

**AGENDA
BOARD OF TRUSTEES
MAY 18, 2022
7:30 P.M.
VILLAGE HALL**

- 1. Pledge of Allegiance**
- 2. Announcements**
 - A) Next meeting –June 15, 2022, at 7:30 pm
- 3. Approval of Minutes – April 20, 2022**
- 4. Finance and Operations**
 - A) Treasurer’s Report – April 2022
 - B) Request for Refund of Deposit
 1. Memo dated May 9, 2022 – Marianne C. Lobaccaro
 - C) Transfer of Appropriations/General fund Reimbursement Transfers
 1. Memo dated May 12, 2022
 - D) Payment of Claims – General Fund - Warrant 05/22
- 5. For Board Discussion**
 - A) Report of Shirly Bruno – Cable Commission
 - B) Case No. 21-08bt – Application of the Residences at North Hills Homeowners
 - C) Tax Rate and Tax Warrant
 1. Memo dated May 3, 2022 – Marianne C. Lobaccaro
 - 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) New Building Department Software & Hardware
 1. Memo dated May 3, 2022 – Peter Cinquemani
 - F) Positive Pay
 1. Memo dated May 3, 2022 – Marianne C. Lobaccaro
 - G) Escrow Deposits
 1. Memo dated May 3, 2022 – Marianne C. Lobaccaro
 - H) Resident Notification System
 1. Memo dated May 12, 2022 – Marianne C. Lobaccaro
 - I) Request for Renewal of Permit # 4370
 1. Letter dated April 25, 2022 – Edward Butt
- 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**