

**MINUTES  
MEETING OF THE BOARD OF TRUSTEES  
OF THE INCORPORATED VILLAGE OF EAST HILLS  
JUNE 21, 2017**

At a meeting of the Board of Trustees of the Incorporated Village of East Hills held at 209 Harbor Hill Road, East Hills, New York on June 21, 2017, the Mayor called the meeting to order at 8:20 pm. 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

**RELEASE – BENJAMIN TENNER  
RES. #89-17**

Upon motion of Deputy Mayor Zuckerman, seconded by Trustee Pomerantz, it was RESOLVED, to accept a resolution of all potential claims by Benjamin Tenner and to resolve a financial dispute by paying the sum of \$180.00 to Benjamin Tenner in exchange for a release in favor of the Village.

Motion passed.

The vote was as follows:

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

**MINUTES  
RES. #90-17**

Upon motion of Trustee Pomerantz, seconded by Trustee Meyerson, it was RESOLVED, to adopt the minutes of April 19, 2017, May 13, 2017 and May 27, 2017.

Motion passed.

The vote was as follows:

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

**REFUND PERMIT FEE – SOFIA CONSTRUCTION CORP.  
RES. #91-17**

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

RESOLVED, to authorize a refund to Sofia Construction Corp. in the amount of \$100.00 for a building permit application fee paid in error.

Motion passed.

The vote was as follows:

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

**EXCESS ITEM – BINDING SYSTEM  
RES. #92-17**

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

RESOLVED, to declare as excess GBC Electric Binding System Image-Maker 3000

Motion passed.

The vote was as follows:

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

**AUDIT PURSUANT TO SECTION 2019-A OF THE UNIFORM JUSTICE COURT ACT  
RES. #93-17**

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

RESOLVED, that pursuant to Section 2019-a of the Uniform Justice Court Act it is acknowledged that the required examination or audit was conducted of the Justice Court finances and records for fiscal years ending 2015 and 2016.

Motion passed.

The vote was as follows:

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

**SAM GRANT – DEMOLITION OF BUILDING AND SEQRA DETERMINATION  
RES. #94-17**

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

RESOLVED, that contingent upon the securing of a \$50,000 SAM grant for the demolition of Building #22, the Board authorizes the commitment of funds necessary to complete the proposed project in an amount not to exceed \$30,000. The funds will come from the Village's 2017/18 Adopted Budget, General Fund Expenditure Account Code 1620, Buildings; and it is further

RESOLVED, that it has been determined that the Demolition of Building #22 is a Type II Action which is not subject to review under the State Environmental Quality Review Act.

Motion passed.

The vote was as follows:

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

**SAM GRANT – SURVEILLANCE CAMERAS AND SEQRA DETERMINATION  
RES. #95-17**

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

RESOLVED, that contingent upon the securing of a \$250,000 SAM grant for the installation of surveillance cameras, the Board authorizes the commitment of funds necessary to complete the proposed project in an amount not to exceed \$175,000. The funds will come from the Village's 2017/18 Adopted Budget, General Fund; and it is further

RESOLVED, that it has been determined that the installation of surveillance cameras is a Type II Action which is not subject to review under the State Environmental Quality Review Act.

Motion passed.

The vote was as follows:

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

**SAM GRANT – ROADWAY AND DRAINAGE IMPROVEMENTS  
RES. #96-17**

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

RESOLVED, that it has been determined that the 2016 Roadway and Drainage Improvement Program is a Type II Action which is not subject to review under the State Environmental Quality Review Act.

Motion passed.

The vote was as follows:

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

## **APPOINTMENT**

The appointment by Mayor Koblenz of Jarred Allen, Chair for the Friends for Friends Committee, was unanimously affirmed.

## **DONATION**

### **RES. #97-17**

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

RESOLVED, to accept a donation from 2200 Northern Steel LLC in the amount of \$5,000 for the 2017/18 festivities.

Motion passed.

The vote was as follows:

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

## **EXCESS ITEMS AND AUTHORIZE DONATION OF 10 CHAIRS TO THE 3<sup>RD</sup> PRECINCT**

### **RES. #98-17**

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

RESOLVED, that the Board of Trustees of the Incorporated Village of East Hills finds that the following personal property, which include ten blue Gasser Chairs, Model # SE-8800, are no longer necessary or useful to the Village, and are discolored. Accordingly, the property is declared as surplus and may be disposed of by the General Park Supervisor of the Village of East Hills. The General Park Supervisor is authorized to transfer all right, title and interest to the chairs by giving the chairs to the Third Precinct Nassau County Police Department. The chairs were delivered to the precinct at 214 Hillside Ave, Williston Park, NY 11596 on June 10, 2017.

