MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF THE INCORPORATED VILLAGE OF EAST HILLS MARCH 27, 2012

At a regularly scheduled meeting of the Board of Trustee of the Incorporated Village of East Hills held at 209 Harbor Hill Road, East Hills, New York on March 27, 2012, the Mayor called the meeting to order at 8:15 pm. Mayor Michael R. Koblenz noted a quorum. The following Board of Trustees members were present

Mayor Michael R. Koblenz
Deputy Mayor Emanuel Zuckerman
Trustee Gary Leventhal

Trustee Gary Leventnal

Trustee Peter Zuckerman

Trustee Clara Pomerantz

PUBLIC HEARING BILL T1-2012, A PROPOSED LOCAL LAW REPEALING AND REPLACING SECTION 107-6 OF CHAPTER 107 OF THE VILLAGE OF EAST HILLS CODE

RES. #-12

Upon motion by Deputy Mayor Zuckerman, seconded by Trustee Peter Zuckerman, and unanimously approved, Mayor Koblenz declared the public hearing open and asked Mr. Burton, the Village Attorney to explain the proposed bill. Mr. Burton explained that there is a minor proposed change to the existing statute which basically changes the hours, because during the day the noise and disruption to the community was too great. Mayor Koblenz opened the floor for comments. Following discussion, upon motion by Trustee Leventhal, seconded by Deputy Mayor Pomerantz, it was

RESOLVED, to close the hearing and adopt Bill T1-2012. Motion passed. The vote was as follows:

Mayor Michael Koblenz	aye
Deputy Mayor Emanuel Zuckerman	aye
Trustee Gary Leventhal	aye
Trustee Clara Pomerantz	ave

Trustee Peter Zuckermana	ıve
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PUBLIC HEARING – 2012 FIRE PROTECTION CONTRACT BETWEEN ROSLYN FIRE COMPANIES AND INCORPORATED VILLAGE OF EAST HILLS RES. #-12

Upon motion, Mayor Koblenz opened the public hearing for the 2012 Fire Protection Contract between the Roslyn Fire Companies and the Incorporated Village of East Hills. Trustee Gary Leventhal recused himself as he is a member of Rescue Hook & Ladder Co. No. 1, Inc.

Mr. Burton, the Village Attorney, stated that the contracts are prepared. The Village retains the services of two fire companies of which the Village has no jurisdiction over. It is a take-it-or-leave-it basis. The Village participates in the budget hearings and tries to contain costs as much as possible. The contracts that have been submitted this year total a cost of \$811,207 for East Hills share. The Mayor asked for comments from the floor.

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

RESOLVED, to close the public hearing and to authorize the Mayor to sign the 2012 Fire Protection Contract between Roslyn Fire Companies and the Incorporated Village of East Hills in the amount of \$811,207.

Motion passed. The vote was as follows:

Mayor Michael Koblenz.....aye

Deputy Mayor Emanuel Zuckermanaye

Trustee Gary Leventhal...recused

Trustee Clara Pomerantz...aye

Trustee Peter Zuckermanaye

AUTHORIZE LETTER TO NYS DOT REGARDING NO SIDEWALKS – PENN TOYOTA

RES. # - 12

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

RESOLVED, to authorize the Mayor to send a letter to the New York State DOT requesting that they not require the installation of sidewalks in front of the Penn Toyota property as a condition to the issuance of a highway work permit for their renovation.

Motion passed. The vote was as follows:

Mayor Michael Koblenz.....aye

Deputy Mayor Emanuel Zuckermanaye

Trustee Gary Leventhal...aye

Trustee Clara Pomerantz...aye

Trustee Peter Zuckermanaye

AUTHORIZE TAX CERTIORARI REFUNDS RES. # - 12

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

RESOLVED, to authorize the following refunds of overpayment of the 2011/12 village taxes to Schroder & Strom, LLP as a result of tax certiorari decisions on behalf of the following homeowners:

