

**MINUTES OF A MEETING OF THE
BOARD OF TRUSTEES OF THE INCORPORATED VILLAGE OF EAST HILLS
MEETING
JANUARY 26, 2016**

At a meeting of the Board of Trustees held at 209 Harbor Hill Road, East Hills, New York on January 26, 2016, the Mayor called the meeting to order at 8:05 pm. Mayor Koblenz noted a quorum. The following members of the Board of Trustees were present:

Mayor	Michael R. Koblenz
Deputy Mayor	Emanuel Zuckerman
Trustee	Clara Pomerantz
Trustee	Brian Meyerson
Trustee	Stacey Siegel

PRESENTATION OF PLAQUES TO NASSAU COUNTY POLICE DEPARTMENT OFFICERS

Mayor Michael Koblenz presented plaques honoring and recognizing all of the Nassau County Police Department officers who were responsible for the successful efforts leading to the capture and arrest of two robbery suspects involved in an incident occurring on Peacock Drive on December 12, 2015. Mayor Koblenz expressed the Village's appreciation for an outstanding job and also personally thanked Inspector Berry, the Commanding Officer of the Third Precinct; Officer Berry also gave a speech. The officers presented with the "Recognition of Distinction Awards" include:

Police Officer Salvatore Parisi
Police Officer Roberto Germani
Police Officer Michael C. Kalab
Detective Hector R. Rosario
Detective Peter E. Sikinger
Sergeant Thomas Iannucci
Police Officer Michael N. Guerra

Detective Lieutenant Thomas Dunn was also in attendance and received a Key to the Village.

**SCHEDULE PUBLIC HEARING - 2016 ROSLYN FIRE COMPANIES CONTRACT
Res. #4-16**

Upon motion by Trustee Pomerantz, seconded by Trustee Siegel, it was

RESOLVED, to authorize the Village Clerk to publicize a public hearing for the 2016 Roslyn Fire Companies Contract with the Village of East Hills. The motion was carried unanimously.

**DONATION
RES. #5-16**

Upon motion by Trustee Pomerantz, seconded by Trustee Siegel, it was

RESOLVED, to accept the donation of a photo booth from Apple Industries for the Kids in the Park Valentine's Day Party on February 6, 2016 and to waive the Village insurance requirements. The motion was carried unanimously.

**INSURANCE WAIVER NOM NOM COOKIE
RES. #6-16**

Upon motion by Trustee Pomerantz, seconded by Trustee Siegel, it was

RESOLVED, to waive the Village insurance requirements for Nom Nom Cookie for Cookie/Cupcake Decorating Workshop for the Kids in the Park Valentine's Day Party on February 6, 2016. The motion was carried unanimously.

**MEAL MONEY - EMERGENCY OVERTIME
RES. #7-16**

Upon motion by Trustee Pomerantz, seconded by Trustee Siegel, it was

RESOLVED, to approve paying Lidia Aguilar and Matthew Foster (park personnel) \$40 for meal money as they worked 24+ hours during the Winter Storm (1/23-1/24/16). Motion passed. The vote was as follows:

Mayor Koblenz	aye
Deputy Mayor Zuckerman	aye
Trustee Pomerantz	aye
Trustee Meyerson	aye
Trustee Siegel	aye

**NEW HIRE
RES. #8-16**

Upon motion by Trustee Pomerantz, seconded by Trustee Siegel, it was

RESOLVED, to authorize the hiring of Matthew Merlino as Security aide at \$12.00 an hour effective upon approval by Nassau County Civil Service and completion of background check. Motion passed. The vote was as follows:

Mayor Koblenz	aye
Deputy Mayor Zuckerman	aye
Trustee Pomerantz	aye
Trustee Meyerson	aye
Trustee Siegel	aye

**AUTHORIZE MAYOR TO SIGN AGREEMENT WITH ROBBIE WAGNER
TOURNAMENT TRAINING, LLC
RES. #9-16**

Upon motion by Trustee Meyerson, seconded by Deputy Mayor Zuckerman, it was

RESOLVED, to authorize the Mayor to sign a license agreement with Robbie Wagner Tournament Training, LLC, subject to approval by counsel, for the use of the tennis facilities at the Park at East Hills from May 1, 2016 through September 5, 2016 in the amount of \$6,000.00 payable in 4 equal installments in accordance with the terms and conditions provided in each agreement. Motion passed. The vote was as follows:

