

**AGENDA
BOARD OF TRUSTEES
JULY 20, 2022
7:30 P.M.
VILLAGE HALL**

- 1. Pledge of Allegiance**
- 2. Announcements**
 - A) Next meeting –August 17, 2022, at 7:30 pm
- 3. Organizational Meeting**
 - A) Appointments
- 4. Approval of Minutes – June 15, 2022**
- 5. Public Hearings**
 - A) Case No. 21-08bt – (continued)(**APPLICANT HAS REQUESTED AN ADJOURNMENT**)
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.
- 6. Finance and Operations**
 - A) Treasurer’s Report – June 2022
 - B) Transfer of Appropriations/General fund Reimbursement Transfers
 - 1.Memo dated July 15, 2022
 - C) Payment of Claims – General Fund - Warrant 07/22
- 7. For Board Discussion**
 - A) Vision Plan
 - 1.Memo dated July 15, 2022 – Marianne C. Lobaccaro
 - B) Request from the Unitarian Universalist Congregation for a temporary banner
- 8. Unfinished Business**
 - A) Shuttle Update
 - 1.Memo dated July 15, 2022 – Wendy S. Russo
 - B) Shuttle Ridership
 - 1.Memo dated July 15, 2022 – Marianne C. Lobaccaro
- 9. New Business**
- 10. Executive Session – Board will return to public session at the conclusion of the Executive Session**