Robin & Arthur Brendell 10 Bluebird Drive (7-204-020) \$334.82

Scott & Elisa Rosenthal 66 Midland Road (7-182-015) \$193.69

and it was further

RESOLVED, to authorize the following refunds of overpayment of 2011/12 village taxes to Empire Tax Reductions as a result of tax certiorari decisions on behalf of the following homeowners:

Daniel & Donna Turetsky 108 Deepwood Road (7-K1-109) \$71.55

Mimoza Lalaj 130 Mimosa Drive (7-289-076) \$727.14

Robert & Norma Solomon 75 Heather Drive (7-284-011) \$267.71

Sushma & Chandra Kaushik 15 E Horseshoe Dr (7-215-040A) \$280.54

Miriam Craige 15 Arbor Road (7-207-012) \$182.59

Doris Brill 18 Bluebird Drive (7-204-016) \$160.38

Mitchell & Grace Marshak 35 Fairfield Lane (7-183-002) \$193.69

Mei Xiao Cheng & Jian Deng 185 Revere Road (7-132-030) \$200.35

Tarek Hamid & Nancy Korayim 5 Lakeville Court (19-034-015) \$709.87

Michelle Popofsky 4 Mead Lane (19-026-006) \$405.15

Inderjeet Wadhwa 2 Vanad Drive (19-024-001) \$232.43

Motion passed. The vote was as follows:

Mayor Michael Koblenz.....aye

Deputy Mayor Emanuel Zuckermanaye

Trustee Gary Leventhal...aye

Trustee Clara Pomerantz...aye

Trustee Peter Zuckerman ...aye

ADOPTION OF MINUTES RES. #-12

A motion was made by Trustee Peter Zuckerman, seconded by Deputy Mayor Emanuel Zuckerman to adopt the minutes of January 23, 2012 and February 29, 2012, subject to review by Trustee Leventhal. The motion was carried unanimously.

AUTHORIZE AMERICAN SPORTS TECHNOLOGIES CORP. TO REPAIR AND RESURFACE TENNIS COURTS RES. #-12

A motion was made by Trustee Pomerantz, seconded by Trustee Peter Zuckerman, to authorize American Sports Technologies Corp. for the repair and resurfacing of the tennis courts in the amount of \$29,500 subject to inspection.

Motion passed. The vote was as follows:

Mayor Michael Koblenzaye
Deputy Mayor Emanuel Zuckermanaye
Trustee Gary Leventhalaye
Trustee Clara Pomerantzaye
Trustee Peter Zuckermanaye
AUTHORIZE INSTALLATION OF STOP SIGN ON WILLOWGATE GOING NORTH TOWARDS ROUND HILL ROAD AT THE CORNER OF WILLOWGATE AND FAIRFIELD LANE RES. #-12
Upon motion by Trustee Pomerantz, seconded by Trustee Peter Zuckerman, it was
RESOLVED, to authorize the installation of a stop sign on Willowgate going north towards Round Hill Road at the corner of Willowgate and Fairfield Lane.
Motion passed. The vote was as follows:
Mayor Michael Koblenzaye
Deputy Mayor Emanuel Zuckermanaye
Trustee Gary Leventhalaye
Trustee Clara Pomerantzaye
Trustee Peter Zuckermanaye
AUTHORIZE AGREEMENT WITH MJK MANAGEMENT CONSULTING, LLC RES. #-12
Upon motion by Deputy Mayor Zuckerman, seconded by Trustee Peter Zuckerman, it was
RESOLVED, to authorize agreement of MJK Management Consulting, LLC for organizing and reporting on the maintenance work at the Park at East Hills and the Village in the amount of \$75,600.00 effective January 1, 2012 as outlined in their proposal of December 15, 2011.
Motion passed. The vote was as follows:
Mayor Michael Koblenzaye

