

**MINUTES
OF THE BOARD OF TRUSTEES
OF THE INCORPORATED VILLAGE OF EAST HILLS
JUNE 20, 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 June 20, 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

**AUTHORIZE CONTRACT WITH ESP PRODUCTIONS, INC.
RES. #80-18**

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

RESOLVED, to authorize the Mayor to sign the agreement with ESP Productions, Inc. to provide the DJ for the Fireworks display on July 3, 2018 with a rain date of July 4, 2018 from 6 pm – 10 pm according to the terms and conditions of the agreement in the amount of \$850.00.
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 CONTRACT WITH FREAKIN' SOUND CO.
RES. #81-18**

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

RESOLVED, to authorize the Mayor to sign the agreement with Freakin' Sound. Co. to provide the sound package for the DJ at the Fireworks display on July 3, 2018 with a rain date of July 4, 2018 from 6pm – 10pm according to the terms and conditions of the agreement in the amount of \$2,500.00.
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 CONTRACT WITH BRETT BAND, INC.
RES. #82-18**

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

RESOLVED, to authorize the Mayor to sign the agreement with Brett Band, Inc. to provide music classes for the Kids in the Park events on specific Thursdays in July and August in accordance with the terms and conditions of the agreement at a cost of \$120.00 per child for a 4 week class.

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

**EXCESS EQUIPMENT
RES. #83-18**

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

RESOLVED, to authorize the following items to be excessed as they are damaged and longer in working condition:

- (4) 9' Auto Tilt Umbrellas from the grille (Model # M9M13A)
- (3) Beige and green aluminum frame lounge chairs

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 CONTRACT WITH ADRENALINE ENTERTAINMENT
RES. #84-18**

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

RESOLVED, to change previously approved agreement and authorize the Mayor to sign the updated agreement with Adrenaline Entertainment for puppet shows at the grille on

three (3) Monday nights in July and August for a cost of \$975.00 + \$200.00 for additional insured, totaling \$1,175.00 according to the terms and conditions of the agreement.

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 CONTRACT WITH GEO EVENTS, INC.
RES. #85-18**

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

RESOLVED, to authorize the Mayor to sign an agreement with Geo Events, Inc. to provide services for the Kids in the Park End of School Party on Thursday June 21, 2018 with a rain date of Friday June 22, 2018 at a cost of \$3,000.00 according to the terms and conditions of the agreement.

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 CONTRACT WITH SEND IN THE CLOWNS ENTERTAINMENT CORP.
RES. #86-18**

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

RESOLVED, to authorize the Mayor to sign the agreement with Send in the Clowns Entertainment, Corp. to provide an inflatable slide, generator, and attendant for the Kids in the Park End of School Party on Thursday June 21, 2018 with a rain date of Friday June 22, 2018 at a cost of \$800.00 according to the terms and conditions of the agreement.

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 FIELD PERMIT – ROSLYN WOMEN’S SOFTBALL
RES. #87-18**

Upon motion Trustee Pomerantz, seconded by Deputy Mayor Zuckerman, it was
RESOLVED, to approve Permit #2018-005 for Roslyn Women’s Softball to use the
ballfields at The Park at East Hills from 6:30 pm to 8:30 pm on Wednesday nights from
June 27, 2018 through August 29, 2018 at a cost of \$250.00.

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. #88-18**

Upon motion Trustee Pomerantz, seconded by Deputy Mayor Zuckerman, it was
RESOLVED, to accept a donation by William Burton of 75 books “From the Left”
and a contribution of the costs of a reception at Village Hall, plus a Welcome
Sign for the book signing event on July 12, 2018 at 5:30 pm at the Grille,
covered seating area.

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

**BOND RESOLUTION AUTHORIZING VARIOUS PROJECTS IN AND FOR THE
VILLAGE, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$1,200,000,
APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE
ISSUANCE OF BONDS IN THE PRINCIPAL AMOUNT OF \$1,200,000 TO FINANCE
SAID APPROPRIATION
RES. #89-18**

Deputy Mayor Zuckerman offered the attached resolution and moved its adoption:

**AUTHORIZE FINANCIAL ADVISORY SERVICES AGREEMENT WITH CAPITAL
MARKETS ADVISORS, LLC.
RES. #90-18**

Upon motion by Deputy Mayor Zuckerman, seconded by Trustee Pomerantz, it was
RESOLVED, to authorize the Mayor to sign a Financial Advisory Services
Agreement with Capital Markets Advisors, LLC.

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

**APPROVE ASSEMBLY PERMIT – HUNTINGTON BICYCLE CLUB
RES. #91-18**

Upon motion by Deputy Mayor Zuckerman, seconded by Trustee Pomerantz, it was
RESOLVED, to approve the Huntington Bicycle Club Annual Gold Coast Tour
permit application for their July 15, 2018 event.

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

**NEW HIRE – MICHAEL WOOD JR.
RES. #92-18**

Authorize the hiring of Michael Wood Jr. as Laborer in the Highway Department
at an hourly rate of \$14.00 hr. and a \$.50 an hour increase upon acquiring CDL
license within probation period; failure to do so can result in possible
termination.

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 TRANSFERS
RES. #93-18**

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

RESOLVED, to authorize the following transfers for the 2017/18 fy:

- \$448.06 from 7410.448(repairs & maint) 7410.452(recreation supplies)
- \$161.94 from 7410.448(repairs & maint) to 7410.460(other operating expenses)
- \$582.35 from 7410.448(repairs & maint) to 7410.464(security software support)
- \$12.77 from 5110.410(supplies & maint) to 5142.100(salaries)
- \$120.00 from 5110.410(supplies & maint) to 5142.460(other expenses)
- \$300.00 from 8010.460(other expenses) to 8010.441(legal notices)
- \$198.30 from 8010.450(professional services) to 8010.441(legal notices)
- \$25,968.64 from 1990.400(contingent) to 3620.450(professional services)
- \$330.00 from 8020.450(professional services) to 3620.460(other expenses)
- \$3494.38 from 3989.100(salaries) to 3989.460(other expenses)
- \$37.00 from 3989.100(salaries) to 3989.445(repair & maint equipment)
- \$906.36 from 3989.100(salaries) to 3989.411(gas/oil)
- \$69.98 from 1110.460(other services) to 1110.410(supplies & materials)
- \$ 3654.79 from 8160.460(other expenses) to 5110.445(equipment maint)

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. #94-18

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

RESOLVED, to approve the General Fund Abstract of June 20, 2018 in the amount of \$83,281.02 and Supplemental General Fund Abstract of June 20, 2018 in the amount of \$163,007.13.

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 May, 2018 was \$57,910.

MAYOR'S REPORT

Mayor Koblenz spoke about the proposed borrowing and the need for the demolition of the existing buildings on the park property. He also spoke about the upcoming Kids in the Park event scheduled for June 22nd as well as the fireworks event scheduled for July 3rd, with a rain date of July 4th.

On motion of Trustee Pomerantz, seconded by Deputy Mayor Zuckerman and adopted unanimously, the meeting was adjourned at 8:35 pm.

Respectfully submitted,

Donna Gooch
Village Clerk