

MINUTES
BOARD OF TRUSTEES
VILLAGE OF NORTH HILLS
Village Hall
One Shelter Rock Road
North Hills, New York
September 21, 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 phone)

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 October 19, 2022 at 7:30 pm.

The minutes of the August 17, 2022 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 held a public hearing on Bill NH 2022C in reference to reciprocal recognition of licenses for construction work. There were no public comments. On motion by Deputy Mayor Sgambati, seconded by Trustee Arnold and adopted unanimously, the hearing was closed. After discussion, on motion by Deputy Mayor Sgambati, seconded by Trustee Cohen, and adopted unanimously, the proposed law was enacted. A copy of the adopted law is on file in the Village office.

The Board held a public hearing on Bill 2022B, in reference to authorizing the use of videoconferencing for public bodies. There were public comments. On motion by Deputy Mayor Sgambati, seconded by Trustee Arnold and adopted unanimously, the

public hearing was closed. After discussion, on motion by Trustee Cohen, seconded by Trustee Lentini and adopted unanimously, the proposed law was enacted. A copy of the adopted law is on file in the Village office.

The Village Administrator read the Treasurer's Report for August 2022, which was approved unanimously on motion by Deputy Mayor Sgambati, seconded by Trustee Arnold.

On motion by Trustee Cohen, seconded by Trustee Lentini and adopted unanimously, the Board approved the budgetary fund transfers requested in the September 9, 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 Cohen and adopted unanimously, the Board approved payment of the claims on General Fund Warrant 09/22. A copy of the Warrant is attached to these minutes.

The Board discussed objections raised by the Buckley Country Day School to the Village's request for reimbursement for various expenses for consulting services provided by VHB Engineering. It was the consensus of the Board that the challenged items were fair and reasonable, and necessary. On motion by Trustee Lentini, seconded by Deputy Mayor Sgambati, and adopted unanimously, the Board rejected the objections and declined to adjust the reimbursement claim.

The Board discussed the Village Administrators September 9, 2022 memorandum regarding notices of unpaid taxes. On motion by Trustee Cohen, seconded by Trustee

Arnold and adopted unanimously, the Board approved a \$2 charge for each property to which such notice is to be sent.

The Board discussed Mr. Cinquemani's memorandum dated August 26, 2022 recommending approval of a request from Crown Castle (Amato Law Group) for modification of the cell antennae array at the Village's Long Island Expressway Service Road property. The request was approved, and the Mayor was authorized to consent to the modification, upon motion by Deputy Mayor Sgambati, seconded by Trustee Cohen, and adopted unanimously.

The Board discussed the Deputy Village Clerk's September 8, 2022 memo regarding usage of the Village shuttle service. The Mayor noted that MTA ridership is increasing, which should be followed by increase use of the shuttle. The Board will continue to monitor this issue.

The Mayor appointed Patrick Tang to fill a vacancy as an alternate member of the Architectural Review Board, for the remainder of the official year, and moved approval of the appointment. The motion was seconded by Deputy Mayor Sgambati and adopted unanimously.

The Board discussed a request for a second extension of building permit 4326. Mr. Cinquemani recommended approval. On motion by Trustee Cohen, seconded by Trustee Arnold and adopted unanimously, the Board authorized approval of the extension, for six months from the previous expiration date, upon payment of a renewal fee of \$812.50.

There being no further business, on motion by Deputy Mayor Sgambati, seconded

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September 21, 2022
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by Trustee Lentini, the meeting was adjourned at 8:00 pm.

THE ABOVE MINUTES WERE FILED IN THE VILLAGE

OFFICE OF THE VILLAGE OF NORTH HILLS AT:

TIME: 10:15 AM/PM

DATE: October 20, 2022.

PERSON FILING: Marianne Clobaccaro

(Print full name of filer)

VILLAGE OF NORTH HILLS


Voucher Summary Report

Voucher No. Cash Account	Vendor Cd	Invoice No. Vendor Name	Inv. Date	Stub- Description	Voucher Amt.	Disc. Amt.	Check ID	Period	Year	Check No.	Account No.	Amount
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ABSTRACT OF CLAIMS FOR VILLAGE NORTH HILLS AUDIT

Date: 9/21/22 Warrant Number: 09/22

The below listed claims having been present to the Board of Trustees of the above-named village, and having been duly audited and allowed in the amounts as shown on the above-mentioned date, you are hereby authorized to pay each of the listed claimants the amount opposite his or her name.

