

**DRAFT MINUTES
OF A MEETING OF THE BOARD OF TRUSTEES
OF THE INCORPORATED VILLAGE OF EAST HILLS
APRIL 13, 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 April 13, 2015, 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

OATHS OF OFFICE AND APPOINTMENTS

As a result of the recent March Village Election, Town of North Hempstead Councilman Peter Zuckerman officially issued the Oath of Office to Mayor Michael Koblenz. Trustee Brian Meyerson, Trustee Stacey Siegel and Village Justice Mitchell Studley were also sworn into office. The Mayor also appointed, upon confirmation by the Board, Howard Jaslow, as Acting Village Justice, Robyn Brattner as Chairperson of the Kids in the Park Committee, and Peter Wagner and Stew Faden as Co-Chairs of the Mayor's Softball Tournament Committee.

**PUBLIC HEARING 2015 FIRE PROTECTION CONTRACT BETWEEN THE INC. VILLAGE OF EAST HILLS AND THE ROSLYN FIRE COMPANIES
RES. #-15**

Upon motion by Deputy Mayor Zuckerman, seconded by Trustee Pomerantz, and unanimously approved, the public hearing was opened.

Mayor Koblenz spoke about the fire protection contract between the Village of East Hills and the Roslyn Fire Companies and the costs and services associated with it. The Mayor opened the floor for questions. Following discussion, a motion to close the hearing was made by Deputy Mayor Zuckerman, seconded by Trustee Pomerantz and unanimously approved.

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

RESOLVED, to authorize the Mayor to sign the 2015 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

**PUBLIC HEARING 2015/16 TENTATIVE BUDGET
 RES. #-15**

Upon motion by Trustee Pomerantz, seconded by Deputy Mayor Zuckerman, and unanimously approved, the public hearing on the 2015/16 tentative budget was opened. Mayor Koblenz stated that the budget reflected a freeze in taxes for the fifth year in a row. He spoke about the administration's course of economic prudence while at the same time continuing to provide the finest facilities, programs and services. Appropriations and the means of financing the appropriations are indicated below:

APPROPRIATIONS,	ESTIMATED REVENUES OTHER THAN CURRENT REAL PROPERTY TAXES
Government Support \$2,636,233	Other Tax Items \$148,525
Public Safety \$2,021,498	Non-Property Tax Items \$266,325
Public Health \$1,000	Departmental Income: General \$45,000; Public Safety \$80,000; Health \$0; Culture & Recreation \$73,750; Home & Community \$50,500
Transportation \$1,819,703	Use of Money & Property \$6,000
Economic Assistance and Opportunity \$32,000	Licenses & Permits \$388,750
Culture & Recreation \$1,129,812	Fines & Forfeitures \$250,000
Home & Community Services \$886,678	Sales of Property & Compensation for Loss \$0
Employee Benefits \$1,629,738	Miscellaneous \$25,000
Interfund Transfers \$0.00	Interfund Revenues \$0
Debt Service \$1,582,880	Federal Aid \$0; State Aid \$270,553
	Other Financing Sources \$0

The floor was opened for comment. Resident Hilda Yohalem addressed road repaving and resident Jill Studley offered her services to help revitalize the theatre when and if it is undertaken. Following discussion, a motion was made by Mayor Koblenz, seconded by Deputy Mayor Zuckerman, and unanimously approved, to close the public hearing.

**RESOLUTION TO ADOPT THE 2015/16 BUDGET AND SIGN WARRANT TO LEVY AND COLLECT TAXES
 RES. #-15**

Upon motion by Deputy Mayor Zuckerman, seconded by Trustee Pomerantz, it was RESOLVED, to adopt the 2015/16 budget. The Mayor is authorized to sign the warrant to the Receiver of Taxes for the collection of taxes at the rate of \$24.67388 per \$100 of assessed valuation for the 2015/16 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

MAYOR’S SOFTBALL TOURNAMENT PRESENTATION

A presentation was held for the winning team of the 2014 Mayor’s Softball Tournament. Stew Faden and Peter Wagner have been coordinating the tournament for the past 13 years. The foundation of the tournament centers around sportsmanship, competition and community. This year’s winning team was captained by Stew Faden. Jackets were presented to the team winners and the Board.

**PERSONNEL
RES. #-15**

The Board affirmed the Mayor’s termination of part-time park attendant, Jeremy Zarabi effective April 10, 2015.

