

Draft Minutes of Special Meeting

June 12, 2015

Village Hall

209 Harbor Hill Road

East Hills, New York 11576

On Friday, June 12, 2015 at 3:45 pm a special Board of Trustees meeting was held at Village Hall, 209 Harbor Hill Road, East Hills, New York. Mayor Michael R. Koblenz was present along with Deputy Mayor Emanuel Zuckerman and Trustees Clara Pomerantz, Brian Meyerson and Stacey Siegel. The Mayor noted a quorum and called the meeting to order.

AUTHORIZE CONTRACT BETWEEN VILLAGE OF EAST HILLS AND COCA COLA REFRESHMENTS USA

RES. # - 15

Upon motion by Deputy Mayor Zuckerman, seconded by Trustee Pomerantz, it was RESOLVED, to authorize the Mayor to sign the Equipment Placement Agreement with Coca Cola Refreshments USA subject to further review by Village Counsel.

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 CHANGE ORDER FOR NORBERTO CONSTRUCTION

RES. #-15

Upon motion of Deputy Mayor Zuckerman, seconded by Trustee Pomerantz, it was RESOLVED, to approve the change order for Norberto Construction for the application of Skid Tex to the shallow end of the pool at a cost of \$600.

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 FIELD PERMIT FOR ROSLYN WOMEN'S SOFTBALL
RES. #-15**

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

RESOLVED, to approve the permit for Roslyn Women's Softball to use the ball fields June 18, 2015 – August 26, 2015 on Wednesday or Thursday nights from 7 pm – 8:30 pm at a cost of \$300.00.

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 FIELD PERMIT FOR ROSLYN BOOSTER BASKETBALL DREAM
LEAGUE
RES. #-15**

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

RESOLVED, to approve the permit for Roslyn Booster Basketball (RBBC) Dream League (Challengers Basketball Program) from June 20th through October 24, 2015 for use of one (1) basketball court on Saturdays and Sundays from 1pm – 2pm at no cost.

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 FEES FOR ARCHITECTS RETAINED BY THE VILLAGE
RES. #-15**

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

RESOLVED, that pursuant to Section 271-13A of the Code of the Village of East Hills, all applicants shall pay for and reimburse the Village for all costs paid to an architect retained by the Village to review, analyze and process applications submitted to the Building Department.

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 RETAINING OF OUTSIDE CONSULTANT FOR PLAN REVIEW
RES. #-15**

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

RESOLVED, to retain the services of John Weiberg as an outside consultant for the sum of \$100 per hour.

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 NOTICE A PUBLIC HEARING FOR BILL T1-2015,
A PROPOSED LOCAL LAW WHICH FURTHER DEFINES THE FLOOR AREA RATIO
TO ELIMINATE THE INCLUSION OF ATTIC ROOMS IN THE FAR RATIOS
RES. #-15**

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

RESOLVED, to authorize the Village Clerk to notice a public hearing for Bill T1-2015, a proposed local law which further defines the floor area ratio to eliminate the inclusion of attic rooms in the FAR ratios

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 EXPENDITURES FOR A CAT TRAP NEUTER AND RELEASE PROGRAM
RES. #-15**

Upon motion by Trustee Siegel, seconded by Deputy Zuckerman, it was

RESOLVED, to authorize an expenditure of up to \$7,000 for a cat trap neuter and release program which shall be submitted to the Board for further review and approval by the Board.

Motion passed.

The vote was as follows:

Mayor Koblenzno
Deputy Mayor Emanuel Zuckerman.....aye
Trustee Stacey Siegel.....aye
Trustee Clara Pomerantz.....no
Trustee Brian Meyerson.....aye

**AUTHORIZE PROCEDURALLY PARTIAL STOP ORDERS
RES. #-15**

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

RESOLVED, that, procedurally, a full stop work order can be, at the discretion of the Building Inspector, transformed into a partial stop work order.

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 PLACEMENT OF TEMPORARY SPEED HUMPS
RES. #-15**

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

RESOLVED, to approve the placement of temporary speed humps on Chestnut,
Lakeville, Cardinal, Salem and the Park at East Hills subject to counsel review.

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 Deputy Mayor Zuckerman, seconded by Trustee Siegel, it
was

RESOLVED, to hire the following seasonal employees pending satisfactory
completion of background checks and approval from Nassau County Civil
Service and to correct the salary of Alex Blankman, Seasonal Park
Attendant, to \$9.00 hr.:

Matthew Caputo, Lifeguard, \$12.50 hr; and
Mitchell Han, Lifeguard, \$13.00 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

**MEETING DATE CHANGE
RES. #-15**

Upon motion by Trustee Meyerson, seconded by Trustee Siegel, it was
RESOLVED, to change the June Board of Trustee meeting date to June 24, 2015.

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

There being no further business, the meeting was adjourned.

Respectfully submitted,

Donna Gooch
Village Clerk