

**MINUTES
OF THE BOARD OF TRUSTEES
OF THE INCORPORATED VILLAGE OF EAST HILLS
APRIL 12, 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 April 12, 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 2018/19 TENTATIVE BUDGET

Upon motion by Deputy Mayor Zuckerman, seconded by Trustee Pomerantz, and unanimously approved, the public hearing on the 2018/19 tentative budget was opened.

Appropriations and the means of financing the appropriations are indicated as follows:

APPROPRIATIONS,	ESTIMATED REVENUES OTHER THAN CURRENT REAL PROPERTY TAXES
Government Support \$2,664,483	Other Tax Items \$219,848
Public Safety \$2,340,136	Non-Property Tax Items \$315,000
Public Health \$1,000	Departmental Income: General \$40,000; Public Safety \$150,000; Health \$0; Culture & Recreation \$98,450; Home & Community \$66,000
Transportation \$1,926,193	Use of Money & Property \$10,000
Economic Assistance and Opportunity \$30,000	Licenses & Permits \$621,650
Culture & Recreation \$1,434,000	Fines & Forfeitures \$355,000
Home & Community Services \$865,585	Sales of Property & Compensation for Loss \$0
Employee Benefits \$2,348,359	Miscellaneous \$30,000
Interfund Transfers \$0.00	Interfund Revenues \$0

Debt Service \$1,581,151	Federal Aid \$0; State Aid \$460,909
	Other Financing Sources \$0

The floor was opened for comment. Following discussion, a motion was made by Deputy Mayor Zuckerman, seconded by Trustee Pomerantz and unanimously approved, to close the public hearing.

**ADOPT THE 2018/19 BUDGET AND SIGN WARRANT TO LEVY AND COLLECT TAXES
RES. #33-18**

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

RESOLVED, to adopt the 2018/19 budget. The Mayor is authorized to sign the warrant to the Receiver of Taxes for the collection of taxes at the rate of \$24.67388 per \$100 of assessed valuation for the 2018/19 fiscal year.

Motion passed. The vote was as follows:

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

PUBLIC HEARING 2018 ROSLYN FIRE PROTECTION CONTRACT BETWEEN THE VILLAGE OF EAST HILLS AND THE ROSLYN FIRE COMPANIES

Upon motion by Deputy Mayor Zuckerman, seconded by Trustee Pomerantz, and unanimously approved, the public hearing on the 2018 Roslyn Fire Protection Contract between the Village of East Hills and the Roslyn Fire Companies was opened.

The floor was opened for comment. Following discussion, a motion was made by Deputy Mayor Zuckerman, seconded by Trustee Pomerantz and unanimously approved, to close the public hearing.

**AUTHORIZE MAYOR TO SIGN THE 2018 ROSLYN FIRE PROTECTION CONTRACT BETWEEN THE VILLAGE OF EAST HILLS AND THE ROSLYN FIRE COMPANIES
RES. #34-18**

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

RESOLVED, to authorize the Mayor to sign the 2018 Roslyn Fire Protection Contract between the Village of East Hills and the Roslyn Fire Companies and to amend the addendum to \$40,000.

Motion passed. The vote was as follows:

- Mayor Koblenz.....aye

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

**AUTHORIZE AGREEMENT WITH AL GARBER
RES. #35-18**

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

RESOLVED, to authorize the Mayor to sign the agreement with Al Garber for a Magic and Comedy show on Saturday April 21, 2018 at a cost not to exceed \$1,250 for one (1) show or \$1,500 for two (2) shows, if a second is needed, 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

**AUTHORIZE AGREEMENT WITH THE BARRYTONES
RES. #36-18**

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

RESOLVED, to authorize the Mayor to sign the agreement with The Barrytones, music by Barry Temkin to perform music at the Pool on Saturday June 9, 2018 from 1:00 pm to 4:00 pm at a cost of \$1,000 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

**AUTHORIZE FIELD/COURT PERMITS
RES. #37-18**

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

RESOLVED, to approve the following permits for use of field/courts:

Roslyn Men's Softball (East Hills Softball Club): To use the ballfield on Sundays (Tuesday night alternate if Sunday not available) from April 15, 2018 through November 18, 2018 from 8 am – 12 noon at a cost of \$800.00 (Permit # 2018 – 001) according to the terms and conditions of the permit;

Roslyn Booster Basketball Dream League: To use a Basketball Court on various days and times from June 25, 2018 through October 28, 2018 at a cost of \$850.00 (Permit # 2018 – 002) according to the terms and conditions of the permit; and

Temple Sinai: To use Field # 2 on Sunday June 3, 2018 from 9 am – 12 pm at a cost of \$25.00 (Permit # 2018-003) according to the terms and conditions of the permit.