**MINUTES
RES. #-15**

Upon motion by Trustee Pomerantz, seconded by Deputy Mayor Zuckerman, it was RESOLVED, to adopt minutes of March 19, 2015. 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.....abstain

**AUTHORIZE PURCHASE OF TRUCKS AND EQUIPMENT OFF THE COOPERATIVE BIDDING PROGRAM CONDUCTED BY NASSAU COUNTY’S BOCES
RES. #-15**

Upon motion by Deputy Mayor Zuckerman, seconded by Trustee Pomerantz, it was RESOLVED, to authorize the Mayor to sign a Letter of Intent and to adopt the General Resolution for the Purpose of Participating in a Cooperative Bid Coordinated by the Board of Cooperative Education Services of Nassau County for Various Commodities and/or Services and to authorize the purchase of three 2015 or newer Chevy pick-up trucks outfitted with Myer plow setups for and approximate amount of \$108,000.

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

**ADVERTISE FOR BIDS FOR EQUIPMENT
RES. # 15**

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

RESOLVED, to authorize the Village Clerk to advertise for bids for the following equipment:

2015 or newer International Sanitation Truck with a 20 yard refuse body for approximate amount of \$172,000 and 2015 or newer Johnston street sweeper with freight liner cab and chassis for approximate amount of \$250,000.

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 CONTRACT BETWEEN THE INC. VILLAGE OF EAST HILLS AND SID JACOBSON JCC FOR ANNUAL 5K RUN/WALK EVENT
RES. #-15**

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

RESOLVED, to authorize the Mayor to sign a contract between the Inc. Village of East Hills and Sid Jacobson Jewish Community Center for their “Annual 5K Run/Walk Event on June 7, 2015 and accept insurance in the manner it is presented without liability for third parties.

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 STREET OPENING DEPOSIT REFUND

RES. #-15

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

RESOLVED, to authorize the refund of a Street Opening Deposit for 72 Fairfield Road in the amount of \$1,000 to Monica Vincent.

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 REFUND OF OVERPAYMENT OF LANDSCAPING LICENSE
RES. #-15**

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

RESOLVED, to authorize refund of \$21.00 to B.C. Lawn Service, Inc. for overpayment of landscaping license.

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 REFUND OF PLUMBING PERMIT FEE
RES. # -15**

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

RESOLVED, to authorize refund in the amount of \$125 to Philip Bambino Plumbing and Heating for refund of plumbing permit fee for 35 Redwood Drive.

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 STREET OPENING DEPOSIT REFUND
RES. #-15**

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

RESOLVED, to authorize refund of Street Opening Deposit 110 Westwood Circle to Westwood 110 LLC in the amount of \$1,000.

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

**DONATIONS
RES. #-15**

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

RESOLVED, to authorize to approve the following donations:

Joyce Styne for 2015-16 Kids in the Park Sponsorship in the amount of \$2,000

Used Columbia 9' pool table from Howard and Joann Moskowitz

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. #-15**

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

RESOLVED, to authorize to hire the following returning seasonal employees pending satisfactory completion of background checks and approval from civil service:

PGK - Director of Swimming Pool

Zbigniew Dunalewicz (Keith): \$20.00/hr.

WMB - Chief Lifeguard

Steffanie Klapper: Senior Lifeguard @ 18.00/hr

WMP – Senior Lifeguard (Lt.)

Kelsey Riegel: Senior Lifeguard @ 16.00/hr

WMP – Senior Lifeguard

Matthew Brendel: Senior Lifeguard @\$15.50/hr.

Dylan Jensen: Lifeguard @ \$14.00/hr

WLH - Lifeguards

Kyle Berman: Lifeguard @ \$12.50/hr.

John Cirella: Lifeguard @ \$13.50/hr.

Sam Esmaili: Lifeguard @ \$13.00/hr.

Peter Faucella: Lifeguard @\$13.50/hr

Steve Goldberg: Lifeguard @ \$14.00/hr.

Zachary Halpern: Lifeguard @13.00/hr

Caitlyn Hughes: Lifeguard @ \$13.50/hr.

John Poblador: Lifeguard @ \$13.50/hr.

Joseph Redes: Lifeguard @ \$13.00/hr

Yuval Sucov: Lifeguard @ \$14.00/hr.

Joshua Herman: Lifeguard @ 12.50/hr.

Calvin Tan: Lifeguard @ 12.50/hr.

Lauren Javaheri: Lifeguard @ 12.50/hr.