Mayor:  Date: 9/21/22

VILLAGE OF WORTH HILLS Voucher Summary Report

Voucher No. Cash Account	Vendor Cd Vendor Name	Inv. Date Stub-Description	Voucher Amt. Taxable	Disc. Amt.	Check ID	Period PO No.	Year	Check No. Due/Check Date	Account No.	Amount
123046	0000003066	0267600922	08/18/2022	2,468.38	0.00	00001	3	2023 19782	A.9060.800	2,468.38
Total Vouchers For Vendor Name ACSA GROUP INSURANCE: 1 Total Amount: 2,468.38										
123076	0000000113	0922	09/02/2022	357.86	0.00	00001	4	2023 19793	A.1620.400	357.86
ALL ISLAND IRRIGATION VILLAGE HALL ANNUAL SPRINKLER MAI										
123077	0000000113	0922A	09/02/2022	270.96	0.00	00001	4	2023 19793	A.7110.400	270.96
ALL ISLAND IRRIGATION LOWELL KANE PARK ANNUAL SPRINKLE										
Total Vouchers For Vendor Name ALL ISLAND IRRIGATION: 2 Total Amount: 628.82										
123058	0000004446	1MYX-WF9G-QQ76	09/01/2022	81.69	0.00	00001	4	2023 19794	A.1620.400	81.69
AMAZON CAPITAL SERVICES SUPPLIES FOR VILLAGE HALL										
Total Vouchers For Vendor Name AMAZON CAPITAL SERVICES: 1 Total Amount: 81.69										
123102	0000002845	56753	09/01/2022	143.00	0.00	00001	4	2023 19795	A.1325.400	143.00
ATLANTIC BLUEPRINT CO. COPYING OF PLANS										
Total Vouchers For Vendor Name ATLANTIC BLUEPRINT CO.: 1 Total Amount: 143.00										
123041	0000001630	0922	08/01/2022	195.53	0.00	00001	3	2023 19796	A.1620.400	195.53
COSTCO WHOLESALE ANNUAL COSTCO MEMBERSHIP FEE										
Total Vouchers For Vendor Name COSTCO WHOLESALE: 1 Total Amount: 195.53										
123047	0000003079	31928	08/25/2022	23.37	0.00	00001	3	2023 19783	A.1660.400	23.37
COSTELLO'S HARDWARE, SUPPLIES FOR VILLAGE HALL HOME & GARDEN										
Total Vouchers For Vendor Name COSTELLO'S HARDWARE, HOME & GA: 1 Total Amount: 23.37										
123074	0000004319	44745	09/01/2022	1,900.00	0.00	00001	4	2023 19797	A.1325.400	1,900.00
CULLEN & DANOWSKI, LLP PROFESSIONAL SERVICES - SEPTEMBE M										
Total Vouchers For Vendor Name CULLEN & DANOWSKI, LLP: 1 Total Amount: 1,900.00										
123060	0000000718	0922	08/01/2022	725.00	0.00	00001	4	2023 19798	A.1620.400	725.00
GALLETT AIR, INC. 7TH INSTALLMENT FOR CONTRACT 3/1/										
Total Vouchers For Vendor Name GALLETT AIR, INC.: 1 Total Amount: 725.00										
123082	0000002763	76957	09/21/2022	13,188.00	0.00	00001	4	2023 19799	A.1680.400	13,188.00
GIM ELECTRONICS CORP. DELL OPTIPLEX T440 SERVER, DATA MII										
123083	0000002763	76962	08/18/2022	329.99	0.00	00001	4	2023 19799	A.1680.400	329.99
GIM ELECTRONICS CORP. 8 PORT GIGABIT ETHERNET POE SWITC										
123087	0000002763	76985	09/06/2022	749.00	0.00	00001	4	2023 19799	A.1680.400	749.00

