

MINUTES
OF
THE BOARD OF TRUSTEES
MEETING
OF THE INCORPORATED VILLAGE OF EAST HILLS
August 23, 2010

A meeting of the Board of Trustees of the Incorporated Village of East Hills was duly called and held on Monday, August 23, 2010 at the Village Hall, 209 Harbor Hill Road, East Hills, NY with the following present:

Mayor	Michael R. Koblenz
Deputy Mayor	Emanuel Zuckerman
Trustee	Gary Leventhal
Trustee	Peter Zuckerman
Trustee	Clara Pomerantz
Village Attorney	William Burton
Deputy Village Clerk	Nancy Futeran

WORK SESSION:

The Board discussed establishment of fees for commercial carters, commercial residential carters, and snow plow operators. Barry Lamb, Code Enforcement, and Frank Gagliano, Building Inspector, will meet with the Board of Trustees to discuss these fees.

The results of the auction of Village surplus vehicles and equipment were discussed; the Village received prices comparable to Kelly Blue Book for vehicles sold at auction.

The Board discussed the petition for a stop sign on Eagle Lane at Falcon Road.

The meeting was called to order at 8:20 p.m. by Mayor Koblenz, who presided. A quorum was noted.

**INSTALLATION OF STOP SIGN EAGLE LANE AND FALCON ROAD
RES# 129-10**

Upon motion by Trustee Leventhal, seconded by Trustee Peter Zuckerman, it was

RESOLVED to authorize the immediate installation of a stop sign at the intersection of Eagle Lane and Falcon Road.

The motion passed. The vote was as follows:

Mayor Koblenz.....aye
Deputy Mayor Emanuel Zuckerman.....aye
Trustee Gary Leventhal.....aye
Trustee Peter Zuckerman.....aye
Trustee Clara Pomerantz.....aye

APPROVAL OF MINUTES

RES. #130-10

Upon motion by Mayor Koblenz, seconded by Trustee Leventhal, it was

RESOLVED to approve the minutes of the June 21, 2010 Board of Trustees regular meeting.

The motion passed. The vote was as follows:

Mayor Koblenz.....aye
Deputy Mayor Emanuel Zuckerman.....aye
Trustee Gary Leventhal.....aye
Trustee Peter Zuckerman.....aye
Trustee Clara Pomerantz.....aye

DONATION - BOOKS

The Board of Trustees accepted a donation of 120 books from Linda Nathanson to be used in the book exchange.

DONATION - SAND

The Board of Trustees accepted donation of 25 tons of clean sand for the dog park from Yona Boccino (114 Harbor Hill Road).

REFUND OF 2010/11 VILLAGE TAX - OSTROW

RES. #131-10

Upon motion by Mayor Koblenz, seconded by Deputy Mayor Emanuel Zuckerman, it was

RESOLVED to authorize a refund of overpayment of taxes for the 2010/11 year in the amount of \$36.52 to Seth Ostrow, 85 Chestnut Drive (07-249-045)

The motion passed. The vote was as follows:

Mayor Koblenz.....aye
Deputy Mayor Emanuel Zuckerman.....aye
Trustee Gary Leventhal.....aye
Trustee Peter Zuckerman.....aye
Trustee Clara Pomerantz.....aye

**RESIDENT-ONLY FATHER/SON SOFTBALL GAME
RES. #132-10**

Upon motion by Trustee Peter Zuckerman, seconded by Trustee Pomerantz, it was

RESOLVED that the field permit fee for an "East Hills Residents Only Father/Son Softball game" on Saturday August 7, 2010 from 1 pm – 5pm. does not apply and should not be charged because all participants are residents.

The motion passed. The vote was as follows:

Mayor Koblenz.....aye
Deputy Mayor Emanuel Zuckerman.....aye
Trustee Gary Leventhal.....aye
Trustee Peter Zuckerman.....aye
Trustee Clara Pomerantz.....aye

**AMENDMENT OF CONTRACT FOR LICENSE TO USE TENNIS FACILITY
RES. #133-10**

Upon Motion by Trustee Leventhal, seconded by Trustee Peter Zuckerman, it was

RESOLVED to amend the 2010 contract with Robbie Wagner Tournament Training LLC, to end the term of the license on September 30, 2010 and waiving September 2010 rent of \$1,500 due to shorter period for term of the license.

