

**AGENDA  
BOARD OF TRUSTEES  
JUNE 22, 2017  
7:30 P.M.  
VILLAGE HALL**

**1. Pledge of Allegiance**

**2. Announcements**

**3. Approval of Minutes - May 17, 2017**

**4. Public Hearings**

- A) Case No. 16-11rb – 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 §179-79 for release of performance bonds. Premises are located on the south side of the Long Island Expressway Service Road, east of New Hyde Park Road, and also are known as Section 8, Block A, Lots 880 and 881.
  - 1. Memo dated March 29, 2017 – Donald Alberto
  - 2. Letter dated April 17, 2017- Cameron Engineering & Associates, LLP
  - 3. Letter with attachments dated May 11, 2017 - James L. Coughlan
  - 4. Memo dated May 22, 2017 – Donald Alberto

**5. Finance and Operations**

- A) Treasurer's Report
- B) Transfer of Appropriations/General Fund Reimbursement Transfers
  - 1. Memo dated June 16, 2017 - Marianne C. Lobaccaro
- C) Payment of Claims – General Fund – Warrant 06/17

**6. For Board Discussion**

- A) ICS - Insured Cash Sweep Program
  - 1. Memo dated May 10, 2017
- B) Security cameras at shuttle parking lot
  - 1. Memo dated May 30, 2017 - Donald Alberto
- C) Application No. 17-01 rb -RXR - Set hearing date
- D) Ratify 2017/2018 – Revised Final Tax Rate
  - 1. Memo dated May 19, 2017 - Marianne C. Lobaccaro
- E) Summer Intern – Building Department
  - 1. Memo dated June 14, 2017 - Marianne C. Lobaccaro
- F) Cable Franchise Audit
  - 1. Letter dated May 17, 2017 - Computel Consultants
- G) Cultural Affairs Consultant

**7. Unfinished Business**

- A) Shuttle Update

**8. New Business**

**9. Executive Session**