

**MINUTES OF A SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE
INCORPORATED VILLAGE OF EAST HILLS
MARCH 25, 2016**

At a special meeting of the Board of Trustees of the Incorporated Village of East Hills held at 209 Harbor Hills Road, East Hills, NY on March 25, 2016, a quorum was noted and the Mayor called the meeting to order at 9:00 a.m. The following members of the Board of Trustees were present:

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

The 2016/17 Tentative Budget was presented to the Board.

**AUTHORIZE MAYOR TO SIGN AGREEMENT WITH ROSLYN EASTERN LITTLE LEAGUE
RES. #50-16**

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

RESOLVED, to authorize the Mayor to sign the agreement listed below in accordance with the terms and conditions provided in the agreement:

Roslyn Eastern Little League: Use of Sports Fields and Theatre Lawn at the Park at East Hills from April 2, 2016 through June 12, 2016 on the dates provided in the agreement in the amount of \$7,150.00.

Motion passed.

The vote was as follows:

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

**AUTHORIZE ISSUANCE OF PERMITS FOR USE OF SPORTS FIELDS AT THE PARK AT EAST HILLS FOR ROSLYN MEN'S SOFTBALL CLUB; ALBERTSON SOCCER CLUB; ROSLYN BOOSTER BASKETBALL DREAM LEAGUE; AND STEW FADEN AND PETER WAGNER
RES. #51-16**

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

RESOLVED, to approve the following permits for use of the Sports Fields at the Park at East Hills:

A) Roslyn Men's Softball Club: Use of the field from April 2, 2016 through November 13, 2016 on Sundays and available Mondays of Holiday weekends from 8am – 12pm. The fee for this permit would be \$850.00 (Permit # 2016-001)

B) Albertson Soccer Club: Use of the Sports Field grass area on Saturdays for their Challengers' Division from April 09, 2016 through June 24, 2016 and for the fees to be waived for this application. (Permit # 2016-002)

C) Roslyn Booster Basketball Dream League: Use of the Basketball Court on Saturdays and Sundays for their Challengers' Division from June 4, 2016 through October 30, 2016 and for the fees to be waived for this application. (Permit # 2016-003)

D) Stewart Faden/Peter Wagner: Use of the field from June 14, 2016 through September 1, 2016 on Tuesday Nights from 6pm – 8pm for their East Hills Team's home league games. The fee for this permit would be \$780.00 (Permit # 2016-004)

Motion passed.

The vote was as follows:

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

AUTHORIZE TRADE-IN OF EQUIPMENT RES. #52-16

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

RESOLVED, to authorize the trade in of two (2) Medtronic Lifepak 500 Automated External Defibrillators at \$125.00 each to G.E. Pickering credited toward the purchase of 4 new Defibrillators. Serial # 35003095 and Serial # 35003096

Excess one (1) Medtronic Lifepak 500 Automated External Defibrillator as it is no longer working and cannot be repaired. Serial # 35003097

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. #53-16**

Upon motion by Deputy Mayor Zuckerman, seconded by Trustee Pomerantz, it was RESOLVED, to accept the donation of \$250 from Ira Goldberg DMD PLLC for Kids in the Park programs.

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. #54-16**

Upon motion by Deputy Mayor Zuckerman, seconded by Trustee Pomerantz, it was RESOLVED, to accept the donation of a mobile shredder service from Judy Crabtree from 10am to 12pm on April 17, 2016 utilizing the company, Quality Shredder. This is for residents to come to shred paperwork at the park. The mobile shredder will be parked in the parking lot by the tennis courts.

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 PYRO ENGINEERING, INC.
RES. #55-16**

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

RESOLVED, to adopt recommended analysis conclusion of Park Director William Gavin to approve Pyro Engineering, Inc. and to authorize the Mayor to sign the agreement with Pyro Engineering, Inc. for their services at the July 4, 2016 Fireworks display at a cost of \$21,500 to be held at The Park at East Hills in accordance with the terms and conditions of the agreement.

Motion passed.

The vote was as follows:

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

AUTHORIZE THEATER RENTAL REFUND

RES. #56-16

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

RESOLVED, to authorize a refund of \$150 to Stephanie Goldman (31 Woodbine Rd) for a Theater Rental party cancellation.

Motion passed.

The vote was as follows:

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

ADJOURN TO SESSION OF BOARD OF ASSESSMENT REVIEW

RES. #57-16

Upon motion of Trustee Pomerantz, seconded by Deputy Mayor Zuckerman, and unanimously approved, the Board adjourned to session of the Board of Assessment Review.

Motion passed.

The vote was as follows:

Mayor Koblenz	aye
Deputy Mayor Zuckerman	aye

Trustee Pomerantz aye
Trustee Meyerson aye
Trustee Siegel aye

**RECONVENE TO SESSION OF BOARD OF TRUSTEES
RES. #58-16**

Upon motion of Trustee Pomerantz, seconded by Deputy Mayor Zuckerman, and unanimously approved, the Board reconvened to session of the Board of Trustees.

Motion passed.

The vote was as follows:

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

**AUTHORIZE VILLAGE CLERK TO PUBLISH NOTICE OF APPROVED
2016/17 ASSESSMENT ROLL
RES. #59-16**

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

RESOLVED, to authorize the Village Clerk to publish notice of the filing of the approved 2016/17 assessment roll pursuant to Section 5-510 of Village Law. The net final assessment for 2016/17 is \$32,822,103.94.

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 TODDLEWOOD LLC
RES. #60-16**

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

RESOLVED, to authorize the Mayor to sign the agreement with Toddlewood LLC for a Kids in the Park photography events being held at the Theatre at the Park at East Hills on Sundays April 10th and May 15, 2016 in accordance with the terms and conditions of the agreement, subject to agreement of fees.

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. #61-16

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

RESOLVED, to authorize the following transfers:

- 1) \$20,533.50 from 1990.400(contingent) to 1110.221(equipment office)
- 2) \$3,000.00 from 3989.100(salaries) to 3989.105(salaries O/T)
- 3) \$237.00 from 7410.448(repair and maintenance) to 7410.446(tool, parts & supplies)
- 4) \$61.00 from 8010.110(P/T salaries) to 8010.441(legal notices)
- 5) \$370.00 from 8010.110(P/T salaries) to 8010.450(professional services)
- 6) \$500.00 from 9010.800(NYS Retirement) 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

CLAIMS

RES. #62-16

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

RESOLVED, that the General Fund Abstract of March 25, 2016 in the amount of
\$59,264.75 be approved.

Motion passed.

The vote was as follows:

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

Upon motion, the meeting was adjourned.

Respectfully submitted,

Donna Gooch,
Village Clerk Treasurer