

MINUTES
BOARD OF TRUSTEES
VILLAGE OF NORTH HILLS
Village Hall
One Shelter Rock Road
North Hills, New York
April 20, 2022
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
By: Brian S. Stolar

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 18, 2022 at 7:30 pm.

The minutes of the March 15, March 16 and April 11, 2022 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 Village Administrator read the Treasurer's Report for March 2022, which was approved unanimously on motion by Deputy Mayor Sgambati, seconded by Trustee Arnold.

On motion by Deputy Mayor Sgambati, seconded by Trustee Cohen and adopted unanimously, the Board approved the budgetary fund transfers requested in the April 14, 2022 memorandum from the Village Administrator, a copy of which is on file in the Village office.

On motion by Deputy Mayor Sgambati, seconded by Trustee Arnold and adopted unanimously, the Board approved the general fund reimbursement transfers requested in

the April 14, 2022 memorandum from the Village Administrator, a copy of which is on file in the Village office.

On motion by Trustee Lentini, seconded by Trustee Cohen and adopted unanimously, the Board approved payment of the claims on General Fund Warrant 04/22. A copy of the Warrant is attached to these minutes.

The Board discussed the responses to the Request for Proposals for Seasonal Grounds Maintenance of Lowell Kane Park, Village Hall and Village property, for 2022 and 2023, as such responses were reflected in the April 12, 2022 memorandum from the Superintendent of Building Department. On motion by Deputy Mayor Sgambati, seconded by Trustee Cohen and adopted unanimously, the Board awarded the bid to The Ground Guys, Inc., for an annual fee of \$29,800 for 2022 and \$29,800 for 2023.

The Board discussed the issuance of proclamations to members of the Manhasset-Lakeville Fire Department for their past service. On motion duly made by Trustee Lentini, seconded by Trustee Arnold and adopted unanimously, the Board ratified the issuance of proclamations to Ex-Chiefs Michael S. Rice and Neil Hicks, Ex-Captions Steven Parsloe, Aaron Mitchell and Lawrence R. Bergun, and Ex-Department President Robert Fener.

Mayor Natiss made the seasonal appointments set forth in the Village Administrator's April 14, 2021 memorandum, a copy of which is on file with these minutes. The Village Administrator recommended compensation at the rate of \$16 per hour, and confirmed that Nassau County Civil Service approved the positions. On motion by Trustee Cohen, seconded by Trustee Arnold, the Board approved the appointments and set the

compensation for each such seasonal appointee at \$16 per hour, effective May 1, 2022 through September 30, 2022.

The Board discussed the bifurcated portions of Case 18-01bt, Buckley Country Day School, with respect to which the public hearing had been closed on February 16, 2022. Mayor Natiss noted the applicant was to address an agreement with Acorn Ponds regarding their shared boundary line, and that additional information relative to the applicant's boundary line with Acorn Ponds property was required. The Board determined to defer action pending submission of such information.

The Board discussed the April 14, 2022 memorandum from the Village Administrator regarding American Rescue Plan Act funds.

The Board discussed the request of Jennifer Devlin for an increase in fee for stenographic services as set forth in the April 14, 2022 memorandum from the Village Administrator. On motion by Deputy Mayor Sgambati, seconded by Trustee Cohen and adopted unanimously, the Board approved a fee increase for court reporting services provided by Jennifer Devlin to an appearance fee of \$125 and a per page fee of \$5.75.

The Board discussed an April 12, 2022 letter request submitted by Toll Brothers seeking permission to work on Saturdays beginning on April 23, 2022 at the Manhasset Crest project. On motion by Deputy Mayor Sgambati, seconded to Trustee Lentini and adopted unanimously, the Board denied Toll Brothers' request.

The Board discussed the most recent report on usage of the Village shuttle. The Board deferred taking any action until it reviews additional recent usage prior to the next

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Board meeting.

There being no further business, on motion by Deputy Mayor Sgambati, seconded by Trustee Lentini, and adopted unanimously, the meeting was adjourned at 8:45 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