

**MINUTES OF A SPECIAL MEETING OF THE BOARD OF TRUSTEES
OF THE INCORPORATED VILLAGE OF EAST HILLS
AUGUST 8 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 August 8, 2015, the Mayor called the meeting to order at 9:00 am. Mayor Koblenz noted a quorum. The following members of the Board of Trustees were present:

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

**AUTHORIZE AGREEMENT BETWEEN THE VILLAGE OF EAST HILLS AND GREEN TAUKE ENGINEERING, PLLC. FOR PROFESSIONAL CONSULTANT SERVICES
RES. #147-15**

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

RESOLVED, to authorize the Mayor to sign an agreement between the Village of East Hills and Green Tauke Engineering, PLLC. subject to review by counsel of agreed upon changes and insurance coverage terms.

Motion passed. The vote was as follows:

The vote was as follows:

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

**PERSONNEL
RES. #148-15**

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

RESOLVED, to authorize the following personnel actions:

Terminate the following inactive part time park attendants: Joshua Azoulay, Nazanin Novinbakht and Brandon Williams; and hire seasonal lifeguard, Ravshan Kadirov at \$13.00/hour subject to background check and civil service approval.

Motion passed. The vote was as follows:

The vote was as follows:

Mayor Michael Koblenz aye

Deputy Mayor Emanuel Zuckerman..... aye

Trustee Brian Meyerson.....aye

Trustee Stacey Siegel.....aye

Trustee Clara Pomerantz arrived at the meeting.

FIELD PERMIT – GO LONG FOR LUKE

RES. #149-15

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

RESOLVED, to approve the permit for Sandi Greenfield for the “Go Long For Luke” Fundraiser on Sunday, September 20, 2015 from 3pm – 5pm on the Ball Fields and to waive the cost of the permit for this event.

Motion passed. The vote was as follows:

The vote was as follows:

Mayor Michael Koblenz.....aye

Deputy Mayor Emanuel Zuckerman..... aye

Trustee Clara Pomerantz.....aye

Trustee Brian Meyerson.....aye

Trustee Stacey Siegel.....aye

AUTHORIZE EXCESS OF UMBRELLAS

RES. #150-15

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

RESOLVED, to authorize the excess of (6) 9' Market Umbrellas (Keaton Hazelnut with Champagne pole). They are broken and cannot be repaired.

Motion passed. The vote was as follows:

The vote was as follows:

Mayor Michael Koblenz.....aye

Deputy Mayor Emanuel Zuckerman..... aye

Trustee Clara Pomerantz.....aye

Trustee Brian Meyerson.....aye

Trustee Stacey Siegel.....aye

**AUTHORIZE CONTRACT WITH UNEXPECTED BOYS
RES. #151-15**

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

RESOLVED, to approve the contract with Unexpected Boys Entertainment, LTD for the performance on September 5, 2015 with a rain date of September 6, 2015 per the terms and conditions of the contract at a cost of \$10,000. Said terms authorize the release of the \$5,000 deposit at contract signing and the remaining balance of \$5,000 to be paid on the day of the event.

Motion passed. The vote was as follows:

The vote was as follows:

Mayor Michael Koblenz.....aye

Deputy Mayor Emanuel Zuckerman..... aye

Trustee Clara Pomerantz.....aye

Trustee Brian Meyerson.....aye

Trustee Stacey Siegel.....aye

**AUTHORIZE CONTRACT WITH FREAKIN SOUND
RES. #152-15**

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

RESOLVED, to approve the hiring of Freakin' Sound at a cost of \$2,500 to provide the sound package per their quote. The payment is due the day of the event.

Motion passed. The vote was as follows:

The vote was as follows:

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

**APPROVE PURCHASE OF SHADE SYSTEM SHADE STRUCTURE UNDER THE
TOWN OF BROOKHAVEN CONTRACT
RES. #153-15**

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

RESOLVED, to approve the use of the Town of Brookhaven Contract # 20150029 to purchase the Shade System Shade structure for the pool deck at a cost of \$21,683.71.

Motion passed. The vote was as follows:

The vote was as follows:

- Mayor Michael Koblenz.....aye
- Deputy Mayor Emanuel Zuckerman..... aye
- Trustee Clara Pomerantz.....aye
- Trustee Brian Meyerson.....no
- Trustee Stacey Siegel.....aye

**AUTHORIZE REFUND
RES. #154-15**

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

RESOLVED, to authorize refund of \$47.14 to Jennifer Butts for balance due for withdrawal from Lil Athletes Class.

Motion passed. The vote was as follows:

The vote was as follows:

Mayor Michael Koblenz.....aye

Deputy Mayor Emanuel Zuckerman..... aye

Trustee Clara Pomerantz.....aye

Trustee Brian Meyerson.....aye

Trustee Stacey Siegel.....aye

**AUTHORIZE REFUNDS OF DUPLICATE PAYMENTS AND OVERPAYMENTS OF
15/16 TAXES
RES. #155-15**

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

RESOLVED, to authorize refund of the following duplicate payments for 15/16 taxes:

07-114-080

Nassau Educators Federal Credit Union on behalf of Spencer & Samantha Sohmer
1000 Corporate Drive
Westbury, NY 11590
\$3,259.42 duplicate payment

07-118-518

JPMorgan Chase Bank on behalf of Andy & Megumi Fan
1 Corelogic Drive
Westlake, TX 76262
\$2,348.95 duplicate payment

19-010-026C

Webster Bank on behalf of Vishesh & Arunika Prabhakar
1 Corelogic Drive
Westlake, TX 76262

\$2,997.88 duplicate payment

07-296-008

Chancellor Title Agency, Inc. on behalf of Sandra Lipton

59 Lincoln Avenue

Fairlawn, NJ 07410

\$150.39 overpayment

07-K01-093

Yvette Greenwald

125 Deerpath

East Hills, NY 11577

\$20.00 overpayment

Motion passed. The vote was as follows:

The vote was as follows:

Mayor Michael Koblenz.....aye

Deputy Mayor Emanuel Zuckerman..... aye

Trustee Clara Pomerantz.....aye

Trustee Brian Meyerson.....aye

Trustee Stacey Siegel.....aye

CLAIMS

Upon motion the General Fund abstract dated August 8, 2015 in the amount of \$148,657.38 was approved.

Upon motion by Deputy Mayor Zuckerman, seconded by Trustee Pomerantz, the meeting was adjourned at 11:30 am.

Respectfully submitted,

Emanuel Zuckerman
Recording Secretary