

**MINUTES
OF THE MEETING OF THE BOARD OF TRUSTEES
OF THE INCORPORATED VILLAGE OF EAST HILLS
SEPTEMBER 17, 2014**

At a regularly scheduled meeting of the Board of Trustees of the Incorporated Village of East Hills held at 209 Harbor Hill Road, East Hills, New York on September 17, 2014, the Mayor called the meeting to order at 8:05 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	Brian Meyerson

AWARD OF DISTINCTION PRESENTATION

A special Award of Distinction was presented by Mayor Koblenz, on behalf of the Board of Trustees, to Michael Kosinski in recognition for a lifetime of achievements, including serving as chair of the ZBA and helping to implement the Park at East Hills. Mr. Kosinski's commitment, perseverance, input and involvement has been highly beneficial in helping to transform the former Roslyn ANG Station into a park recreational facility.

**BID AWARD –SYOSSET TRUCK
RES. #126-14**

On September 4, 2014, the Village Clerk opened one received bid for a 2014 (or current year) International 7400 4 x 4 with Viking all season combination body spreader Proline II, PL1011LW, together with 12 month/unlimited hours manufacturer's warranty, including parts, labor and transportation from Syosset Truck in the amount of \$197,950.

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

RESOLVED, to award the bid to Syosset Truck in the amount of \$197,950.00 and authorize a Notice to Proceed.

Motion passed.

The vote was as follows:

Mayor Koblenz aye

Deputy Mayor Emanuel Zuckerman..... aye
Trustee Gary Leventhal..... aye
Trustee Brian Meyerson.....aye

BID AWARD – STORR TRACTOR COMPANY

RES. #127-14

On September 4, 2014 the Village Clerk opened one received bid for a 2014 (or current year) 2014 or current year Case/IH Farmall 85C Tractor and Rear Mount McConnel Mower unit, in the amount of \$74,884, together with a required and indispensable trade-in value for one 1999 New Holland TN 65D Tractor with Alamo side mounted flail mower in the amount of \$12,000, for a net cost of \$62,884 from Storr Tractor Company.

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

RESOLVED, to award the bid to Storr Tractor Company in the net amount of \$62,884.00 and authorize a Notice to Proceed.

Motion passed.

The vote was as follows:

Mayor Koblenz aye
Deputy Mayor Emanuel Zuckerman..... aye
Trustee Gary Leventhal..... aye
Trustee Brian Meyerson.....aye

AUTHORIZE SETTLEMENT AGREEMENT AND RELEASE – NEWMAN

RES. #128-14

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

RESOLVED, to authorize a settlement agreement and release involving Susan and Bruce Newman in the amount of \$1,750.00 as a result of a document being found by the Village subsequent to a permit fee being paid.

Motion passed.

The vote was as follows:

Mayor Koblenz aye
Deputy Mayor Emanuel Zuckerman..... aye
Trustee Gary Leventhal..... aye
Trustee Brian Meyerson.....aye

MINUTES
RES. #129-14

Upon motion by Trustee Leventhal, seconded by Deputy Mayor Zuckerman, it was RESOLVED, to adopt the Minutes July 15, 2014, August 12, 2014 and August 30, 2014.

Motion passed.

The vote was as follows:

Mayor Koblenz aye
Deputy Mayor Emanuel Zuckerman..... aye
Trustee Gary Leventhal..... aye
Trustee Brian Meyerson.....aye

AUTHORIZE SUNBELT RENTAL AGREEMENT
RES. #130-14

Upon motion by Deputy Mayor Zuckerman, seconded by Trustee Leventhal, it was RESOLVED, to authorize Sunbelt Rental agreement to rent various equipment as needed for repairs subject to further report to Mayor from Park Director for future need of equipment rentals.

Motion passed.

The vote was as follows:

Mayor Koblenz aye
Deputy Mayor Emanuel Zuckerman..... aye
Trustee Gary Leventhal..... aye
Trustee Brian Meyerson.....aye

AUTHORIZE SPORTS FIELD PERMIT
RES. #131-14

Upon motion by Trustee Leventhal, seconded by Deputy Mayor Zuckerman, it was RESOLVED, to authorize the following permit to use the Sports Field at The Park at East Hills:

Roslyn FC (Roslyn Soccer) in the amount of \$810

Motion passed.

The vote was as follows:

Mayor Koblenz aye
Deputy Mayor Emanuel Zuckerman..... aye
Trustee Gary Leventhal..... aye
Trustee Brian Meyerson.....aye

PERSONNEL

Mayor Koblenz accepted the resignation of Christina Critelli as Part time Park Attendant as of August 24, 2014.