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
RES. #38-18**

Upon motion by Deputy Mayor Zuckerman, seconded by Trustee Pomerantz, it was RESOLVED, to authorize the hiring of Iris Borges, Part time Park Attendant (4GB) at \$11.00/hr., to work in the fitness center effective April 23, 2018; and it was further

RESOLVED, to authorize to hire the following returning seasonal employees, effective May 1, 2018 – September 30, 2018, pending satisfactory completion of background checks and approval from civil service:

Lifeguards (WLH)

Martin Conway: \$17.25/hr.	Bernadette Conway: \$16.75/hr.
James Curry: \$17.25/hr.	Mark Downey Jr.: \$16.75/hr.
Zane Ehlinger: \$16.75/hr.	Charlotte DeMartini: \$17.25/hr.
Sam Esmaili: \$17.75/hr.	Ismail Gorul: \$17.25/hr.
Jonathan Herz: \$17.25/hr.	Matthew Litvack: \$15.75/hr.
Anthony Lucito: \$17.25/hr.	Caroline Robertson: \$16.25/hr.
Guy Vitacco: \$16.75/hr.	Jackson Rich: \$16.25/hr.
Jonathan Ellis: \$17.75/hr.	

Park Attendants (4GC)

Laila Abukoush: \$11.25/hr.	Jennifer Broncato: \$11.50/hr.
Lauren Broncato: \$11.50/hr.	Matthew DeMestrio: \$11.25/hr.
James Haas: \$11.25/hr.	Jake Meyers: \$11.25/hr.
Miles Mueller: \$11.25/hr.	Joseph Nugent: \$11.25/hr.
Wyatt Rich: \$13.00/hr. (supervisor)	Dominick Veneziano: \$11.50/hr.

Joseph Loesing, IV: \$13.25/hr. (supervisor)

and to authorize the hiring of the following seasonal employees, effective May 1, 2018 – September 30, 2018, pending satisfactory completion of background checks and approval from civil service:

Chief Lifeguard (WMB)

Richard Baierwalter: \$22.50/hr.

Senior Lifeguards (WMP)

Gabrielle Cantileno: \$18.00/hr. Peter Faucella (2nd in charge.): \$20.50/hr.

Arya Lahijani: \$18.00/hr. Matthew Lucito: \$18.00/hr.

Lifeguard (WLH)

Daniel Cotter: \$16.25/hr. Brendan McCauley: \$15.75/hr.

Park Attendants (4GC)

Matthew Balzano: \$11.00/hr. Matthew Cecchini: \$11.00/hr.

Rose Gould: \$11.00/hr. Phoebe Klein: \$11.00/hr.

Samantha Pugliese: \$11.00/hr. Jacqueline Redes: \$11.00/hr.

and it was further

RESOLVED, to authorize the hiring of Seth Cohen as a part time Security Aide with a salary of \$ 15.00/ hour. Effective May 5th 2018, pending satisfactory completion of background checks and approval from 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

**EXCESS EQUIPMENT
RES. #39-18**

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

RESOLVED, to excess (40) forty 48” round antique bisque dining tables from the grille area subject to possible auction following further inspection by Deputy Mayor Zuckerman.

Motion passed. The vote was as follows:

Mayor Koblenz.....aye
Deputy Mayor Zuckerman.....aye

Trustee Pomerantz.....aye
Trustee Meyerson.....aye
Trustee Siegel..... aye

**AUTHORIZE OVERPAYMENT REFUND – AMATO LAW GROUP
RES. #40-18**

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

RESOLVED, to authorize an overpayment refund in the amount of \$368.75 to Amato Law Group for 70 Glen Cove Road, Permit 15-265, renewal fee.

Motion passed. The vote was as follows:

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

**AUTHORIZE REFUND TO MMJA CONSTRUCTION
RES. #41-18**

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

RESOLVED, to authorize refund of a building permit amendment application fee to MMJA Construction for a permit for 29 Eagle Lane.

Motion passed. The vote was as follows:

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

**AUTHORIZE PARKING WAIVER
RES. #42-18**

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

RESOLVED, to authorize request of Rebecca Brandman, 66 Entrance Road, East Hills, NY for exception to park small school bus in her driveway from June 18, 2018 to August 17, 2018.

