

MINUTES
SPECIAL MEETING OF THE BOARD OF TRUSTEES
OF THE INCORPORATED VILLAGE OF EAST HILLS
MAY 13, 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 May 13, 2017, the Mayor called the meeting to order at 9:00 am. 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

Trustee Pomerantz left the meeting prior to any voting.

AUTHORIZE AGREEMENT WITH NPA PRODUCTIONS
RES. #73-17

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

RESOLVED, to authorize the Mayor to sign the agreement with NPA Productions for the Kids in the Park Opening Day event at the Pool on Saturday, May 27, 2017 from 12pm – 3pm in accordance with the terms and conditions in the agreement at a cost of \$600.00. They will be providing (1) hair braiding and (1) air brush tattoo station.

Motion passed.

The vote was as follows:

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

AUTHORIZE AGREEMENT WITH JOAN MITREA
RES. #74-17

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

RESOLVED, to authorize the Mayor to sign the agreement with Joan Mitrea for the Kids in the Park Opening Day event at the pool on Saturday, May 27, 2017 from

12pm-3pm in accordance with the terms and conditions of the agreement at a cost of \$700.00, which includes waiving the insurance requirements for the performer. It will be a performance of 1 drum playing steel drum/calypso music.

Motion passed.

The vote was as follows:

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

**NEW HIRES
RES. #75-17**

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

RESOLVED, to authorize to hire the following returning seasonal employees effective May 15, 2017 – September 30, 2017 pending satisfactory completion of background checks and approval from civil service:

4GC - Park Attendants

Elijah Lustgarten: (supervisor) @ \$13.00/hr.

Joseph Loesing: (supervisor) @ \$13.00/hr.

Juliet Sabbatini: (supervisor – part time) @ \$14.25

Justin Marder: @ \$11.00/hr.

Nicholas Haas: \$11.00/hr.

Samuel Weiss: @10.50/hr.

Wyatt Rich: @ \$10.00/hr.

and it was further

RESOLVED, to authorize to hire the following seasonal employees effective May 20, 2017 – September 30, 2017 pending satisfactory completion of background checks and approval from civil service:

WLH – Lifeguards

Gabrielle Cantileno: @ \$17.50/hr.

Gianna Mendolia: @ \$16.50/hr.

Victoria Alverio: @ \$17.00/hr.

4GC - Park Attendants

Maxwell Kirschner: @ \$10.00/hr.

Patricia Cammarano: @ \$10.00/hr.

Laila Abukoush: @ \$10.00/hr.

Jordan Freeman: @ \$10.00/hr.

Benjamin Tenner: @ \$10.00/hr.

Matthew DeMestrio: @ \$10.00/hr.

Jared Cohen: @ \$10.00/hr.

Michael Sands: @ \$10.00/hr.

Jared Flick: @ \$10.00/hr.

Farzan Sabzevari: @\$10/hr.

Motion passed.

The vote was as follows:

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

**AUTHORIZE SALARY INCREASE – CHRISTINA LASTRAGLIO
RES. #76-17**

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

RESOLVED, to authorize a salary increase for Christina Lastraglio to \$46,000.00 annually subject to the addition of additional job responsibilities effective May 27, 2017.

Motion passed.

The vote was as follows:

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

**CLAIMS
RES. #77-17**

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

RESOLVED, to approve the General Fund Abstract of May 13, 2017 in the amount of \$472,570.89.

Motion passed. The vote was as follows:

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

On motion of Deputy Mayor Zuckerman, seconded by Trustee Pomerantz and adopted unanimously, the meeting was adjourned at 9:30 am.

Respectfully submitted,

William Gavin,
Park General Supervisor