

**AGENDA**  
**BOARD OF TRUSTEES**  
**JULY 17, 2024**  
**7:30 P.M.**  
**VILLAGE HALL**

- 1. Pledge of Allegiance**
- 2. Announcements**
  - A) Next meeting –August 21, 2024 at 7:30 pm
- 3. Organizational Meeting**
  - A) Appointments
- 4. Approval of Minutes – June 20, 2024**
- 5. Public Hearings**
  - A) Case No. 24-04bt. Application of DT-XCIII-IS, One Vanderbilt Avenue, Suite 3400, New York, NY, 10017 for further amendment of an amended site plan approved on October 21, 2021, to delete therefrom a proposed replacement of the front exterior entry stairs, and otherwise to reaffirm the amended plan. Premises are known as 3400 New Hyde Park Road, North Hills, NY, 11040, also known as Section 8, Block A, Lot 880 on the Nassau County Land and Tax Map.
- 6. Finance and Operations**
  - A) Treasurer’s Report
  - B) Transfer of Appropriations/General Fund Reimbursement Transfers/Budget Adjustments
    - 1.Memo dated July 12, 2024
  - C) Payment of Claims - General Fund - Warrant 07/24
- 7. For Board Discussion**
  - A) NYCLASS
    1. Resolutions to join and implement NYCLASS
  - B) Crown Castle (AT&T) request for modification of LIE Service Road Site
    - 1.Memo dated July 9, 2024 – Peter Cinquemani, R.A.
- 8. Unfinished Business**
  - A) Shuttle Update
    - 1.Memo dated July 9, 2024 – Wendy Russo
- 9. New Business**
- 10. Executive Session – The Board will return to public session at the conclusion of the Executive Session**