The motion passed. The vote was as follows:

Mayor Koblenz.....aye
Deputy Mayor Emanuel Zuckerman.....aye
Trustee Gary Leventhal.....aye
Trustee Peter Zuckerman.....aye
Trustee Clara Pomerantz.....aye

**RELEASE OF BOND - EXXON MOBIL TANK REPLACEMENT
RES# 134-10**

Upon motion by Deputy Mayor Emanuel Zuckerman, seconded by Trustee Leventhal, it was

RESOLVED to authorize the release of bond #82197346 in the amount of \$50,000 for the property at 449 Glen Cove Road (07-206-019 &023) in the name of ExxonMobil Oil Corporation to High Point Engineering, 410 Jericho Turnpike, Suite 105, Jericho, NY 11753 as a result of the successful completion of the Mobil Station tank replacement at 449 Glen Cove Road.

The motion passed. The vote was as follows:

Mayor Koblenz.....aye
Deputy Mayor Emanuel Zuckerman.....aye
Trustee Gary Leventhal.....aye
Trustee Peter Zuckerman.....aye
Trustee Clara Pomerantz.....aye

**ROSLYN LITTLE LEAGUE CONTRACT ADDENDUM
RES# 135-10**

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

RESOLVED to authorize approval of the addendum to the Agreement March 1, 2010 between Roslyn Little League and the Village of East Hills to include a new schedule.

The motion passed. The vote was as follows:

Mayor Koblenz.....aye
Deputy Mayor Emanuel Zuckerman.....aye
Trustee Gary Leventhal.....aye
Trustee Peter Zuckerman.....aye
Trustee Clara Pomerantz.....aye

JUSTICE COURT FUNDS AUDIT

The Board of Trustees acknowledged that the required examination or audit of the Justice Court Funds for the fiscal year ending May 31, 2009 was conducted pursuant to Section 2019-a of the Uniform Justice Court Act.

**STIPULATION OF SETTLEMENT - NELSON CHAVEZ
RES# 136-10**

Upon motion by Deputy Mayor Emanuel Zuckerman, seconded by Trustee Leventhal, it was

RESOLVED to Authorize the Mayor to sign a stipulation providing for restitution to the Village by Nelson Chavez in the total amount of \$3,160.60.

The motion passed. The vote was as follows:

Mayor Koblenz.....aye
Deputy Mayor Emanuel Zuckerman.....aye
Trustee Gary Leventhal.....aye
Trustee Peter Zuckerman.....aye
Trustee Clara Pomerantz.....aye

**INCREASE TO DEMOLITION BOND
RES# 137-10**

Upon motion by Mayor Koblenz, seconded by Trustee Pomerantz, it was

RESOLVED to set the amount of bond required in Section 223-20 for the demolition or substantial alteration at \$50,000 for all owner-occupied residences, effective immediately.

The motion passed. The vote was as follows:

Mayor Koblenz.....aye
Deputy Mayor Emanuel Zuckerman.....aye
Trustee Gary Leventhal.....aye
Trustee Peter Zuckerman.....aye
Trustee Clara Pomerantz.....aye

**2010 TOWN OF NORTH HEMPSTEAD INTERMUNICIPAL AGREEMENT
RES# 138-10**

Upon motion by Trustee Peter Zuckerman, seconded by Trustee Leventhal, it was RESOLVED to

Authorize the Mayor to sign a general inter-municipal agreement with the Town of North Hempstead for 2010 as approved by counsel.

The motion passed. The vote was as follows:

Mayor Koblenz.....aye
Deputy Mayor Emanuel Zuckerman.....aye
Trustee Gary Leventhal.....aye
Trustee Peter Zuckerman.....aye
Trustee Clara Pomerantz.....aye

**2010 TOWN OF NORTH HEMPSTEAD INTERMUNICIPAL AGREEMENT FOR FUEL PURCHASES
RES# 139-10**

Upon motion by Trustee Leventhal, seconded by Deputy Mayor Emanuel Zuckerman, it was

RESOLVED to authorize the Mayor to sign the inter-municipal agreement with the Town of North Hempstead for 2010 which provides for fuel purchases. The agreement was approved by counsel.