Mayor Koblenz	aye
Deputy Mayor Zuckerman	aye
Trustee Pomerantz	aye
Trustee Meyerson	aye
Trustee Siegel	aye

**REFUND
RES. #10-16**

Upon motion by Trustee Meyerson, seconded by Deputy Mayor Zuckerman, it was

RESOLVED, to authorize a refund of \$150 to Regiane Lax of 22 Chestnut Drive due to the party at the theater on January 23, 2016 being cancelled due to the weather. Motion passed. The vote was as follows:

Mayor Koblenz	aye
Deputy Mayor Zuckerman	aye
Trustee Pomerantz	aye
Trustee Meyerson	aye
Trustee Siegel	aye

**TRANSFERS
RES. #11-16**

Upon motion by Trustee Meyerson, seconded by Deputy Mayor Zuckerman, it was

RESOLVED, to authorize a transfer in the amount of \$11,879.95 from 1990.400(contingent) to 8010.450(professional services). The motion was carried unanimously.

**AUTHORIZE ENGINEERING SERVICES FOR 2016 ROADWAY AND DRAINAGE
IMPROVEMENT PROGRAM WITH D & B ENGINEERS AND ARCHITECTS, PC
RES. #12-16**

Upon motion by Trustee Meyerson, seconded by Deputy Mayor Zuckerman, it was

RESOLVED, to accept the January 7th, 2016 proposal of D & B Engineers and Architects, PC for additional engineering services for the 2016 Road Improvement Program and further authorize the Village Clerk to advertise for bids. Motion passed.

The vote was as follows:

Mayor Koblenz	aye
Deputy Mayor Zuckerman	aye
Trustee Pomerantz	aye
Trustee Meyerson	aye
Trustee Siegel	aye

**ACCEPT PROPOSAL OF D & B ENGINEERS AND ARCHITECTS, PC FOR MS4
STORMWATER PROGRAM
RES. #13-16**

Upon motion of Trustee Meyerson, seconded by Deputy Mayor Zuckerman, it was

RESOLVED, to accept the December 16, 2015 proposal of D & B Engineers and Architects, PC to continue assisting the Village in maintaining its mandated compliance with the DEC General Permit for Stormwater Discharges from MS4s. Motion passed. The vote was as follows:

Mayor Koblenz	aye
Deputy Mayor Zuckerman	aye
Trustee Pomerantz	aye
Trustee Meyerson	aye
Trustee Siegel	aye

**AUTHORIZE AGREEMENT BETWEEN THE VILLAGE OF EAST HILLS AND NATIONAL
GRID
RES. #14-16**

Upon motion by Deputy Mayor Zuckerman, seconded by Trustee Meyerson, it was

RESOLVED, to authorize the Mayor to enter into an agreement between the Village of East Hills and National Grid, upon review by the Village Attorney, permitting National Grid to utilize the Park at East Hills for the storage of a trailer and equipment during the Village wide installation of gas services. The motion was carried unanimously.

APPOINTMENTS

The following appointments by Mayor Koblenz were unanimously ratified:

Kids in the Park Committee Members:

Rachel Liebman

Danielle Pradas

Jaclyn Matalon

Senior Activities Committee Members:

Stanley Stern - appoint to Chair

Joan Perilla

Donna Liebowitz - Chairperson of Catering and Decor for Special Events

TAX CERTIORARI REFUNDS

RES. #15-16

Upon motion by Trustee Siegel, seconded by Trustee Meyerson, it was

RESOLVED, to authorize the following refunds of overpayment of 2015/16 village taxes to P.T.R.C. as a result of tax certiorari decisions:

(07-133-021) \$162.85

(19-050-015) \$298.55

and it was further

RESOLVED, to authorize the following refund of overpayment of 2015/16 village taxes to Empire Tax Reductions as a result of tax certiorari decision:

(07-201-068) \$103.63

and it was further

RESOLVED, to authorize the following refund of overpayment of 2015/16 village taxes to Maidenbaum Property Tax Reduction Group, LLC as a result of tax certiorari decision:

(07-145-175) \$101.16

Motion passed. The vote was as follows:

Mayor Koblenz	aye
Deputy Mayor Zuckerman	aye
Trustee Pomerantz	aye
Trustee Meyerson	aye
Trustee Siegel	aye

ACCOUNT OF UNPAID TAXES

RES. #16-16

The Village Clerk presented the return of the tax warrant and list of unpaid taxes for a total of \$235,058.04 outstanding, including base tax, penalties, and interest through January 31, 2016.

