

**MINUTES  
OF THE BOARD OF TRUSTEES  
OF THE INCORPORATED VILLAGE OF EAST HILLS  
APRIL 28, 2018**

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 April 28, 2018, the Mayor called the meeting to order at 11:45 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

**SALARY CORRECTION – JONATHAN HERZ  
RES. #59-18**

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

RESOLVED, to correct the salary of Jonathan Herz (seasonal lifeguard, WLH) from \$17.25 an hour to \$16.25 an hour.

Motion passed. The vote was as follows:

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

**AMEND RESOLUTION #38-18 – MADELINE CECCHINI**

**RES.#60-18**

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

RESOLVED, to correct resolution from previous meeting for seasonal hire of a park attendant; Matthew Cecchini should be Madeline Cecchini.

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. #61-18**

Upon motion by Trustee Pomerantz, seconded by Deputy Mayor Zuckerman, it was RESOLVED, to authorize to hire the following seasonal employees, effective May 1, 2018 – September 30, 2018, pending satisfactory completion of background checks and approval from civil service:

**Lifeguards (WLH)**

Luke Schwartz \$15.50 hr.

Alex Singer \$16.25 hr.

Thomas Vincent \$15.75 hr.

Jonathan Ellis: \$17.75/hr.

**Park Attendants (4GC)**

Keila Lastraglio \$11.00 hr.

Kegan Reilly \$11.00 hr.

Motion passed. The vote was as follows:

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

**AUTHORIZE AGREEMENT WITH HUDSON FARMS, INC. – ICE  
CREAM/YOGURT TRUCK AT THE PARK  
RES. #62-18**

Upon motion by Trustee Siegel, seconded by Trustee Pomerantz, it was RESOLVED, to authorize the Mayor to sign an agreement with Hudson Farms, Inc. for the operation of an ice cream/yogurt truck at the park near the playground and sports fields from May 5, 2018 up to and including May 25, 2018 for a fee of \$100.00 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 SANTORE WORLD FAMOUS FIREWORKS  
RES. #63-18**

The Board reviewed the RFP's for a fireworks display. Two proposals were received: Santore World Famous Fireworks and Bay Fireworks. Village Attorney William Burton went through the details of the RFPs with the Board of Trustees and the videos of the previous displays were viewed by the Trustees.

After further discussion, upon motion by Trustee Pomerantz, seconded by Trustee Siegel,

RESOLVED, to approve the RFP with Santore World Famous Fireworks and authorize the Mayor to sign an agreement based on the fact that they will choreograph the fireworks display and therefore it will be more innovative and high tech. The agreement is for a fireworks display on Tuesday, July 3, 2018, with a rain date of Wednesday, July 4, 2018, at a cost of \$22,000.

Motion passed. The vote was as follows:

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

The Board discussed the suspension of park privileges for Fred Gunzburg and Mildred Gunzburg. A discussion took place and the board decided no further action would be taken at this time and a letter would be drafted by counsel and hand delivered to the Gunzburg's advising them the suspension has ended including language regarding the code of conduct in the Park Rules.

**LIFEGUARD BONUSES  
RES. #64-18**

The board discussed the lifeguard situation until the end of the summer

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

RESOLVED, to offer a \$150 bonus for all those that commit and work through Labor Day. They must work also work all 3 days (8 hour shifts) on Labor Day weekend.

Motion passed. The vote was as follows:

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

The board discussed the lounge chairs and club chairs on the pool deck. Trustee Siegel found a lounge she likes and ordered a sample. The sample can take 2 – 3 weeks to receive.

The new sign is scheduled to be installed Monday April 30<sup>th</sup>. After it is installed the lighting on the sign and the mall has to be addressed.

On motion of Trustee Pomerantz, seconded by Deputy Mayor Zuckerman and adopted unanimously, the meeting was adjourned at 12:00 pm.

Respectfully submitted,

William Gavin,  
Recording Secretary