

**MINUTES
OF THE BOARD OF TRUSTEES
OF THE INCORPORATED VILLAGE OF EAST HILLS
APRIL 5, 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 5, 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

**PUBLIC HEARING 2017/18 TENTATIVE BUDGET
RES. #42-17**

Upon motion by Deputy Mayor Zuckerman, seconded by Trustee Pomerantz, and unanimously approved, the public hearing on the 2017/18 tentative budget was opened.

Appropriations and the means of financing the appropriations are indicated as follows:

APPROPRIATIONS,	ESTIMATED REVENUES OTHER THAN CURRENT REAL PROPERTY TAXES
Government Support \$2,785,733	Other Tax Items \$219,848
Public Safety \$2,217,000	Non-Property Tax Items \$334,325
Public Health \$1,000	Departmental Income: General \$50,000; Public Safety \$150,000; Health \$0; Culture & Recreation \$97,750; Home & Community \$65,500
Transportation \$1,826,555	Use of Money & Property \$10,000
Economic Assistance and Opportunity \$32,000	Licenses & Permits \$615,650
Culture & Recreation \$1,373,500	Fines & Forfeitures \$355,000
Home & Community Services \$867,585	Sales of Property & Compensation for Loss \$0
Employee Benefits \$2,099,649	Miscellaneous \$30,000

Interfund Transfers \$0.00	Interfund Revenues \$0
Debt Service \$1,589,900	Federal Aid \$0; State Aid \$429,158
	Other Financing Sources \$0

The floor was opened for comment. A letter dated April 5, 2017 from Richard Brummel was entered into the record. 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 2017/18 BUDGET AND SIGN WARRANT TO LEVY AND COLLECT TAXES
RES. #43-17**

Upon motion by Deputy Mayor Zuckerman, seconded by Trustee Pomerantz, it was RESOLVED, to adopt the 2017/18 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 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

**MINUTES
RES. #44-17**

Upon motion by Deputy Mayor Zuckerman, seconded by Trustee Pomerantz, t was RESOLVED, to adopt the minutes of January 17, 2017, February 15, 2017 and March 15, 2017. 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 ADDITIONAL ENGINEERING SERVICES WITH D & B ENGINEERS AND ARCHITECTS, P.C.
RES. #45-17**

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

RESOLVED, to approve the 3rd amendment of D & B Engineers and Architects, P.C. dated March 8, 2017, to the 2016-17 Road Improvement Program for additional engineering services.

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 WAIVER OF PERMIT RENEWAL FEE 18 TEAKWOOD LANE
RES. #46-17**

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

RESOLVED, to authorize waiver of permit renewal fee of a sports court at 18 Teakwood Lane and authorize release of a Certificate of Compliance. Frank Gagliano, Superintendent of Buildings, has represented that the work was completed prior to the expiration of the permit and the delay in issuance of the Certificate of Compliance was not due to any fault of the homeowner.

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 PLACEMENT OF LONG ISLAND CARES DROP BOX IN LOBBY OF
VILLAGE HALL
RES. #47-17**

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

RESOLVED, to approve the placement of the Long Island Cares Drop box in the lobby of Village Hall. This drop box is being sponsored and maintained by a resident, Madhul Shah, 7 Pinewood Road who is a student in Roslyn High School.

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 CHANGES/ADDITIONS TO PARK FEE SCHEDULE
RES. #48-17**

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

RESOLVED, to authorize the following fees on the Park Fee Schedule:

Old Theatre Rental Fees: \$75.00 per hour with a minimum of 2 hours. After 6pm there will be a 4 hour minimum at the same rate of \$75/hour. Any parties requiring more than 4 hours will be charged \$ 150/hour for each hour over the 4 hours. This fee is due within 7 days of approval. If the payment is not made in this time frame then the date can be released.

In addition to the rental fee, a refundable security deposit of \$150 must be submitted 30 days prior to the event (payable by credit card only).

New Theatre Rental Fees: \$100 per hour before 6pm and \$125 per hour after 6pm. This fee is due within 7 days of approval. If the payment is not made in this time frame then the date can be released.

In addition to the rental fee, a refundable security deposit of \$150 must be submitted 30 days prior to the event (payable by credit card only).

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 PERMIT FEE FOR ADULT SPORT GROUPS
RES. #49-17**

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

RESOLVED, to authorize Permit Fee for Adult Sport Groups as follows: \$25 for a 4 hour time slot per field/court or \$25 for a 2 hour time slot for 2 fields/courts.

