

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

PRESENT: Mayor Marvin Natiss
Deputy Mayor Dennis Sgambati
Trustees Elliott Arnold, Gail Cohen and Phyllis Lentini
Wendy Russo, Deputy Village Clerk
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 May 15, 2024 at 7:30 pm. Due to the Juneteenth federal holiday on June 19, 2024, the regular meeting date for the June meeting will be June 20, 2024 at 7:30 pm.

The minutes of the March 20, March 21, and April 2, 2024 meetings 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 Deputy Clerk read the Treasurer's Report for March 2024, which was approved unanimously on motion by Deputy Mayor Sgambati, seconded by Trustee Arnold.

On motion by Trustee Cohen, seconded by Trustee Arnold and adopted unanimously, the Board approved the General Fund budgetary fund and Community Amenities Fund transfers as requested in the April 12, 2024 memorandum from the Village Administrator, a copy of which is on file in the Village office.

The Board discussed the Village Administrator's April 8, 2024 memorandum regarding an overpayment refund request from Crown Castle. On motion by Deputy Mayor Sgambati, seconded by Trustee Cohen and adopted unanimously, the Board approved an overpayment refund in the amount of \$184,573.72.

On motion by Trustee Lentini, seconded by Trustee Arnold, and adopted unanimously, the Board approved payment of the claims on General Fund Warrant 04/24. A copy of the approved Warrant is attached to these minutes.

Trustee Cohen moved the following resolution, which was seconded by Trustee Lentini and adopted unanimously:

RESOLUTION DESIGNATING POLLING PLACE AND HOURS

WHEREAS, pursuant to the Election Law, the Board of Trustees is required, to designate the polling place for the village special election to be held on June 18, 2024, and the hours of the election,

NOW THEREFORE, BE IT RESOLVED, that the polling place for the village special election to be held on June 18, 2024, shall be Village Hall, One Shelter Rock Road, North Hills, New York, and it is further

RESOLVED, that the hours of the said village special election shall be from noon to 9 p.m., inclusive.

Deputy Mayor Sgambati moved the following resolution, which was seconded by Trustee Arnold and unanimously adopted:

RESOLUTION APPOINTING INSPECTORS OF ELECTION

WHEREAS, pursuant to the Election Law of the State of New York, personal registration is required in the Village of North Hills for village elections, and

WHEREAS, pursuant to the Election Law, the Board of Trustees is required, at least 40 days prior to the village election, to appoint an even number of inspectors of election, and fix their compensation, and designate one of them as Chair,

NOW, THEREFORE, BE IT RESOLVED, that the following persons are hereby designated and appointed inspectors of election, and they shall meet on June 18, 2024, between the hours of noon and 9 p.m., inclusive, at the place designated for such village election, for the purpose of the village election:

NAME	ADDRESS	PARTY
Susan Bissu	29 Cricket Club Drive North Hills, NY 11576	Republican
Randi Baron	159 Firestone Circle North Hills, NY 11576	Democrat
Margaret Karazia	53 Oakridge Lane Albertson, NY 11507	Republican (Alternate)
Angela Smith	73 Carlton Avenue Port Washington, NY 11050	Democrat (Alternate)

AND IT IS FURTHER RESOLVED, that Susan Bissu be, and hereby is, designated to act as Chair of said inspectors of election, and it is further

RESOLVED, that the compensation for each of the aforesaid inspectors of election shall be \$200.00 for each day that said inspectors of election may be required to serve.

The Board turned to Board discussion of requests for the Village to construct sidewalks along the western side of Shelter Rock Road along the properties of the Village, and Imperial Gardens, Acorn Ponds and Cricket Club communities. Mayor Natiss comments on the requests, and his conclusion in regard thereto, indicating that he did not favor the Village acting pursuant to these requests. Mayor Natiss invited other Board members to express their views. Deputy Mayor Sgambati concurred with the Mayor's remarks. Although the matter was for Board discussion, several members of the public

were present and requested to address the Board, for which permission was granted. Comments were made by Harry Orenstein, Maureen DiTata, Esq., and five unidentified individuals. Trustee Lentini also commented, and Deputy Mayor Sgambati added additional comments. There was no motion for action by the Board.

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

There being no further business, on motion by Trustee Cohen, seconded by Deputy Mayor Sgambati, and adopted unanimously, the meeting was adjourned at 8:30 pm.

THE ABOVE MINUTES WERE FILED IN THE VILLAGE
OFFICE OF THE VILLAGE OF NORTH HILLS AT
TIME: _____ AM/PM
DATE: _____, 2024.
PERSON FILING: _____
(Print full name of filer)

DRAFT