

MINUTES
BOARD OF TRUSTEES
VILLAGE OF NORTH HILLS
Village Hall
One Shelter Rock Road
North Hills, New York
October 16, 2024
7:30 pm

PRESENT: Mayor Marvin Natiss
Deputy Mayor Dennis Sgambati
Trustees Elliott Arnold, Gail Cohen and Phyllis Lentini
Marianne Lobaccaro, Village Administrator
Peter Cinquemani, Superintendent of Building Department
A.Thomas Levin, Village Attorney

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 November 20, 2024 at 7:30 pm.

Mayor Natiss announced that Village Administrator Lobaccaro had been honored at the most recent NYCOM meeting by receipt of the Distinguished Financial Officer Award. All Board members expressed their congratulations.

On motion by Trustee Cohen, seconded by Trustee Arnold and adopted unanimously, the Board approved the September 18, 2024 minutes for filing.

The Village Administrator read the Treasurer's Report for August 2024, which was approved unanimously on motion by Deputy Mayor Sgambati, seconded by Trustee Lentini.

On motion by Trustee Cohen, seconded by Trustee Arnold and adopted unanimously, the Board approved the budgetary transfers as requested in the October 11, 2024 memorandum from the Village Administrator.

On motion by Deputy Mayor Sgambati, seconded by Trustee Lentini and adopted unanimously, the Board approved payment of the claims on General Fund Warrant 10/24. A copy of the approved Warrant is attached to these minutes.

The Board reviewed the Village Administrator's October 8, 2024 memorandum recommending a consulting agreement for assistance with records management matters. On motion by Mayor Natiss, seconded by Deputy Mayor Sgambati and adopted unanimously, the Board authorized the Mayor to enter into a consulting agreement with Katherine G. Solosky, for a period of one year commencing October 16, 2024 (with earlier termination provisions), at an hourly rate of \$19.00, in a form prepared by the Village Attorney.

The Board reviewed the most recent report on usage of the Village shuttle service. The Board noted that the service continues to increase, and continues to be a service available and useful to all Village residents. The Board will continue to review usage.

There being no further business, on motion by Trustee Cohen, seconded by Trustee Arnold and adopted unanimously, the meeting was adjourned at 7:36 pm.

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

TIME: 11.05 AM/PM

DATE: November 21, 2024.

PERSON FILING: Marianne Clobaccaro
(Print full name of filer)