

**MINUTES
MEETING OF THE BOARD OF TRUSTEES
OF THE INCORPORATED VILLAGE OF EAST HILLS
APRIL 19, 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 April 19, 2017, 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

**ADOPT MINUTES
RES. #61-17**

Upon motion by Deputy Mayor Zuckerman, seconded by Trustee Pomerantz, it was RESOLVED, to adopt the minutes of 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

**EMERGENCY HEATING REPAIR
RES.#62-17**

Emergency remedial work was required arising out of the unanticipated condition of a certain boiler in the Motor Pool building #16.

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

RESOLVED, that Board of Trustees hereby finds and determines as follows:

a public emergency existed in the village arising out of unanticipated condition of a certain boiler in the Motor Pool building (#16); and

as a result of such emergency, the protection of life, health, safety, and property required immediate action which could not await competitive bidding; and

by reason of the foregoing and to proceed with the required remedial work forthwith and after reviewing the proposal of Paul Yonkers Plumbing and Heating, Inc. in the amount of \$6,675.00, the Mayor is authorized to retain the services of Paul Yonkers Plumbing and Heating, Inc. for the necessary remedial work at a cost not to exceed \$6,675.00.

Motion passed.

The vote was as follows:

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

APPLICATIONS FOR PERSONAL TRAINERS RES. #63-17

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

RESOLVED, that the Mayor is authorized to sign on behalf of the Village all applications for Personal Trainers to train residents in the Fitness Center, so long as each application is complete, full and adequate insurance is in place and the application is approved by either the Mayor or the Park Director.

Motion passed.

The vote was as follows:

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

PERSONAL TRAINER ANNUAL FEE RES. #64-17

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

RESOLVED, that a Personal Trainer Annual Fee of \$175.00 be added to the Park Fee Schedule.

Motion passed.

The vote was as follows:

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

**AUTHORIZE RENEWAL OF ASSURANCE PLAN FROM A+ TECHNOLOGY FOR CAMERA SYSTEM
RES. #65-17**

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

RESOLVED, to authorize the purchase of the 3rd Year Assurance Plan (annual renewal) from A+ Technology for the camera system at the park for a cost of \$2,580.00. The plan includes preventative maintenance, software upgrade protection for VMS, remote heartbeat monitoring, help desk login & priority support. It includes ongoing maintenance and support on all components installed by A+ at the park. It includes but is not limited to, parts, labor, travel, remote support on VMS server, all new cameras, switches, encoders, H/W and S/W for the period of May 1, 2017 through April 30, 2018. Replacement of old cameras is not included

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. #66-17**

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

RESOLVED, 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

Zane Ehlinger: Lifeguard @ \$16.50/hr.

Christopher Hauck: Lifeguard @ \$16.50/hr.

Sam Esmaili: Lifeguard @ \$17.50/hr.

Caroline Robertson: Lifeguard @ \$ \$16/hr.

Liron Fedida: Lifeguard @ \$16.00hr.

WMP – Senior Lifeguard

Matthew Brendel: Sr. Lifeguard (Lt.) @ \$20.00/hr.

Richard Baierwalter: Sr. Lifeguard @ \$18.50/hr.

4GC - Park Attendants

Samuel Gavzie: Park Attendant @ \$11.00/hr.

Corey Crystal: Park Attendant @ \$11.50/hr.

Jennifer Broncato: Park Attendant @ \$10.50/hr.

Lauren Broncato: Park Attendant @ \$10.50/hr.

Barbara Lydon: Park Attendant @ \$10.50/hr.

Dominick Veneziano: Park Attendant @ \$10.50/hr.

Emma Picone: Park Attendant @ \$10.50/hr.

Matthew Sideris: Park Attendant @ \$10.50/hr.

Nicholas Cancelliere: Park Attendant @ \$11.50/hr.

Alexander Wiener: Park Attendant @ \$10.50/hr.; and it was further

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

WLH – Lifeguards

Charlotte DeMartini: Lifeguard @ \$17.00/hr.

Mollie Zimmerman: Lifeguard @ \$15.50/hr.

Peter Milillo: Lifeguard @ \$17.00/hr.

Motion passed.

The vote was as follows:

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

**AUTHORIZE SALARY CORRECTION – JONATHAN HERZ
RES. #67-17**

Upon motion by Deputy Mayor Zuckerman, seconded by Trustee Pomerantz, it was RESOLVED, to authorize the correction to the hourly rate for the following returning seasonal employee effective May 1, 2017 – September 30, 2017:

Jonathan Herz: Lifeguard @ \$16/hr.

Motion passed.

The vote was as follows:

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

**AUTHORIZE TEMPORARY PARKING WAIVER – REBECCA BRANDMAN
RES. #68-17**

Upon motion by Deputy Mayor Zuckerman, seconded by Trustee Pomerantz, it was RESOLVED, to authorize the request of Rebecca Brandman, 66 Entrance Road, to park a small school bus in her driveway from the last week in June 2017 to August 24, 2017.

Motion passed.

The vote was as follows:

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

**ADVERTISE FOR SEALED BIDS FOR THE 2017 ROADWAY AND DRAINAGE
IMPROVEMENTS PROGRAM
RES. #69-17**

Upon motion by Deputy Mayor Zuckerman, seconded by Trustee Pomerantz, it was RESOLVED, to authorize the Village Clerk to advertise for sealed bids for the 2017 Roadway and Drainage Improvements Program.

Motion passed.

The vote was as follows:

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

**RETAIN SERVICES OF NELSON, POPE AND VOORHIS, LLC
RES. #70-17**

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

RESOLVED, to authorize Nelson, Pope and Voorhis, LLC and their affiliated engineering firm Nelson and Pope, LLC to provide environmental, planning and engineering review services on behalf of the Planning Board for the proposed subdivision at 2A Melby 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. #71-17**

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

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

\$35.50 from 1110.450(professional services) to 1110.460(other expenses)

\$95.00 from 1355.440(contracting services) to 1355.460(other expenses)

\$262.68 from 3620.460(other expenses) to 3620.410(supplies & materials)

\$300.00 from 3989.460(other expenses) to 3989.105(salaries OT)

\$800.00 from 3989.460(other expenses) to 3989.411(gas/oil)

\$3,436.00 from 8020.450(professional services) to 8010.450(professional services)

\$1,600.00 from 9050.800(unemployment) to 9089.800(employee benefits)

\$6,000.00 from 5112.400(contracting services) to 1440.450(professional services)

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. #72-17

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

RESOLVED, to approve the General Fund Abstract of April 19, 2017 in the amount of \$81,044.21 and the Supplemental General Fund Abstract of April 19, 2017 in the amount of \$293,821.24.

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 March 2017 was \$34,397.

On motion of Deputy Mayor Zuckerman, seconded by Trustee Pomerantz and adopted unanimously, the meeting was adjourned at 8:30 pm.

Respectfully submitted,

Donna Gooch,
Village-Clerk Treasurer