VILLAGE OF NORTH HILLS

Voucher Summary Report

Voucher No. Cash Account	Vendor Cd Vendor Name	Inv. Date Stub- Description	Voucher Amt. Taxable	Disc. Amt. Taxable	Check ID PO No.	Year Due/Check Date	Check No. Account No.	Amount
123088	GIM ELECTRONICS CORP. 0000002783 76985A	MONTHLY CLOUD BACK-UP - SEPTEMBE 09/06/2022	1,000.00	0.00	00001	2023	19799 A.1680.400	1,000.00
123089	GIM ELECTRONICS CORP. 0000002783 76985B	MONTHLY HARDWARE SUPPORT - SEPT 09/06/2022	234.40	0.00	00001	2023	19799 A.1680.400	234.40
123090	GIM ELECTRONICS CORP. 0000002783 76985C	APPRIVER EMAIL HOSTING - SEPTEMBE 09/06/2022	100.00	0.00	00001	2023	19799 A.1680.400	100.00
	GIM ELECTRONICS CORP.	MONTHLY WI-FI MAINTENANCE - SEPTE					09/22/2022	
Total Vouchers For Vendor Name GIM ELECTRONICS CORP.:			15,601.39					
123044	HOME DEPOT CREDIT SERVICES 0000000805 3043163	SUPPLIES FOR VILLAGE HALL 08/12/2022	88.13	0.00	00001	2023	19800 A.1620.400	88.13
Total Vouchers For Vendor Name HOME DEPOT CREDIT SERVICES:			1	88.13				
123056	INTERTWINED TECHNOLOGY 0000004420 552732	PHONE SERVICE - SEPTEMBER 2022 09/01/2022	389.00	0.00	00001	2023	19784 A.1650.400	389.00
Total Vouchers For Vendor Name INTERTWINED TECHNOLOGY:			1	389.00				
123042	JOHNSON CONTROLS 0000000705 23043717	SEMI-ANNUAL INSPECTION/SERVICE CC 08/01/2022	879.90	0.00	00001	2023	19801 A.1620.400	879.90
Total Vouchers For Vendor Name JOHNSON CONTROLS:			1	879.90				
123040	JONES & BLACK, P.C. 0000002887 0822	VILLAGE PROSECUTOR - JULY 2022 08/15/2022	1,100.00	0.00	00001	2023	19802 A.1110.400	1,100.00
Total Vouchers For Vendor Name JONES & BLACK, P.C.:			1	1,100.00				
123104	LONG ISLAND VILLAGE CLERKS & TREASU 0000001207 0922	CLERKS MEETING 10/20/22 - M. LOBACC 09/09/2022	70.00	0.00	00001	2023	19803 A.1410.400	35.00
Total Vouchers For Vendor Name LONG ISLAND VILLAGE CLERKS & T:			1	70.00			Total Dist.	35.00
123075	MANHASSET-LAKEVILLE W/D LOWELL KANE PARK WATER SUPPLY 7/ 0000001301 40703100922	CLERKS MEETING 10/20/22 - M. LOBACC 08/23/2022	77.50	0.00	00001	2023	19804 A.7110.400	77.50
Total Vouchers For Vendor Name MANHASSET-LAKEVILLE W/D:			1	77.50				
123045	MARLARM SECURITY 0000002743 503220	INSTALLATION OF DUAL PATH STARLINI 08/17/2022	499.00	0.00	00001	2023	19805 A.1620.400	499.00
Total Vouchers For Vendor Name MARLARM SECURITY:			1	499.00				

VILLAGE OF ORTH HILLS

Voucher Summary Report

Voucher No. Cash Account	Vendor Cd Vendor Name	Invoice No.	Stub-Description	Inv. Date	Voucher Amt.	Disc. Amt. Taxable	Check ID	Period PO No.	Year	Check No.	Due/Check Date	Account No.	Amount
123103	0000004188	29170255	MEADOW CARTING	09/01/2022	115.00	0.00	00001	4	2023	19806	09/22/2022	A.1620.400	115.00
Total Vouchers For Vendor Name MEADOW CARTING:				1	Total Amount:	115.00							
123098	0000001418	0922	NASSAU COUNTY MAGISTRATES ASSOC.	09/08/2022	100.00	0.00	00001	4	2023	19807	09/22/2022	A.1110.400	100.00
123100	0000001418	0922A	NASSAU COUNTY MAGISTRATES ASSOC.	09/09/2022	330.00	0.00	00001	4	2023	19807	09/22/2022	A.1110.400	330.00
Total Vouchers For Vendor Name NASSAU COUNTY MAGISTRATES ASSO:				2	Total Amount:	430.00							
123064	0000002810	19767-98090922	NATIONAL GRID	08/30/2022	133.88	0.00	00001	4	2023	19788	09/09/2022	A.1620.400	133.88
Total Vouchers For Vendor Name NATIONAL GRID:				1	Total Amount:	133.88							
123065	0000002883	581	NEW YORK STATE EMPLOYEES' HEALTH IN	09/06/2022	41,677.82	0.00	00001	4	2023	19789	09/09/2022	A.9060.800	41,677.82
Total Vouchers For Vendor Name NEW YORK STATE EMPLOYEES' HEAL:				1	Total Amount:	41,677.82							
123059	0000004298	632874990922	NEWSDAY - DELIVERY	08/23/2022	133.52	0.00	00001	4	2023	19785	09/02/2022	A.1620.400	133.52
Total Vouchers For Vendor Name NEWSDAY - DELIVERY:				1	Total Amount:	133.52							
123043	0000001405	121737890	NEWSDAY, INC.	08/04/2022	284.00	0.00	00001	3	2023	19808	09/22/2022	A.1480.400	284.00
Total Vouchers For Vendor Name NEWSDAY, INC.:				1	Total Amount:	284.00							
123057	0000003098	82591	NYLI WEB TECHNOLOGIES, INC.	09/01/2022	225.00	0.00	00001	4	2023	19809	09/22/2022	A.1480.400	225.00
Total Vouchers For Vendor Name NYLI WEB TECHNOLOGIES, INC.:				1	Total Amount:	225.00							
123037	0000004266	2843480-2022-07-01	OFFICE OF THE STATE COMPTROLLER - J	08/12/2022	1,852.00	0.00	00001	3	2023	151	08/19/2022	A.2610	1,852.00
Total Vouchers For Vendor Name OFFICE OF THE STATE COMPTROLLE:				1	Total Amount:	1,852.00							
123062	0000002809	07848-279619-01-9-0922	OPTIMUM	09/02/2022	206.24	0.00	00001	4	2023	19786	09/02/2022	A.1650.400	206.24