Upon motion by Deputy Mayor Zuckerman, seconded by Trustee Meyerson, the following list of unpaid taxes as of January 26, 2016 was certified:

Invoice Date	AcctNo	Name	Property Location	Tax	Interest	Add'l Charges	Amount Due
2015/16	07-110-042	RONNIE HOROWITZ	2 GREAT OAKS ROAD	\$2,704.26	\$297.47	\$2.00	\$3,003.73
2015/16	07-129-025	MICHAEL AND LAMOR ROSENBERG	48 MAGNOLIA LANE	\$2,988.01	\$328.68	\$2.00	\$3,318.69
2015/16	07-131-007	THALIA AND CHRIS PATSIS	127 WINTHROP ROAD	\$2,551.28	\$280.64	\$2.00	\$2,833.92
2015/16	07-132-026	SUEID PILEVARIAN-JADID	225 REVERE ROAD	\$2,667.25	\$293.40	\$2.00	\$2,962.65
2014/15	07-132-026	SUEID PILEVARIAN-JADID	225 REVERE ROAD	\$2,667.25	\$613.47	\$2.00	\$3,282.72
2015/16	07-135-001	JONATHAN & LAUREN ALLEN	60 WAGON ROAD	\$2,632.70	\$289.60	\$2.00	\$2,924.30
2014/15	07-139-013	BARRY H. AND BARBARA ARNOLD	9 AVON LANE	\$2,955.93	\$679.86	\$2.00	\$3,637.79
2015/16	07-142-024	LESLIE ALTMAN	67 ANDOVER ROAD	\$2,608.03	\$286.88	\$2.00	\$2,896.91
2014/15	07-142-024	LESLIE ALTMAN	67 ANDOVER ROAD	\$2,608.03	\$599.85	\$2.00	\$3,209.88
2013/14	07-142-024	LESLIE ALTMAN	67 ANDOVER ROAD	\$2,608.03	\$912.81	\$2.00	\$3,522.84
2015/16	07-145-189	LILI KHORSANDI	114 WESTWOOD CIRCLE	\$2,593.97	\$285.34	\$2.00	\$2,881.31
2015/16	07-181-011	R & B ACQUISITIONS AND DEVELOPMENT LLC	58 THORNE PLACE	\$2,504.40	\$275.48	\$2.00	\$2,781.88
2015/16	07-183-017	WILLOWGATE 26 LLC	103 WILLOW GATE	\$5,633.05	\$619.64	\$2.00	\$6,254.69

