

**MINUTES OF THE BOARD OF TRUSTEES
OF THE INCORPORATED VILLAGE OF EAST HILLS
FEBRUARY 23, 2016**

At a meeting of the Board of Trustees held at 209 Harbor Hill Road, East Hills, New York on February 23, 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

**PUBLIC HEARING 2016 FIRE PROTECTION CONTRACT BETWEEN THE INC. VILLAGE OF EAST HILLS AND THE ROSLYN FIRE COMPANIES
RES. #25-16**

Upon motion Trustee Pomerantz, seconded by Deputy Mayor Zuckerman, and unanimously approved, the public hearing was opened.

Mayor Koblenz spoke about the fire protection contract between the Village of East Hills and the Roslyn Fire Companies and the costs and services associated with it. William Burton elaborated on the LOSAP pension program for the volunteer firefighters. Trustee Meyerson serves as the chair. Deputy Mayor Zuckerman commented on his efforts to curtail the fire departments' budget increases. The Mayor opened the floor for questions. Following discussion, a motion to close the hearing was made by Deputy Mayor Zuckerman, seconded by Trustee Pomerantz and unanimously approved.

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

RESOLVED, to authorize the Mayor to sign the 2016 Fire Protection Contract between the Inc. Village of East Hills and the Roslyn Fire Companies.

Motion passed.

The vote was as follows:

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

ADOPT MINUTES
RES. #26-16

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

RESOLVED, to adopt the Board of Trustee's minutes of December 16, 2015, January 9, 2016, January 25, 2016, January 26, 2016 and February 3, 2016.

Motion passed.

The vote was as follows:

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

PERSONNEL
RES. #27-16

The Board unanimously affirmed the Mayor's acceptance of the February 13, 2016 resignation of Nicholas Flash, part-time Security Aide.

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

RESOLVED, to approve a salary increase for Security Aide John Natale from \$12.70 an hour to \$19.25 an hour, as he has taken over as lead supervisor.

Motion passed.

The vote was as follows:

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

DONATION
RES. #28-16

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

RESOLVED, to accept the donation by Emanuel Zuckerman of the following equipment to Public Works on 12/31/15:

1. Body Solid EXM-25505 Multi Station Gym Biangular Technology Health Club Quality
2. Toro CCR 2000 Snowthrower Model No. 38180

Motion passed.

The vote was as follows:

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

**AUTHORIZE CONTRACT ADDENDUM BETWEEN THE VILLAGE OF EAST HILLS AND MICHAEL J. SOLOMITO LANDSCAPING, INC.
RES. #29-16**

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

RESOLVED, to authorize the Mayor to sign the addendum to agreement from November 1, 2013 with Michael J. Solomito Landscaping, Inc. for Landscaping at the Park at East Hills to renew the agreement from March 1, 2016 through February 28, 2017 in accordance to the terms and conditions of the agreement, subject to approval by counsel.

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 NATURE NICK'S ANIMAL ADVENTURE
RES. #30-16**

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

RESOLVED, to authorize the Mayor to sign an agreement with Nature Nick's Animal Adventure for his services on March 19, 2016 (11am and 12:30pm show) at a Kids in the Park event in the Theatre at the Park at East Hills in accordance to the terms and conditions of the agreement, subject to approval by counsel. The cost is \$795 which includes 2 shows and the cost to add the Village as additional insured to his insurance policy; and it is further

RESOLVED, to waive the workers compensation insurance requirement for Nature Nick's Animal Adventure as he is the only employee and does not carry Workers' Compensation for himself.

Motion passed.

The vote was as follows:

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

**AUTHORIZE SID JACOBSON JCC APPLICATION FOR A RUN/WALK
RES. #31-16**

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

RESOLVED, to approve the Sid Jacobson JCC application for the 10th Annual Run/Walk being held on Sunday May 22, 2016 subject to all debris along the route being cleaned up and the event being escorted by the Nassau County Police Department.

Motion passed.

The vote was as follows:

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

**PERSONNEL
RES. #32-16**

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

RESOLVED, to authorize a salary increase for Nicholas Lang, part time park attendant, from \$10/hour to \$10.50/hour effective March 5, 2016.

Motion passed.

The vote was as follows:

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

BUDGET TRANSFERS
RES. #33-16

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

RESOLVED, to authorize a budget transfer of \$36,289.65 from 7410.448 (Repair and Maintenance) to 7410.200 (Park Equipment) to cover the cost of the purchase of a new pickup truck with plow for the park department.

Motion passed.

The vote was as follows:

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

AUTHORIZE REFUND FOR TREE PERMIT FEES
RES. #34-16

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

RESOLVED, to authorize refund of tree permit fees: \$300 to Samuel Sahn, 85 Elm Drive. Resident applied to have 3 live and 2 dead trees removed. Permit was approved and resident paid \$300. Subsequently, resident ended up only removing 2 dead trees.

Motion passed.