Motion passed.

The vote was as follows:

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

Trustee Siegel                      aye

**DONATION  
RES. #99-17**

Upon motion of Deputy Mayor Zuckerman, seconded by Trustee Pomerantz, it was  
RESOLVED, to accept the following donation for Kids in the Park programming for the  
2017 – 2018 fiscal year:

Lester's of Greenvale, LLC: \$700.00

Motion passed.

The vote was as follows:

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

**AUTHORIZE SALE OF ITEM ON MUNCIBID  
RES. #100-17**

Upon motion of Deputy Mayor Zuckerman, seconded by Trustee Pomerantz, it was  
RESOLVED, to authorize the sale of the following item on Municibid auction site with  
no reserve price, as it has been replaced with the new equipment:

Life Fitness Isotrack Climbing System 95SE: Serial # ACG 100556

Motion passed.

The vote was as follows:

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

**BASKETBALL COURT PERMIT  
RES. #101-17**

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

RESOLVED, to approve the Permit (#2017-006) for Colin Gerson to hold a Roslyn Hoops 2026 Team practice on (1) Basketball Court from 4:00 PM to 5:00 PM on Friday, June 16, 2017 with a permit fee of \$25.00.

Motion passed.

The vote was as follows:

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

**FIELD PERMIT  
RES. #102-17**

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

RESOLVED, to approve the Permit (#2017-007) for Roslyn Women's Softball to use the Ballfields at The Park at East Hills from 6:30pm to 8:30pm on Wednesday nights from June 28, 2017 through August 30, 2017 at a cost of \$250.00.

Motion passed.

The vote was as follows:

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

**AGREEMENT WITH AMAZING AMUSEMENT AND ENTERTAINMENT, INC.  
RES. #103-17**

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

RESOLVED, to authorize the Mayor to sign the agreement with Amazing Amusements and Entertainment Inc. for them to provide inflatables, staff and equipment at the Kids in the Park Start of Summer Party to be held on Thursday, June 22, 2017 according to the terms and conditions of the agreement.

Motion passed.

The vote was as follows:

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

**AGREEMENT WITH GAME TRUCK LONG ISLAND  
RES. #104-17**

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

RESOLVED, to authorize the Mayor to sign the agreement with Game Truck Long Island for their services at the Kids in the Park Start of Summer Party to be held on Thursday, June 22, 2017 according to the terms and conditions of the agreement at no cost to the Village.

Motion passed.

The vote was as follows:

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

**AGREEMENT WITH FREAKIN SOUND CO.  
RES. #105-17**

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

RESOLVED, to authorize the Mayor to sign the agreement with Freakin Sound Co. for their services at the Fireworks Display at The Park on July 1, 2017 according to terms and conditions of the agreement at a cost of \$2,500.00.

Authorize the Mayor to sign the agreement with ESP Productions, Inc. to provide the DJ for the Fireworks display on July 1, 2017 with a rain date of July 2, 2017 from 5pm – 10pm according to the terms and conditions of the agreement in the amount of \$1,000.00.

Motion passed.

The vote was as follows:

Mayor Koblenz                    aye  
Deputy Mayor Zuckerman   aye  
Trustee Pomerantz            aye



Trustee Meyerson            aye  
Trustee Siegel                aye

**PERSONNEL  
RES. #106-17**

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

RESOLVED, to authorize the hiring of the following seasonal employees effective July 1, 2017 through September 30, 2017 pending civil service approval, background checks and submittal of proper certifications:

**WLH – Lifeguards**

Ashley Rueda: \$18/hr.	Matthew Litvack: \$15.50/hr.
David Rogers: \$16/hr.	Corey Littman: \$15.50/hr.
Robert Lunetta: \$15.50/hr.	Raquel Shadan: \$15.50/hr.
Kion Noori: \$15.50/hr.	Matthew Lucito: \$15.50/hr.
Anthony Lucito: \$15.50/hr.	

**4GC – Park Attendant**

Evan Jaslow: \$10.00/hr.

and it was further

RESOLVED, to authorize the hiring of the following returning seasonal employee effective July 1, 2017 through September 30, 2017 pending completion of background checks and civil service approval:

**WLH – Lifeguards**

John Cirella: \$18/hr.

