

MINUTES
BOARD OF TRUSTEES
VILLAGE OF NORTH HILLS
Village Hall
One Shelter Rock Road
North Hills, New York
April 19, 2023
7:30 pm

PRESENT: Mayor Marvin Natiss
Deputy Mayor Dennis Sgambati
Trustees Elliott Arnold, Gail Cohen and Phyllis Lentini
Marianne C. Lobaccaro, Village Administrator
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 May 17, 2023 at 7:30 pm.

The minutes of the March 15, 2023 regular meeting, and March 28, 2023 and April 12, 2023 special meetings, as previously circulated to the Board, 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 Mayor opened the continued public hearing with respect to Case 22-11bt, Greater New York Corporation of Seventh Day Adventists. The Mayor noted that the applicant's counsel had made a request to adjourn the hearing to May 17, 2023. Gianni Sbarro, Esq. was present representing the applicant. On motion by Mayor Natiss, seconded by Deputy Mayor Sgambati, seconded and adopted unanimously, the hearing was continued to May 17, 2023 at 7:30 pm.

The Board held a public hearing with respect to proposed legislation NH 2023A. Mayor Natiss explained the legislation. There were no comments from the public. On motion by Deputy Mayor Sgambati, seconded by Trustee Arnold and adopted unanimously, the hearing was closed. Deputy Mayor Sgambati moved adoption of the proposed local law as Local Law 1-2023. The motion was seconded by Trustee Cohen and adopted unanimously. A copy of the local law is attached to these minutes.

The Board held a public hearing on the proposed 2023/24 Village budget. Mayor Natiss summarized the budget. There were no public comments. On motion by Trustee Lentini, seconded by Trustee Cohen and adopted unanimously, the hearing was closed. On motion by Trustee Lentini, seconded by Trustee Arnold, the budget was adopted in the form attached to these minutes.

The Village Administrator read the Treasurer's Report for March 2023, which was approved unanimously on motion by Trustee Cohen, seconded by Trustee Lentini.

The Board reviewed the Village Administrator's April 13, 2023 memorandum requesting approval of various budget account transfers. A copy of the memorandum is on file in the Village office. The proposed transfers from the Contingency Account to the General Fund Account were approved unanimously on motion by Deputy Mayor Sgambati, seconded by Trustee Arnold. The proposed transfers from the Community Amenities Fund to the General Fund were approved unanimously on motion by Trustee Cohen, seconded by Trustee Lentini. The proposed payments from ARPA funds were approved unanimously on motion by Trustee Lentini, seconded by Trustee Arnold.

On motion by Trustee Cohen, seconded by Trustee Lentini and adopted unanimously, the Board approved payment of the claims on General Fund Warrant 04/23. A copy of the Warrant is attached to these minutes.

Trustee Cohen moved adoption of the following resolution, which was seconded by Trustee Arnold and adopted unanimously:

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 alternate inspectors of election for the Village of North Hills and they shall meet on June 20, 2023, 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:

<i>NAME</i>	<i>ADDRESS</i>	<i>PARTY</i>
<i>Susan Bissu</i>	<i>29 Cricket Club Drive North Hills, New York 11576</i>	<i>Republican</i>
<i>Randi Baron</i>	<i>159 Firestone Circle North Hills, New York 11576</i>	<i>Democrat</i>
<i>Alternate Inspectors:</i>		
<i>Margaret Karazia</i>	<i>53 Oakridge Lane Albertson, New York 11507</i>	<i>Republican</i>
<i>Gary Cohn</i>	<i>29 Chestnut Hill North Hills, New York 11576</i>	<i>Democrat</i>

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.

On motion by Deputy Mayor Sgambati, seconded by Trustee Cohen and adopted unanimously, the Board adopted the following resolution:

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 election to be held on June 20, 2023 and the hours of election,

NOW, THEREFORE, BE IT RESOLVED, that the polling place for the village election to be held on June 20, 2023 shall be Village Hall, One Shelter Rock Road, North Hills, New York, and it is further

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

The Village Attorney noted the requirements of the Voting Rights Act with respect to publishing various notices and other election information in English and Spanish.

At the request of the Village Administrator, the agenda item for GASB 87 compliance was tabled to May 17, 2023 on motion by Deputy Mayor Sgambati, seconded by Trustee Lentini and adopted unanimously.

The Board discussed a request from Singh Landscaping & Lawn Sprinkler Corp. for renewal of Building Permit 4329 for premises 90 I.U. Willets Road. Jagtar Singh was present for the applicant, and affirmed that he was the principal of Singh Landscaping &

Law Sprinkler Corp., and also of Harry Properties LLC, the new owner of the property. Mr. Singh also affirmed that he was not related to the former owner of the property. Mr. Cinquemani recommended that the requested renewal of the permit for a period of ninety (90) days was a reasonable period of time in which to complete the remaining work, and noted that the fee for the last previous renewal had not been paid. On motion by Mayor Natiss, seconded by Trustee Lentini and adopted unanimously, the Board approved renewal of the permit for a period of ninety (90) days from this date, on condition that the permit renewal fee of \$325 be paid prior to issuance of the renewed permit.

The Board discussed the Deputy Clerk/Treasurer's April 11, 2023 memorandum, and the Village Administrator's April 13, 2023 memorandum, each regarding usage of the Village shuttle service, and the new LIRR schedules. There has been a small increase in usage, but the LIRR continues to revise the schedules due to institution of new service to Grand Central Madison. The Board will continue to monitor this issue as the LIRR schedule continues to change, and will discuss a revised shuttle schedule with the vendor.

On motion by Deputy Mayor Sgambati, seconded by Trustee Arnold and adopted unanimously, the Board convened in executive session at 8:05 pm to discuss legal advice from counsel. On motion by Mayor Natiss, seconded by Trustee Cohen and adopted unanimously, the Board returned to public session at 8:30 pm.

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There being no further business, on motion by Deputy Mayor Sgambati, seconded by Trustee Lentini 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: _____, 2023.

PERSON FILING: _____

(Print full name of filer)

DRAFT