

AGENDA
BOARD OF TRUSTEES
AUGUST 19, 2020
7:30 P.M.
VILLAGE HALL
One Shelter Rock Road
North Hills, New York 11576

THE BOARD WILL MEET IN PERSON AT VILLAGE HALL. THE PUBLIC ALSO MAY OBSERVE THE MEETING 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

1. Opening Statement

2. Pledge of Allegiance

3. Announcements

- A) Next meeting – September 16, 2020 at 7:30 pm. Place or access location to be announced on Village website

4. Approval of Minutes – July 15, 2020

5. Public Hearings

- A) **(Motion to Adjourn to September 16, 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 September 16, 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

6. Finance and Operations

- A) Treasurer's Report – July 2020
- B) Payment of Claims – General Fund - Warrant 08/20

7. For Board Discussion

- A) Village Office Renovation – Additional Items
 - 1. Memo dated July 24, 2020 - Marianne C. Lobaccaro
 - 2. Memo dated July 31, 2020 – Marianne C. Lobaccaro
- B) Nassau County Hazard Mitigation Plan Update
 - 1. Mem dated July 17, 2020 – Marianne C. Lobaccaro

8. Unfinished Business

9. New Business

10. Executive Session – Board will return to public session at the conclusion of the Executive Session