

MINUTES
BOARD OF TRUSTEES
VILLAGE OF NORTH HILLS
Village Hall
One Shelter Rock Road
North Hills, New York
January 15, 2025
7:30 pm

PRESENT: Mayor Marvin Natiss
Deputy Mayor Dennis Sgambati
Trustees Elliott Arnold, Gail Cohen and Phyllis Lentini
Marianne Lobaccaro, Village Administrator
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 February 19, 2025 at 7:30 pm.

The minutes of the December 18, 2024 meeting were approved on motion by Deputy Mayor Sgambati, seconded by Trustee Arnold and adopted unanimously. The approved minutes are on file in the village office.

The Board held a public hearing with respect to a proposed agreement with the Roslyn Fire Companies (Rescue Hook & Ladder Company No. 1 and Roslyn Highlands Hook & Ladder, Engine & Hose Co., Inc.) for fire protection and emergency ambulance services for certain portions of the Village not located in a fire district for the period January 1, 2025 through and including December 31, 2025. There were no public comments. The hearing was closed on motion by Trustee Cohen, seconded by Trustee Lentini and adopted unanimously. On motion by Trustee Cohen, seconded by Trustee Arnold, the agreement was approved and the Mayor was authorized to execute the

proposed agreement, and such other related documents as may reasonably be necessary to implement the agreement, in form approved by the Village Attorney.

The Village Administrator read the Treasurer's Report for December 2024, which was approved unanimously on motion by Deputy Mayor Sgambati, seconded by Trustee Lentini.

On motion by Trustee Cohen, seconded by Trustee Arnold and adopted unanimously, the Board approved the budgetary fund transfers and amendments as requested in the January 10, 2025 memorandum from the Village Administrator, a copy of which is on file in the Village office.

On motion by Trustee Lentini, seconded by Deputy Mayor Sgambati, and adopted unanimously, the Board approved payment of the claims on General Fund Warrant 01/25. A copy of the approved Warrant is attached to these minutes.

The Board discussed the Village Administrator's December 10, 2024 memorandum regarding investing funds in the NYCLASS account. On motion by Deputy Mayor Sgambati, seconded by Trustee Lentini, and adopted unanimously the Board approved investing \$250,000 from the General Fund in the NYCLASS account.

On motion by Trustee Cohen, seconded by Trustee Lentini and adopted unanimously, the Board approved the service contract proposal from Johnson Controls, as outlined in the Village Administrator's January 7, 2025 memorandum, and authorized the Mayor to execute on behalf of the Village such documents as may reasonably be necessary to implement this agreement.

The Board discussed a request from Crown Castle for refund of amounts paid on account of a cell provider which has terminated its occupancy of the Long Island Expressway Service Road property, as outlined in the Village Administrator's January 9, 2025 memorandum on file with these minutes. The Village Administrator advised that she is waiting for additional information from Crown Castle, and the matter was tabled to the February 19 meeting for further discussion.

Mayor Natiss announced that he had appointed Donna M. Thompson, as Secretary to the Board of Trustees, effective January 15, 2025. On motion by Deputy Mayor Sgambati, seconded by Trustee Cohen, the appointment was approved, at annual compensation of \$73,000.

The Board reviewed the most recent report on usage of the Village shuttle, as per the January 7, 2025 memorandum from the Deputy Village Clerk. There has been an increase in usage, and further increase is anticipated now that New York City has initiated its congestion pricing program. The Board will continue to review usage.

The Village Administrator advised that she will be posting and publishing the required notice for the June 17, 2025 Village election. Two Trustee positions will be on the ballot.

Trustee Cohen commented that the radar speed display sign on Shelter Rock Road going Southbound again does not seem to be working properly. Mr. Cinquemani will investigate this and take appropriate action.

There being no further business, on motion by Trustee Cohen, seconded by Trustee

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Arnold and adopted unanimously, the meeting was adjourned at 7:54 pm.

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

TIME: _____ AM/PM

DATE: _____, 2025.

PERSON FILING: _____

(Print full name of filer)

DRAFT