

MINUTES
BOARD OF TRUSTEES
VILLAGE OF NORTH HILLS
Village Hall
One Shelter Rock Road
North Hills, New York
March 19, 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 April 16, 2025 at 7:30 pm.

The minutes of the February 19, 2025 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 February 2025, which was approved unanimously on motion by Deputy Mayor Sgambati, seconded by Trustee Lentini.

The Board reviewed the March 12, 2025 memorandum from the Village Administrator with respect to budgetary transfers, a copy of which is on file in the Village office. On motion by Trustee Lentini, seconded by Trustee Arnold and adopted unanimously, the Board approved the requested general fund transfers and amendments. On motion by Trustee Cohen, seconded by Deputy Mayor Sgambati and adopted unanimously, the Board approved the requested community amenities fund

transfers. On motion by Deputy Mayor Sgambati, seconded by Trustee Lentini and adopted unanimously, the Board approved the requested designation of expenses to be paid from ARPA funds.

On motion by Trustee Cohen, seconded by Trustee Arnold, and adopted unanimously, the Board approved payment of the claims on General Fund Warrant 03/25. A copy of the approved Warrant is attached to these minutes.

On motion by Deputy Mayor Sgambati, seconded by Trustee Lentini and adopted unanimously, the Board accepted a proposal from Gallett Air for maintenance of the Village Hall HVAC systems, as described in the Village Administrator's February 25, 2025 memorandum.

On motion by Trustee Arnold, seconded by Deputy Mayor Sgambati and adopted unanimously, the Board adopted the following resolution setting polling place and hours for the June Village election:

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 17, 2025 and the hours of election,

NOW, THEREFORE, BE IT RESOLVED, that the polling place for the village election to be held on June 17, 2025 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.

Deputy Mayor Sgambati informed the Board as to information he had received at a Nassau County Village Officials Association presentation regarding the forthcoming Propel NY Energy project.

On motion by Deputy Mayor Sgambati, seconded by Trustee Cohen and adopted unanimously, the Board adopted the following resolution regarding legal notice for a public hearing to be held April 28, 2025 at the Great Neck South Middle School regarding renewal of the Verizon New York the cable television franchise agreement: :

RESOLVED, that the Board of Trustees of the Village of North Hills (the "Village") shall hold a public hearing on April 28, 2025, at 7:30 pm, at the Great Neck South Middle School, 349 Lakeville Road, Great Neck, New York, with respect to the renewal of the cable franchise of Verizon New York, Inc. ("Verizon"); and it is further

RESOLVED, that the Board of Trustees authorizes the Great Neck Cable Commission and/or the Village Administrator to give notice of said public hearing as required by law in the Village's official newspaper and by posting as required by law.

Deputy Mayor Sgambati and Trustees Arnold, Cohen and Lentini confirmed that they would be available to attend the hearing.

The Board reviewed the most recent report on usage of the Village shuttle, as per the March 11, 2025 memorandum from the Deputy Village Clerk. The Board will continue to review usage.

Deputy Mayor Sgambati moved that the Village issue an appropriate proclamation upon the retirement of Ann DeMichael after years of employment with Nassau County. The motion was seconded by Trustee Arnold and adopted unanimously. Deputy Mayor Sgambati advised that he would attend the retirement event, and present the proclamation.

The Board congratulated Superintendent of Building Department Cinquemani on

his election to the Board of Directors of the Building Inspectors Association of Nassau County.

There being no further business, on motion by Trustee Cohen, seconded by Trustee Lentini and adopted unanimously, the meeting was adjourned at 7:47 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