VILLAGE OF ORTH HILLS Voucher Summary Report

Voucher No. Cash Account	Vendor Cd Vendor Name	Invoice No.	Sub-Description	Inv. Date	Voucher Amt.	Disc. Amt. Taxable	Check ID	Period	Year	Check No.	Account No.	Amount
Total Vouchers For Vendor Name OPTIMUM: 1				Total Amount:	206.24							
123079	0000004369	227210394	08/23/2022	162.50	0.00	00001	4	2023	19810		A.1630.400	162.50
		ORKIN	SEASONAL PESTICIDE SPRAYING - AUG									
Total Vouchers For Vendor Name ORKIN: 1				Total Amount:	162.50							
123069	0000002800	55995038600922	08/30/2022	21.82	0.00	00001	4	2023	19790		A.5182.400	21.82
		PSEG	POLE RENTAL - AUGUST 2022									
123070	0000002800	55995021600922	08/30/2022	1,492.72	0.00	00001	4	2023	19790		A.5182.400	1,492.72
		PSEG	STREET LIGHTS - AUGUST 2022									
123084	0000002800	55912180010922	09/01/2022	17.70	0.00	00001	4	2023	19790		A.7110.400	17.70
		PSEG	VILLAGE PARK - AUGUST 2022									
123085	0000002800	5591240010922	08/31/2022	199.99	0.00	00001	4	2023	19790		A.1620.400	199.99
		PSEG	DUCK TO DAWN FIXTURES SHUTTLE PA									
123086	0000002800	55912798110922	09/01/2022	40.37	0.00	00001	4	2023	19790		A.1620.400	40.37
		PSEG	POLICE SHED 6/29/22 - 8/30/22									
123099	0000002800	55912400030922	09/06/2022	2,455.36	0.00	00001	4	2023	19790		A.1620.400	2,455.36
		PSEG	VILLAGE HALL - AUGUST 2022									
Total Vouchers For Vendor Name PSEG: 6				Total Amount:	4,227.96							
123036	0000001606	22H0013399696	08/18/2022	258.13	0.00	00001	3	2023	19780		A.1620.400	258.13
		READYREFRESH BY NESTLE	BOTTLED WATER - AUGUST 2022									
Total Vouchers For Vendor Name READYREFRESH BY NESTLE: 1				Total Amount:	258.13							
123081	0000002666	5065460686	09/01/2022	464.17	0.00	00001	4	2023	19811		A.1660.400	464.17
		RICOH USA, INC.	BLACK/WHITE AND COLOR COPIES 6/1/2									
Total Vouchers For Vendor Name RICOH USA, INC.: 1				Total Amount:	464.17							
123078	0000002939	0922	09/01/2022	13,083.00	0.00	00001	4	2023	19812		A.3410.400	13,083.00
		ROSLYN HIGHLANDS HOOK & LADDER	2ND HALF - 2022 FIRE CONTRACT									
Total Vouchers For Vendor Name ROSLYN HIGHLANDS HOOK & LADDER: 1				Total Amount:	13,083.00							
123080	0000004428	745848	09/01/2022	12,000.00	0.00	00001	4	2023	19813		A.5630.400	12,000.00
		SILVER STAR LIMOUSINE, INC.	SHUTTLE SERVICE - AUGUST 2022									
Total Vouchers For Vendor Name SILVER STAR LIMOUSINE, INC.: 1				Total Amount:	12,000.00							
123101	0000004251	R90306-000-092	09/09/2022	63.00	0.00	00001	4	2023	19814		A.9055.800	63.00
		STANDARD SECURITY LIFE INS. CO. OF	NYS DISABILITY INSURANCE PREMIUM:									