2015/16	07-206-010	PEDRO P. RIEZGO ZUGHEM TOVAR-RIEZGO	40 WESTWOOD CIRCLE	\$2,191.04	\$241.01	\$2.00	\$2,434.05
2015/16	07-231-036	JC CUSTOM HOMES	11 MIDWOOD CROSS	\$8,090.57	\$889.96	\$2.00	\$8,982.53
2014/15	07-231-036	JC CUSTOM HOMES	11 MIDWOOD CROSS	\$2,886.84	\$663.97	\$2.00	\$3,552.81
2015/16	07-249-012	STEPHANIE AND SAMMY JANOWITZ	34 MIDWOOD CROSS	\$2,958.40	\$325.42	\$2.00	\$3,285.82
2015/16	07-273-023	STANLEY WASSERMAN JOHN D. HAYES	230 CHESTNUT DRIVE	\$3,873.80	\$426.12	\$2.00	\$4,301.92
2014/15	07-273-023	STANLEY WASSERMAN JOHN D. HAYES	230 CHESTNUT DRIVE	\$3,873.80	\$890.97	\$2.00	\$4,766.77
2015/16	07-275-012	ROBERT BEER	155 CHESTNUT DRIVE	\$2,918.92	\$321.08	\$2.00	\$3,242.00
2015/16	07-283-012	10 LUFTBERRY CONSTRUCTION LLC	65 OAK DRIVE	\$3,227.34	\$355.01	\$2.00	\$3,584.35
2015/16	07-288-013	BEHZAD BEROOKHIM	105 FERN DRIVE	\$2,985.54	\$328.41	\$2.00	\$3,315.95
2014/15	07-288-013	BEHZAD BEROOKHIM	105 FERN DRIVE	\$2,985.54	\$686.67	\$2.00	\$3,674.21
2013/14	07-288-013	BEHZAD BEROOKHIM	105 FERN DRIVE	\$2,985.54	\$1,044.94	\$2.00	\$4,032.48
2012/13	07-288-013	BEHZAD BEROOKHIM	105 FERN DRIVE	\$2,985.54	\$1,403.20	\$2.00	\$4,390.74
2011/12	07-288-013	BEHZAD BEROOKHIM	105 FERN DRIVE	\$2,985.54	\$1,761.47	\$4.50	\$4,751.51
2015/16	07-297-007	BRYAN AND STEFANIE KALMAN	100 ASH DRIVE	\$4,456.10	\$490.17	\$2.00	\$4,948.27
2015/16	07-P-014	ROSLYN SEPHARDIC	1 POTTERS LANE	\$3,175.53	\$349.31	\$2.00	\$3,526.84

		CENTER CORP.					
2014/15	07-P-014	ROSLYN SEPHARDIC CENTER CORP.	1 POTTERS LANE	\$3,175.53	\$730.37	\$2.00	\$3,907.90
2013/14	07-P-014	ROSLYN SEPHARDIC CENTER CORP.	1 POTTERS LANE	\$3,175.53	\$1,111.44	\$2.00	\$4,288.97
2012/13	07-P-014	ROSLYN SEPHARDIC CENTER CORP.	1 POTTERS LANE	\$3,175.53	\$1,492.50	\$2.00	\$4,670.03
2011/12	07-P-014	ROSLYN SEPHARDIC CENTER CORP.	1 POTTERS LANE	\$3,175.53	\$1,873.56	\$4.50	\$5,053.59
2010/11	07-P-014	ROSLYN SEPHARDIC CENTER CORP.	1 POTTERS LANE	\$3,175.53	\$2,254.63	\$7.00	\$5,437.16
2009/10	07-P-014	ROSLYN SEPHARDIC CENTER CORP.	1 POTTERS LANE	\$3,056.63	\$2,537.00	\$9.50	\$5,603.13
2008/09	07-P-014	ROSLYN SEPHARDIC CENTER CORP.	1 POTTERS LANE	\$2,977.58	\$2,828.70	\$12.00	\$5,818.28
2007/08	07-P-014	ROSLYN SEPHARDIC CENTER CORP.	1 POTTERS LANE	\$2,891.27	\$3,093.66	\$14.50	\$5,999.43
2006/07	07-P-014	ROSLYN SEPHARDIC CENTER CORP.	1 POTTERS LANE	\$2,755.92	\$3,279.54	\$17.00	\$6,052.46
2015/16	07-P-030	ROSLYN SEPHARDIC CENTER CORP.	1 POTTERS LANE	\$123.37	\$13.57	\$2.00	\$138.94
2014/15	07-P-030	ROSLYN SEPHARDIC CENTER CORP.	1 POTTERS LANE	\$123.37	\$28.38	\$2.00	\$153.75
2013/14	07-P-030	ROSLYN SEPHARDIC CENTER CORP.	1 POTTERS LANE	\$123.37	\$43.18	\$2.00	\$168.55
2012/13	07-P-	ROSLYN SEPHARDIC	1 POTTERS	\$123.37	\$57.98	\$2.00	\$183.35

