

**AGENDA
BOARD OF TRUSTEES
SEPTEMBER 19, 2017
7:30 P.M.
VILLAGE HALL**

- 1. Pledge of Allegiance**
- 2. Announcements**
- 3. Approval of Minutes - August 16, 2017**
- 4. Public Hearings**
 - A) Bill NH 1701. A local law to amend the Code of the Village of North Hills, in relation to authority of the Board of Trustees to adopt rules and policies for application to the Village and/or its several boards, and proceedings thereof
- 5. Finance and Operations**
 - A) Treasurer's Report
 - B) Transfer of Appropriations/General Fund Reimbursement Transfers
 1. Memo dated September 8, 2017 - Marianne C. Lobaccaro
 - C) Payment of Claims - General Fund - Warrant 09/17
- 6. For Board Discussion**
 - A) Traffic Enforcement Request
 1. Letter dated August 9, 2017 - Board of Managers of Spruce Pond
 2. Letter received September 13, 2017 - Board of Managers of Spruce Pond
 - B) Unpaid Village Taxes
 1. Memo dated September 8, 2017 - Marianne Lobaccaro
 - C) Proclamation for Village Resident Leonard Weiss
 - D) New Shed at Village Hall
 1. Memo dated August 31, 2017 - Donald Alberto
 2. Memo dated September 13, 2017 - Donald Alberto
- 7. Unfinished Business**
 - A) Shuttle Update
- 8. New Business**
- 9. Executive Session**