

**MINUTES  
MEETING OF THE BOARD OF TRUSTEES  
OF THE INCORPORATED VILLAGE OF EAST HILLS  
MARCH 15, 2017**

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 March 15, 2017, the Mayor called the meeting to order at 8:20 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

Upon motion by Trustee Pomerantz, and seconded by Deputy Mayor Zuckerman, the Board adjourned to a session of the Board of Assessment Review. Following the Board of Assessment Review meeting, the Board reconvened to a meeting of the Board of Trustees.

**SCHEDULE PUBLIC HEARING FOR 2017/18 TENTATIVE BUDGET  
RES. #29-17**

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

RESOLVED, to authorize the Village Clerk to schedule a public hearing on the 2017/18 Tentative Budget for April 5, 2017.

Motion passed.

The vote was as follows:

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

**ADOPT MINUTES  
RES. #30-17**

Upon motion by Deputy Mayor Zuckerman, seconded by Trustee Pomerantz and unanimously approved, the minutes of February 15, 2017 were adopted.

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 D & B ENGINEERS AND ARCHITECTS, P.C.  
FEBRUARY 21, 2017 PROPOSAL FOR 2017 STORM WATER MANAGEMENT  
PROGRAM SERVICES  
RES. #31-17**

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

RESOLVED, to authorize the Mayor to sign D & B Engineers and Architects, P.C. February 21, 2017 proposal for 2017 Storm Water Management Program Services.

Motion passed.

The vote was as follows:

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

**SURPLUS ITEMS  
RES. #32-17**

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 working condition:

Dell Flat Screen Monitor, Model # 1704FPVT: SERIAL # CN-0J6642-7618-5AIAJ8R

Dell Flat Screen Monitors Model # 1707FPT:  
SERIAL # CN-0CC280-71618-63J-AVC2  
SERIAL # CN-0CC280-71618-63L-A017

Dell Monitor, Model # 3773s: Serial # MX-0C6058-47605-47G-BG28

Midland Handheld Radios, Model # SP-410:  
SERIAL # 050700413                      SERIAL # 050700409  
SERIAL # 050700412                      SERIAL # 050700398  
SERIAL # 050700390                      SERIAL # 050700392  
SERIAL # 050700372                      SERIAL # 050700411

Maxon Handheld Radios, Model # SP=310  
SERIAL # 000900763 A    SERIAL # 000900765 A  
SERIAL # 000900517 A    SERIAL # 000900328 A  
SERIAL # 000900482 A    SERIAL 3 000900745 A  
SERIAL # 991215076 C

Maxon Batteries for Handheld Radios, Model # ACC 200:  
Quantity 7 (Property File # 0365 & 0366 on 2 batteries)

Maxon Battery for Handheld Radios, Model # MPI 1200:  
Quantity: 1

Midland Batteries for Handheld Radios, Model # ACC-200HC:  
Quantity: 4

Midland Batteries for Handheld Radios, Model # 18-BO2:  
Quantity: 6

Patriot Handheld Radio: SERIAL # 14432

Midland Car Microphones, Model # MA4472 A: Quantity: 2

Maxon base for Microphone, Model # 970417215: Quantity: 1

Maxon Charger Base:  
SERIAL # 010302921                      SERIAL # 010302947  
SERIAL # 010302245                      SERIAL # 010302607  
SERIAL # 010302935                      SERIAL # 010302944

Midland Charger Base, Model # ACC-480: Quantity: 10

Maxon Car 2 way Radios:  
SERIAL # 106160163 D    SERIAL # 303T65500 D  
SERIAL # 001T55079 D    SERIAL # 810T38093 D

GPS Trackers:

SERIAL # F0111298  
SERIAL # F0111299  
SERIAL # F0111297

SERIAL # F3067108  
SERIAL # 0F1011307  
SERIAL # F0111310

Trimble Trackers:

SERIAL # 03213624

SERIAL # 03251282

Radioshack Handheld Radios, Model # 11A07:

SERIAL # 74228823  
SERIAL # 74227185  
SERIAL # 74227181  
SERIAL # 74227186  
SERIAL # 74227184

SERIAL # 74227180  
SERIAL # 74227182  
SERIAL # 74227157  
SERIAL # 74227179  
SERIAL # 74228824

Radioshack Charge Bases for Model # 11A07 Handheld Radios, Holds 2  
Radios: Quantity: 5

Polaroid, Econo Deluxe Camera System: SERIAL # 4EM9062A/P

APC Battery Backup, Model RS-1200: SERIAL # JB0636015209

APC Batter Backup, Model RS-800: Serial # QB0430134590

Staples Torrent Black High Back Office Chair:

SERIAL # CA-41472(CN)

Cafection Enterprises, Inc. Coffee/Hot Chocolate Machine,  
Model # AV9610 with Storage Base.

Kettler Topstar Table Tennis Table, color: blue table with gray frame.

Motion passed.

