

DRAFT MINUTES OF A MEETING OF THE BOARD OF TRUSTEES
OF THE INCORPORATED VILLAGE OF EAST HILLS
MAY 28, 2015

At a meeting of the Board of Trustees of the Incorporated Village of East Hills held at 209 Harbor Hill Road, East Hills, NY on May 28, 2015, the Mayor called the meeting to order at 8:00 pm. Mayor Koblenz noted a quorum. The following Board of Trustee members were present:

Mayor	Michael R. Koblenz
Deputy Mayor	Emanuel Zuckerman
Trustee	Clara Pomerantz
Trustee	Brian Meyerson
Trustee	Stacey Siegel

**MEETING DATES
RES. #-15**

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

RESOLVED, to reschedule the July 15, 2015 and the August 19, 2015 Board of Trustee meetings to July 21, 2015 and August 18, 2015, respectively.

Motion passed.

The vote was as follows:

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

**AUTHORIZE CONTRACT WITH LIGHTPATH
RES. #-15**

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

RESOLVED, to authorize the switch of most of the Village phone lines and internet service to Lightpath at a monthly cost of \$1,800 for 100mb/10,000 minutes for the first 3 years subject with the first 3 months free, subject to further discussion with the Deputy Mayor and Bill Gavin.

Motion passed.

The vote was as follows:

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

**AUTHORIZE CONTRACT WITH AVX PRODUCTIONS
RES. #-15**

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

RESOLVED, to authorize the Mayor to sign a contract with AVX Productions for a DJ at the Kids Day Event on Thursday, June 25, 2015. The cost is \$405 and they will provide music from 2:00pm – 5:00pm. A deposit of \$160 is required and the final balance to be paid will be \$245.

Motion passed.

The vote was as follows:

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

**AUTHORIZE REFUNDS FOR LITTLE ATHLETES AND LITTLE MAESTROS EVENTS
RES. #-15**

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

RESOLVED, to authorize the following refunds:

Jennifer Butts in the amount of \$117.86 for withdrawing from Little Athletes after attending two classes

Elizabeth Capraso in the amount of \$225.50 for withdrawing from Little Maestros after attending 3 classes.

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. #-15**

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

RESOLVED, to authorize the hiring of Matthew Broncato as Lifeguard at an hourly rate of \$12.50 an hour pending civil service approval.

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. #-15

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

RESOLVED, to accept the following donations:

Steel Equities in the amount of \$5,000 for the 2015 concert

Julie Solomon (Wells Fargo) in the amount of \$1,000 for Kids in the Park events for the 2015-16 fiscal year

Security by Prestige Corp. in the amount of \$1,000 for Kids in the Park events 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

**AUTHORIZE BID DEPOSIT RETURN
RES. #-15**

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

RESOLVED, to authorize the return of \$100 bid deposit check to STASI GENERAL as they have returned their 2015 Road Improvement Bid Book within the allowable return period.

Motion passed.

The vote was as follows:

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

**APPROVE ROSLYN BULLDOGS 5K RUN/WALK
RES. #-15**

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

RESOLVED, to approve the application of Roslyn Bulldogs for their 4th annual 5K run/walk for October 3, 2015.

Motion passed.

The vote was as follows:

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

**APPROVE ASSEMBLY PERMIT APPLICATION OF GIL VILKAS
RES. #-15**

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

RESOLVED, to approve the Assembly Permit Application of Gil Vilkas with required insurance recommendations from insurance broker, Howell Moskowitz, neighbors consent and guaranteed clean-up.

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. #-15

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

- 1) \$441.44 from 3620.460(other expenses) to 3620.410(Supplies & materials)
- 2) \$1,524.09 from 3989.410(supplies & materials) to 3989.460(other expenses)
- 3) \$48.89 from 3989.411(gas/oil) to 3989.460(other expenses)
- 4) \$132.91 from 3989.445(repair & maint equip) to 3989.460(other expenses)
- 5) \$1384.30 from 5110.410(supplies & materials) to 5110.441(legal notices)
- 6) \$13,300.50 from 1930.400(judgment and claims) to 7410.436(legal)
- 7) \$3,147.17 from 1930.400(judgment & claims) to 7410.440(other professional services)
- 8) \$2,797.60 from 1930.400(judgment & claims) to 7410.446(tool, parts & supplies)
- 9) 11,587.11 from 1930.400(judgment & claims) to 7410.450(recreation programs)
- 10) \$4,732.68 from 1930.400(judgment & claims) to 7410.452(recreation supplies)
- 11) \$408.46 from 1930.400(judgment & claims) to 7410.460(other operating expenses)
- 12) \$6,817.30 from 1930.400(judgment & claims) to 7410.464(security software support)
- 13) \$412.99 from 7550.460(other expenses) to 7610.460(other expenses)

- 14) \$58,643.0 from 9010.800(NYS Retirement) to 9040.800(workers' compensation)
- 15) \$10,611.0 from 9030.800(FICA & Medicare) to 9040.800(workers' compensation)
- 16) \$24,291.79 from 9050.800(unemployment) to 9060.800(hospitalization insurance)
- 17) \$429.56 from 9045.800(life insurance) to 9089.800(employee benefits)

Motion passed.

The vote was as follows:

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

**PERSONNEL ACTIONS
RES. #-15**

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

RESOLVED, to approve Matthew Jaget to the position of full time laborer from a part time laborer; and it was further

RESOLVED, to allow an extension of time through August 31, 2015 for laborers Matthew Jaget and Enzo Ciccotelli to obtain their CDL license.

