

MINUTES
BOARD OF TRUSTEES
VILLAGE OF NORTH HILLS
Village Hall
One Shelter Rock Road
North Hills, New York
June 20, 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 July 17, 2024 at 7:30 pm.

Mayor Natiss announced that Jacob Schwartz had been elected Village Justice at the June 18, 2024 Village special election, to fill the remainder of the term of the late Jerome Reisman.

The minutes of the May 15, 2024 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 Village Administrator read the Treasurer's Report for May 2024 , which was approved unanimously on motion by Trustee Lentini, seconded by Trustee Cohen.

On motion by Deputy Mayor Sgambati, seconded by Trustee Arnold and adopted unanimously, the Board approved the General Fund budgetary transfers as requested in the June 13, 2024 memorandum from the Village Administrator. On motion by Deputy Mayor Sgambati, seconded by Trustee Lentini, and adopted unanimously, the Board

approved the Community Amenities Fund transfers as requested in the June 13, 2024 memorandum from the Village Administrator. A copy of the memorandum is on file in the Village office.

On motion by Trustee Cohen, seconded by Trustee Lentini and adopted unanimously, the Board approved payment of the claims on General Fund Warrant 06/24, covering the last portion of the 23/24 fiscal year and the first portion of the 24/25 fiscal year. A copy of the approved Warrant is attached to these minutes.

Mayor Natiss appointed Katherine Solosky as Seasonal Typist-Clerk, effective immediately, and recommended that the compensation for this position be established at \$17.00 per hour. The appointment and recommended compensation were approved on motion by Deputy Mayor Sgambati, seconded by Trustee Lentini and adopted unanimously.

The Board heard a presentation from Chris Starr, a representative of NY CLASS, regarding Village inclusion of NY CLASS as a depository of Village funds. The Board will consider whether to approve this participation.

The Board considered an annual request from Unitarian Universalist Church for permission to erect a temporary banner at its Shelter Rock road property. The request was approved on motion by Mayor Natiss, seconded by Trustee Lentini and adopted unanimously.

The Board discussed Case 24-04bt, an application submitted by DT-XCCII-IS LLC for property at 3400 New Hyde Park Road. At 8:05 pm, on motion by Deputy Mayor Sgambati, seconded by Mayor Natiss and adopted unanimously, the Board convened in

executive session for legal advice. The Board members, Village Administrator, Superintendent of Building Department and Village Attorney were present for the executive session. On motion by Mayor Natiss, seconded by Trustee Cohen and adopted unanimously, the Board returned to public session at 8:20 pm. Mayor Natiss moved that a public hearing for the application be scheduled for July 17, 2024 at 7:30 pm. The motion was seconded by Deputy Mayor Sgambati and adopted unanimously. Trustee Cohen moved that the application fee be set at \$2,500, which motion was seconded by Trustee Lentini and adopted unanimously.

The Board discussed a June 13, 2024 letter request from Crown Castle for approval of proposed modifications at the Shelter Rock Road cell tower site, and Mr. Cinquemani's June 17, 2024 report with respect thereto. On motion by Deputy Mayor Sgambati, seconded by Trustee Cohen, and adopted unanimously, the Board authorized the Mayor to sign the requested consent letter on behalf of the Village, provided that the last paragraph, authorizing Crown Castle to act as agent for the Village, is deleted.

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.

The Board discussed various subjects raised by the members of the Board related to after-hours use of the Lowell H. Kane Park, as to which no action was taken. The Board also discussed installation of gates at the Park, as to which the Village will obtain proposals for further review.

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There being no further business, on motion by Deputy Mayor Sgambati, seconded by Trustee Cohen, and adopted unanimously, the meeting was adjourned at 8:50 pm.

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

TIME: 4.00 AM/PM

DATE: July 18, 2024.

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