

**MINUTES
SPECIAL MEETING OF THE BOARD OF TRUSTEES
OF THE INCORPORATED VILLAGE OF EAST HILLS
MAY 27, 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 27, 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

**PERSONNEL
RES. #78-17**

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

RESOLVED, to accept the resignation of Joseph Cabo, Security Aide, effective April 29, 2017.

Motion passed.

The vote was as follows:

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

**AUTHORIZE AGREEMENT WITH PARTY LOONS
RES. #79-17**

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

RESOLVED, to authorize the Mayor to sign the agreement with Party Loons for the Kids in the Park puppet shows to be held on 3 Monday nights in July and August at the Pool from 6:30pm – 7:15pm on each night in accordance with the terms and conditions in the agreement at a cost of \$325.00 per show.

Motion passed.

The vote was as follows:

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

AUTHORIZE AGREEMENT WITH BRETT BAND, INC.

RES. #80-17

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

RESOLVED, to authorize the Mayor to sign the agreement with Brett Band, Inc. to provide music classes for the Kids in the Park events on Thursdays in July and August from 10:15 am -11:00 am and 11:15 am – 12 pm each week in accordance with the terms and conditions of the agreement at a cost of \$210.00 per child.

Motion passed.

The vote was as follows:

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

AUTHORIZE AGREEMENT WITH JIM MAURER (JESTER JIM)

RES. #81-17

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

RESOLVED, to authorize the Mayor to sign the agreement with

Jim Maurer (Jester Jim) to provide comedian and juggler performance for the Kids in the Park event at the park on Saturday July 1, 2017 from 10:30am – 11:15am in accordance with the terms and conditions of the agreement at a cost of \$775.00.

Motion passed.

The vote was as follows:

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

**NEW HIRE
RES. #82-17**

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

RESOLVED, to authorize to hire the following seasonal employee effective June 3, 2017 – September 30, 2017 pending satisfactory completion of background checks and approval from civil service:

4GC - Park Attendant

Jake Meyers: @ \$10.00/hr.

Motion passed.

The vote was as follows:

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

**DONATIONS
RES. #83-17**

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

RESOLVED, to accept the following donations for Kids in the Park programming for the 2017 – 2018 fiscal year:

Pierce Country Day School: \$700.00

LI Wax II LLC (European Wax): \$700.00

\$1,250.00 from Sid Jacobson Community Center for the Kids in the Park End of Summer Celebration on August 19, 2017; and

\$1,250 from Sid Jacobson Community Center for the Kids in the Park Opening Day Luau at the Pool on Saturday May 27, 2017

Hula hoops (\$280 value) from Joyce Styne of Laffey International for the Kids in the Park Memorial Day – Pool Opening event on May 27, 2017

Motion passed.

The vote was as follows:

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

APPOINTMENTS

The Board unanimously affirmed the Mayor’s reappointment of the following Committee Members. More than 30 days has expired since their last appointment without signing the Oath Book.

Architectural Review Board	Alternate	Adam Cymbler
Building, Zoning, Tree Review Committee	Member	Eric Meyer
Building, Zoning, Tree Review Committee	Member	Carmen Krauss
Zoning Board of Appeals	ad-hoc	David Streiner
Health/Medical Commission	Chair	Dr. Philip Perlman
Health/Medical Commission	Member	Dr. Aaron Cohen
Health/Medical Commission	Member	Dr. Guy Mintz
Health/Medical Commission	Member	Dr. William Blau
Health/Medical Commission	Member	Dr. Mark Silberman
Health/Medical Commission	Member	Dr. David Eric Bernstein
Health/Medical Commission	Member	Dr. Jason Lipetz

Power/Energy Commission	Chair	Dr. Aaron Cohen
Power/Energy Commission	Member	Nelson G. DerAris
Power/Energy Commission	Member	Bruce Joseph
Kids in the Park	Member	Risa Eshagian
Kids in the Park	Vice Chair	Alethea Shapiro
Kids in the Park	Member	Jodi Golden
Kids in the Park	Member	Tracey Fiddle
Kids in the Park	Co-Chair	Ellie Tulumba
Kids in the Park	Co-Chair	Robyn Brattner
Kids in the Park	Member	Rachel Liebman
Kids in the Park	Member	Danielle Pradas
Kids in the Park	Member	Natalie Viener
Park Rules Review Committee	Chair	Donna Liebowitz
Park Rules Review Committee	Member	Jill Perlman
Park Rules Review Committee	Member	Adam Lustig
Park Rules Review Committee	Member	Odellia Fischer
Tennis Committee	Chair	Eric Kobrick
Tennis Committee	Member	Brandy Brooks
Tennis Committee	Member	Rachel Poplock
Tennis Committee	Member	Mara Siskind
Tennis Committee	Member	Danielle Altman
Friends for Friends Committee	Chair	Jarred Allen