Deputy Mayor Emanuel Zuckermanaye
Trustee Gary Leventhalaye
Trustee Clara Pomerantzaye
Trustee Peter Zuckermanaye
AUTHORIZE RETAINER AGREEMENTS WITH SAGAT/BURTON AND WECHSLER & COHEN, LLP RES. #-12
Upon motion by Trustee Peter Zuckerman, seconded by Trustee Pomerantz, it was
RESOLVED, to authorize retainer agreements with Sagat/Burton LLP for Legal Village Matters, Park at East Hills Matters, Public Affairs & Press Matters effective January 1, 2012 as outlined in their proposals of March 23, 2012, and it is further
RESOLVED, to authorize retainer agreement with Wechsler & Cohen, LLP effective January 1, 2012 as outlined in their proposal of March 23, 2012.
Motion passed. The vote was as follows:
Mayor Michael Koblenzaye
Deputy Mayor Emanuel Zuckermanaye
Trustee Gary Leventhalaye
Trustee Clara Pomerantzaye
Trustee Peter Zuckermanaye
AUTHORIZE HIRING OF PERSONNEL RES. #-12
Upon motion by Deputy Mayor Zuckerman, seconded by Trustee Pomerantz, it was

RESOLVED, to authorize the hiring of the following seasonal employees effective May 1, 2012 upon successful completion of a background check and approval of civil service:

Lifeguards

Sepehr Esmaili Lifeguard \$11.50/hr

Julie Glantz	Senior Lifeguard	\$15/hr		
Kyle Henry	Lifeguard	\$11.50/hr		
Laura Ilowite	Lifeguard	\$11/hr		
Stefanie Klapper	Lifeguard	\$11.50/hr		
Jeremy Manor	Senior Lifeguard	\$12.50/hr		
Natalie Miller	Lifeguard	\$11/hr		
Adam Oken	Lifeguard	\$11/hr		
Leonard Pugatch	Lifeguard	\$11.50/hr		
Anna Seifert	Head Lifeguard	\$17/hr		
Kelsey Riegel	Lifeguard	\$11/hr		
Stacy Riley	Lifeguard	\$11/hr		
Keith Shapiro	Lifeguard	\$10.50/hr		
Harrison Spatz	Senior Lifeguard	\$13.50/hr		
Park Attendants				
Alana Azoulay Joshua Azoulay Alexander Daniels Howard Friedlin Adam Goldfeder Brian Godlfeder Kamyar Noori Brandon Williams	\$8/hr \$12/hr \$9/hr \$11.28/hr \$8.50/hr \$8.50/hr \$8/hr \$8.50/hr			
Motion passed. The vote was as follows:				
Mayor Michael Koblenz	aye			
Deputy Mayor Emanuel Zuckerm	anaye			
Trustee Gary Leventhal	aye			
Trustee Clara Pomerantz	aye			
Trustee Peter Zuckermanaye				

AUTHORIZE AGREEMENTS – ROSLYN LITTLE LEAGUE, ROBBIE WAGNER TOURNAMENT TRAINING, KOUMOULI AND MICHAEL SOLOMITO LANDSCAPING RES. #-12

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

RESOLVED, to authorize the Mayor to enter into the agreements listed below in accordance with the terms and conditions provided in each agreement:

- A) Roslyn Little League, Inc: Use of Sports Fields at the Park at East Hills from March 31, 2012 through June 17, 2012 on the dates provided in the agreement in the amount of \$7,700.00.
- B) Robbie Wagner Tournament Training, LLC: Addendum to the agreement dated March 25, 2011 for the use of the tennis facilities at the Park at East Hills from May 1, 2012 through September 3, 2012 in the amount of \$6,000.00 payable in 4 equal installments with the same terms and conditions of the agreement.
- C) Koumouli, Inc, D/B/A Lontza Pizza: Addendum to the agreement dated March 28, 2009 to renew the agreement for the period of January 1, 2012 through October 1, 2012 in the amount of \$20,000 payable in 5 equal installments with the same terms and conditions of the agreement.
- D) Michael J. Solomito Landscaping, Inc.: Addendum to the agreement dated April 17, 2007 to renew the agreement for the period of April 16, 2012 through April 15, 2013 in accordance to the terms and conditions set forth in the original agreement.
- E) Retain services of a licensed arborist to assist the Planning, Zoning and Architectural Review Boards at an expenditure not to exceed \$50,000.

