

**MINUTES
OF THE BOARD OF TRUSTEES
OF THE INCORPORATED VILLAGE OF EAST HILLS
JANUARY 17, 2018**

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 January 17, 2018, the Mayor called the meeting to order at 8:00 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

**PUBLIC HEARING BILL T-6B-2017, A PROPOSED LOCAL LAW TO UPDATE AND ENSURE THE FAIR AND PROPER REGULATION OF LIGHTING
RES. #1-18**

Upon motion the Public Hearing on Bill T-6B-2017 was opened. Village Attorney, Mr. Burton, explained the background of the proposed code changes as it pertains to lights on vacant properties. Michael Russo, an associate of Nelson & Pope, made a presentation on behalf of the Board. He explained that he was asked to do a study on Chapter 117, Lighting Code. One purpose is to modernize it to allow for new fixture types that did not exist at the prior revision as well as add a section, 117-2, for the requirement for construction sites and unoccupied buildings. Under 117-1c(1), LED fixtures were added. He also explained the recommendations and suggestions added in 117-2, which address safety and security concerns. The floor was opened to comments. Residents Mr. Blank and Mr. Strager spoke.

Following discussion, upon motion by Mayor Koblenz, seconded by Trustee Zuckerman, it was

RESOLVED, that the Board adopt a negative declaration declaring that the proposed local law is an unlisted action; and it was further

RESOLVED, that a message of necessity be declared so that the time that is normally required for a bill be waived so that this matter can be addressed as urgent.

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

Upon motion by Mayor Koblenz, seconded by Deputy Mayor Zuckerman, it was

RESOLVED, to close the public hearing and adopt Local Law 1- 2018.

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

COMMENDATION PRESENTATION TO JONATHAN LIN FOR BUILDING A PERGOLA AT THE PARK AT EAST HILLS

A Commendation Certificate was presented to high school student and Boy Scout Jonathan Lin for his dedicated and conscientious work in building a Pergola at the P Presentation of Commendation to Jonathan Lin for building the Pergola at the Children’s Garden at The Park at East Hills.

ADOPT MINUTES

RES. #2-18

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

RESOLVED, to adopt the minutes of December 13, 2017.

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

AUTHORIZE REFUND FOR KIDS IN THE PARK EVENT – ROBERT STAVASTANO

RES. #3-18

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

RESOLVED, to authorize a refund of \$26.00 for the Kids in the Park Darlene Graham Rockin Tots Mommy & Me Class to Robert Stavastano, 82 Rockhill Road.

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

**AUTHORIZE VILLAGE CLERK TO ADVERTISE FOR BIDS TO REPLACE EXHAUST SYSTEMS
RES. #4-18**

Upon motion by Deputy Mayor Zuckerman, seconded by Trustee Pomerantz, it was RESOLVED, to authorize Donna Gooch, Village Clerk, to advertise for bids to replace the exhaust systems in the DPW Garage and Motor Pool Bays.

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

**AUTHORIZE VILLAGE CLERK TO ADVERTISE FOR BIDS TO INSTALL A BACKUP GENERATOR
RES. #5-18**

Upon motion by Deputy Mayor Zuckerman, seconded by Trustee Pomerantz, it was RESOLVED, to authorize Donna Gooch, Village Clerk, to advertise for bids to install a backup generator at the DPW Garage.

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

**SPECIAL EVENTS COMMITTEE NAME CHANGE
RES. #6-18**

Upon motion by Deputy Mayor Zuckerman, seconded by Trustee Siegel, it was RESOLVED, to change the name of the Special Events Committee to Community Events Committee.

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

**INSTALLATION OF STOP SIGN – EAST SIDE OF PARTRIDGE DRIVE
NORTHBOUND @ 200 FEET NORTH OF LAKEVILLE COURT
RES. #7-18**

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

RESOLVED, to authorize the installation of a stop sign on the east side of Partridge Drive, northbound approximately 200 feet north of Lakeville Court.

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

There are two more pending reviews that the Traffic and Safety Committee are researching: Lakeville Entrance/Hummingbird and Round Hill/Holly.

**FILING OF TENTATIVE ASSESSMENT ROLL AND GRIEVANCE DAY
RES. #8-18**

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

RESOLVED, that the 2018/19 Tentative Assessment Roll be filed with the Village Clerk on February 1, 2018 and that the roll be made available for inspection between 9 am and 4 pm, Monday through Friday until the third Tuesday in February, at which date the Board of Assessment Review will meet from 12 pm to 4 pm to hear properly filed complaints regarding assessment.

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

**AUTHORIZE VILLAGE PROPERTY TAX EXEMPTIONS FOR THE 2018/19 ASSESSMENT ROLL
RES. #9-18**

Upon motion by Trustee Meyerson, seconded by Deputy Mayor Zuckerman, it was RESOLVED, to authorize the attached list of village property tax exemptions effective for the 2018/19 Assessment Roll.

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

Senior Citizen Exemptions to be authorized at a later date.

**AUTHORIZE ADDITIONAL PROFESSIONAL SERVICES BY CULLEN & DANOWSKI, LLP
RES. #10-18**

Upon motion by Deputy Mayor Zuckerman, seconded by Trustee Pomerantz, it was RESOLVED, to approve the January 2, 2018 addendum to the July 3, 2017 engagement letter for accounting services for the fiscal year ending May 31, 2018 with Cullen & Danowski, LLP.

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

**AUTHORIZE PROFESSIONAL SERVICE AGREEMENT WITH G-I-A, GLOBAL INTELLIGENCE ASSOCIATES, LLC
RES. #11-18**

Upon motion by Deputy Mayor Zuckerman, seconded by Trustee Pomerantz, it was RESOLVED, to authorize the Mayor to sign a contract with Security Services with Global Intelligence Associates, LLC. at the rate of \$50.00 an hour for services to be utilized in conjunction with a Magnetometer.

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

CLAIMS

RES. #12-18

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

RESOLVED, to approve the January 17, 2018 General Fund Abstract and January 17, 2018 General Fund Supplemental Abstract in the amounts of \$296,922.82 and \$66,474.11, respectively.

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

SCHEDULE PUBLIC HEARING – ROSLYN FIRE COMPANIES 2018 CONTRACT

RES. #13-18

Upon motion by Deputy Mayor Zuckerman, seconded by Trustee Pomerantz, it was RESOLVED, to authorize the Village Clerk to schedule a public hearing for the Roslyn Fire Companies 2018 Fire Protection Contract.

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

DEPARTMENTAL REPORTS

The Departmental Reports were accepted as presented. The grand total of Village Justice Court funds collected for the month of December 2017 was \$24,704.

MAYOR'S REPORT

Mayor Koblenz commended the personnel of the Department of Public Works for their efforts during the recent blizzard. An update was given regarding a new entrance sign on the mall at Glen Cove Road and Harbor Hill Road.

GOOD AND WELFARE

Sol Niego was commended for his efforts regarding recommended code changes and the work of the Architectural Review Board.

On motion of Trustee Pomerantz, seconded by Deputy Mayor Zuckerman and adopted unanimously, the meeting was adjourned at 9:05 pm.

Respectfully submitted,

Donna Gooch
Village Clerk