

MINUTES
BOARD OF TRUSTEES
VILLAGE OF NORTH HILLS
Village Hall
One Shelter Rock Road
North Hills, New York
August 17, 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

Excused: A. Thomas Levin, Esq., 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 September 21, 2022, at 7:30 pm. at Village Hall.

The minutes of the July 20, 2022 meeting 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 Village Administrator read the Treasurer's Report for July 2022, which was approved unanimously on motion by Trustee Lentini, seconded by Deputy Mayor Sgambati.

On motion by Deputy Mayor Sgambati, seconded by Trustee Arnold and adopted unanimously, the Board approved the budgetary fund transfers requested in the August 12, 2022 memorandum from the Village Administrator, a copy of which is on file in the Village office.

On motion by Trustee Cohen, seconded by Trustee Lentini and adopted

unanimously, the Board approved payment of the claims on General Fund Warrant 08/22.

A copy of the Warrant is attached to these minutes.

The Board discussed a request from Bruce A. Migatz, counsel to Buckley Country Day School, to review the invoices of the Village's Consultant, VHB for Case No. #18-01 bt. This item was tabled to the September 21, 2022 board meeting.

The Board discussed the proposed correction to a typographical error in the June 15, 2022 board minutes. On motion by Deputy Mayor Sgambati, seconded by Trustee Cohen and adopted unanimously, the Board amended the June 15, 2022 minutes in paragraph 9(d) by changing the reference 9(b) to 9(a).

The Board discussed the letter request from Crown Castle, Inc. to approve modifications of the facilities and equipment at the Expressway Service Road cell site. Mr. Cinquemani reported that the proposed modifications were within the scope of the authorized facilities and equipment. On motion by Trustee Arnold, seconded by Trustee Cohen and adopted unanimously, the Board authorized the Mayor to execute the requested modification agreement.

Upon motion by Trustee Cohen, seconded by Trustee Lentini and adopted unanimously, the Board determined that proposed legislation NH 2022C was not an "action" pursuant to the State Environmental Quality Review Act, scheduled a public hearing to be held September 21, 2022, at 7:30 pm with respect to the proposed law and directed the Village Administrator to cause required legal notice to be given.

Upon motion by Deputy Mayor Sgambati, seconded by Trustee Lentini and adopted

unanimously, the Board determined that proposed legislation NH 2022B was not an "action" pursuant to the State Environmental Quality Review Act, scheduled a public hearing to be held September 21, 2022 at 7:30 pm with respect to the proposed law and directed the Village Administrator to cause required legal notice to be given.

The Mayor announced that the Board had received a letter from Michael H. Sahn, attorney for the Residences of North Hills Homeowners, withdrawing Case No 21-08 bt.

The Board discussed the most recent report on usage of the Village shuttle. The Board deferred taking any action pending review of usage as New York City businesses reopen.

On motion by Mayor Natiss, seconded by Trustee Cohen and adopted unanimously, the Board convened in executive session at 7:59 pm to discuss prospective litigation. The board took no action in executive session. At 8:08 pm, on motion by Trustee Cohen, seconded by Trustee Arnold and adopted unanimously, the Board returned to public session.

The Board discussed commitment of funding in support of proposed litigation regarding the Town of North Hempstead redistricting. The matter may be reviewed further after consideration of legal issues.

There being no further business, on motion by Trustee Cohen, seconded by Trustee Lentini, and adopted unanimously, the meeting was adjourned at 8:10 pm.

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

TIME: _____ AM/PM

DATE: _____, 2022.

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PERSON FILING: _____
(Print full name of filer)

DRAFT