MINUTES
BOARD OF TRUSTEES
VILLAGE OF NORTH HILLS
Village Hall
One Shelter Rock Road
North Hills, New York
June 21, 2023
7:30 pm

PRESENT: Mayor Marvin Natiss

Deputy Mayor Dennis Sgambati

Trustees Gail Cohen, Elliott Arnold and Phyllis Lentini

Marianne C. Lobaccaro, Village Administrator

Peter Cinquemani, Superintendent of Building Department

A. Thomas Levin, Village Attorney (by phone)

EXCUSED: NONE

Mayor Natiss called the meeting to order at 7:30 pm.

The Village Administrator announced that Mayor Natiss, Trustees Sgambati and Cohen, and Village Justice Reisman had all been re-elected at the June 20, 2023 Village election.

Mayor Natiss announced that the next regular meeting date for the Board of Trustees will be July 19, 2023 at 7:30 pm.

The minutes of the May 17, 2023 meeting were approved on motion by Trustee Cohen, seconded by Trustee Arnold and adopted unanimously. The approved minutes are on file in the village office.

The Board held a continued public hearing with respect to Case 22-11bt, Application of Greater New York Corp. of Seventh Day Adventists. The minutes of the hearing were recorded and transcribed stenographically and are on file in the Village office. Kathleen Deegan Dickson, Esq. appeared for the applicant. Bruce Migatz, Esq. and Michael Hopkins, Esq. appeared for neighboring property owners. After hearing all

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persons present who wished to be heard, the hearing was continued to July 19, 2023 at 7:30 pm on motion by Mayor Natiss, seconded by Deputy Mayor Sgambati, and adopted unanimously.

The Village Administrator read the Treasurer's Report for May 2023, which was approved unanimously on motion by Deputy Mayor Sgambati, seconded by Trustee Lentini.

On motion by Trustee Lentini, seconded by Trustee Cohen and adopted unanimously, the Board approved the general fund budgetary fund transfers requested in the June 16, 2023 memorandum from the Village Administrator, a copy of which is on file in the Village office. On motion by Deputy Mayor Sgambati, seconded by Trustee Arnold and adopted unanimously, the Board approved the community amenity budget transfers in the same memorandum. On motion by Deputy Mayor Sgambati, seconded by Trustee Lentini, and adopted unanimously, the Board approved the ARPA expenditures in the same memorandum.

On motion by Trustee Cohen, seconded by Trustee Arnold and adopted unanimously, the Board approved payment of the claims on General Fund Warrant 06/23. A copy of the Warrant is attached to these minutes.

The Board discussed proposals received for new Village entrance signs. Additional proposals will be solicited, and the Village will explore whether signs are available from the Town of North Hempstead pursuant to the existing Inter-Municipal Agreement.

The Board discussed an invitation to join the Community Development Block Grant

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Program. There was no interest stated to pursue this.

The Board discussed a request from Crown Castle, as agent for AT&T, for modification at the Village Hall cell tower site. The Board noted Mr. Cinquemani's memorandum regarding compliance with the lease conditions. On motion by Trustee Cohen, seconded by Deputy Mayor Sgambati and adopted unanimously, the Board classified this as a Type II Action pursuant to SEQRA and authorized the Mayor to sign the modification agreement.

The Board discussed a request for a refund of fees paid for a permit application for Building Permit 5062, which permit application has been withdrawn. A new application is expected. On motion by Mayor Natiss, seconded by Deputy Mayor Sgambati and adopted unanimously, the Board agreed that the full amount of the permit fee previously paid would be applied as a credit toward the fee for the anticipated new permit application.

The Board discussed the most recent report on usage of the Village shuttle, as per the June 14, 2023 memorandum from the Deputy Village Clerk. Adjustments will be made in the timing of trips, and the Village Administrator will contact the vendor to make arrangements. The Board will continue to review usage.

The Board discussed a request from the Unitarian Universalist Church for a temporary banner at the entrance to its Shelter Rock Road property in conjunction with a special event. The Board approved the request on motion by Deputy Mayor Sgambati, seconded by Trustee Arnold, and adopted unanimously.

Deputy Mayor Sgambati discussed the plans for installation of an electronic gate at

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Lowell H. Kane Park. Proposals will be solicited by the Building Department and brought to the Board for consideration.

There being no further business, on motion by Trustee Lentini, seconded by Deputy Mayor Sgambati, and adopted unanimously, the meeting was adjourned at 8:08 pm.

THE ABOVE MINUTES WERE FILED IN THE VILLAGE OFFICE OF THE VILLAGE OF NORTH HILLS AT:

AM/PM)

TIME: 1. W A
DATE: July W

DATE: July 20, 2023.
PERSON FILING: Marianne Chobacean

(Print full name of filer)