

AGENDA
BOARD OF TRUSTEES
JUNE 15, 2022
7:30 P.M.
VILLAGE HALL

1. **Pledge of Allegiance**
2. **Announcements**
 - A) Next meeting –July 20, 2022, at 7:30 pm
3. **Approval of Minutes – May 18, 2022**
4. **Public Hearings**
 - A) Case No. 21-08bt - Application of The Residences at North Hills Homeowners, 4000 Royal Court, North Hills, NY, 11040, for the following relief: (a) a variance pursuant to Village Code §215-11(C) to permit a portion of a premises zoned for residential use to be used for a business center, (b) amendment of an existing incentive use permit, to allow development and use of the premises in a manner other than that shown on the approved plans, including continuation of required accessory parking, and (c) amendment of the approved development plans to include a commercial use. Premises are also known as Section 8, Block A, Lot 906A on the Nassau County Land and Tax Map.
5. **Finance and Operations**
 - A) Treasurer's Report – May 2022
 - B) Request for Refund of Deposit
 1. Memo dated June 8, 2022 – Marianne C. Lobaccaro
 - C) Transfer of Appropriations/General fund Reimbursement Transfers
 1. Memo dated June 10, 2022
 - D) Payment of Claims – General Fund - Warrant 06/22
6. **For Board Discussion**
 - A) 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 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
 - B) Resident Notification System
 1. Memo dated May 12, 2022 – Marianne C. Lobaccaro
 2. Memo dated June 7, 2022 – Marianne C. Lobaccaro
 - C) Crown Castle – Sixth Amendment to Ground Lease – LIE Service Road Location
 - D) Monsanto Class Action Lawsuit
 - E) Request for Waiver of Fee for Permit Renewal
 1. Memo dated June 6, 2022 – Peter Cinquemani, R.A.
 - F) New Building Department Software & Hardware
 1. Memo dated May 3, 2022 – Marianne C. Lobaccaro
7. **Unfinished Business**
 - A) Shuttle Update
8. **New Business**
9. **Executive Session** – Board will return to public session at the conclusion of the Executive Session