

**MINUTES
OF A MEETING OF THE BOARD OF TRUSTEES
OF THE INCORPORATED VILLAGE OF EAST HILLS
MARCH 19, 2015**

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 19, 2015, the Mayor called the meeting to order at 8:10 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

Trustees Gary Leventhal and Brian Meyerson were absent

Mayor Koblenz asked for a Moment of Silence in remembrance of Justice Gino Papa.

**MINUTES
RES. #-15**

Upon motion by Trustee Pomerantz, seconded by Deputy Mayor Zuckerman, it was RESOLVED, to adopt minutes of February 11, 2015. Motion passed.

The vote was as follows:

Mayor Koblenz	aye
Deputy Mayor Emanuel Zuckerman.....	aye
Trustee Clara Pomerantz.....	aye

**NEW HIRE
RES. #15**

Upon motion by Trustee Pomerantz, seconded by Deputy Mayor Zuckerman, it was RESOLVED, to hire Humberto Batista as laborer in DPW at \$13.60 an hour subject to approval by Nassau County Civil Service. Motion passed.

The vote was as follows:

Mayor Koblenz	aye
Deputy Mayor Emanuel Zuckerman.....	aye
Trustee Clara Pomerantz.....	aye

**PERSONNEL
RES. #-15**

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

RESOLVED, to appoint Emmanuel Sanchez-Lopez as Crew Chief with a \$2.00 an hour increase per CSEA contract terms for performing that job function. Motion passed.

The vote was as follows:

Mayor Koblenz aye
Deputy Mayor Emanuel Zuckerman..... aye
Trustee Clara Pomerantz..... aye

**AWARD VEHICLE BIDS – 2 TOYOTA PRIUS AND 1 SUBARU CROSSTREK
RES. # - 15**

The bid opening on the Prius (2 vehicles) was held on February 26th 2015.

The bid proposals were: Penn Toyota \$47,410; Smithtown Toyota \$25,026, less any cash rebate in effect at time of delivery – currently \$1,250 (Feb 3 – March 2); and Queensboro Toyota \$24,694.

Penn Toyota appears to be the only bidder that indicated the total price for the two vehicles combined. Queensborough Toyota inadvertently left out page 6 and was not able to submit in time for the bid opening

The bid opening on the Crosstrek was held on February 26th. Two bids were received. Amongst additional options in the specs, the bid called for a full sized spare tire.

The bid proposals were: East Hills Subaru @ \$27,890; and Milea Subaru @ \$28,036 with an indication that they will provide the same tire and wheel as on the Cross Trek (17” alloy wheel).

Following the bid opening, Charley Summa, Director of Public Safety, spoke with East Hills Subaru to obtain clarification as to their spare tire offer. East Hills Subaru indicated that if the Village desired a rim with the spare tire it would be an additional \$300 more. In that case, East Hills Subaru’s bid would be put at \$28,190 and Milea Subaru at \$28,036.

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

RESOLVED, to award to Penn Toyota, having been found to be the lowest, responsible bidder, the bid in the amount of \$47,410 for the purchase of two 2015 Prius vehicles and to award to Milea Subaru, having been found to be the lowest, responsible bidder, the bid in the amount of \$28,036 for the purchase of one 2015 Crosstrek. Motion passed.

The vote was as follows:

Mayor Koblenz aye
Deputy Mayor Emanuel Zuckerman..... aye
Trustee Clara Pomerantz..... aye

TAX CERTIORARI DECISIONS

RES. #-15

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

RESOLVED, to authorize to void the following refunds of approved overpayments of 2014/15 village taxes to Maidenbaum Property Tax Reduction Group, LLC as a result of tax certiorari decision:

- (07-117-189) \$319.03
- (07-302-007) \$131.02
- (19-009-093) \$175.18

Correct refunds should be:

Authorize the following refunds of overpayments of 2014/15 village taxes to Maidenbaum & Sternberg, LLC as a result of tax certiorari decisions:

- (07-117-189) \$319.03
- (07-302-007) \$131.02

and

Authorize the following refund of overpayment of 2014/15 village taxes to Long Island Tax Reductions as a result of tax certiorari decision:

- (19-009-093) \$175.18

Motion passed.