Motion passed. The vote was as follows:

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

PERSONNEL

The Mayor accepted the resignation of Patrick Corneiliess as part-time park attendant effective March 29, 2018.

**AUTHORIZE AGREEMENT WITH FAST FUNDAMENTALS
RES. #43-18**

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

RESOLVED, to authorize the Mayor to sign the agreement with Fast Fundamentals for them to provide Multi Sports Classes for 2 year old children on the dates and times listed in the agreement at a cost of \$135 per child for the 6 week class according to the terms and conditions of the agreement. Registration fees are non-refundable.

Motion passed. The vote was as follows:

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

**AUTHORIZE RENTENTION OF SERVICES SAGAT BURTON AND WECHSLER
COHEN
RES. #44-18**

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

RESOLVED, to approve retention letters for Sagat Burton dated March 28, 2017, April 2, 2017, March 19, 2017, March 19, 2018 (Public Affairs & Press), March 19, 2018 (Legal Village Matters), and April 5, 2018 and Wechsler Cohen letter of April 6, 2018.

Motion passed. The vote was as follows:

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

**AUTHORIZE TRANSFERS
RES. #45-18**

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

RESOLVED, to approve the following transfers:

- \$48,500.00 from 1990.400(contingent) to 3120.400(police contractual)
- \$913.00 from 8560.440(shade tree) to 3310.410(supplies & materials)
- \$338.00 from 1450.410(other expenses) to 4020.450(professional services)

\$200.00 from 5110.445(equipment maint) to 5110.460(other expenses)

\$8,150.00 from 5110.110(O/T seasonal) to 5142.100(salaries)

\$10,209.35 from 8560.440(shade tree) to 5142.410(supplies & materials)

\$380.00 from 8560.440(shade tree) to 5142.460(other expenses)

\$5,000.00 from 7410.100(park salaries) to 7410.105(salaries-overtime)

Motion passed. The vote was as follows:

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

**DESIGNATE THE 2019 ANNUAL MEETING
RES. #46-18**

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

RESOLVED, to designate April 8, 2019 as the Annual Organizational Meeting of the Village Board of Trustees.

Motion passed. The vote was as follows:

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

**DESIGNATE REGULAR MEETING DATES
RES. #47-18**

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

RESOLVED, to designate the following regular meeting dates of the Board of Trustees:
May 22, 2018, June 20, 2018, July 17, 2018, August 21, 2018, September 12, 2018,
October 17, 2018, November 14, 2018, December 19, 2018, January 16, 2019,
February 20, 2019 and March 20, 2019.

Motion passed. The vote was as follows:

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

DESIGNATE OFFICIAL DEPOSITORIES

RES. #48-18

Upon motion by Deputy Mayor Zuckerman, seconded by Trustee Pomerantz, it was RESOLVED, to designate JP Morgan Chase, TD Bank and State Bank as the official depositories of all moneys received by the Village Clerk-Treasurer and Receiver of Taxes.

Motion passed. The vote was as follows:

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

DESIGNATE OFFICIAL NEWSPAPERS

RES. #49-18

Upon motion by Deputy Mayor Zuckerman, seconded by Trustee Meyerson, it was RESOLVED, that the Roslyn News , Newsday, and the Roslyn Times are hereby designated as co-official newspapers of the Village of East Hills with the Board free to determine which one to use at any given time.

Motion passed. The vote was as follows:

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

AUTHORIZE ADVANCE APPROVAL OF CLAIMS

RES. #50-18

Upon motion by Deputy Mayor Zuckerman, seconded by Trustee Meyerson, it was RESOLVED, to authorize payment in advance of audit claims for public utility services, postage, freight and express charges, and all such claims shall be presented at the next regular meeting for audit and the claimant and officer incurring or approving same shall be jointly and severally liable for any amount disallowed by the Board of Trustees.

Motion passed. The vote was as follows:

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

ATTENDANCE AT SCHOOLS AND CONFERENCES

RES. #51-18

Upon motion by Deputy Mayor Zuckerman, seconded by Trustee Pomerantz, it was
RESOLVED, that elected officials and employees are hereby authorized to attend
schools and conferences in conformity with Section 770-b of the General Municipal
Law, subject to the approval of the Mayor.

Motion passed. The vote was as follows:

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

MILEAGE

RES. #52-18

Upon motion by Deputy Mayor Zuckerman, seconded by Trustee Pomerantz, it was
RESOLVED, that the Board of Trustees will approve reimbursement to officers and
employees for mileage reimbursement at the rate of \$.54.50 per mile for use of personal
automobiles in performing official duties.