Nicole Javaheri: Lifeguard @ 12.50/hr.

4GC - Park Attendants

Alana Azoulay: Park Attendant @\$12.00/hr. (Supervisor)

Patrick Corneliess: Park Attendant @\$9.75/hr.

Matthew Corrado: Park Attendant @\$10.00/hr.
Joseph Daniels: Park Attendant @\$9.25/hr.
Joseph Dowd: Park Attendant @\$9.75/hr.
Nicole Gautier: Park Attendant @\$11.25/hr.
Ross Goldenberg: Park Attendant @\$9.25/hr.
Juliet Sabbatini: Park Attendant @\$9.25/hr.
Carla Sabbatini: Park Attendant @\$12.00/hr. (Supervisor)
Cory Crystal: Park Attendant @\$8.75/hr
Tyler Takvor: Park Attendant @ \$9.00/hr.
Wyatt Rich: Park Attendant Seasonal @8.75
Elijah Lustgarten: Park Attendant Seasonal @8.75

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. #-15

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

\$2,000.00 from 8170.410 to 5142.410 to cover road salt
\$3,000.00 from 8170.411 to 5142.410 to cover road salt
\$5,000 from 8170.412 to 5142.410 to cover road salt

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

**DESIGNATE THE 2016 ANNUAL MEETING
RES. #-15**

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

RESOLVED, to designate April 6, 2016 as the Annual Organizational Meeting of the Village Board of Trustees.

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

**DESIGNATE REGULAR MEETING DATES
RES. #-15**

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

RESOLVED, to designate the following regular meeting dates of the Board of Trustees:
April 22, 2015, May 20, 2015, June 17, 2015, July 15, 2015, August 19, 2015,
September 16, 2015, October 21, 2015, November 18, 2015, December 16, 2015,
January 20, 2016, February 17, 2016 and March 16, 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

**DESIGNATE OFFICIAL DEPOSITORIES
RES. #-15**

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

RESOLVED, to designate JP Morgan Chase, Bank of America, TD Bank and State Bank as the official depositories of all moneys received by the Village Clerk-Treasurer and Receiver of Taxes.

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

DESIGNATE OFFICIAL NEWSPAPERS

RES. #-15

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

RESOLVED, that the Roslyn News , Newsday, and the Roslyn Times are hereby designated as co-official newspapers of the Village of East Hills with the Board free to determine which one to use at any given time.

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 ADVANCE APPROVAL OF CLAIMS

RES. #-15

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

RESOLVED, to authorize payment in advance of audit claims for public utility services, postage, freight and express charges, and all such claims shall be presented at the next regular meeting for audit and the claimant and officer incurring or approving same shall be jointly and severally liable for any amount disallowed by the Board of Trustees.

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

ATTENDANCE AT SCHOOLS AND CONFERENCES

RES. #-15

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

RESOLVED, that affected officials and employees are hereby authorized to attend schools and conferences in conformity with Section 770-b of the General Municipal Law, subject to the approval of the Mayor.

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

**MILEAGE
RES. #-15**

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

RESOLVED, that the Board of Trustees will approve reimbursement to officers and employees for mileage reimbursement at the rate of \$.57.50 per mile for use of personal automobiles in performing official duties.

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 February 2015 was \$40,128.00.

CLAIMS

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

RESOLVED, to approve the April 13, 2015 abstract and supplemental abstract for the General Fund in the amount of \$138,272.33 and \$148,159.34 respectively.

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

MAYOR’S REPORT

Mayor Koblenz stated that now that we have all survived the winter, hopefully spring is here to stay. The pool is currently being painted in preparation for opening day and many events are being planned for the season.

GOOD AND WELFARE

Country Estates Civic President Jana Goldenberg asked to discuss the Tree fund legislation and traffic signs. Resident Joel Scheinbaum asked for clarification regarding the availability of files scheduled for hearing before the ZBA.

EXECUTIVE SESSION

A motion was made by Deputy Mayor Zuckerman, seconded by Trustee Pomerantz, to convene to Executive Session pursuant to Open Meetings Law § 105(1)(d), to discuss an employment matter. The motion was unanimously approved.

Discussion of an employment issue transpired.

A motion was made by Trustee Clara Pomerantz, seconded by Trustee Meyerson, that the Executive Session be adjourned. The motion was unanimously approved.

Respectfully submitted,

Donna Gooch
Village Clerk