

**AGENDA
BOARD OF TRUSTEES
MAY 19, 2021
7:30 P.M.
VILLAGE HALL**

THE BOARD WILL MEET IN PERSON AT VILLAGE HALL. THE PUBLIC MAY ATTEND THE MEETING IN PERSON AND ALSO MAY OBSERVE THE MEETING LIVE STREAMED ON THE VILLAGE OF NORTH HILLS YOUTUBE CHANNEL. HERE IS THE LINK TO ACCESS THE CHANNEL:

https://www.youtube.com/channel/UCL6rsy65XpQKL8s_7vBuUkg

IF ANY INTERESTED MEMBERS OF THE PUBLIC WOULD LIKE TO PROVIDE COMMENTS ON AN AGENDA ITEM, COMMENTS CAN BE CALLED IN DURING THE MEETING AT 516-627-3451 AND PROVIDED THROUGH THE WRITTEN CHAT SECTION ON OUR YOUTUBE CHANNEL. COMMENTS MAY ALSO BE PROVIDED VIA EMAIL BEFORE AND DURING THE MEETING TO villageadministrator@villagenorthhills.com.

1. Opening Statement

2. Pledge of Allegiance

3. Announcements

- A) Next meeting – June 16, 2021 at 7:30 pm. Place or access location to be announced on Village website

4. Approval of Minutes –April 21, 2021

5. Public Hearings

- A) Case No. 18-01bt (CONTINUED) –AMENDED APPLICATION Case No. 18-01bt. Application of Buckley Country Day School, 2 IU Willets Road, North Hills, New York. The pending application has been separated into two parts, and only the following portions of the application will be considered at this hearing. All other remaining portions of this application will be scheduled for public hearing at a later date to be announced, which later hearing will be conducted together with the required State Environmental Quality Review Act procedures previously determined by the Board of Trustees. The April 21, 2021 public hearing will be held only with respect to site plan and special permit amendments, accessory use permit(s) and variance(s) required for 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, including plans referenced in previous notices. Premises are also known as Section 8, Block A, Lots 170, 173, and 725-727 on the Nassau County Land and Tax Map.

6. Finance and Operations

- A) Treasurer's Report – April 2021
- B) Transfer of Appropriations/General fund Reimbursement Transfers
 - 1. Memo dated May 13, 2021
- C) Payment of Claims – General Fund - Warrant 05/21

7. For Board Discussion

- A) Application 20-02bt – DealerTrack – set fee and deposit against expenses

- 1.Memo dated May 13, 2021 – Marianne C. Lobaccaro
- B) Tax Rate and Tax Warrant
 - 1.Memo dated May 13, 2021 – Marianne C. Lobaccaro
- C) Seasonal Appointments
 - 1.Memo dated May 13, 2021 – Marianne C. Lobaccaro
- D) Proclamation – Firefighter John Juliski
- E) Damaged Pole at Village Hall
 - 1.Memo dated May 13, 2021 – Marianne C. Lobaccaro

8. Unfinished Business

9. New Business

10. Executive Session – Board will return to public session at the conclusion of the Executive Session