

**AGENDA
BOARD OF TRUSTEES
AUGUST 18, 2021
7:30 P.M.
VILLAGE HALL**

1. Pledge of Allegiance

2. Announcements

- A) Next meeting – to be determined

3. Approval of Minutes – July 21, 2021

4. Public Hearings

- A) Case No. 18-01bt (**BEING ADJOURNED AT THE REQUEST OF THE APPLICANT - CONTINUED**) – AMENDED APPLICATION Case No. 18-01bt. Application of Buckley Country Day School, 2 IU Willets Road, North Hills, New York. The pending application has been separated into two parts, and only the following portions of the application will be considered at this hearing. All other remaining portions of this application will be scheduled for public hearing at a later date to be announced, which later hearing will be conducted together with the required State Environmental Quality Review Act procedures previously determined by the Board of Trustees. The April 21, 2021 public hearing will be held only with respect to site plan and special permit amendments, accessory use permit(s) and variance(s) required for proposed construction of a two (2) story addition to the existing school building, and installation of new perimeter fencing, as shown on plans submitted to the Village, including plans referenced in previous notices. Premises are also known as Section 8, Block A, Lots 170, 173, and 725-727 on the Nassau County Land and Tax Map.

- B) Bill NH 2021C – A local law opting out of licensing and/or establishing retail cannabis dispensaries and/or on-site cannabis consumption establishments within the Village of North Hills

5. Finance and Operations

- A) Treasurer's Report – July 2021
- B) Transfer of Appropriations/General fund Reimbursement Transfers
 - 1. Memo dated August 16, 2021
- C) Payment of Claims – General Fund - Warrant 08/21

6. For Board Discussion

- A) Application #21-05bt – Set fee & deposit against expenses
- B) Application #20-02bt – Set hearing date

7. Unfinished Business

8. New Business

9. Executive Session – Board will return to public session at the conclusion of the Executive Session