The vote was as follows:

- Mayor Koblenz aye
- Deputy Mayor Emanuel Zuckerman..... aye
- Trustee Clara Pomerantz..... aye

AUTHORIZE RETURN OF CASH BOND – 60 CRESCENT LANE

RES. #-15

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

RESOLVED, to authorize return of cash bond for demolition and new house construction in the amount of \$50,000 to Cory Kwiat, 60 Crescent Lane. Motion passed.

The vote was as follows:

- Mayor Koblenz aye
- Deputy Mayor Emanuel Zuckerman..... aye
- Trustee Clara Pomerantz..... aye

**AUTHORIZE RETURN OF CASH BOND – 90 FIR DRIVE
RES. #-15**

Upon motion by Trustee Pomerantz, seconded by Deputy Mayor Zuckerman, it was RESOLVED, to authorize return of cash bond for demolition and new house construction in the amount of \$50,000 to Brad Marks, 90 Fir Drive. Motion passed.

The vote was as follows:

Mayor Koblenz aye
Deputy Mayor Emanuel Zuckerman..... aye
Trustee Clara Pomerantz..... aye

**NEW HIRE
RES. #-15**

Upon motion by Trustee Pomerantz, seconded by Deputy Mayor Zuckerman, it was RESOLVED, to hire David Scherzer, as part-time park attendant at \$10.00 an hour to work in the fitness center effective March 20, 2015 pending approval from Nassau County Civil Service. Motion passed.

The vote was as follows:

Mayor Koblenz aye
Deputy Mayor Emanuel Zuckerman..... aye
Trustee Clara Pomerantz..... aye

**AUTHORIZE AGREEMENT WITH LIL ATHLETES SPORTS
RES. #-15**

Upon motion by Trustee Pomerantz, seconded by Deputy Mayor Zuckerman, it was RESOLVED, to authorize the approval of Kids in the Park contract with Lil Athletes Sports to use the Theater Lawn and Basketball Courts at The Park at East Hills on the following dates: May 2nd, 9th, 16th, 30th June 6th, 13th, 20th (Raindate June 27th) from 9:00am -11:00am. The total cost is \$165.00 for a 7 week session with Lil Athletes to receive a 75% total gross of revenue generated. Motion passed.

The vote was as follows:

Mayor Koblenz aye
Deputy Mayor Emanuel Zuckerman..... aye
Trustee Clara Pomerantz..... aye

**AUTHORIZE AGREEMENT WITH MOVIES IN THE MOONLIGHT, INC.
RES. #-15**

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

RESOLVED, to authorize the approval of Kids in the Park contract with Movies in the Moonlight, Inc. to supply the movie screen and movie projector for the Kids in the Park Movie Night on Friday March 27, 2015 at a total cost of \$450.00. In accordance with the terms and conditions of the contract, a \$225 deposit is due upon approval of contract and the remaining balance of \$225 is due the day of the event. Motion passed.

The vote was as follows:

Mayor Koblenz aye
Deputy Mayor Emanuel Zuckerman..... aye
Trustee Clara Pomerantz..... aye

**AUTHORIZE AGREEMENT WITH BUBBLEMANIA
RES. #-15**

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

RESOLVED, to authorize the approval of Kids in the Park contract with Bubblemania: for show to be held at 4:30 pm on April 19, 2015 in the amount of \$545.00. Additional show at the rate of \$350.00 may be added if 4:30 pm show fills. Motion passed.

The vote was as follows:

Mayor Koblenz aye
Deputy Mayor Emanuel Zuckerman..... aye
Trustee Clara Pomerantz..... aye

**AUTHORIZE AGREEMENT WITH ROSLYN EASTERN LITTLE LEAGUE
RES. #-15**

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

RESOLVED, to authorize the Mayor to sign the agreement listed below in accordance with the terms and conditions provided in said agreement:

Roslyn Eastern Little League: Use of Sports Fields at the Park at East Hills from April 11, 2015 through June 7, 2015 on the dates provided in the agreement in the amount of \$7,020.00. Motion passed.

