

**AGENDA
BOARD OF TRUSTEES
JULY 15, 2020
7:30 P.M.
VIA CONFERENCE CALL**

**THE CONFERENCE CALL WILL BE 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
THE MEETING WILL BE RECORDED AND A TRANSCRIPT WILL BE AVAILABLE**

ANNOUNCEMENT: Due to public health and safety concerns related to COVID-19, and pursuant to Governor's Executive Orders, including, without limitation Orders 202.1, 202.10, 202.15 and 202.38, the Village of North Hills Board of Trustees will not be meeting in-person until further notice.

The Board will meet on July 15, 2020 at 7:30 PM via TELECONFERENCE. The meeting will be recorded and a transcription will be provided at a later date. The public will have an opportunity to hear the meeting live on the Village of North Hills YouTube channel. The YouTube channel can be found on the web at https://www.youtube.com/channel/UCL6rsy65XpQKL8s_7vBuUkg . In accordance with the Open Meetings Law, the public does not have the right to comment on agenda items which are not public hearings, unless authorized by the rules of the Board. If any interested members of the public would like to provide comments on an agenda item, comments can be 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. Please check the meeting Agenda posted on the Village website at www.villagenorthhills.com for further instructions to access the virtual meeting and for updated information.

1. Opening Statement

2. Pledge of Allegiance

3. Organizational Meeting

A) Appointments

4. Announcements

A) Next meeting -- August 19, 2020 at 7:30 pm. Place or access location to be announced on Village website

5. Approval of Minutes - June 17, 2020

6. Public Hearings

A) **(Motion to Adjourn to August 19, 2020)** Case 20-01rb. Application of RXR North Hills Phase 1 Owners, LLC and The Residences at North Hills HOA, 626 RXR Plaza, Uniondale, New York 11556, pursuant to Village Code §179-79 to release performance bonds. Premises are known as 6000 Royal Court, North Hills, and are also designated as Section 8. Block A, Lots 889, 901, 902, 907-909, 910A and 910B on the Nassau Land and Tax map

- B) **(Motion to Adjourn to August 19, 2020)** Case No. 18-01bt – (continued) Application of Buckley Country Day School, 2 IU Willets Road, North Hills, New York, for (a) site plan and special permit amendment, to maintain existing site improvements and permit proposed improvement, including the conversion of a part of a parking area as a basketball court, maintenance of a conversion of a parking area to a garden courtyard, construction of a new two (2) story addition to replace a courtyard, construct a new equipment storage building, construction of a new 265 space parking area, with drainage, lighting and landscaping, construction of a new garage, reconfigure existing parking areas and drives, and construction of new perimeter fencing; (b) special permit and accessory use permit, pursuant to Village Code §§ 215-25(E)(2)(d) and (e), to permit the garage and sheds; (c) accessory use permit and special permit, pursuant to Village Code § 215-25(E)(2)(h) and Village Code § 215-33(A), respectively, to permit the fencing, and (d) variances of the following Village Code sections: (i) 215-29(D), in that the height of the building will be 30.58 feet, where a maximum of 25 feet is permitted, (ii) 215-31(C), in that the existing building encroaches into the required side yard setback (63.25 feet, where 75 feet is required) and is thus non-conforming, and no non-conforming building may be altered, enlarged, expanded or otherwise changed except in a manner that conforms to the Village Code, (iii) 215-29(F), in that the floor area ratio will be 7.78%, where a maximum of 3.5% is permitted; and (iv) 215-33(A)(1), in that (a) the fence is proposed to be six (6) feet in height in the front and 4.5 feet on the sides and rear, and (b) the piers, which are part of the fence assembly, are proposed to be eight (8) feet in height, where a maximum height of four (4) feet is permitted. Premises are also known as Section 8, Block A, Lots 170, 173, and 725-727 on the Nassau County Land and Tax Map

7. Finance and Operations

- A) Treasurer's Report – June 2020
- B) Transfer of Appropriations/General Fund Reimbursement Transfers
 - 1. Memo dated July 10, 2020 – Marianne C. Lobaccaro
- C) Payment of Claims – General Fund - Warrant 07/20
 - 1. Memo dated July 10, 2020 – Wendy S. Russo

8. For Board Discussion

- A) Resolution regarding extension of permits and approvals
- B) Village Office Renovation – Additional Items
 - 1. Memo dated July 10, 2020 - Marianne C. Lobaccaro

9. Unfinished Business

10. New Business

- 11. Executive Session** – Board will return to public session at the conclusion of the Executive Session