

AGENDA
BOARD OF TRUSTEES
MAY 17, 2017
7:30 P.M.
VILLAGE HALL

1. Pledge of Allegiance

2. Announcements

3. Approval of Minutes - April 19, 2017

4. Public Hearings

- A) Case No. 17-02iz – Application of DT-XCIII-IS, LLC, c/o Forchelli, Curto, Deegan, Schwartz, Mineo & Terrano, LLP, 333 Earle Ovington Boulevard, Uniondale, New York, pursuant to Village Code §§ 215-37 (C), 215-37(C)(1)(c), 215-37(C)(1)(b), and 215-37(C) (2), for a special permit and variances to construct two(2) wall signs exceeding permitted vertical dimensions and surface area, and four (4) ground signs exceeding the permitted number and size, and non-compliant with required setback and area requirements for open space under signs. Premises are located on the south side of the Long Island Expressway Service Road, east of Shelter Rock Road, and also are known as Section 8, Block A, Lots 880 and 881.

5. Finance and Operations

- A) Treasurer's Report
- B) Transfer of Appropriations/General Fund Reimbursement Transfers
 - 1. Memo dated May 12, 2017 - Marianne C. Lobaccaro
- C) Payment of Claims – General Fund – Warrant 05/17

6. For Board Discussion

- A) Radar Sign Displays
 - 1. Memo dated January 10, 2017 – Donald Alberto
 - 2. Memo dated February 15, 2017 – Donald Alberto
 - 3. Memo dated March 13, 2017 – Donald Alberto
 - 4. Memo dated April 13, 2017 – Donald Alberto
- B) Request for Proposal for Street Light Maintenance
 - 1. Memo dated February 27, 2017 – Donald Alberto
 - 2. Memo dated March 15, 2017 – Donald Alberto
 - 3. Memo dated April 18, 2017 – Donald Alberto
- C) Tax Rates and Tax Warrant
 - 1. Memo dated May 3, 2017 – Marianne C. Lobaccaro
- D) ICS - Insured Cash Sweep Program
 - 1. Memo dated May 10, 2017
- E) Election Inspectors
 - 1. Memo dated May 10, 2017 – Marianne C. Lobaccaro
- F) Application for Fireworks Permit
 - 1. Letter dated May 1, 2017 from North Hills Country Club with attachments
- G) Request for reduction of Building Permit renewal fee
 - 1. Letter dated April 25, 2017 – Manheet Singh - Juno SK Homes, LLC
- H) Security cameras at shuttle parking lot
- I) Benches at Village Property
 - 1. Memo dated May 9, 2017 – Donald Alberto

- J) Pest Control at Village Property
 - 1. Memo dated May 11, 2017 - Donald Alberto
- K) Application No. 16-11 rb - DT-XCIII-IS, LLC - Set hearing date

7. Unfinished Business

- A) Shuttle Update

8. New Business

9. Executive Session