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. #53-18

Upon motion by Deputy Mayor Zuckerman, seconded by Trustee Pomerantz, it was
RESOLVED, to approve the April 12, 2018 abstract for the General Fund in the amount
of \$158,359.39 and April 12, 2018 supplemental abstract for the General Fund in the
amount of \$58,379.97.

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

**DONATION
RES. #54-18**

Upon motion by Deputy Mayor Zuckerman, seconded by Trustee Pomerantz, it was RESOLVED, to accept a donation check from SBI Properties, Inc. for Laffey Fine Homes International for the Kids in the Park 2017 Thanksgiving Character Breakfast on November 26, 2017 in the amount of \$800.00.

Motion passed. The vote was as follows:

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

**APPROVE FIELD PERMIT
RES. #55-18**

Upon motion by Deputy Mayor Zuckerman, seconded by Trustee Pomerantz, it was RESOLVED, to approve the permit for Albertson Soccer Club Challengers group to use the grass area on the ballfield on Saturdays from April 14, 2018 through June 23, 2018 from 10:45 am – 12 noon at a cost of \$275.00 (Permit # 2018 – 004) according to the terms and conditions of the permit.

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
RES. #56-18**

Upon motion by Deputy Mayor Zuckerman, seconded by Trustee Pomerantz, it was RESOLVED, to authorize the hiring of the following returning seasonal employees effective May 19, 2018 through September 30, 2018 pending submittal of proper certifications, successful completion of background checks and civil service approval.

Lifeguards (WLH)

Lucas Broncato: \$16.75/hr.

Jake Cirella: \$16.75/hr.

Cory Littman: \$15.75/hr.

Gianna Mendolia: \$16.75/hr.

Peter Milillo \$17.25/hr.

Kion Noori: \$15.75/hr.

Joseph Redes: \$17.75/hr.; and it was further

RESOLVED, to authorize the hiring of the following seasonal employees effective May 19, 2018 through September 30, 2018 pending submittal of proper certifications, successful completion of background checks and civil service approval.

Lifeguard Trainee (WNP)

Benjamin Klein: \$15.50/hr.

Lifeguards (WLH)

Kelsey Riegel: \$18.00/hr.

Motion passed. The vote was as follows:

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

ANNUAL REVIEW OF VILLAGE PROCUREMENT POLICY

The Board reviewed the Village’s Procurement Policy and no changes were recommended.

**AUTHORIZE VILLAGE CLERK TO PUBLISH NOTICE FOR A PROPOSED LOCAL LAW TO PROVIDE FAIR AND JUST FEES TO RENEW BUILDING PERMITS OR REINSTATE EXPIRED BUILDING PERMITS
RES. #57-18**

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

RESOLVED, to authorize Village Clerk to publish notice of a public hearing for a proposed local law to provide fair and just fees to renew building permits or reinstate expired building permits.

Motion passed. The vote was as follows:

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

**AUTHORIZE MAYOR TO SIGN GRANT DISBURSEMENT AGREEMENTS WITH DASNY FOR PROJECT ID #8873 (CAMERAS) AND PROJECT ID #8298 (ROADS)
RES. #58-18**

Upon motion by Deputy Mayor Zuckerman, seconded by Trustee Pomerantz, it was RESOLVED, to authorize the Mayor to sign Grant Disbursements Agreements with DASNY for Project ID#8873 and Project ID#8298.

Motion passed. The vote was as follows:

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

DEPARTMENTAL REPORTS

The Departmental Reports were accepted as presented. The grand total of Village Justice Court funds collected for the month of March 2018 was \$48,851.

MAYOR'S REPORT

Mayor Koblenz commented that there has been one week of good news in that it is April 12th, and there is no snow storm in the forecast. Saturday is predicted to be 80 degrees so plans can be made to get the cars washed and put down the tops on the convertibles. He wished everyone a fun weekend ahead. Mayor Koblenz also thanked the DPW crew for doing a great job on the roads this winter. The opening of the pool is scheduled to proceed in May if the water doesn't freeze.

GOOD AND WELFARE

Mr. Krugman inquired about the Village's noise ordinance and reported a commercial vehicle parked at a home overnight near Old Brick Road off of the service road.

APPOINTMENTS

The Board affirmed the attached list of Mayoral appointments.

On motion of Trustee Pomerantz, seconded by Deputy Mayor Zuckerman and adopted unanimously, the meeting was adjourned at 9:35 pm.

Respectfully submitted,

Donna Gooch
Village Clerk