The vote was as follows:

Mayor Koblenz aye
Deputy Mayor Emanuel Zuckerman..... aye
Trustee Clara Pomerantz..... aye

**AUTHORIZE PERMITS FOR SPORTS FIELDS
RES. #-15**

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

RESOLVED, to approve 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 6, 2014 through October 26, 2014 on Sundays and available Mondays of Holiday weekends from 8am – 12pm. The fee for this permit would be \$850.00 (Permit # 2015-001);

Albertson Soccer Club: Use of the Sports Field on Saturdays for their Challengers' Division from April 11, 2015 through June 20, 2015 and for the fees to be waived for this application. (Permit # 2015-002).

Motion passed.

The vote was as follows:

Mayor Koblenz aye
Deputy Mayor Emanuel Zuckerman..... aye
Trustee Clara Pomerantz..... aye

**AUTHORIZE PROPOSAL WITH OXFORD ENGINEERING COMPANY
RES. #-15**

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

RESOLVED, to authorize the Mayor to sign the proposal with Oxford Engineering Company to conduct an updated Asbestos Containing Materials (ACM) survey and PCB & Mercury/Metals survey of referenced buildings # 22 (caretaker residence) and #27 (storage building) at an estimated cost of \$10,155.00. Motion passed.

The vote was as follows:

Mayor Koblenz aye
Deputy Mayor Emanuel Zuckerman..... aye
Trustee Clara Pomerantz..... aye

**AUTHORIZE PURCHASE OF FURNITURE FROM HUNTINGTON BUSINESS
PRODUCTS
RES. #-15**

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

RESOLVED, to authorize the purchase of the new court room dais furniture from Huntington Business Products Centre in the amount of \$18,350.00 and to authorize the payment of the required 50% deposit at the time of order, subject to final design approval by the Mayor. Motion passed.

The vote was as follows:

Mayor Koblenz aye
Deputy Mayor Emanuel Zuckerman..... aye
Trustee Clara Pomerantz..... aye

**AWARD BID TO NORBERTO CONSTRUCTION
RES. #-15**

A bid opening was held on February 12, 2015 for Sand Blasting and Painting Pools and Pool Features at the Park at East Hills. Three bids were received:

COMPANY	I	IIA	IIB	IIC	IIIA	IIIB	IIIC	IIID
Norberto Construction	135,000	18,900	27,000	7,500	135,000	153,000	180,000	187,500
Elite Pool & Fitness Management	125,725	900	5,200	3,000	125,725	126,625	131,825	134,825
Surface Resto, Inc.	300,000	18,295	15,000	125,000	300,000	318,295	333,795	458,795

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

RESOLVED, to award the bid of the sandblasting and painting of the main pool in accordance with the bid proposal to Norberto Construction, after having been found to be the lowest, responsible bidder, at a cost of \$135,000. Motion passed.

The vote was as follows:

Mayor Koblenz aye
Deputy Mayor Emanuel Zuckerman..... aye
Trustee Clara Pomerantz..... aye

**AUTHORIZE PURCHASE OF PHONE SYSTEM UPGRADE FROM COMMPATH
RES. #- 15**

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

RESOLVED, to authorize the purchase of Avaya phone system upgrade from CommPath for the cost of \$33,996.00, which includes installation and configuration, as well as onsite training for all employees. The agreement also includes a five year CommPath Full Service Warranty, onsite and remote. Motion passed.

The vote was as follows:

Mayor Koblenz aye
Deputy Mayor Emanuel Zuckerman..... aye
Trustee Clara Pomerantz..... aye

**PERSONNEL
RES. #-15**

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

RESOLVED, to authorize Dave Ambrose’s (Assistant Park Supervisor) pay to be changed from \$21.06/hour to \$25/hour effective March 21, 2015. Motion passed.

The vote was as follows:

Mayor Koblenz aye
Deputy Mayor Emanuel Zuckerman..... aye
Trustee Clara Pomerantz..... aye

**AUTHORIZE REFUND OF PLUMBING PERMIT FEE TO LCT PLUMBING AND HEATING
RES. #-15**

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

RESOLVED, to authorize refund in the amount of \$150.00 to LCT Plumbing and Heating for refund of plumbing permit fee for 429 Round Hill Road. Job was cancelled, permit not issued and work not performed. Motion passed.

