

**DRAFT MINUTES
OF THE BOARD OF TRUSTEES
OF THE INCORPORATED VILLAGE OF EAST HILLS
JUNE 14, 2016**

At a meeting of the Board of Trustees of the Incorporated Village of East Hills held at 209 Harbor Hill Road, East Hills, New York on June 14, 2016, the Mayor called the meeting to order at 8:00 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	Clara Pomerantz
Trustee	Brian Meyerson
Trustee	Stacey Siegel

**MINUTES
RES. #-16**

Upon motion by Trustee Pomerantz, seconded by Deputy Mayor Zuckerman, it was RESOLVED, to adopt the minutes of May 17, 2016. Motion passed.

The vote was as follows:

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

**NEW HIRES
RES. #-16**

Upon motion by Trustee Pomerantz, seconded by Deputy Mayor Zuckerman, it was RESOLVED, to authorize to hire the following returning seasonal employees pending satisfactory completion of background checks and approval from civil service:

WLH - Lifeguards

Lucas Broncato: Lifeguard @ \$14.50/hr.

Jake Cirella: Lifeguard @ \$14.50/hr.

John Cirella: Lifeguard @ \$16/hr.

Jonathan Ellis: Lifeguard @15.50/hr.

Sam Esmaili: Lifeguard @ \$15.50/hr.

Mark Downey Jr.: Lifeguard @ \$14.50/hr.

Peter Faucella: Lifeguard @\$16/hr.

Kyle Fitzsimons: Lifeguard @ \$14.50/hr.

Steve Goldberg: Lifeguard @ \$16.50/hr.

Zachary Halpern: Lifeguard @15.50/hr.

Ravshan Kadirov: Lifeguard @15.50/hr.

Joseph Redes: Lifeguard @ \$15.50/hr.

Guy Vitacco: Lifeguard @ 14.50/hr.

4GC - Park Attendants

Alex Blankman: Park Attendant @ \$10.75/hr.

Nicolas Cancellieri: Park Attendant @ \$11/hr.

Patrick Corneliess: Park Attendant @\$13.25/hr. (new supervisor)

Joseph Daniels: Park Attendant @ \$13.25/hr. (new supervisor)

Nicole Gautier: Park Attendant @ \$13.75/hr. (part time supervisor)

Samuel Gavzie: Park Attendant @ 10.50/hr.

Joseph Loesing IV: Park Attendant @ \$10.50/hr.

Elijah Lustgarten: Park Attendant @11/hr.

Justin Marder: Park Attendant @ \$10.50/hr.

Wyatt Rich: Park Attendant @\$11/hr.

Brandon Ross: Park Attendant @ \$10.50/hr.

Juliet Sabbatini: Park Attendant @ \$13.75/hr. (returning supervisor)

Tyler Takvor: Park Attendant @ \$11.25/hr.; and it is further

RESOLVED, to authorize to hire the following seasonal employee effective June 18, 2016 – September 30, 2016 pending satisfactory completion of background checks and approval from civil service:

WLH - Lifeguards

Keith Messinger: Lifeguard @ \$16/hr.

and it was further

RESOLVED, to authorize to hire the following seasonal employees effective June 18 2016 – September 30, 2016 pending proper certifications and approval from civil service:

WLH – Lifeguards

Anne-Marie Cannatella @ \$16/hr. Christopher Hauck @\$14.50/hr.
Charlotte DeMartini @ \$15/hr. Evan Zecher @\$14/hr.
Liron Fedida @\$14/hr. Arya Lahijani: Lifeguard@\$15/hr.

4GC - Park Attendants

Dominick Veneziano: Park Attendant @ \$10/hr.
Jason Perlman: Park Attendant @ \$10/hr.
Sam Weiss: Park Attendant @ \$10/hr.
Hunter Cohen: Park Attendant @ \$10/hr.

and it was further

RESOLVED, to accept the resignation of Patrick Corneliess, seasonal park attendant effective June 7, 2016

and it was further

RESOLVED, to authorize a salary adjustment for Caroline Robertson, seasonal lifeguard from \$14/hr. to \$15/hr. effective June 18, 2016.

Motion passed.

The vote was as follows:

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

DONATION

RES. #-16

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

RESOLVED, to accept the donation of \$250 from Mr. and Mrs. Ashok Puri to be used for the Kids in the Park Children’s Garden.

Motion passed.

The vote was as follows:

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

REFUNDS – KIDS IN THE PARK PHOTOGRAPHY WORKSHOP

RES. #-16

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

RESOLVED, to authorize the following refunds for the Kids in the Park Photography workshop which was cancelled due to low enrollment:

- Deborah Alder: \$50 (partial refund of total paid, price when signed up for 2 classes)
- Ronit Hakimi: \$50 (partial refund of price paid, price when signed up for 2 classes)
- Leah Tobin: \$60 (price for 1 class – includes paypal fee of \$2.04)

Motion passed.

