

**DRAFT MINUTES
MEETING OF THE BOARD OF TRUSTEES
OF THE INCORPORATED VILLAGE OF EAST HILLS
SEPTEMBER 17, 2016**

At a special meeting of the Board of Trustees of the Incorporated Village of East Hills held at 209 Harbor Hill Road, East Hills, New York on September 17, 2016, the Mayor called the meeting to order at 9:15 am. Mayor Michael R. Koblenz noted a quorum. The following Board of Trustees members were present:

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

**AWARD AUCTION BID FOR 2007 INTERNATIONAL SANITATION TRUCK
RES. #-16**

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

RESOLVED, to award the Municibid auction bid to Irving Lozada: 326 Silzer Street, Perth Amboy, NJ 08861 for \$21,700 for the 2007 International 4300 Single Low Entry 20 Yard Leach Sanitation Truck (1HTMMAAN17H364805)

Motion passed.

The vote was as follows:

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

**SCHEDULE PUBLIC HEARING – BILL T2-2016
RES. #-16**

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

RESOLVED, authorize the Village Clerk to schedule a public hearing for Bill T2-2016

Motion passed.

The vote was as follows:

Mayor Koblenz	aye
Deputy Mayor Zuckerman	aye
Trustee Pomerantz	aye

Trustee Meyerson aye
Trustee Siegel aye

**AUTHORIZE DEMOLITION DEPOSIT RETURN TO K & J DEVELOPERS, LLC, FOR
25 CRABAPPLE DRIVE
RES. #-16**

Upon motion by Deputy Mayor Zuckerman, seconded by Trustee Pomerantz, it was
RESOLVED, to authorize the demolition deposit return in the amount of \$50,000 for 25
Crabapple Drive to K & J Developers, LLC.

Motion passed.

The vote was as follows:

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

**NEW HIRES – ISAIAH HUNTER AND PATRICK NASH
RES. #-16**

Upon motion by Deputy Mayor Zuckerman, seconded by Trustee Pomerantz, it was
RESOLVED, to authorize the hiring of Isaiah Hunter and Patrick Nash for positions in
the Department of Public Works at an hourly rate of \$14.00 an hour, and \$14.50 after
CDL license has been obtained, subject to background checks and approval by Civil
Service.

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. #-16**

Upon motion by Trustee Meyerson, seconded by Trustee Pomerantz, it was
RESOLVED, to authorize the following transfers the 2015/16 fy:

- 1) \$16,505.00 from 1620.222(equipment office) to
1110.221(equipment office)

- 2) \$130.00 from 1410.460(other expenses) to 1320.443(outside auditor)
- 3) \$66,789.86 from 1990.400(contingent) to 5112.400(contracting services)
- 4) \$170,000.00 from 1930.400(judgements & claims) to 5112.400(contracting services)
- 5) \$3500.00 from 3410.431(LOSAP program) to 3410.440(contracting fire pro)
- 6) \$4000.00 from 3620.200(equipment) to 3620.100(salaries)
- 7) \$1600.00 from 3989.445(repair & maint equip) to 3989.460(other expenses)
- 8) \$3600.00 from 5110.460(other expenses) to 5110.100(salaries)
- 9) \$1600.00 from 5110.460(other expenses) to 5010.100(salaries)
- 10) \$450.00 from 7410.460(other operating expenses) to 7410.450(recreation supplies)
- 11) \$3400.00 from 8020.450(professional services) to 8010.450(prof services)
- 12) \$60,000.00 from 1440.450(professional services) to 5112.400(contracting Services)

Motion passed.

The vote was as follows:

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

CLAIMS

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

RESOLVED, to approve the September 17, 2016 abstract for the General Fund in the amount of \$590,275.83 and the September 17, 2016 Trust and Agency Abstract in the amount of \$50,000.00.

Motion passed.

The vote was as follows:

Mayor Koblenz	aye
Deputy Mayor Emanuel Zuckerman.....	aye
Trustee Clara Pomerantz.....	aye

Trustee Brian Meyerson.....aye
Trustee Stacey Siegel.....aye

EXECUTIVE SESSION

Upon motion by Deputy Mayor Zuckerman, seconded by Trustee Pomerantz and adopted unanimously, the Board entered into Executive Session to discuss 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.

Upon motion by Deputy Mayor Zuckerman, seconded by Trustee Pomerantz, and adopted unanimously, the attached schedule of salary increases was approved.

On motion of Deputy Mayor Zuckerman, seconded by Trustee Pomerantz and adopted unanimously, the meeting was adjourned at 11:00 am.

Respectfully submitted,

Donna Gooch
Village Clerk