The vote was as follows:

Mayor Koblenz aye
Deputy Mayor Emanuel Zuckerman..... aye
Trustee Clara Pomerantz..... aye

**AUTHORIZE PROPOSAL OF D & B ENGINEERS AND ARCHITECTS, P.C. FOR ENGINEERING SERVICES FOR 2015 ROAD IMPROVEMENTS
RES. #-15**

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

RESOLVED, to authorize March 17, 2015 proposal of D & B Engineers and Architects, P.C. for engineering services for 2015 Road Improvements. Motion passed.

The vote was as follows:

Mayor Koblenz aye
Deputy Mayor Emanuel Zuckerman..... aye
Trustee Clara Pomerantz..... aye

**AUTHORIZE MAYOR TO SIGN AGREEMENT BY AND BETWEEN THE INC. VILLAGE OF EAST HILLS AND CSEA, LOCAL 1000, AFSCME, AFL-CIO
RES. #-15**

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

RESOLVED, to ratify the Agreement by and between the Incorporated Village of East Hills and CSEA, Local 1000, AFSCME, AFL-CIO for the period July 1, 2014 – June 30, 2018 and authorize the Mayor to sign the same. Motion passed.

The vote was as follows:

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

Trustee Clara Pomerantz..... aye

**AUTHORIZE TRANSFERS
RES. #-15**

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

- 1) \$1,200.00 from 3989.410 (supplies and materials) to 3989.105 (salaries O/T)
- 2) \$25,000.00 from 8560.440 (contracted services) to 5142.410 (supplies & material)
- 3) \$6,000 from 7410.448 (repairs & maintenance) to 7410.464 (security software support). These funds are needed to cover the costs of new park software.
- 4) \$8000 from 7410.110 (seasonal salaries) to 7410.450 (recreation programs). These funds are needed to cover the cost kids in the park events.

Motion passed.

The vote was as follows:

Mayor Koblenz aye
Deputy Mayor Emanuel Zuckerman..... aye
Trustee Clara Pomerantz..... aye

**CLAIMS
RES. #-15**

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

RESOLVED, to authorize General Fund Abstract dated March 19, 2015 in the amount of \$489,161.76 and General Fund Supplemental Abstract dated March 19, 2015 in the amount of \$86,000.57 and Trust and Agency abstract dated March 19, 2015 in the amount of \$100,000.00

Motion passed.

The vote was as follows:

Mayor Koblenz aye
Deputy Mayor Emanuel Zuckerman..... aye
Trustee Clara Pomerantz..... aye
Trustee Gary Leventhal.....aye

ADJOURN TO SESSION OF BOARD OF ASSESSMENT REVIEW

Upon motion of Trustee Pomerantz, seconded by Deputy Mayor Zuckerman, and unanimously approved, the Board adjourned to session of the Board of Assessment Review.

RECONVENE TO SESSION OF BOARD OF ASSESSMENT REVIEW

Upon motion of Trustee Pomerantz, seconded by Deputy Mayor Zuckerman, and unanimously approved, the Board reconvened to session of the Board of Assessment Review.

AUTHORIZE VILLAGE CLERK TO PUBLISH NOTICE OF APPROVED 2015/16 ASSESSMENT ROLL RES. #-15

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

RESOLVED, to authorize the Village Clerk to publish notice of the filing of the approved 2015/16 assessment roll pursuant to Section 5-510 of Village Law. The net final assessment for 2015/16 is \$32,123,407.46.

DEPARTMENTAL REPORTS

The Departmental Reports were accepted as presented. The grand total of Village Justice Court funds collected for the month of February 2015 was \$54,049.00.

MAYOR'S REPORT

Mayor Koblenz reported on the harsh winter and the toll it has taken on the surrounding infrastructure, particularly on the County roads.

GOOD AND WELFARE

Civic Association President Jana Goldenberg discussed issues with a food truck spotted on Chestnut and Midwood Cross and landscapers soliciting; the matters will be addressed by Code Enforcement. The subjects of stop signs, color of proposed new signs, request to amend the tree fund statute and the status of recommended amendments to the ARB/Zoning/Development Standards were also raised by Ms. Goldenberg. Resident Richard Brummel also spoke regarding trees, speeding and his legal matters.

Upon motion by Trustee Pomerantz, seconded by Deputy Mayor Zuckerman and unanimously approved, the meeting was adjourned.

Respectfully submitted,

Donna Gooch
Village Clerk