

**SPECIAL MEETING OF THE BOARD OF TRUSTEES
OF THE INCORPORATED VILLAGE OF EAST HILLS
AUGUST 15, 2015**

On Saturday, August 15, 2015 at 9am, 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 and Brian Meyerson. The Mayor noted a quorum and called the meeting to order.

**THE VILLAGE TO AUTHORIZE THE ISSUANCE OF A LETTER IN LIEU OF CERTIFICATE OF OCCUPANCY
RES. #156-15**

The Village to authorize the issuance of a letter in lieu of Certificate of Occupancy for all electrical underwriters' certificates for all Certificate of Occupancy issued prior to January 1, 1995.

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

RESOLVED, to authorize the Village of East Hills by Frank Gagliano, Building Inspector, to issue letters in lieu of hard copies of electrical underwriter's certificates, on all residences, prior to January 1, 1995, where the Certificates of Occupancy are valid in all other regards. The letter shall confirm that the Certificates of Occupancy remain valid.

Motion passed unanimously.

The vote was as follows:

Mayor Michael R. Koblenz.....aye

Deputy Mayor Emanuel Zuckerman.....aye

Trustee Clara Pomerantz.....aye

Trustee Brian Meyerson.....aye

**AUTHORIZE ADVERTISEMENT OF BID FOR TWO VEHICLES FOR SECURITY DEPARTMENT
RES. #157-15**

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

RESOLVED, to authorize the advertisement of bidding for two vehicles for Security Department.

Motion passed unanimously.

The vote was as follows:

Mayor Michael R. Koblenz.....aye

Deputy Mayor Emanuel Zuckerman.....aye

Trustee Clara Pomerantz.....aye

Trustee Brian Meyerson.....aye

**AUTHORIZE \$500.00 APPLICATION REFUND OF MARK AND MELANIE WAGNER, 47 WAGON ROAD, FOR WITHDRAWING ARB APPLICATION AFTER NOTIFICATION AND DISTRIBUTION OF MATERIALS.
RES. #158-15**

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

RESOLVED, to consider \$500.00 application refund of Mark and Melanie Wagner for withdrawing ARB application after notification and distribution of materials.

Motion passed unanimously.

The vote was as follows:

Mayor Michael R. Koblenz.....aye

Deputy Mayor Emanuel Zuckerman.....aye

Trustee Clara Pomerantz.....aye

Trustee Brian Meyerson.....aye

**AUTHORIZE WILLIAM GAVIN TO TRAVEL TO A NIRSA (NATIONAL INTRAMURAL RECREATIONAL SPORTS ASSOCIATION) CONFERENCE FROM SUNDAY, NOVEMBER 8, 2015, IN RIVERHEAD, NY
RES. #159-15**

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

RESOLVED, to authorize William Gavin to travel to the NIRSA Conference in Riverhead. The cost of the conference is as follows:

Registration: \$192

Hotel: \$109 x 3 nights: \$327 + tax

Meals: 3 days of meals

Motion passed unanimously.

The vote was as follows:

Mayor Michael R. Koblenz.....aye

Deputy Mayor Emanuel Zuckerman.....aye

Trustee Clara Pomerantz.....aye

Trustee Brian Meyerson.....aye

**AUTHORIZE THE MAYOR TO SIGN THE ADDENDUM TO AGREEMENT FROM MARCH 21, 2015 WITH ROSLYN EASTERN LITTLE LEAGUE
RES. #160-15**

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

RESOLVED to authorize the Mayor to sign the addendum to agreement from March 21, 2015 with Roslyn Eastern Little League for use of Sports Field at the Park at East Hills from September 2, 2015, through November 1, 2015, on the dates provided on the agreement for the amount of \$4696.25 in accordance with the terms and conditions provided in each agreement.

Motion passed unanimously.

The vote was as follows:

Mayor Michael R. Koblenz.....aye

Deputy Mayor Emanuel Zuckerman.....aye

Trustee Clara Pomerantz.....aye

Trustee Brian Meyerson.....aye

**ACCEPT THE DONATION OF \$200.00 FROM ASHOK PURI IN MEMORY OF HIS SON
VISHAL PURI.
RES. # 161-15**

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

RESOLVED to accept the donation of \$200.00 from Ashok Puri in memory of his son, Vishal Puri, to be used for the Kids in the Park Garden Arbor that has been purchased for the Children's Garden.

Motion passed unanimously.

The vote was as follows:

Mayor Michael R. Koblenz.....aye

Deputy Mayor Emanuel Zuckerman.....aye

Trustee Clara Pomerantz.....aye

Trustee Brian Meyerson.....aye

**CLAIMS – GENERAL FUND ABSTRACT OF AUGUST 15, 2015 IN THE AMOUNT OF
\$145,175.86
RES. #162-15**

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

RESOLVED to pay the claims on the abstract.

The vote was unanimous.

Upon motion by Deputy Mayor Emanuel Zuckerman, seconded by Trustee Clara Pomerantz, and unanimously approved, the meeting was adjourned.

Respectfully submitted,

William C. Burton, Esq.
Acting Secretary