

AGENDA
BOARD OF TRUSTEES
SEPTEMBER 26, 2018
7:30 P.M.
VILLAGE HALL

- 1. Pledge of Allegiance**
- 2. Announcements**
- 3. Approval of Minutes - August 15, 2018**
- 4. Public Hearing**
 - A) Bill NH 1802 – A local law in relation to regulation of traffic and parking at High Point at North Hills Condominium II
- 5. Finance and Operations**
 - A) Treasurer's Report
 - B) Transfer of Appropriations/General Fund Reimbursement Transfers
 1. Memo dated September 21, 2018 - Marianne C. Lobaccaro
 - C) Payment of Claims – General Fund – Warrant 09/18
- 6. For Board Discussion**
 - A) Village Hall – LED Light Conversion
 1. Memo dated February 6, 2018 – Donald Alberto
 2. Memo dated August 8, 2018 – Donald Alberto
 3. Memo dated August 14, 2018 – Donald Alberto
 4. Memo dated September 20, 2018 – Donald Alberto
 - B) Unpaid Village Taxes
 1. Memo dated September 21, 2018 – Marianne C. Lobaccaro
 - C) T-Mobile Request to install a generator at LIE Service Road location
 - D) Modifications to Sexual Harassment Policy
 - E) Adoption of Fund Balance Policy
 - F) Request for Traffic Sign by resident Daniel J. Wong
- 7. Unfinished Business**
 - A) Shuttle Update
- 8. New Business**
- 9. Executive Session**