

**DRAFT MINUTES
MEETING OF THE BOARD OF TRUSTEES
OF THE INCORPORATED VILLAGE OF EAST HILLS
DECEMBER 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 December 14, 2016, 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	Clara Pomerantz
Trustee	Brian Meyerson
Trustee	Stacey Siegel

**TAX CERTIORARI SETTLEMENT AGREEMENTS
RES. #-16**

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

RESOLVED, to authorize tax certiorari settlement agreements for the following:

19-5-3 to 8, 290 Glen Cove Road, lump sum \$20,000 for 7 pending years (2010/11 forward) payable on or before 6/30/2017;

19-5-16,17, 101, 25 Red Ground Road, lump sum 290 Glen Cove Road, lump sum of \$3,500 for 9 pending years (2008/09 forward) payable on or before 6/30/2017

Motion passed. The vote was as follows:

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

**PILOT AGREEMENT WITH SID JACOBSON JCC
RES. #-16**

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

RESOLVED, to authorize the Mayor to sign a PILOT agreement with Sid Jacobson, JCC, 300 Forest Drive, 7-273-49, in the amount of \$20,000 for three years commencing with the 2017/18 fiscal year.

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. #-16**

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

RESOLVED, to authorize the hiring of Joseph Cabo and Jonathan Hernandez as full-time Security Aides at an hourly rate of \$15.00 an hour effective January 1, 2017 subject to background checks and civil service approval.

Motion passed. The vote was as follows:

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

**RETAINER AGREEMENT WITH SPECIAL COUNSEL SCOTT DE SIMONE, P.C.,
RELATIVE TO TAX CERTIORARI LITIGATION AND REAL PROPERTY TAX
ADMINISTRATION MATTERS
RES. #-16**

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

RESOLVED, to approve retainer agreement dated November 20, 2016 with Scott DeSimone, P.C. as Special Counsel relative to tax certiorari litigation and real property tax administration matters effective January 1, 2017

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 FOR FINANCIAL ADVISORY
SERVICES INCLUDING CONTINUING DISCLOSURE WITH CAPITAL MARKETS
ADVISORS, LLC
RES. #-16**

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

RESOLVED, to authorize the Mayor to sign a FINANCIAL ADVISORY SERVICES AGREEMENT through May 31, 2018 between the Inc. Village of East Hills and Capital Markets Advisors, LLC.

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 AN INTERMUNICIPAL AGREEMENT WITH THE NASSAU COUNTY POLICE DEPARTMENT
RES. #-16**

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

RESOLVED, to authorize the Mayor to sign an Inter-Municipal Agreement between the Incorporated Village of East Hills and the Nassau County Police Department regarding traffic safety initiatives throughout the Village of East Hills, subject to review by Village 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 VILLAGE CLERK TO SCHEDULE A PUBLIC HEARING FOR THE 2017 FIRE PROTECTION CONTRACT BETWEEN THE INC. VILLAGE OF EAST HILLS AND THE ROSLYN FIRE COMPANIES
RES. #-16**

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

RESOLVED, to authorize the Village Clerk to schedule a public hearing for the 2017 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

**AUTHORIZE REFUND OF STREET OPENING DEPOSIT – 72 PLANTING FIELD LLC
RES.#-16**

Upon motion of Deputy Mayor Zuckerman, seconded by Trustee Pomerantz, it was RESOLVED, to authorize the refund of a street opening deposit in the amount of \$1,000.00 payable to 72 Planting Field LLC as the job is completed satisfactorily.

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 FOR JCC 5K RUN/WALK
RES. #-16**

Upon motion by Deputy Mayor Zuckerman, seconded by Trustee Pomerantz, it was RESOLVED, to approve application and authorize the Mayor to sign a contract between the Inc. Village of East Hills and the Sid Jacobson JCC for their JCC 5K Run/Walk scheduled for Sunday, October 8, 2017 (Columbus Day weekend) subject to review 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

**DONATIONS
RES. #-16**

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

Rallye BMW in the amounts of \$22,000 for 2016 fireworks and \$8,750.00 for the 2016 Village Calendar

\$1,250.00 from Joyce Styne to sponsor the Kids in the Park Character Breakfast on Sunday November 27, 2016

\$500.00 from Wheatley Plaza Associates, Inc. to sponsor the 85th Anniversary Celebration on September 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

NEW HIRES

RES. #-16

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

RESOLVED, to hire the following part time park attendants to work in the fitness center effective December 27, 2016, subject to background checks and approval by Civil Service:

Uri Sharabani: \$10/hr.

Dillon Blank: \$10/hr.

Motion passed. The vote was as follows:

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

EXCESS ITEMS

RES. #-16

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

RESOLVED, to approve the following items as excess:

Interior analog video camera (from lounge)

Sunroc Water Fountain: Model #: HCWC8, Serial #: TT145870

Black Dumbbell Rack: Item: RK-10, Series #: 7JHS1104

White 3 Tier Dumbbell Rack. (no serial #)

Hex Dumbbells: 2 of each weight from 5 lb. to 50 lb. (these were chipping and have been replaced)

Motion passed. The vote was as follows:

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

APPOINTMENTS

The Board unanimously affirmed the following appointments by Mayor Koblenz:

Appointments as Members of the Architectural Review Board

Spencer Kanis – Chairperson expiration 2017
Cliff Lewisohn – expiration 2017
Sol Niego – expiration 2017
Erica Montalbano – expiration 2018
Brett Rosenfeld – expiration 2018

Alternates:

Adam Cymbler – expiration 2017
Jon Morris – expiration 2018
David Fisher – expiration 2018

DEPARTMENTAL REPORTS

The Department Reports were accepted as presented. The grand total of Village Justice Court funds collected for the month of November 2016 was \$42,383.

CLAIMS

RES. #-16

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

RESOLVED, to approve the December 14, 2016 General Fund Abstract and General Fund Supplemental Abstract in the amounts of \$156,612.16 and \$163,594.88, respectively, and the December 14, 2016 Trust and Agency Abstract in the amount of \$1,000.00.

Motion passed. The vote was as follows:

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

MAYOR'S REPORT

Mayor Koblenz reported that the snow plows are hooked up and our road salt is at full capacity. The Village is all set for whatever comes our way.

The Mayor stated that the recent Kids in the Park Character Breakfast was a very nice event and all the children, as well as the adults, in attendance seemed to love it.

GOOD AND WELFARE

The Mayor and Board responded to questions regarding the Village road improvement program, the status of the National Grid village-wide gas project and Glen Cove Road. Resident Mr. Brummel spoke on several matters including fracking, traffic and trees. Residents Mr. & Mrs. Gunzberg spoke regarding construction taking place next door to their property on Chestnut Drive.

On motion of Trustee Siegel, seconded by Trustee Pomerantz and adopted unanimously, the meeting was adjourned at 8:45 pm.

Respectfully submitted,

Donna Gooch,
Village-Clerk Treasurer