Motion passed.

The vote was as follows:

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

**AGREEMENT WITH ROSLYN EASTERN LITTLE LEAGUE  
RES. #107-17**

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

RESOLVED, to authorize the Mayor to sign the agreement with Roslyn Eastern Little League for the use of Sports Fields at the Park at East Hills from Jun 29, 2017 through August 3, 2017 on the dates provided in the agreement in the amount of \$390.00 in accordance with the terms and conditions provided in the agreement.

Motion passed.

The vote was as follows:

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

**BID – PUBLIC SAFETY VEHICLE  
RES. #108-17**

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

RESOLVED, to authorize the Village Clerk to advertise for bids for a 4 wheel drive/all wheel drive vehicle.

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. #109-17**

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

RESOLVED, to authorize following transfers for the 2016/17 fiscal year:

\$185.70 from 1355.440(contractured services) to 1355.460(other expenses)

\$330.00 from 5110.445(equipment maint) to 3310.410(supplies & materials)  
\$570.11 from 3620.460(other expenses) to 3620.410(supplies & materials)  
\$1544.0 from 3989.100(salaries) to 3989.460(other expenses)  
\$3222.00 from 5110.110(O/T) to 5110.410(supplies & materials)  
\$10.00 from 5110.110(O/T) to 5110.460(other expenses)  
\$7913.00 from 7410.200(park equipment) to 7410.204(pool furniture)  
\$392.00 from 7410.448(repair & maint) to 7410.414(office supplies & expenses)  
\$3305.00 from 7410.448(repair & maint) to 7410.452(recreation supplies)  
\$11603.00 from 7410.448(repair & maint) to 7410.464(security software support)  
\$68.00 from 8010.460(other expenses) to 8010.441(legal notices)  
\$70.00 from 8020.110(part time salaries) to 8020.450(professional services)  
\$131.00 from 9050.800(unemployment) to 9060.800(hospitalization ins)  
\$7,600.00 from 1930.400(judgments & claims) to 8010.450(professional services)  
\$61,000.00 from 1930.400(judgments & claims) to 1440.450 (professional services)

Motion passed.

The vote was as follows:

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

**RECORDS MANAGEMENT  
RES. #110-17**

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

RESOLVED, to authorize the destruction of archived documents that have expired under the Records Management retention period per the attached list.

Motion passed. The vote was as follows:

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

## **CLAIMS**

### **RES. #111-17**

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

RESOLVED, to approve the General Fund Abstract General Fund Abstract of June 21, 2017 in the amount of \$478,503.56 and General Fund Supplemental Abstract of June 21, 2017 in the amount of \$66,369.01

Motion passed. The vote was as follows:

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

## **PROJECT PRESENTATION BY STEVEN KRIEGER, PARTNER, ENGEL BURMAN GROUP: THE BRISTAL EAST HILLS**

Steven Krieger, Principal of the Engel Burman Group, presented a tentative proposal for the construction a Bristol facility on the property of Temple Beth Sholom. He explained that the Bristol is not a nursing home facility, but is a non-medical model, Senior Living Facility. Bob Eschbacher, Principal, VHB Engineering, David Mammina, H2M Architects + Engineers, Vice President and Director of Health Care and Senior Living Practice; Joseph Ciserana, H2M Architects + Engineers, Project Architect; and Michael Sahn, board member of Temple Beth Sholom, all spoke and answered questions posed by the Board. Resident Jeff Blank also asked questions. Mayor Koblenz thanked everyone for the presentation.

## **DEPARTMENTAL REPORTS**

The Department Reports were accepted as presented. The grand total of Village Justice Court funds collected for the months of April 2017 and May 2017 was \$34,170 and \$50,296, respectively.

## **MAYOR'S REPORT**

Mayor Koblenz reported that the sun finally came out. Mr. Lewishon reported that at the blood fair, 41 pints of blood were donated. The pool is fully operational.

## **GOOD AND WELFARE**

Dr. Trager spoke about various matters.

## **SCHEDULE PUBLIC HEARING RES. #112-17**

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

RESOLVED, to authorize the Village Clerk to schedule and notice a public hearing on proposed building code changes.

Motion passed. The vote was as follows:

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

On motion of Deputy Mayor Zuckerman, seconded by Trustee Pomerantz and adopted unanimously, the meeting was adjourned at 8:40 pm.

Respectfully submitted,

Donna Gooch,  
Village-Clerk Treasurer