

DRAFT MINUTES OF
A SPECIAL MEETING OF THE BOARD OF TRUSTEES
OF THE INCORPORATED VILLAGE OF EAST HILLS
MAY 9, 2015

At a special meeting of the Board of Trustees of the Incorporated Village of East Hills held at 209 Harbor Hill Road, East Hills, NY on May 9, 2015, the Mayor called the meeting to order at 8:30 am. 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

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

RESOLVED, to enter into executive session pursuant to Public Officers Law §105 (l) (f) for the purpose of discussing the medical, financial, credit, or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation.

The Board reconvened to public session.

**PERSONNEL
RES. #-15**

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

RESOLVED, to approve the attached salary increases for Village personnel.

Motion passed.

The vote was as follows:

Mayor Koblenz	aye
Deputy Mayor Emanuel Zuckerman.....	aye
Trustee Stacey Siegel.....	aye

Trustee Clara Pomerantz.....aye

Trustee Brian Meyerson.....aye

**AMEND 2015 ROAD IMPROVEMENT CONTRACT WITH D & B ENGINEERS AND ARCHITECTS, PC
RES. #-15**

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

RESOLVED, to approve proposal of D & B Engineers and Architects, PC dated April 29, 2015 to do full design drawings for Holly Lane, Round Hill Road to Winthrop Road to be included within the 2015 Road Improvements Bid Documents for a lump sum fee of \$16,800 for the design work.

Motion passed.

The vote was as follows:

Mayor Koblenz aye

Deputy Mayor Emanuel Zuckerman..... aye

Trustee Stacey Siegel.....aye

Trustee Clara Pomerantz.....aye

Trustee Brian Meyerson.....aye

**AUTHORIZE VILLAGE CLERK TO ADVERTISE FOR BIDS FOR 2015 ROADWAY AND DRAINAGE IMPROVEMENTS PROGRAM
RES. #-15**

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

RESOLVED, to authorize the Village Clerk to advertise for Bids for the Village of East Hills 2015 Roadway and Drainage Improvements Program.

Motion passed.

The vote was as follows:

Mayor Koblenz aye

Deputy Mayor Emanuel Zuckerman..... aye

Trustee Stacey Siegel.....aye

Trustee Clara Pomerantz.....aye

Trustee Brian Meyerson.....aye

PERSONNEL ACTION

RES. #-15

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

RESOLVED, to hire the following returning seasonal employees pending satisfactory completion of background checks and approval from civil service:

WLH – Lifeguards

Mark Downey: Lifeguard @ \$12.00/hr.

Joshua Kindler: Lifeguard @ 12.50/hr.

Nicholas Villafane: Lifeguard @ 13.50/hr.

Guy Vitacco: Lifeguard @12.00/hr.

Keith Shaprio: Lifeguard @13.50/hr.

WNP- Lifeguard Trainee

Jake Cirella: Lifeguard Trainee @12.00/hr.

Lucas Broncato: Lifeguard Trainee @12.00/hr.

Marisa Aliprantis: Lifeguard Trainee @12.00/hr.

Sophia Melie: Lifeguard Trainee @12.00/hr.

4GC - Park Attendants

Nicholas Cancelliere: Park Attendant @8.75/hr.

Alex Blankman: Park Attendant @8.75/hr.

Jordan Lazarus: Park Attendant @8.75/hr.

Jenna Fuschillo: Park Attendant @8.75/hr.

Justin Marder: Park Attendant @8.75/hr.

Brandon Ross: Park Attendant @8.75/hr.

Jake Meyers: Park Attendant @8.75/hr.; and to further approve the following salary correction:

Nicole Gautier: Park Attendant @12.00/hr

Motion passed.

The vote was as follows:

Mayor Koblenz aye

Deputy Mayor Emanuel Zuckerman..... aye

Trustee Stacey Siegel.....aye

Trustee Clara Pomerantz.....aye

Trustee Brian Meyerson.....aye

TRANSFERS

RES. #-15

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

RESOLVED, to approve the following transfers:

- 1) \$17,530.31 from 1990.400(contingent) to 3989.230(equipment other)
- 2) \$400.00 from 3989.100 (salaries) to 3989.105(salaries O/T)
- 3) \$900.00 from 3989.445(repair & maint equip) to 3989.411 (gas/oil)
- 4) \$62,884.0 from 1990.400(contingent) to 5110.220(equipment)
- 5) \$3,000.00 from 5142.100(salaries) to 5142.410(supplies & maint)
- 6) \$9,000.00 from 7410.448(repair & maint) to 7410.436(legal)
- 7) \$1201.58 from 7410.460(other operating expenses) to 7410.450(recreation programs)
- 8) \$925.19 from 7410.440(other professional services) to 7410.452(recreation supplies)
- 9) \$117.76 from 1990.400(contingent) to 7610.460(other expenses)
- 10) \$673.90 from 8010.450(professional services) to 8010.441(legal notices)

11) \$58,299.46 from 1930.400 (judgments & claims) to 8160.482 (incinerator village)

Motion passed.

The vote was as follows:

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

CLAIMS

Upon motion by Deputy Mayor Zuckerman, seconded by Trustee Pomerantz,, the May 9, 2015 General Fund abstract in the amount of \$570,278.43 and the May 9, 2015 Supplemental General Fund abstract in the \$62,143.48 was unanimously approved.

Upon motion, the meeting was adjourned.

Respectfully submitted,

Emanuel Zuckerman,
Deputy Mayor