The vote was as follows:

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

AWARD OF BIDS FOR AUCTIONED ITEMS ON MUNICIBID.COM

RES. #-16

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

RESOLVED, to award the following bids on the (3) Life Fitness 95XE Cross Trainers that were auctioned on Municibid.com:

Joe Brusca: \$120.00 Serial # AXG 101224

Joe Brusca: \$340.00 Serial # AXG 101203

Debra Takvor: \$410.00 Serial # AXG 101204

Motion passed.

The vote was as follows:

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

**PERSONNEL
RES. #-16**

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

RESOLVED, to accept the resignation of Brian Calabrese as part-time Security Aide who accepted other employment; and it was further

RESOLVED, to authorize the hiring of Edmond Samson as a full time Security Aide at \$15.00 hr. effective July 3, 2016 pending proper certifications and Civil Service approval; and it was further

RESOLVED, to amend the May 17, 2016 resolution of a new starting salary for Security Aides from \$16.00 hr. The correct salary should have been \$15.00 hr. and correction of effective date of salary increases for Public Safety personnel from June 1, 2016 to June 4, 2016, and correction of salary increase for Matthew Merlino from \$16.00 hr. to \$15.00 hr. effective June 4, 2016

Motion passed.

The vote was as follows:

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

**DONATION
RES. #-16**

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

RESOLVED, to accept the donation of \$5,000 from 2200 Northern Steel LLC for summer activities.

Motion passed.

The vote was as follows:

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

TRANSFERS

RES. #-16

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

RESOLVED, to approve the following transfers:

- \$363.22 from 1620.422(light & gas) to 1620.410(supplies & materials)
- \$4,463.08 from 3620.200(equipment) to 3620.100(salaries)
- \$679.67 from 3620.410(supplies & materials) to 3620.460(other expenses)
- \$2736.94 from 3989.100(salaries) to 3989.105(salaries O/T)
- \$16,886.61 from 5110.110(O/T salaries) to 5110.100(salaries)
- \$1,402.46 from 5110.445(equipment maint) to 5110.100(salaries)
- \$5,426.50 from 7410.110(park seasonal salaries) to 7410.436(legal)
- \$202.33 from 7410.440(other professional services) to 7410.442(uniforms & laundry)
- \$3,788.13 from 7410.110(park seasonal salaries) to 7410.446(tool, parts & supplies)
- \$2,438.04 from 7410.448(repairs & maint) to 7410.450(recreation programs)
- \$5,132.11 from 7410.448(repairs & maint) to 7410.452(recreation supplies)
- \$427.00 from 8020.450(professional services) to 8010.441(legal notices)
- \$1,009.50 from 8020.450(professional services) to 8010.450(professional services)
- \$6,495.58 from 9010.800(NYS Retirement) to 9030.800(FICA & Medicare)
- \$4,441.58 from 9010.800(NYS Retirement) to 9089.800(employee benefits)
- \$87,936.00 from 1930.400(judgments & claims) to 9040.800(workers' comp)

STREET SIGN REPLACEMENT -

RES. #-16

The Board discussed a letter from Jordan Steinberg, 14 East Horseshoe Drive, requesting authorization to replace street signs at East and West Horseshoe.

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

RESOLVED, to authorize Jordan Steinberg, 14 East Horseshoe Drive, to replace and install at not cost to the Village, street signs at East and West Horeshoe. The Department of Public Works may provide assistance and guidance as needed. All furture replacements of this type of signage will be the responsibility of Jordan Steinberg.

Motion passed.

The vote was as follows:

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

**AUTHORIZE AGREEMENT WITH LET’S JUMP, NY
RES. #-16**

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

RESOLVED, to authorize the Mayor to sign the agreement with Let’s Jump, NY for them to provide Inflatables for the KIP Kids Day to be held at the pool on Thursday, June 23, 2016 with a rain date of Wednesday, June 29, 2016 according to the terms and conditions of the agreement.

Motion passed.

The vote was as follows:

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

**AUTHORIZE AGREEMENT WITH AVX PRODUCTIONS
RES. #-16**

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

RESOLVED, to authorize the Mayor to sign the agreement with AVX Productions to provide DJ services for the KIP Kids Day to be held at the pool on Thursday, June 23, 2016 with a rain date of Wednesday, June 29, 2016 according to the terms and conditions of the agreement.

Motion passed.

The vote was as follows:

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

Trustee Clara Pomerantz.....aye
Trustee Brian Meyerson.....aye
Trustee Stacey Siegel.....aye

**AUTHORIZE AGREEMENT WITH GAME TRUCK LONG ISLAND
RES. #-16**

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

RESOLVED, to authorize the Mayor to sign the agreement with GameTruck Long Island for them to provide a video game truck, a bubble soccer event and staff at no cost for the KIP Kids Day to be held at the pool and theatre lawn on Thursday, June 23, 2016 with a rain date of Wednesday, June 29, 2016 according to the terms and conditions of the agreement.

Motion passed.

The vote was as follows:

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

**AUTHORIZE AGREEMENT WITH ESP PRODUCTIONS, INC.
RES. #-16**

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

RESOLVED, to authorize the Mayor to sign the agreement with ESP Productions, Inc. to provide the DJ for the Fireworks display on July 2, 2016 with a rain date of July 3, 2016 from 6pm – 10pm according to the terms and conditions of the agreement in the amount of \$1,000.00. However, if we do not use Freakin Sound it will be an additional \$250.00, totaling \$1,250.00 for them to provide additional speakers to enhance the sound.

