

MINUTES
BOARD OF TRUSTEES
VILLAGE OF NORTH HILLS
Village Hall
One Shelter Rock Road
North Hills, New York
December 15, 2021
7:30 pm

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

EXCUSED: Trustee Elliott Arnold

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 January 19, 2022 at 7:30 pm.

The minutes of the November 17, 2021 meeting were approved on motion by Trustee Cohen, seconded by Trustee Lentini and adopted unanimously. The approved minutes are on file in the village office.

The Board opened the continued public hearing for Application 18-01bt, Amended Application of Buckley Country Day School. Bruce Migatz, Esq. appeared for the applicant. The minutes of the hearing were transcribed stenographically, and are on file as part of these minutes. After hearing all interested persons, and from the Village's consultant David Wortman of VHB Engineering, and in order to permit time for review of submissions by the applicant and the Village's consultant, on motion by Deputy Mayor Sgambati, seconded by Trustee Cohen, and adopted unanimously, the hearing was continued to January 19, 2022 at 7:30 pm.

The Board recessed for five minutes.

The Village Administrator read the Treasurer's Report for November 2021, which was approved unanimously on motion by Trustee Lentini, seconded by Trustee Cohen.

On motion by Trustee Cohen, seconded by Trustee Lentini, and adopted unanimously, the Board approved the budgetary fund transfers requested in the December 9, 2021 memorandum from the Village Administrator, a copy of which is on file in the Village office.

The Board discussed a request from Manhasset Bay Group, Inc. for refund of unused deposit funds. The Board reviewed Mr. Cinquemani's December 10, 2021 memorandum. A discussion was held about additional charges which may be applied to the deposit funds. On motion by Mayor Natiss, seconded by Deputy Mayor Sgambati, and adopted unanimously, the Board deferred further review of this request to the January 19, 2022 meeting.

The Board discussed a request from Playsites Plus Surfaces, Inc. for final payment for labor and materials supplied at Lowell H. Kane Park. Mr. Cinquemani's December 9, 2021 memorandum recommending payment was discussed. On motion by Deputy Mayor Sgambati, seconded by Trustee Cohen, and adopted unanimously, payment of this invoice was approved.

On motion by Deputy Mayor Sgambati, seconded by Trustee Lentini, and adopted unanimously, the Board approved payment of the claims on General Fund Warrant 12/21. A copy of the Warrant is attached to these minutes.

The Board discussed a revised request from the Acorn Ponds Homeowners' Association for amendment of the Village Code regulations for traffic within the condominium property. The Village Attorney noted additional information which would be required in order to prepare the local law necessary to implement such changes. Mr. Levin and Harry Orenstein, the community representative present at the meeting, will discuss this matter, and appropriate legislation will be drafted for Board review at the January 19, 2022 meeting.

The Board discussed the Village Administrator's report as to usage of the Village shuttle service, which continues to be less than anticipated. Mayor Natiss informed the Board of his discussions with the service provider, and that the service provider recommended reviewing this matter further at the January 2022 meeting in order to ascertain the extent to which usage was returning. Further discussion was tabled to the January 19, 2022 meeting.

The Village Administrator and Mr. Cinquemani addressed the Board regarding possible upgrades and/or replacement of the Smartboard and video screens in the Village meeting room. This matter will be further reviewed, and additional information brought to the Board.

On motion by Mayor Natiss, seconded by Deputy Mayor Sgambati, and adopted unanimously, the Board convened in executive session at 9:10 pm to obtain legal advice. No action was taken in executive session. On motion by Mayor Natiss, seconded by Trustee Cohen, and adopted unanimously, the Board returned to public session at 9:34

pm.

There being no further business, on motion by Deputy Mayor Sgambati, seconded by Trustee Lentini, and adopted unanimously, the meeting was adjourned at 9:35 pm.

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

TIME: _____ AM/PM

DATE: _____, 2022.

PERSON FILING: _____

(Print full name of filer)

DRAFT