Motion passed. The vote was as follows:

Mayor Michael Koblenz.....aye

Deputy Mayor Emanuel Zuckermanaye

Trustee Gary Leventhal...aye

Trustee Clara Pomerantz...aye

Trustee Peter Zuckermanaye

AUTHORIZE PERMITS FOR USE OF SPORTS FIELDS AT THE PARK AT EAST HILLS

RES. #-12

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

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

Roslyn Men's Softball Club: Use of the field from April 1, 2012 through October 28, 2012 on Sundays and available Mondays of Holiday weekends from 8am – 12pm. The fee for this permit would be \$700.00; and

Albertson Soccer Club: Use of the Sports Field on Saturdays for their Challengers' Division from April 7, 2012 through June 23, 2012 and for the fees to be waived for this application.

Motion passed. The vote was as follows:

Mayor Michael Koblenz.....aye

Deputy Mayor Emanuel Zuckermanaye

Trustee Gary Leventhal....aye

Trustee Clara Pomerantz...aye

Trustee Peter Zuckermanaye

AUTHORIZE REFUND OF ROAD OPENING DEPOSIT RES. #-12

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

RESOLVED, to authorize the refund of road opening deposit in the amount of \$1,000.00 to Alan Chalup and Carrie Chalup, 30 Wren Drive.

Motion passed. The vote was as follows:

Mayor Michael Koblenz.....aye

Deputy Mayor Emanuel Zuckermanaye

Trustee Gary Leventhal...aye

Trustee Clara Pomerantz...aye

Trustee Peter Zuckermanaye

NEW HIRE RES. # -12

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

RESOLVED, to hire Martin Merensky as a part-time Security Aide at an hourly rate of \$12.00 commencing April 1, 2012.

Motion passed.

The vote was as follows:

Mayor Michael Koblenz.....aye

Deputy Mayor Emanuel Zuckermanaye

Trustee Gary Leventhal.....aye

Trustee Clara Pomerantz.....aye

Trustee Peter Zuckerman.....aye

DONATION

RES. #-12

Upon motion by Trustee Gary Leventhal, seconded by Trustee Peter Zuckerman, the acceptance of the following donation was unanimously approved:

One sofa, small table and large chair from Mr. & Mrs. Michael Koblenz

DEPARTMENTAL REPORTS

The Departmental Reports were accepted as presented. The grand total of Village Justice Court fines collected for the month of February 2012 is \$50,225.

CLAIMS

RES. #-12

Upon motion by Trustee Pomerantz, seconded by Trustee Peter Zuckerman, the Board unanimously approved the March 27, 2012 abstract for the General Fund in the amount of \$173,897.53 and the March 27, 2012 abstract for the Trust and Agency Fund in the amount of \$1,000.00.

MAYOR'S REPORT

Mayor Koblenz read from a historical East Hills Record. He also commented on the snow season and upcoming plans for the park season.

GOOD AND WELFARE

Several residents spoke regarding the gym, Midwood Cross, bicycle lanes, arborists and proposed increases in fines.

SCHEDULE PUBLIC FORUM AND PUBLIC HEARING RES. # -12

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

RESOLVED, to cancel the Board of Trustee's meeting of April 2, 2012 and authorize the Village Clerk to publish a notice of a meeting and public hearing for the 2012/13 tentative budget for April 16, 2012 and to schedule an open forum meeting to discuss and consider any proposed changes to the building code with regard to the restrictions, limitations and requirements for residential construction. Motion passed.

The vote was as follows:

Mayor Michael Koblenza	ye
Deputy Mayor Emanuel Zuckermana	ye
Trustee Gary Leventhala	ye
Trustee Clara Pomerantza	ye
Trustee Peter Zuckermana	ye
Upon motion, the meeting was adjourned.	

Respectfully submitted,

Donna Gooch Village Clerk-Treasurer