Motion passed.

The vote was as follows:

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

**AUTHORIZE AGREEMENT WITH FREAKIN SOUND
RES. #-16**

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

RESOLVED, to authorize the Mayor to sign the agreement with Freakin Sound. to provide the sound package for the DJ at the Fireworks display on July 2, 2016 with a rain date of July 3, 2016 from 6pm – 10pm according to the terms and conditions of the agreement in the amount of \$1,850.00.

Motion passed.

The vote was as follows:

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

DECLARE ITEMS AS EXCESS

RES. #-16

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

RESOLVED, to declare the following items as excess as they are no longer in use and have been replaced:

- (2) Two wood court room dais work stations
- (2) Two wood benches with black cushions from lobby

Motion passed.

The vote was as follows:

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

NEW HIRES

RES. #-16

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

RESOLVED, to authorize to hire the following returning seasonal employees effective June 18, 2016 – September 30, 2016 pending proper certifications, satisfactory completion of background checks and approval from civil service:

WLH – Lifeguards

Ryan Aughavin, Lifeguard @ \$14/hr.

HarleeTung, Lifeguard @ \$14.50/hr.

Motion passed.

The vote was as follows:

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

**AUTHORIZE MUNICIBID AUCTION OF 100 BLUE GASSER CHAIRS
RES. #-16**

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

RESOLVED, to authorize the sale of the (100) blue Gasser Chairs, Model # SE-8800 (from R.A.N.G.) that were formerly used in the court room on Municibid Auction site.

Motion passed.

The vote was as follows:

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

CLAIMS

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

RESOLVED, to approve the June 14, 2016 abstract and supplemental abstract for the General Fund in the amount of \$288,379.55 and \$358,367.04.

Motion passed.

The vote was as follows:

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

**REFUND THEATER RENTAL DEPOSIT
RES. #-16**

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

RESOLVED, to authorize a deposit refund of \$150 to Allison Fliegler for theater rental application for May 1, 2016. The rental did not take place due to weather forecast.

Motion passed.

The vote was as follows:

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

**AUTHORIZE ADDENDUM TO CULLEN & DANOWSKI, LLP ENGAGEMENT LETTER
OF JULY 10, 2015
RES. #-16**

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

RESOLVED, to authorize addendum to July 10, 2015 Cullen & Danowski, LLP
engagement letter for accounting services for the fiscal year ending May 31, 2016.

Motion passed.

The vote was as follows:

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

**AUTHORIZATION TO SIGN AGREEMENTS FOR THE LOSAP RETIREMENT FUND
AND LOSAP JOINT GOVERNING BOARD
RES. #-16**

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

RESOLVED, that Trustee Brian Meyerson and Trustee Stacey Siegel be authorized to
sign all agreements, documents, forms and correspondence for the LOSAP Retirement
Fund and for the LOSAP joint governing board.

Motion passed.

The vote was as follows:

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

DEPARTMENTAL REPORTS

The Departmental reports were accepted as presented. The grand total of Village Justice Court funds collected for the month of May 2016 was \$39,918.50.

Deputy Mayor Zuckerman gave an update of the Security Committee's meetings. Deputy Mayor Zuckerman said that the Committee will soon be presenting recommendations to the Board for evaluation.

Trustee Pomerantz reported several upcoming events and classes including the Saturday morning Yoga classes, the Krav Magna classes, Wellness Day, and Green Day.

Trustee Siegel discussed the upcoming women's softball season. Anyone interested in participating should contact the Village.

MAYOR'S REPORT

Mayor Koblenz called for a moment of silence for the victims of the mass shooting in Orlando, Florida that occurred on June 12, 2016 and also for singer Christina Grimmie, a past performer at the Park at East Hills, who was shot and killed after a June 10th concert Friday night in Orlando, Florida.

Mayor Koblenz reported that the pool is open, it is not leaking and everyone seems to be happy with Lontza being back this year as the park concessionaire. The park trail is also in the process of being cleared up. The Village is also exploring the idea of leasing an ice rink and ways to defray any associated costs. The Village's road repaving program is in its 3rd stage. The roads are rated by the Village's engineering firm which determines which roads are then scheduled for resurfacing.

Blood Drive Chairperson Cliff Lewisohn thanked everyone who donated for helping to make this year's blood drive such a success. Over 43 pints was collected with 38 Village residents being among the donors.

GOOD AND WELFARE

Resident Ramona Levy addressed the Board regarding a tree limb that recently fell onto her house. Residents in attendance also addressed the Board regarding the maintenance of the dog park, a music system for use during Village concerts, and a request to amend the park rules to allow for puddle jumpers to be used in the pool and tree regulations.

On motion of Deputy Mayor Zuckerman, seconded by Trustee Pomerantz and adopted unanimously, the meeting was adjourned at 9:15 pm.

Respectfully submitted,

Donna Gooch
Village Clerk