

**AGENDA
BOARD OF TRUSTEES
OCTOBER 15, 2025
7:30 P.M.
VILLAGE HALL**

- 1. Pledge of Allegiance**
- 2. Announcements**
 - A) Next meeting – November 19, 2025, at 7:30 pm
- 3. Approval of Minutes** - September 17, 2025
- 4. Public Hearings**
 - A) Bill NH2025B.1 – (continued) A local law to provide for the maintenance of private roads.
- 5. Finance and Operations**
 - A) Treasurer's Report
 - B) Transfer of Appropriations/General Fund Reimbursement Transfers/Budget Adjustments
 - 1.Memo dated October 10, 2025
 - C) Payment of Claims - General Fund - Warrant 10/25
- 6. For Board Discussion**
 - A) Altice Franchises Negotiations and North Shore TV update – Shirely Bruno
 - B) Village Historian
 - C) Village Shed
 - 1.Memo dated October 10, 2025 – Peter Cinquemani, R.A.
 - D) Request for Extension of Building Permit #B-23-121 for a temporary trailer at 1440 Northern Boulevard by NYU Langone Health
- 7. Unfinished Business**
 - A) Shuttle Update
 - 1.Memo dated October 8, 2025 – Wendy S. Russo
- 8. New Business**
- 9. Executive Session** – The Board will return to public session at the conclusion of the Executive Session