**AUTHORIZE KIDS IN THE PARK CONTRACTS
RES. #132-14**

Upon motion by Trustee Leventhal, seconded by Deputy Mayor Zuckerman, it was RESOLVED, to approve the following contracts:

- 1) Let's Jump NY: To provide a popcorn machine with 2 attendants and a cotton candy machine with 1 attendant on Friday September 12, 2014 at the Movie Night on the Lawn by the Theater according to the terms and conditions of the agreement from 6:30pm to 8:30pm. The fee for the event is \$435.00.
- 2) Gorilla Cheese NYC: To provide a food truck on Friday September 12, 2014 at the Kids in the Park Movie Night from 5:30pm to 9pm. The agreement includes open sales with a \$1200 guaranty. Should sales be less than \$1200 Gorilla Cheese NYC shall be paid the difference between actual sales and \$1,200.
- 3) Abrakadoodle Art Studio for Kids to conduct Baby and Me art classes on dates and times indicated in agreement between October 7, 2014 and December 13, 2014.

Motion passed.

The vote was as follows:

Mayor Koblenz aye
Deputy Mayor Emanuel Zuckerman..... aye
Trustee Gary Leventhal..... aye
Trustee Brian Meyerson.....aye

**AUTHORIZE TRANSFERS
RES. #133-14**

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

RESOLVED, to authorize the following transfers for the 2013/14 FY:

- 1) \$1,666.82 from 1110.221(equipment office) to 1110.100(salaries)
- 2) \$18,202.50 from 1990.400(contingent) to 1420.440(contracting services)
- 3) \$9,719.87 from 1990.400(contingent) to 1420.450(professional services)
- 4) \$38,444.48 from 1990.400(contingent) to 1440.450(professional services)
- 5) \$1,995.59 from 3620.200(equipment) to 3620.100(salaries)
- 6) \$53.18 from 3989.100(salaries) to 3989.105(salaries o/t)
- 7) \$2,050.19 from 3989.445(repair & maint equip) to 3989.460(other expenses)
- 8) \$620.00 from 4020.410(supplies & materials) to 4020.450(professional services)
- 9) \$170.00 from 1990.400(contingent) to 4020.450(professional services)
- 10) \$1,716.00 from 1990.400(contingent) to 5010.100(salaries)
- 11) \$2,091.50 from 7410.448(repairs & maint) to 7410.436(legal)
- 12) \$4,490.32 from 7410.448(repairs & maint) to 7410.440(other professional services)
- 13) \$1,609.11 from 7410.452(recreation supplies) to 7410.450(recreation programs)
- 14) \$2,337.50 from 1990.400(contingent) to 8010.450(professional services)
- 15) \$52,704.00 from 9060.800(hospitalization ins) to 9010.800(NYS Retirement)
- 16) \$10,000 from 1930.400(judgments & claims) to 8010.450(BZA professional services)
- 17) \$5,000 from 7410.100(Park salaries) to 7410.450(recreation programs)
- 18) \$220.00 from 8010.110(p/t salaries) to 8010.441(legal notices)

Motion passed.

The vote was as follows:

Mayor Koblenz aye
Deputy Mayor Emanuel Zuckerman..... aye
Trustee Gary Leventhal..... aye
Trustee Brian Meyerson.....aye

DEPARTMENTAL REPORTS

The Departmental Reports were accepted as presented. The grand total of Village Justice Court fines collected for the month of August 2014 was \$38,076.00.

CLAIMS:

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

RESOLVED, to approve the September 17, 2014 abstract for the General Fund in the amount of \$54,181.12 and the September 17, 2014 supplemental abstract for the General Fund in the amount of \$114,119.82.

Motion passed. The vote was as follows:

Mayor Michael Koblenz.....aye
Deputy Mayor Emanuel Zuckermanaye
Trustee Gary Leventhal.....aye
Trustee Brian Meyerson.....aye

MAYOR'S REPORT

Mayor Koblenz reported that the Village enjoyed a great summer and wonderful weather. The season commenced with a terrific Labor Day Concert which was held poolside. Deputy Mayor Zuckerman elaborated on a program started by Dr. Lipetz called "Glove It" which promotes safe driving habits by putting one's cell phone in the glove compartment of the vehicle while being driven. On behalf of Trustee Pomerantz, who could not be in attendance, Mayor Koblenz reminded everyone of a new organization that was recently formed called Friends for Friends. The goal of the organization is to promote friendship and social inclusion to everyone, despite any learning and social challenges one might possess. Their first event is scheduled for Friday October 10, 2014. Additionally, it was reported that Green Day was a successful event which was held on Labor Day weekend to educate the public on making environmentally friendly choices in going green. A new welcome package is in the process of being formed to give out to new residents introducing them to our local merchants and stores. Any local storeowners should call Trustee Pomerantz if they are interested in being involved.

GOOD AND WELFARE

Carmen Krauss, President of the Red Ground Civic Association, and members of the Association were in attendance. Street signage, stop signs, street lighting, valet parking issues, road flooding and deterioration, as well as parking concerns and an eyesore property were discussed.

County Estates President Jana Goldenberg addressed concerns regarding construction sites such as construction fencing and rodent control measures in addition to traffic violators, drainage on Fern and Peach, and inquired if there was any update regarding the ZBT and proposed changes. Mrs. Goldenberg also reported on a recent rally that both she and Rob Liebowitz, as members of the Village's Aircraft Noise and Air Pollution Abatement Committee, attended.

Upon motion, the meeting was adjourned at 9:45 p.m.

Respectfully submitted,

Donna Gooch
Village Clerk Treasurer