

**AGENDA  
BOARD OF TRUSTEES  
NOVEMBER 20, 2024  
7:30 P.M.  
VILLAGE HALL**

- 1. Pledge of Allegiance**
- 2. Announcements**
  - A) Next meeting –December 18, 2024 at 7:30 pm
- 3. Approval of Minutes – October 16, 2024**
- 4. Public Hearings**
  - A) Case No. 24-11 bt-ex2. Application of LaGuardia Steel, LLC, c/o Steel Equities LLC, 999 South Oyster Bay Road, Suite 200, Bethpage, New York 11714, pursuant to Village Code §215-26(G), for renewal of a special use permit to maintain rooftop-mounted parabolic antenna in the C-1 commercial zoning district at premises 3333 New Hyde Park Road, New Hyde Park. Premises are also known as Section 8, Block A, Lots 775 and 776 on the Nassau County Land and Tax Map
- 5. Finance and Operations**
  - A) Treasurer’s Report
  - B) Transfer of Appropriations/General Fund Reimbursement Transfers/Budget Adjustments
    1. Memo dated November 15, 2024
  - C) Payment of Claims - General Fund - Warrant 11/24
- 6. For Board Discussion**
  - A) Resolution in Support of Continued and Increased State Aid for Local Governments
  - B) Proposal to move Laserfiche to the Cloud
    1. Memo dated November 15, 2024
- 7. Unfinished Business**
  - A) Shuttle Update
    1. Memo dated November 12, 2024 – Wendy Russo
- 8. New Business**
- 9. Executive Session – The Board will return to public session at the conclusion of the Executive Session**