

**MINUTES
OF THE BOARD OF TRUSTEES
OF THE INCORPORATED VILLAGE OF EAST HILLS
MAY 24, 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 May 24, 2018, the Mayor called the meeting to order at 8:00 p.m. 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

**BAR
RES. #65-18**

Upon motion by Deputy Mayor Zuckerman, seconded by Trustee Pomerantz, and unanimously approved, the Board entered into session of the BAR. Following discussion, the Board convened to public session.

**EXECUTIVE SESSION
RES. #66-18**

Upon motion by Deputy Mayor Zuckerman, seconded by Trustee Pomerantz, and unanimously approved, the Board entered into Executive Session to discuss the proposed acquisition of real property. Following discussion, the Board convened to public session.

**DONATIONS
RES. #67-18**

Upon motion by Deputy Mayor Zuckerman, seconded by Trustee Pomerantz, it was RESOLVED, to accept the following donations:

Coldwell Banker in the amount of \$1,500.00
Lester's of Greenvale, LLC \$250.00
Powerhouse Food Corp. dba Holiday Farms \$500
Pierce Country Day School, Inc. of \$800 for 2018 Summer Kids in the Park programs.

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. #68-18**

Upon motion by Deputy Mayor Zuckerman, seconded by Trustee Pomerantz, it was RESOLVED, to authorize the hiring of the following seasonal lifeguards (WLH) pending successful completion of background checks and approval of civil service effective June 2, 2018:

Kelly Comack: \$16.50/hr.
Nicholas Vitacco: \$15.50/hr.;

authorize the hiring of Jose Rosado as part-time Security Aide @\$15.00 an hour effective June 2, 2018, pending satisfactory completion of background checks and approval from civil service;

and accept the following resignations:

Malcolm Hunter as DPW laborer effective April 12, 2018;
Matthew Lucito (Seasonal Senior Lifeguard – WMP) effective May 9, 2018;
Anthony Lucito (Seasonal Lifeguard – WLH) effective May 15, 2018;
Jackie Redes, Park Attendant effective May 1, 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 AGREEMENT WITH THE LITTLE ART STUDIO
RES. #69-18**

Upon motion by Deputy Mayor Zuckerman, seconded by Trustee Pomerantz, it was RESOLVED, to authorize the Mayor to sign an agreement with The Little Art Studio in the amount of \$600 for decorating your own tote bags with KIP logo.

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 ADRENALINE ENTERTAINMENT
RES. #70-18**

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

RESOLVED, to authorize the Mayor to sign an agreement with Adrenaline Entertainment for puppet shows at the grille on three (3) Monday nights in July and August for a total cost of \$975.00 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 GEO EVENTS, INC.
RES. #71-18**

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

RESOLVED, to authorize the Mayor to sign an agreement with Geo Events, Inc. to provide services for the Opening of the Pool Celebration on Saturday May 26, 2018 with a rain date of Sunday May 27, 2018 at a cost of \$2,500.00 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 FRANKIE T. & THE KEYS
RES. #72-18**

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

RESOLVED, to authorize the Mayor to sign an agreement with Frankie T. & The Keys for their band to perform poolside on Saturday June 30th from 11:30am – 3:30pm (rain date with a mutually agreed upon date if needed) for a cost of \$350.00 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

**PERSONNEL
RES. #73-18**

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

RESOLVED, to authorize the hiring of the following seasonal lifeguards (WLH) pending successful completion of background checks and approval of civil service effective May 26, 2018:

Returning Lifeguards

Christopher Hauck: \$16.75/hr. Pierce Chotiner: \$17.25/hr.

New Lifeguards

Evan Rubinstein: \$15.75/hr. Jennifer Hauck: \$15.75/hr.

Daniel Cashin: \$16.50/hr.

**ACCEPT PROPOSAL OF MICHAEL HABERMAN ASSOCIATES, INC.
RES. #74-18**

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

RESOLVED, to authorize the Mayor to sign the May 9, 2018 proposal by Michael Haberman Associates, Inc. for Village Assessment Services, Small Claims, Certiorari, Building Permits, and Assessor Services.

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. #75-18**

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

RESOLVED, to authorize the following transfers:

- \$660.00 from 1110.460(other expenses) to 1110.410(supplies & materials)
- \$738.00 from 1910.400(unallocated insurance) to 1980.400 (MTA P/R tax)
- \$9500.00 from 1990.400(contingent) to 3120.400(police contractual)
- \$2,085.03 from 8160.460(other expenses) to 3310.410(supplies & materials)
- \$30,000.00 from 3620.200(equipment) to 3620.100(salaries)
- \$3058.47 from 3620.460(other expenses) to 3620.100(salaries)
- \$7,548.76 from 3620.460(other expenses) to 3620.450(professional services)
- \$2,524.59 from 3989.460(other expenses) to 3989.445(repair & maint equip)
- \$12,031.66 from 5110.445(equipment maint) to 5110.100(salaries)
- \$8,747.30 from 8160.100(salaries) to 5110.110(o/t)
- \$51.00 from 5110.445(equipment maint) to 5110.460(other expenses)
- \$5,784.58 from 5110.445(equipment maint) to 5142.410(supplies & materials)
- \$7410.452(recreation supplies) to 7410.464(security software support)

\$1,130.42 from 8020.450(professional services) to 8010.110(part time salaries)

\$1,633.50 from 8020.450(professional services) to 8010.441(legal notices)

\$1,450.26 from 9050.800(unemployment) to 9089.800(employee benefits)

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. #76-18**

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

RESOLVED, to authorize the General Fund Abstract of May 24, 2018 in the amount of \$692,690.41 and Supplemental Abstract in the amount of \$156,709.65.

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 A+TECHNOLOGY & SECURITY SOLUTIONS, INC.
RES. #77-18**

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

RESOLVED, to authorize the Mayor to sign an agreement with A+Technology & Security Solutions, Inc. for security cameras subject to review by Village Counsel in an amount not to exceed \$358,602.18.

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 April 2018 was \$48,022.

APPOINTMENTS

The Board affirmed the attached list of Mayoral appointments.

On motion of Deputy Mayor Zuckerman, seconded by Trustee Pomerantz, and adopted unanimously, the meeting was adjourned at 9:00 pm.

Respectfully submitted,

Donna Gooch
Village Clerk