - Marianne C. Lobaccaro
 - C) 2019 Village Election
 1. Memos dated March 1, 2019 - Marianne C. Lobaccaro
 - D) Crown Castle - Request from T-Mobile to waive requirements for cell tower modification - Village Hall Location
 - E) Summer Intern
 1. Memo dated March 15, 2019 - Marianne C. Lobaccaro
 - F) Village Hall Parking Lot
 1. Memo dated March 18, 2019 - Donald Alberto
 - G) Manhasset-Lakeville Fire Department Proclamations
 - H) Street Lighting Maintenance Contract
 1. Memo dated March 20, 2019 - Donald Alberto
7. **Unfinished Business**
 - A) Shuttle Update
 - B) Use of Village Property
 - C) Lowell Kane Park
8. **New Business**
9. **Executive Session**