

**AGENDA
BOARD OF TRUSTEES
AUGUST 21, 2024
7:30 P.M.
VILLAGE HALL**

- 1. Pledge of Allegiance**
- 2. Announcements**
 - A) Next meeting –September 18, 2024 at 7:30 pm
- 3. Approval of Minutes – July 17, 2024**
- 4. Finance and Operations**
 - A) Treasurer’s Report
 - B) Transfer of Appropriations/General Fund Reimbursement Transfers/Budget Adjustments
 - 1.Memo dated August 13, 2024
 - C) Payment of Claims - General Fund - Warrant 08/24
- 5. For Board Discussion**
 - A) 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.
 - B) NYCLASS
 1. Resolutions to join and implement NYCLASS
- 6. Unfinished Business**
 - A) Shuttle Update
 - 1.Memo dated August 12, 2024 – Wendy Russo
- 7. New Business**
- 8. Executive Session – The Board will return to public session at the conclusion of the Executive Session**