

**AGENDA**  
**BOARD OF TRUSTEES**  
**APRIL 19, 2023**  
**7:30 P.M.**  
**VILLAGE HALL**

- 1. Pledge of Allegiance**
- 2. Announcements**
  - A) Next meeting – May 17, 2023, at 7:30 pm
- 3. Approval of Minutes** – March 15, 2023, March 28, 2023, and April 12, 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.
  - B) Bill NH-2023-A. A local law authorizing a property tax levy in excess of the limit established in General Municipal Law §3-c
  - C) Proposed Tentative Budget 2023/2024
- 5. Finance and Operations**
  - A) Treasurer’s Report
  - B) Transfer of Appropriations/General Fund Reimbursement Transfers/Budget Adjustments
    1. Memo dated April 13, 2023
  - C) Payment of Claims - General Fund - Warrant 04/23
- 6. For Board Discussion**
  - A) Village Elections
    1. Election Inspectors – Memo dated April 7, 2023 – Marianne C. Lobaccaro
    2. Resolution Designating Polling Place and Hours
  - B) GASB 87 Compliance - Debtbook
    1. Memo dated April 13, 2023 - Marianne C. Lobaccaro
  - C) Request for extension of expired permit – 90 IU Willets Road
- 7. Unfinished Business**
  - A) Shuttle Update
    1. Memo dated April 11, 2023 – Wendy Russo
    2. Memo dated April 13, 2023 – Marianne C. Lobaccaro
- 8. New Business**
- 9. Executive Session** – The Board will return to public session at the conclusion of the Executive Session