## AGENDA BOARD OF TRUSTEES MAY 21, 2025 7:30 P.M. VILLAGE HALL

- 1. Pledge of Allegiance
- 2. Announcements
  - A) Next meeting June 18, 2025, at 7:30 pm
- 3. Approval of Minutes March 25, 2025, April 15, 2025, April 16, 2025 and April 28, 2025,
- 4. Public Hearings
  - A) Bill 2025A A local law to amend the Code of the Village of North Hills, to adopt an updated Zoning Map for the Village of North Hills
- 5. Finance and Operations
  - A) Treasurer's Report
  - B) Transfer of Appropriations/General Fund Reimbursement Transfers/Budget Adjustments
    - 1. Memo dated May 15, 2025
  - C) Payment of Claims General Fund Warrant 05/25
- 6. For Board Discussion
  - A) Tax Rate and Tax Warrant
    - 1. Memo dated May 6, 2025 Marianne C. Lobaccaro
  - B) Cable Franchise Renewal Agreement
  - C) MTA Notification of SEQRA Actions
  - D) Insurance Renewal
    - 1. Memo dated May 9, 2025 Marianne C. Lobaccaro
- 7. Unfinished Business
  - A) Shuttle Update
    - 1. Memo dated May 13, 2025 Wendy Russo
- 8. New Business
- 9. Executive Session

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