Neighbors for Neighbors	Member	Donna Liebowitz
Neighbors for Neighbors	Member	Matthew Skidell
Neighbors for Neighbors	Member	Jen Steinberg
Neighbors for Neighbors	Member	Stephanie Goldman
Neighbors for Neighbors	Member	Tracy Zimmerman

**AUTHORIZE ASSEMBLY PERMIT – HUNTINGTON BICYCLE CLUB
RES. #84-17**

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

RESOLVED, to authorize the Huntington Bicycle Club to hold the Gold Coast Bike Tour on July 9, 2017 using the following Village Roads: Red Ground Road, Harbor Hill Road & Roslyn Road, as per their application submission.

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. #85-17**

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

RESOLVED, to approve the following transfers for the 2016/17 fy:

\$11,000.00 from 7410.110 (park seasonal salaries) to 7410.200(park equipment)

\$4,000.00 from 7410.450(recreation programs) to 7410.452(recreation supplies)

\$80.00 from 7610.460(other expenses) to 7550.460(other expenses)

\$500.00 from 8160.445(repairs & maint) to 8160.410(supplies & materials)

\$2531.05 from 1110.221(equipment office) to 1110.460(other equipment)

\$21.56 from 1355.410(supplies & materials) to 1355.460(other expenses)
\$144.02 from 5110.410(supplies & materials) to 3310.410(supplies & materials)
\$71.26 from 3620.460(other expenses) to 3620.410(supplies & materials)
\$70.00 from 3989.460(other expenses) to 3989.105(salaries OT)
\$859.54 from 3989.460(other expenses) to 3989.411(gas/oil)
\$4,600.00 from 5110.410(contracting services) to 5110.100(salaries)
\$17,400.00 from 5110.410(supplies & materials) to 5110.100(salaries)
\$62,000.00 from 9010.800(NYS Retirement) to 9060.800(hospitalization ins)
\$5,104.03 from 9050.800(unemployment) to 9089.800(employee benefits)
\$104,758.00 from 1930.400(judgments & claims) to 9060.800(hospitalization ins)
\$24,435.72 from 1930.400(judgments & claims) to 8010.450(professional services)
\$451.15 from 1930.400(judgments & claims) to 8010.441(legal notices)
\$679.29 from 1930.400(judgments & claims) to 8020.450(professional services)
\$67.00 from 8020.110(part time salaries) to 8020.441(legal notices)
\$16,214.15 from 1930.400(judgments & claims) 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. #86-17

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

RESOLVED, to approve the General Fund Abstract of May 27, 2017 in the amount of \$203,463.51.

Motion passed.

The vote was as follows:

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

**APPROVE PARKING TICKET DESIGN
RES. #87-17**

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

RESOLVED, to approve the proof of the parking ticket sent from the NCPD for parking violations/ordinances returnable to Village of East Hills Court.

Motion passed.

The vote was as follows:

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

**AWARD BID FOR 2017 ROADWAY AND DRAINAGE IMPROVEMENT PROGRAM
RES. #88-17**

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

RESOLVED, to award the 2017 Roadway and Drainage Improvement Program bid to Metro Paving for 1 ½ miles of road repaving to be done in the amount of \$964,358.25 to be allocated toward the 2016-17 budget year. Metro Paving was the lowest, responsible bidder, \$10,000 less than Stasi Bros.

Motion passed.

The vote was as follows:

Mayor Koblenz	aye
Deputy Mayor Zuckerman	aye

Trustee Pomerantz aye
Trustee Meyerson aye
Trustee Siegel aye

The BOT discussed hiring JAG Security for the courtroom metal detector @ \$28/hour for an armed guard. References and background of company were requested before a decision could be made.

It was decided that Trustee Pomerantz & Trustee Siegel would schedule live entertainment for certain weekends at the Pool during the summer, subject to Board of Trustees approval.

An application for a pre-prom event was submitted and discussed. The Board unanimously agreed to not approve the same since the Theatre was not available on the requested date. BOT was also concerned that the Park's resources were limited in handling such an event of this size and nature.

On motion of Deputy Mayor Zuckerman, seconded by Trustee Siegel and adopted unanimously, the meeting was adjourned at 10:00 am.

Respectfully submitted,

Stacey Siegel,
Trustee