VILLAGE OF NORTH HILLS

Voucher Summary Report

Voucher No. Cash Account	Vendor Cd Vendor Name	Inv. Date Stub-Description	Voucher Amt.	Disc. Amt.	Check ID	Period	Year	Check No.	Account No.	Amount
Total Vouchers For Vendor Name STANDARD SECURITY LIFE INS. CO: 1 Total Amount: 63.00										
123072	0000003043	08/27/2022	563.18	0.00	00001	4	2023	19791	A.1660.400	563.18
	STAPLES ADVANTAGE OFFICE SUPPLIES									
123073	0000003043	08/27/2022	719.52	0.00	00001	4	2023	19791	A.1680.400	719.52
	STAPLES ADVANTAGE (4) ANNUAL ADOBE ADOBE ACROBAT SUBSCRIF									
Total Vouchers For Vendor Name STAPLES ADVANTAGE: 2 Total Amount: 1,282.70										
123071	0000004436	08/30/2022	64.99	0.00	00001	4	2023	19792	A.1680.400	14.99
	TD CARD SERVICES ZOOM SUBSCRIPTION, IIMC WEBINAR 1:									
Total Vouchers For Vendor Name TD CARD SERVICES: 1 Total Amount: 64.99										
123066	0000004433	08/31/2022	1,190.00	0.00	00001	4	2023	19815	A.1620.400	1,190.00
	THE GROUNDS GUYS LANDSCAPE MAINTENANCE VILLAGE H/									
123067	0000004433	08/31/2022	1,166.00	0.00	00001	4	2023	19815	A.7110.400	1,166.00
	THE GROUNDS GUYS LANDSCAPE MAINTENANCE LOWELL KA									
123068	0000004433	08/31/2022	624.00	0.00	00001	4	2023	19815	A.1630.400	624.00
	THE GROUNDS GUYS LANDSCAPE MAINTENANCE LIE SERVIC									
Total Vouchers For Vendor Name THE GROUNDS GUYS LANDSCAPE_MGT: 3 Total Amount: 2,980.00										
123061	0000004444	09/01/2022	820.00	0.00	00001	4	2023	19816	A.1680.400	820.00
	TOTAL TECHNOLOGY QUARTERLY BILLING FOR DARK WEB M									
Total Vouchers For Vendor Name TOTAL TECHNOLOGY SOLUTIONS: 1 Total Amount: 820.00										
123038	0000002924	08/09/2022	290.63	0.00	00001	3	2023	19781	A.1650.400	290.63
	VERIZON WIRELESS VILLAGE CELL PHONES 7/10/22 - 8/9/22									
Total Vouchers For Vendor Name VERIZON WIRELESS: 1 Total Amount: 290.63										
123039	0000003088	07/31/2022	660.00	0.00	00001	3	2023	19817	A.5182.400	660.00
	WELSBACH ELECTRIC STREET LIGHTING - JULY 2022									
Total Vouchers For Vendor Name WELSBACH ELECTRIC: 1 Total Amount: 660.00										
123063	0000004368	08/31/2022	282.15	0.00	00001	4	2023	19787	A.3310.400	212.90
	WEX BANK FUEL FOR VILLAGE VEHICLES									
Total Vouchers For Vendor Name WEX BANK: 1 Total Amount: 282.15										
									Total Dist.	64.99
									Total Dist.	64.99

VILLAGE OF ORTH HILLS

Voucher Summary Report

Voucher No.	Vendor Cd	Invoice No.	Inv. Date	Sub-Description	Voucher Amt.	Disc. Amt. Taxable	Check ID	Period	Year	Check No.	Account No.	Amount
Cash Account	Vendor Name						PO No.	Due/Check Date				

Total Vouchers reported: 54

Total GL Detail Reported 106,567.40
 Total Amount All Vouchers 106,567.40

Fund	Cash Item	Regular	Prepaid	Wire Transfer	Outstanding	Paid	Total
A - GENERAL FUND							
	0209.000	104,715.40	0.00	1,852.00	0.00	0.00	106,567.40
	Fund Total	<u>104,715.40</u>	<u>0.00</u>	<u>1,852.00</u>	<u>0.00</u>	<u>0.00</u>	<u>106,567.40</u>
	Grand Totals	<u>104,715.40</u>	<u>0.00</u>	<u>1,852.00</u>	<u>0.00</u>	<u>0.00</u>	<u>106,567.40</u>
Grand Total Regular, Prepaid, Wire Transfer and Direct Pay							