	030	CENTER CORP.	LANE				
2011/12	07-P-030	ROSLYN SEPHARDIC CENTER CORP.	1 POTTERS LANE	\$123.37	\$72.79	\$4.50	\$200.66
2010/11	07-P-030	ROSLYN SEPHARDIC CENTER CORP.	1 POTTERS LANE	\$123.37	\$87.59	\$7.00	\$217.96
2009/10	07-P-030	ROSLYN SEPHARDIC CENTER CORP.	1 POTTERS LANE	\$118.75	\$98.56	\$9.50	\$226.81
2008/09	07-P-030	ROSLYN SEPHARDIC CENTER CORP.	1 POTTERS LANE	\$115.68	\$109.90	\$12.00	\$237.58
2007/08	07-P-030	ROSLYN SEPHARDIC CENTER CORP.	1 POTTERS LANE	\$112.33	\$120.19	\$14.50	\$247.02
2006/07	07-P-030	ROSLYN SEPHARDIC CENTER CORP.	POTTERS LANE	\$107.07	\$127.41	\$17.00	\$251.48
2015/16	19-009-029D	DAVID LINDNER	101 RED GROUND ROAD	\$3,054.63	\$336.01	\$2.00	\$3,392.64
2014/15	19-009-029D	DAVID LINDNER	101 RED GROUND ROAD	\$3,054.63	\$702.56	\$2.00	\$3,759.19
2013/14	19-009-029D	DAVID LINDNER	101 RED GROUND ROAD	\$3,054.63	\$1,069.12	\$2.00	\$4,125.75
2012/13	19-009-029D	DAVID LINDNER	101 RED GROUND ROAD	\$3,054.63	\$1,435.68	\$2.00	\$4,492.31
2015/16	19-010-030A	PETER TODESCO	48 SHERRARD STREET	\$1,972.68	\$216.99	\$2.00	\$2,191.67
2014/15	19-010-030A	PETER TODESCO	48 SHERRARD STREET	\$1,972.68	\$453.72	\$2.00	\$2,428.40
2013/14	19-010-030A	PETER TODESCO	48 SHERRARD STREET	\$1,972.68	\$690.44	\$2.00	\$2,665.12
2012/13	19-010-030A	PETER TODESCO	48 SHERRARD STREET	\$2,072.61	\$974.13	\$2.00	\$3,048.74

2011/12	19-010-030A	PETER TODESCO	48 SHERRARD STREET	\$2,072.61	\$1,222.84	\$4.50	\$3,299.95
2010/11	19-010-030A	PETER TODESCO	48 SHERRARD STREET	\$2,072.61	\$1,471.55	\$7.00	\$3,551.16
2009/10	19-010-030A	PETER TODESCO	48 SHERRARD STREET	\$1,995.00	\$1,655.85	\$9.50	\$3,660.35
2015/16	19-036-014	EBRAHIM AND MAHSHID SHARIFI	42 PEACOCK DRIVE	\$5,327.09	\$585.98	\$2.00	\$5,915.07
2014/15	19-036-014	EBRAHIM AND MAHSHID SHARIFI	42 PEACOCK DRIVE	\$5,327.09	\$1,225.23	\$2.00	\$6,554.32
2013/14	19-036-014	EBRAHIM AND MAHSHID SHARIFI	42 PEACOCK DRIVE	\$5,327.09	\$1,864.48	\$2.00	\$7,193.57
2015/16	19-040-047	TAUBA POTIK	46 WOODS DRIVE	\$4,076.12	\$448.37	\$2.00	\$4,526.49
2014/15	19-040-047	TAUBA POTIK	46 WOODS DRIVE	\$4,076.12	\$937.51	\$2.00	\$5,015.63
2015/16	19-046-005	SHERRY PORT	50 STARLING COURT	\$4,231.57	\$465.47	\$2.00	\$4,699.04
2014/15	19-046-005	SHERRY PORT	50 STARLING COURT	\$4,231.57	\$973.26	\$2.00	\$5,206.83
2015/16	19-050-006	ALI AZAD	45 WOODS DRIVE	\$3,757.83	\$413.36	\$2.00	\$4,173.19
TOTALS:	66			\$181,759.20	\$53,044.33	\$254.50	\$235,058.03

**AUTHORIZE TAX EXEMPTIONS
RES. #17-16**

Upon motion by Deputy Mayor Zuckerman, seconded by Trustee Pomerantz, it was RESOLVED, to authorize the attached list of village property tax exemptions effective for the 2016/17 Assessment Roll. Motion passed. The vote was as follows:

Mayor Koblenz	aye
Deputy Mayor Zuckerman	aye
Trustee Pomerantz	aye
Trustee Meyerson	aye
Trustee Siegel	aye

**AUTHORIZE 2016/17 TENTATIVE ASSESSMENT ROLL AND ESTABLISH GRIEVANCE DAY
RES. #18-16**

Upon motion by Deputy Mayor Zuckerman, seconded by Trustee Pomerantz, it was

RESOLVED, that the 2016/17 Tentative Assessment Roll be filed with the Village Clerk on February 1, 2016 and that the roll be made available for inspection between 9:00 AM and 4:00 PM Monday through Friday until the third Tuesday in February (February 16, 2016), at which date the Board of Assessment Review will meet from 3 pm - 7 pm to hear properly filed complaints regarding assessment. Motion passed.

The vote was as follows:

Mayor Koblenz	aye
Deputy Mayor Zuckerman	aye
Trustee Pomerantz	aye
Trustee Meyerson	aye
Trustee Siegel	aye

**ELECTION INSPECTORS
RES. #19-16**

Upon motion by Deputy Mayor Zuckerman, seconded by Trustee Siegel, it was

RESOLVED, to authorize the appointment of Nassau County Board of Elections' approved inspectors to be hired to work on Village Election day at a flat rate of \$200/day for election inspectors, \$250 for the election inspector chairperson and \$180 for election poll clerks (\$90 half day poll clerk) with an additional \$25 per day for training. Motion passed. The vote was as follows:

Mayor Koblenz	aye
Deputy Mayor Zuckerman	aye
Trustee Pomerantz	aye
Trustee Meyerson	aye
Trustee Siegel	aye

**APPOINTMENT OF ELECTION INSPECTORS
RES. #20-16**

Upon motion by Trustee Meyerson, seconded by Trustee Pomerantz, it was

RESOLVED, to authorize the following individuals from the Nassau County Board of Elections approved list and waiving the village residency requirement under Village Law Section 3-300 to be appointed as election inspectors / poll clerks for the March 15, 2016 Village Election, to be compensated at the approved rate(s) and authorize the appointment of alternate inspectors as needed:

Mansbach, Barry (D)

Mathis, Jordan (R)

Glasco, Dianne (D)

Glasco, Tamika (D)

Carter, Shirley (R)

Tafreshi, Khalil (R) chair

Benson, Rodney (D)

Kruysman, Wilhelm (R)

Libby Frantz (D)

Cynthia Underwood (R)

CLAIMS

RES. #-21-16

Upon motion by Trustee Siegel, seconded by Deputy Mayor Zuckerman, the General Fund Abstract of January 26, 2016 in the amount of \$278,177.04 and January 26, 2016 Trust and Agency Abstract in the amount of \$150.00 and General Fund Supplemental Abstract of January 26, 2016 in the amount of \$82,820.18 were unanimously approved.

DEPARTMENTAL REPORTS

The Departmental Reports were accepted as presented. The grand total of Village Justice Court funds collected for the month of November 2015 was \$33,416.00 and the total funds collected for the month of December 2015 was \$20,023.

MAYOR'S REPORT

Mayor Koblenz spoke about the delivery of the Village calendars and the insert to register for text message notifications from the Village. He further went on to thank the DPW crew for their efforts during the recent snow storm. The Village's budget planning is underway. Mayor Koblenz then asked Trustee Pomerantz to speak about the Neighbors-to-Neighbors program, the Friends for Friends program and their upcoming events, and the Krav Maga Israeli Self-Defense program which can be signed up for through PayPal.

Deputy Mayor Zuckerman gave an update on the progress on National Grid gas installation project. He also gave an update from the January 11th Security Commission work session/ organizational meeting.

GOOD AND WELFARE

Dr. Trager inquired if the DPW personnel are able to provide plowing services for the residents. The Mayor stated that it is not permissible by state law to do so.

A resident from 38 Partridge Drive inquired about the speed camera on Chestnut Drive at Northern Blvd. The Mayor said that stop signs are going to be installed on Chestnut

Drive. The resident also brought up his observations regarding the separation of recycling from rubbish.

The meeting was adjourned at 9:10 p.m.

Respectfully submitted,

Kasey Sternbach
Secretary to the Board of Trustees