

AGENDA
BOARD OF TRUSTEES
APRIL 20, 2022
7:30 P.M.
VILLAGE HALL

- 1. Pledge of Allegiance**
- 2. Announcements**
 - A) Next meeting –May 18, 2022, at 7:30 pm
- 3. Approval of Minutes** – March 15, 2022, March 16, 2022, and April 11, 2022
- 4. Finance and Operations**
 - A) Treasurer’s Report – March 2022
 - B) Transfer of Appropriations/General fund Reimbursement Transfers
 1. Memo dated April 14, 2022
 - C) Payment of Claims – General Fund - Warrant 04/22
- 5. For Board Discussion**
 - A) RFP for Seasonal Ground Maintenance
 1. Memo dated April 12, 2022 – Peter Cinquemani
 - B) Manhasset Lakeville Firefighter Proclamations
 - C) Seasonal Positions
 1. Memo dated April 14, 2022
 - D) Case No. 18-01bt -Application of Buckley Country Day School, 2 IU Willets Road, North Hills, New York, for site plan and special permit amendments, accessory use permit(s), and variance(s) required for the proposed construction of a two (2) story addition to the existing school building, and installation of new perimeter fencing, as shown on plans submitted to the Village, Premises are also known as Section 8, Block A, Lots 170, 173, and 725-727 on the Nassau County Land and Tax Map.
 1. Nassau County Planning Commission Local Determination letter
 - E) American Rescue Plan Act Funds
 1. Memo dated April 14, 2022 – Marianne C. Lobaccaro
 - F) Court Reporter
 1. Memo dated April 14, 2022 – Marianne C. Lobaccaro
 - G) Toll Brothers – Manhasset Crest – Request for permission to work Saturdays
- 6. Unfinished Business**
 - A) Shuttle Update
- 7. New Business**
- 8. Executive Session** – Board will return to public session at the conclusion of the Executive Session