

AGENDA
BOARD OF TRUSTEES
AUGUST 17, 2022
7:30 P.M.
VILLAGE HALL

- 1. Pledge of Allegiance**
- 2. Announcements**
 - A) Next meeting –September 21, 2022, at 7:30 pm
- 3. Approval of Minutes – July 20, 2022**
- 4. Finance and Operations**
 - A) Treasurer’s Report – July 2022
 - B) Transfer of Appropriations/General fund Reimbursement Transfers
 - 1.Memo dated August 12, 2022
 - C) Payment of Claims – General Fund - Warrant 08/22
- 5. For Board Discussion**
 - A) VHB Invoices for Buckley Project
 - 1.Memo dated August 12, 2022 – Marianne C. Lobaccaro
 - B) Application #18-01bt Buckley Country Day School – Correction to typo in June 15, 2022 Board of Trustee Minutes
 - C) Crown Castle Request for Modification of LIE Service Road Site
 - 1.Memo dated August 10, 2022
 - D) Bill NH 2022C. A local law to amend the Code of the Village of North Hills, in relation to reciprocal recognition of licenses for construction work
 - E) Bill NH 2022B. A local law to amend the Code of the Village of North Hills, to authorize the use of videoconferencing for public bodies
 - F) Application #21-08 bt The Residences at North Hills Homeowners – Letter withdrawing the application
- 6. Unfinished Business**
 - A) Shuttle Update
 - 1.Memo dated August 11, 2022 – Wendy S. Russo
- 7. New Business**
- 8. Executive Session – Board will return to public session at the conclusion of the Executive Session**