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 2015 ROADWAY AND DRAINAGE IMPROVEMENTS PROGRAM
– STASI BROTHERS ASPHALT CORP.
RES. #-15**

On May 22, 2015, the following bidders' proposals were opened:

Contractor	Amount
Stasi Brothers Asphalt Corp	\$1,264,765.50
Roadwork Ahead, Inc.	\$1,323,450.00
Metro Paving, LLC	\$1,369,740.00
Pratt Brothers, Inc.	\$1,467,540.00
Tristate Paving, LLC	\$1,495,805.00
Rosemar Contracting, Inc.	\$1,533,363.75
McGowan & Sons, Inc.	\$1,997,565.00

Following review and recommendation by Dvirka & Bartilucci, and upon motion by Deputy Mayor Zuckerman, seconded by Trustee Meyerson, it was

RESOLVED, to award the 2015 Roadway and Drainage Improvements Program to Stasi Brothers Asphalt Corp. as the lowest, responsible bidder in the amount of \$1,264,765.50.

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 MECHANICAL SWEEPER

RES. #-15

On May 28, 2015, a bid opening was held for 1 new Johnston Mechanical Sweeper, 2015 or Newer, Model ES351, or equivalent. One bid was received from Vasso Systems, Inc.

Following review and discussion, upon motion by Deputy Mayor Zuckerman, seconded by Trustee Pomerantz, it was

RESOLVED, to award the bid to Vasso Systems, Inc. for one Johnston Mechanical Sweeper 2015 model ES351 to be exactly as specified mounted on a new 2016

Freightliner Chassis Model M2 in the amount of \$237,100.00, together with the following options:

- b. rotatilt – single system right side \$ 1,360
- c. Low pressure spray bar- rear pick up broom \$510
- d. rear mounted led strobe w/limb guard \$355
- e. camera- single rear vision w 7” display \$1265

Total of \$240,590

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 2016 INTERNATIONAL WITH HEIL REFUSE BODY
RES. #-15**

On May 28, 2015, a bid opening was held for one 2016 International 7300 SBA 2x4 with 20 yard PT1000 Heil Refuse Body, or equivalent. One bid was received from Syosset Truck.

Following review and discussion, upon motion by Deputy Mayor Zuckerman, seconded by Trustee Pomerantz, it was

RESOLVED, to award the bid to Syosset Truck for 2016 International 7300 SBA w/20 yard refuse body to Syosset Truck in the amount of \$163,500.00, together with the following option:

- A. Automatic Hydraulic Tailgate Locks \$3,400.00

Total of \$166,900

Motion passed.

The vote was as follows:

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

**BILL T1-15 – PROPOSED LOCAL LAW TO CLARIFY FAR CALCULATIONS
RES. #-15**

Upon Motion by Deputy Mayor Zuckerman, seconded by Trustee Pomerantz, it was
RESOLVED, to forward Bill T1-15, a proposed technical corrections bill on zoning and a
clarification to the FAR calculations to the Nassau County Planning Commission.

Motion passed.

The vote was as follows:

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

**SEQRA REVIEW BILL T1-15
RES. #-15**

The Board has reviewed the proposed legislation and has determined there is no
significant adverse environmental impact. Both Part 1 and Part 2 of the EAF have been
completed and the Board now confirms this determination upon motion by Trustee
Meyerson, seconded by Trustee Pomerantz and unanimously approved.

CLAIMS

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

RESOLVED, to approve the May 28, 2015 abstract for the General Fund in the amount
of \$419,813.45 and May 28, 2015 supplemental abstract for the General Fund in the
amount of \$128,065.28.

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 Departmental Reports were accepted as presented. The grand total of Village Justice Court funds collected for the month of April 2015 was \$29,429.00.

APPOINTMENTS

The Board of Trustees confirmed the following appointments by Mayor Koblenz:

Chair of the Park Rules Review Committee:

Donna Liebowitz

Members of the Park Rules Review Committee:

Eric Meyer
Lynne Kanner
Samantha Sohmer
Odella Fischer
Jill Perlman
J. Walter Reed
Natalie Mansbach
Rebecca Altman
Adam Lustig
Jeff Glennon
Kelly Spier

MAYOR'S REPORT

Mayor Koblenz reported that the pool is working and that Memorial Day weekend was packed. LaBottega is operating the pool grille this year and the Mayor asked that they be given a chance to work things out. The Village is currently involved with \$2 million in road renovations.

GOOD AND WELFARE

Greenvale resident Miriah Koumpourlis addressed the Board regarding residential parking issues which are occurring on her block, Wellington Road, as a result of overflow parking from East Hills Chrysler. Mayor Koblenz stated that it is his understanding that the matter is being addressed by the Town of North Hempstead who are proposing parking restrictions in an attempt to resolve the problem.

Blood Drive Committee Chair Cliff Lewisohn informed everyone of the upcoming 6th Annual Blood Drive on May 30th in the Village Theater.

Country Estates Civic President Jana Goldenberg addressed the Board regarding on going speeding in the Country Estates area, specifically violators who are test car driving Penn Toyota and Rallye Motors vehicles. Stop signs and speed humps were also discussed.

Trustee Pomerantz spoke about Wellness Day which is scheduled for August 15th and Green Day which is scheduled for August 22nd.

Resident Barbara Blatt, Woodhollow Road, spoke about a concern she has regarding her neighbor's pool.

Upon motion by Deputy Mayor Zuckerman, seconded by Trustee Pomerantz, the meeting was adjourned at 9 pm.

Respectfully submitted,

Donna Gooch
Village Clerk