The vote was as follows:

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

**AGREEMENT WITH FAST FUNDAMENTALS  
RES. #33-17**

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

RESOLVED, to authorize the Mayor to sign the agreement with Fast Fundamentals for them to provide Multi Sports Classes for 2 and 3 year old children on the dates and times listed in the agreement according to 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

**AGREEMENT WITH ROCKIN TOTS PRODUCTIONS, INC.  
RES. #34-17**

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

RESOLVED, to authorize the Mayor to sign the agreement with Rockin Tots Productions, Inc. for them to provide the Rockin Tots Mommy and Me Music Classes on the dates and times listed in the agreement according to 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

**TRAFFIC AND SAFETY – STOP SIGN ON SALEM ROAD FACING EAST AT THE  
INTERSECTION OF MILBURN LANE  
RES. #35-17**

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

RESOLVED, to authorize the installation of a stop sign on Salem Road facing east at the intersection of Milburn Lane.

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. #36-17**

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

RESOLVED, to authorize the following transfers for the 2016/17 fiscal year:

- 1) \$2,500.00 from 1380.400(bond counsel fees) to 1380.460(other expenses)
- 2) \$999.00 from 7410.448(repair & maintenance) to 7410.200(park equipment)
- 3) \$350.70 from 8020.450(professional services) to 8010.441(legal notices)
- 4) \$392.00 from 8020.450(professional services) to 8010.450(professional services)
- 5) \$83,252.00 from 9010.800(NYS Retirement) to 9040.800(workers' compensation)
- 6) \$4,416.66 from 9010.800(NYS Retirement) to 9089.800(employee benefits)
- 7) \$1,151.59 from 5110.410 (supplies and materials) to 5110.220 (equipment)

Motion passed. The vote was as follows:

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

**APPOINTMENT – ALLYSON STUMACHER**

Mayor Koblenz appointed, and the Board unanimously affirmed, the appointment of Allyson Stumacher as a Kids in the Park Committee member.

**DONATION  
RES. #37-17**

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

RESOLVED, to approve a donation in the amount of \$5,000.00 from 2200 Northern Steel for spring activities.

Motion passed.

The vote was as follows:

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

**AUTHORIZE PAYMENT TO SUN IRRIGATION FOR SPRINKLER HEAD  
DAMAGE  
RES. #38-17**

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

RESOLVED, to authorize payment to Sun Irrigation in the amount of \$150.00 for repair of two sprinkler heads at 20 Greenwood Lane caused by a Village snow plow during a storm before April 13, 2016.

Motion passed.

The vote was as follows:

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

**APPROVE PURCHASE AND ADVANCE PAYMENT TO JAMES INGELSBY  
RES. #39-17**

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

RESOLVED, to approve the purchase and advance payment of a Dell 42U Server Rack for our network servers in server closet in the amount of \$1,000.00 from James Ingelsby.

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. #40-17**

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

RESOLVED, to authorize to hire the following returning seasonal employees effective May 1, 2017 – September 30, 2017 pending satisfactory completion of background checks and approval from civil service:

**WLH - Lifeguards**

Lucas Broncato: Lifeguard @ \$16.50/hr.

Jake Cirella: Lifeguard @ \$16.50/hr.

Martin Conway: Lifeguard @ \$17/hr.

Pierce Chotiner: Lifeguard @ \$17/hr.

Charlotte DeMartini: Lifeguard @ \$17/hr.

Jonathan Ellis: Lifeguard @17.50/hr.

Mark Downey Jr.: Lifeguard @ \$16.50/hr.

Peter Faucella: Lifeguard @\$18/hr.

Ismail Gorul: Lifeguard @ \$17/hr.

Jonathan Herz: Lifeguard @ \$17/hr.

Arya Lahijani: Lifeguard @ \$17/hr.



Jackson Rich: Lifeguard @\$16/hr.

Joseph Redes: Lifeguard @ \$17.50/hr.

Guy Vitacco: Lifeguard @ 16.50/hr.; and it was further

RESOLVED, to authorize to hire the following returning seasonal employees promoting them to the following positions effective May 1, 2017 – September 30, 2017 pending satisfactory completion of background checks and approval from civil service:

**WMP – Senior Lifeguard**

Ravshan Kadirov: Lifeguard @18/hr.

Steve Goldberg: Lifeguard @ \$18.50/hr.

**WMA Chief Lifeguard**

Kelsey Riegel: Chief Lifeguard @ 22.00/hr.

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. #41-17**

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

RESOLVED, to approve the General Fund Abstract of March 15, 2017 in the amount of \$555,948.80 and the Supplemental Abstract of March 15, 2017 in the amount of \$106,573.03.

Motion passed.

The vote was as follows:

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

## **DEPARTMENTAL REPORTS**

The Department Reports were accepted as presented. The grand total of Village Justice Court funds collected for the month of February 2017 was \$30,448.00.

## **MAYOR'S REPORT**

Mayor Koblenz asked that the minutes reflect that the Department of Public Works crew worked round the clock during this week's storm to keep the roads safe during horrific conditions, especially due to ice. The men came back in at 4 am this morning to do salting again. Everyone thought that winter was over, but it was not. Kudos to the department.

## **GOOD AND WELFARE**

Resident Richard Brummel thanked the Village and the Tree Warden for referring a recent application to the ARB. He suggested that the Tree Warden should refer tree removal applications to an Arborist for review and to also take into consideration the neighbors' views regarding the removal of any trees.

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

Respectfully submitted,

Donna Gooch,  
Village-Clerk Treasurer