

**AGENDA**  
**BOARD OF TRUSTEES**  
**APRIL 17, 2019**  
**7:30 P.M.**  
**VILLAGE HALL**

- 1. Pledge of Allegiance**
- 2. Announcements**
- 3. Approval of Minutes** - March 27, 2019, March 18, 2019, April 11, 2019
- 4. Public Hearing**
  - A) Bill NH 1902. A local law to amend the Code of the Village of North Hills, in relation to uses prohibited in all zoning districts.
- 5. Finance and Operations**
  - A) Treasurer's Report
  - B) Transfer of Appropriations/General Fund Reimbursement Transfers
    1. Memo dated April 12, 2019 - Marianne C. Lobaccaro
  - C) Payment of Claims – General Fund – Warrant 04/19
- 6. For Board Discussion**
  - A) Lowell Kane Park
    1. Memo dated April 8, 2019 – Donald Alberto
  - B) Auditor
    1. Memo dated February 14, 2019 – Marianne C. Lobaccaro
    2. Memo dated April 10, 2019 – Marianne C. Lobaccaro
  - C) RFP for Tree Removal Services
    1. Memos dated April 4 & April 8, 2019 – Donald Alberto
  - D) Application ARB # 19-07 – The Ritz Carlton Residences Entrance Sign
  - E) Proclamation for resident Grace Brucato
- 7. Unfinished Business**
  - A) Shuttle Update
- 8. New Business**
- 9. Executive Session**