

AGENDA
BOARD OF TRUSTEES
SEPTEMBER 18, 2024
7:30 P.M.
VILLAGE HALL

1. Pledge of Allegiance

2. Announcements

- A) Next meeting –October 16, 2024 at 7:30 pm

3. Approval of Minutes – August 21, 2024

4. Public Hearings

- A) Case No. 24-08bt. Application of Strathmore Vanderbilt Country Club of Manhasset, Inc., 260 Country Club Drive, Manhasset, New York 11030, for a special use permit to maintain use of the premises for a non-commercial membership club, pursuant to Village Code §§215-11(4), 215-9(C), and 215-9(D). Premises are designated as Section 3, Block 204, Lot 28A and 28B, on the Nassau County Land and Tax Map, also known as 260 Country Club Drive, Manhasset.

5. Finance and Operations

- A) Treasurer's Report
- B) Transfer of Appropriations/General Fund Reimbursement Transfers/Budget Adjustments
 - 1. Memo dated September 12, 2024
- C) American Rescue Plan Act
 - 1. Memo dated September 12, 2024
- D) Payment of Claims - General Fund - Warrant 09/24

6. For Board Discussion

- A) NYCLASS
 - 1. Memo dated September 6, 2024 – Marianne C. Lobaccaro
- B) Unpaid Village Taxes
 - 1. Memo dated September 6, 2024 – Marianne C. Lobaccaro
- C) Request for Building Code Review – Seventh-Day Adventist Church
 - 1. Memo dated September 11, 2024 – Peter A. Cinquemani, R.A.
- D) Shelter Rock Tennis Club

7. Unfinished Business

- A) Shuttle Update
 - 1. Memo dated September 10, 2024 – Wendy Russo

8. New Business

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