

**AGENDA**  
**BOARD OF TRUSTEES**  
**DECEMBER 18, 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 – November 20, 2024**
- 4. Finance and Operations**
  - A) Treasurer’s Report
  - B) Transfer of Appropriations/General Fund Reimbursement Transfers/Budget Adjustments
    1. Memo dated December 13, 2024
  - C) Payment of Claims - General Fund - Warrant 12/24
- 5. For Board Discussion**
  - A) Proposal to move Laserfiche to the Cloud
    1. Memo dated November 15, 2024 – Marianne C. Lobaccaro
  - B) 2023/2024 Financial Statements
    1. Memo dated December 5, 2024 – Marianne C. Lobaccaro
  - C) Skinnon & Faber Engagement Letter
    1. Memo dated December 5, 2024 – Marianne C. Lobaccaro
  - D) Bonadio & Co., LLP Engagement Letter for GASB 87 & GASB 96 Reporting
    1. Memo dated December 5, 2024 – Marianne C. Lobaccaro
  - E) 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
  - F) Investment Policy Update
    1. Memo dated December 5, 2024 – Marianne C. Lobaccaro
  - G) Johnson Controls Service Agreement
    1. Memo dated December 5, 2024 – Marianne C. Lobaccaro
  - H) Part-Time Typist-Clerk Position
    1. Memo dated December 5, 2024
  - I) Cable Franchise Agreement – Resolution Concerning Public Hearing
  - J) NYCLASS
    1. Memo dated December 10, 2024 – Marianne C. Lobaccaro
- 6. Unfinished Business**
  - A) Shuttle Update
    1. Memo dated December 5, 2024 – Wendy Russo
- 7. New Business**
- 8. Executive Session**
- 9. The Board will return to public session at the conclusion of the Executive Session**