The vote was as follows:

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

**AUTHORIZE STREET OPENING DEPOSIT REFUNDS
RES. #35-16**

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

RESOLVED, to authorize refunds of the following street opening deposits: \$1000 to Jonathan Nadler & \$1000 to Westwood Builders Inc. for project at 50 Redwood Drive.

Motion passed.

The vote was as follows:

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

**2016 ROADWAY AND DRAINAGE IMPROVEMENT PROGRAM
AWARD BID TO STASI ASPHALT
RES. #36-16**

A bid opening was held on February 12, 2016. The following bidders' proposals were opened and read aloud at the Village Hall of the Incorporated Village of East Hills:

Stasi Brothers Asphalt Corp.	\$1,429,781.25
John McGowan & Sons, Inc.	\$1,558,055.00
Metro Paving, LLC	\$1,593,400.00
Laser Industries, Inc.	\$1,616,000.00
Rosemar Contracting, Inc.	\$1,676,780.00
Roadwork Ahead, Inc.	\$1,711,675.00
Pioneer Landscaping & Asphalt Paving, Inc.	\$1,715,289.10
Pratt Brothers, Inc.	\$1,767,676.00
Posillico Civil, Inc.	\$1,876,150.00
United Paving Corp.	\$1,905,650.00

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

RESOLVED, to award of bid to Stasi Asphalt. They have been recommended and determined to be the lowest, responsible bidder by D & B Engineers and Architects, PC.

Motion passed.

The vote was as follows:

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

TRANSFERS
RES. #37-16

Upon motion by Deputy Mayor Zuckerman, seconded by Trustee Pomerantz, it was
RESOLVED, to authorize the following transfers:

- 1) \$7,000.00 from 3989.100(salaries) to 3989.105(salaries O/T)
- 2) \$1,000.00 from 5110.460(other expenses) to 5110.441(legal notices)
- 3) \$36,289.68 from 7410.448(repair & maintenance) to 7410.200(park equipment)
- 4) \$817.00 from 8010.441(legal notices) to 8010.450(professional services)
- 5) \$13,000.00 from 9040.800(workers' compensation) to 9089.800(employee benefits)

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 WORK ORDER REQUEST FORMS WITH WALDEN ENVIRONMENTAL ENGINEERING, PLLC
RES. #38-16

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

RESOLVED, to authorize the Mayor to sign the Work Order Request Forms with Walden Environmental Engineering, PLLC for a lump sum amount of \$10,500.00 pending approval of counsel. This is for engineering services to replace the Chlorine Tank for the pool.

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 KRAV MAGA CENTERS OF AMERICA, LLC
RES. #39-16**

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

RESOLVED, to authorize the Mayor to sign the agreement with Krav Maga Centers of America, LLC for their services of teaching self-defense classes in the Theatre at the Park at East Hills in accordance with the terms and conditions of the agreement pending approval of counsel.

Motion passed.

The vote was as follows:

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

**DONATION
RES. #40-16**

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

RESOLVED, to accept a donation of \$5,000.00 from Glen Lostritto of Steel Equities.

Motion passed.

The vote was as follows:

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

**AUTHORIZE FILMING PERMIT REFUND
RES. #41-16**

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

RESOLVED, to authorize a refund in the amount of \$2,500.00 to Difficult People LLC 41 Madison Avenue, 37th Floor New York, NY 10010 for their filming permit deposit. They paid their deposit with Chase certified check # 9805511210 on Friday 2-12-16 for filming that took place and was completed on 2-22-16.

Motion passed.

The vote was as follows:

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

**CLAIMS
RES. #42-16**

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

RESOLVED, to approve the General Fund Abstract of February 23, 2016 and Supplemental General Fund abstract of February 23, 2016 in the amount of \$335,445.26 and \$59,430.24, respectively, and the February 23, 2016 Trust and Agency Abstract and Supplemental Abstract in the amount of \$2,000.00 and \$2,500.00, respectively.

Motion passed.

The vote was as follows:

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

DEPARTMENTAL REPORTS

The Departmental Reports were accepted as presented. The grand total of Village Justice Court funds collected for the month of January 2016 was \$27,548.00.

MAYOR'S REPORT

Mayor Koblenz reported on the winter weather events. The Village has been utilizing a lot of the new equipment purchases to assist with snow removal efforts.

Deputy Mayor Zuckerman gave an update on the progress of recent Security Commission meetings. The topics of the utilization of security cameras and new resident vehicle identification stickers are currently being discussed in detail.

Trustee Pomerantz spoke about the Friends for Friends program and upcoming events.

GOOD AND WELFARE

Dr. Trager suggested that the Village consider contracting with the North Shore Pops for a summer concert event and host a swim meet to raise funds. Mr. Burton elaborated on the planned concert events and explained the restrictions that are involved with municipal fundraising. Mr. Richard Brummel inquired about any incidents of recent criminal activity in the Village. Mr. Brummel also expressed his suggestions regarding the ARB and other Village Boards. Resident Ramona Ley reported on street signs.

The meeting was adjourned at 9:00 p.m.

Respectfully submitted,

Kasey Sternbach
Secretary to the Board of Trustees