The motion passed. The vote was as follows:

Mayor Koblenz.....aye
Deputy Mayor Emanuel Zuckerman.....aye
Trustee Gary Leventhal.....aye
Trustee Peter Zuckerman.....aye
Trustee Clara Pomerantz.....aye

RESIGNATION – CAROLYN SHEEHAN

The Mayor accepted the resignation of Carolyn Sheehan, Secretary to the Board of Architectural and Site Plan Review and Part-time Clerk, effective August 6, 2010.

**SALARY ADJUSTMENT– ALYSSA WINTERFELDT
RES#140-10**

Upon Motion by Deputy Mayor Emanuel Zuckerman, seconded by Trustee Pomerantz, it was

RESOLVED to authorize adjustment of part-time salary rate for Alyssa Winterfeldt to \$9.00/hour, effective October 1, 2010. This part-time rate was approved at the July meeting at an incorrect hourly rate of \$10.50/hr.

Motion passed. The vote was as follows:

Mayor Koblenz.....aye
Deputy Mayor Emanuel Zuckerman.....aye

Trustee Gary Leventhal.....aye
Trustee Peter Zuckerman.....aye
Trustee Clara Pomerantz.....aye

VILLAGE JUSTICE COURT REPORT

Mayor Koblenz read the Village Justice Court Report for the Month of July, 2010. 714 new traffic violations were returnable, 24 village ordinance violations were returnable, and 140 new parking violations were returnable. The grand total of fines collected was \$31,675.00.

MAYOR'S REPORT

Mayor Koblenz noted that due to recent extreme weather conditions, there was flooding in the Village and throughout Nassau County. Mayor Koblenz further noted that maintenance of trees and removal of fallen branches is the responsibility of homeowners. The Village has begun removal of trees in the Park at East Hills in order to be proactive with regards to potential storm damage on Village property.

The use of the Village pool this summer was discussed; Mayor Koblenz noted that it has been busy, Park cards have been seized when used fraudulently, and the lifeguards had to save a child this year.

Mayor Koblenz described improvements to Village Hall. He noted that Deputy Mayor Emanuel Zuckerman has been instrumental in the installation of new flooring in the public areas of Village Hall, and in having portions of the Village Hall interior painted.

Mayor Koblenz reported on plans to disband the 6th Police Precinct, and that the Village has written a letter of protest to go on record with our opposition.

Mayor Koblenz reported on his meeting with LIPA regarding their response time to outages. He reiterated that residents must call LIPA if there is an outage, that LIPA does not automatically know of an outage without it being reported.

Plans for the Labor Day celebration were announced; Trustee Pomerantz presented the Green Day activities planned for September 5, 2010.

GOOD AND WELFARE

Country Estates Civic Association President David Waldman discussed the operation of the new street light at Elm drive.

Resident Marvin Zevin presented to the Board his current disagreement with the Building Inspector regarding a building permit for an extension on his house, and that the use of rooms in his basement for business purposes is contributing to a

delay in the issuance of the Certificate of Occupancy. The safety issues associated with occupancy of a basement without proper egress and escape windows were discussed. Mr. Zevin was instructed to meet with Frank Gagliano, Building Inspector, this week to resolve this issue and to ensure that his basement is in compliance with current state law if it is going to continue to be used as office space.

Norgate Civic Association President Hilda Yohalem discussed the conditions of roads in the Norgate area, and asked that they be repaired.

CLAIMS

The abstracts for August 2010 in the amounts of \$ 94,496.82 and \$175,596.28 from the General Fund were approved.

EXECUTIVE SESSION

Upon Motion by Deputy Mayor Emanuel Zuckerman, seconded by Trustee Pomerantz, the Board of Trustees entered into executive session to consider personnel matters.

There being no further business, the meeting was adjourned at 10:00 p.m.

Respectfully submitted,

Nancy Futeran
Deputy Village Clerk