

AGENDA
BOARD OF TRUSTEES
AUGUST 16, 2017
7:30 P.M.
VILLAGE HALL

- 1. Pledge of Allegiance**
- 2. Announcements** - September BOT Meeting date change – September 19,2017
- 3. Approval of Minutes** - July 19, 2017
- 4. Public Hearings**
 - A) Case No. 17-01Rb – Application of RXR Phase I Owners LLC, RXR Phase II Owners LLC, and The Residences North Hills Homeowners Assoc., 625 RXR Plaza, Uniondale, New York 11553, pursuant to Village Code §179-79 for release or reduction of performance bonds.
- 5. Finance and Operations**
 - A) Treasurer’s Report
 - B) Transfer of Appropriations/General Fund Reimbursement Transfers
 1. Memo dated August 11, 2017 - Marianne C. Lobaccaro
 - C) Payment of Claims – General Fund – Warrant 08/17
- 6. For Board Discussion**
 - A) Crown Castle Request for Modification - Village Hall Cell Site
 1. Memo dated July 26, 2017 - Donald Alberto
 - B) Request for Proposal for Courtyard Pump – Village Hall Property
 1. Memo dated June 26, 2017 - Donald Alberto
 - C) Request for extension of time for building permit
 1. Memo dated August 2, 2017 - Donald Alberto
 - D) Traffic Enforcement Request
 1. Letter dated August 9, 2017 - Board of Managers of Spruce Pond
- 7. Unfinished Business**
 - A) Shuttle Update
- 8. New Business**
- 9. Executive Session**