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

**APPROVE SPORT FIELD PERMITS
RES. #50-17**

Upon motion by Deputy Mayor Zuckerman, seconded by Trustee Pomerantz, 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 2, 2017 through November 26,
2017 on Sundays and available Mondays of Holiday weekends from 8am –
12pm. The fee for this permit would be \$875.00.

East Hills Men’s Softball: Use of the field from April 9, 2017 through October 1, 2017
on Sundays from 8am – 10am. The fee for this permit would be \$650.00.

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 RENEWAL OF AGREEMENT WITH SIMPLEX GRINNEL SERVICE
FOR FIRE ALARM SERVICE
RES. #51-17**

Upon motion by Deputy Mayor Zuckerman, seconded by Trustee Pomerantz, it was
RESOLVED, to authorize the Mayor to sign the renewal letter for the Simplex Grinnell
Service Agreement for Fire Alarm Service (\$11,271.00 annually) and Fire Alarm
Monitoring (\$383.00 annually) for a three (3) year period. We have had this
agreement for three (3) years and it has been beneficial.

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 2018 ANNUAL MEETING
RES. #52-17**

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

RESOLVED, to designate April 9, 2018 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. #53-17

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 19, 2017, May 30, 2017, June 21, 2017, July 19, 2017, August 16, 2017,
September 13, 2017, October 18, 2017, November 15, 2017, December 20, 2017,
January 24, 2018, February 26, 2018 and March 21, 2018.

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. #54-17

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

RESOLVED, to designate JP Morgan Chase, 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. #55-17**

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. #56-17**

Upon motion by Trustee Meyerson, seconded by Trustee Pomerantz, 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. #57-17**

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

RESOLVED, that elected 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. #58-17

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

RESOLVED, that the Board of Trustees will approve reimbursement to officers and employees for mileage reimbursement at the rate of \$.53.50 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

APPOINTMENTS

The Board affirmed the attached list of Mayoral appointments

TRANSFERS
RES. #59-17

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

RESOLVED, to approve the following transfers:

\$42,877.98 from 5112.400(contractd services) to 1440.450(professional services)

\$2,764.31 from 3989.100(salaries) to 3989.105(salaries O/T)

\$301.95 from 3989.460(other expenses) to 3989.411(gas/oil)

\$937.00 from 8020.450(professional services) to 8010.441(legal notices)

\$370.00 from 8020.450(professional services) to 8010.450)professional services

\$429.34 from 8160.460(other expenses) to 8160.410(supplies & materials)

\$9,220.02 from 9010.800(NYS Retirement) to 9060.800(hospitalization)

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

**CLAIMS
RES. #60-17**

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

RESOLVED, to approve the April 5, 2017 abstract for the General Fund in the amount of \$139,296.38.

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

Trustee Pomerantz explained the Neighbors-for-Neighbors program. The Village of Port Washington has also expressed interest in copying East Hills' program. The newly formed committee is openly looking for volunteers to assist other neighbors throughout the Village. Trustee Siegel reported on upcoming Kids in the Park events. Trustee Pomerantz announced the next Friends for Friends meeting will be held on April 22nd at the Roslyn High School from 5 pm – 6 pm. Deputy Mayor Zuckerman reported on an upcoming National Grid project involving the installation of a 24" main gas pipe on the North Service Road of the Expressway. The construction is scheduled to commence during the first week of May and continue for approximately 6 months. The work will take place between 8 pm and 5 am with only local traffic being allowed through. The construction will run from Old Westbury Road and continue to Willis Avenue.

The Town of North Hempstead will be hosting an upcoming anti-Semitic forum.

Mr. Paul Bloom, on behalf of GAD developers, and Howard Kroplick, Town of North Hempstead Historian, at the request of the Nassau County Planning Commission, updated the Board on the 6 lot subdivision application and approvals for the property on Mimosa Drive, the site of the old Country Estates Swim Club.

GOOD AND WELFARE

Dr. Trager, Executive Appointee, who is affiliated with other colleagues as part of the nonprofit Foundation for a Drug Free World, offered to give a seminar to provide

educational and factual information to the community about the growing epidemic of opioid overdoses.

On motion of Trustee Meyerson, seconded by Trustee Pomerantz and adopted unanimously, the meeting was adjourned at 9:35 pm.

Respectfully submitted,

Donna Gooch
Village Clerk