

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

1. **Pledge of Allegiance**
2. **Announcements** - September BOT Meeting date change
3. **Organizational Meeting**
  - A) Appointments
4. **Approval of Minutes** - June 22, 2017
5. **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.
6. **Finance and Operations**
  - A) Treasurer’s Report
  - B) Transfer of Appropriations/General Fund Reimbursement Transfers
    1. Memo dated July 16, 2017 - Marianne C. Lobaccaro
  - C) Payment of Claims – General Fund – Warrant 07/17
7. **For Board Discussion**
  - A) Crown Castle Request for Modification - LIE service Road Cell Site
    1. Memo dated July 10, 2017 – Donald Alberto
  - B) Village Accountant
    1. Memo dated July 13, 2017 – Marianne C. Lobaccaro
  - C) Request for Proposal for Courtyard Pump – Village Hall Property
    1. Memo dated June 26, 2017 - Donald Alberto
8. **Unfinished Business**
  - A) Shuttle Update
9. **New Business**
10. **Executive Session**