MINUTES
BOARD OF TRUSTEES
VILLAGE OF NORTH HILLS
Village Hall
One Shelter Rock Road
North Hills, New York
September 20, 2023
7:30 pm

PRESENT: Mayor Marvin Natiss

Deputy Mayor Dennis Sgambati

Trustees Gail Cohen, Elliott Arnold and Phyllis Lentini

Wendy Russo, Deputy Village Clerk

Peter Cinquemani, Superintendent of Building Department

A. Thomas Levin, Village Attorney

EXCUSED: NONE

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

Mayor Natiss announced that the next regular meeting date for the Board of Trustees will be October 18, 2023 at 7:30 pm.

The minutes of the August 16, 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.

Mayor Natiss announced that the applicant in Case 22-11bt, Application of Greater New York Corp. of Seventh Day Adventists requested that the hearing be adjourned to the October 18, 2023 meeting. On motion by Mayor Natiss, seconded by Deputy Mayor Sgambati and unanimously adopted, the hearing was continued to October 18, 2023 at 7:30 pm.

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

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On motion by Trustee Cohen, seconded by Trustee Arnold, and adopted unanimously, the Board approved the budgetary fund transfers from the Community Amenities Fund, as requested in the September 14, 2023 memorandum from the Village Administrator, a copy of which is on file in the Village office. On motion by Trustee Cohen, seconded by Trustee Lentini and adopted unanimously, the Board approved the Budget Amendments requested in that memorandum.

On motion by Trustee Arnold, seconded by Trustee Lentini and adopted unanimously, the Board approved payment of the claims on General Fund Warrant 09/23, A copy of the approved Warrant is attached to these minutes.

The Board discussed proposals received for new Village entrance signs. Samples provided by Mr. Cinquemani were discussed. Further discussion was tabled to the October 18, 2023 meeting.

The Board discussed the Village Administrator's September 11, 2023 memorandum request for authorization of a \$2.00 mailing charge for past due property tax bills. The request was approved on motion by Trustee Cohen, seconded by Trustee Arnold, and adopted unanimously.

The Board discussed a request from Jill Mesologites for waiver of a building permit renewal fee. Mr. Cinquemani provided background information to the Board. On motion by Deputy Mayor Sgambati, seconded by Trustee Lentini and adopted unanimously, the Board approved a permit extension of one month, and set the permit extension fee at \$945.00.

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The Board reviewed the most recent report on usage of the Village shuttle, as per the September 11, 2023 memorandum from the Deputy Village Clerk. The Board will continue to review usage as needed.

Mayor Natiss appointed Frank Garibaldi as an alternate member of the Architectural Review Board. The appointment was approved on motion by Deputy Mayor Sgambati, seconded by Trustee Cohen, and adopted unanimously.

There being no further business, on motion by Deputy Mayor Sgambati, seconded by Trustee Arnold, and adopted unanimously, the meeting was adjourned at 7:55 pm.

THE ABOVE MINUTES WERE FILED IN THE VILLAGE

OFFICE OF THE VILLAGE OF NORTH HILLS AT:

TIME: 1.05 AM(PM)

DATE: Octobel 19, 2023.

PERSON FILING: Mananne C. Loba ccow

(Print full name of filer)