

**MINUTES
OF THE BOARD OF TRUSTEES
OF THE INCORPORATED VILLAGE OF EAST HILLS
JULY 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 July 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

**ADOPT MINUTES
RES. #99-18**

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

RESOLVED, to adopt the minutes of January 17, 2018, January 27, 2018, February 20, 2018, March 14, 2018, April 12, 2018, April 28, 2018, May 24, 2018, June 9, 2018, June 20, 2018, and June 28, 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

**AUTHORIZE AGREEMENT WITH FRANKIE T. & THE KEYS
RES. #100-18**

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

RESOLVED, to authorize the Mayor to sign the agreement with Frankie T. & The Keys for their band to perform poolside on Saturday August 25, 2018 from 12pm – 4pm (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 Emanuel Zuckerman.....	aye
Trustee Clara Pomerantz.....	aye

Trustee Brian Meyerson.....aye
Trustee Stacey Siegel.....aye

**AUTHORIZE AGREEMENT WITH THE BARRYTONES
RES. #101-18**

Upon motion by Trustee Meyerson, seconded by Trustee Pomerantz, 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 Sunday July 29, 2018 from
12:00 pm to 3:00 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 Emanuel Zuckerman..... aye
Trustee Clara Pomerantz.....aye
Trustee Brian Meyerson.....aye
Trustee Stacey Siegel.....aye

**AUTHORIZE MAYOR TO SIGN AGREEMENT WITH THE TOWN OF NORTH
HEMPSTEAD FOR THE 2017 SENIOR PROGRAMMING
RES. #102-18**

Upon motion by Trustee Meyerson, seconded by Trustee Pomerantz, it was
RESOLVED, to authorize the Mayor to sign the agreement with the Town of North
Hempstead for the 2017 Senior Programming. The Village shall receive \$2,000.00
from the Town for providing programs related to the needs of the community
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

**EXCESS EQUIPMENT
RES. #103-18**

Upon motion by Trustee Meyerson, seconded by Trustee Pomerantz, it was
RESOLVED, to authorize (4) 9' Auto Tilt Umbrellas from the grille (Model # M9M13A) to
be excessed as they are damaged and longer in working condition.

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 HIRES
RES.#104-18**

Upon motion by Trustee Meyerson, seconded by Trustee Pomerantz, it was
RESOLVED, to authorize the hiring of the following seasonal employees effective
August 4, 2018:

Lifeguards (WLH) Lifeguard Trainee (WNP)

Daniel Fedida: \$15.50/hr. Benjamin Einzig: \$15.50/hr.

Park Attendants (4GC)

Charlotte Maher: \$11/hr. Russell Young: \$11/hr.

Alex Golden: \$11/hr.

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 RELEASE OF BOND DEPOSIT – 5 CRABAPPLE OWNER LLC.
RES. #105-18**

Upon motion by Trustee Meyerson, seconded by Trustee Pomerantz, it was
RESOLVED, to authorize release of bond for 5 Crabapple Drive in the amount of
\$50,000 to Crabapple Owner 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

**AUTHORIZE REFUND OVERCHARGED PERMIT FEE – MILTON AND ALICE LEIST
RES. #106-18**

Upon motion by Trustee Meyerson, seconded by Trustee Pomerantz, it was
RESOLVED, to authorize a refund in the amount of \$249 to Milton and Alice Leist for
incorrectly charged building permit fees.

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 – RALLYE MOTORS
RES. #107-18**

Upon motion by Trustee Meyerson, seconded by Trustee Pomerantz, it was
RESOLVED, to approve the permit (#2018-006) for use of ball field #1 on Sunday
August 12, 2018 from 2pm to 6pm by Rallye Motors at a cost of \$25 for up to 4 hours on
1 field.

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 DREAMCATCHERS ENTERTAINMENT LLC
RES. #108-18**

Upon motion by Trustee Meyerson, seconded by Trustee Pomerantz, it was
RESOLVED, to authorize the Mayor to sign the agreement with Dreamcatchers
Entertainment LLC for them to perform on Sunday, September 2, 2018 from 12pm to
4pm with a rain date of Monday, September 3, 2018 from 12pm – 4pm, according to the
terms and conditions of the agreement. The cost shall be \$800.00

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 REFUND FOR WITHDRAWN PLUMBING APPLICATION – LCT
PLUMBING AND HEATING, INC.
RES. #109-18**

Upon motion by Trustee Meyerson, seconded by Trustee Pomerantz, it was
RESOLVED, to authorize a refund in the amount of \$150 to LCT Plumbing and Heating,
Inc. for withdrawn application.

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 THE MAYOR TO SIGN AN AMENDMENT TO THE 2018 FIRE
PROTECTION CONTRACT BETWEEN THE VILLAGE OF EAST HILLS AND THE
ROSLYN FIRE COMPANIES
RES. #110-18**

Upon motion by Trustee Meyerson, seconded by Trustee Pomerantz, it was
RESOLVED, to authorize the Mayor to sign amended contract terms of 2018 Fire
Protection Contract between the Village of East Hills and the Roslyn Fire Companies.

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 REFUNDS FOR OVERPAYMENTS AND DUPLICATE PAYMENTS OF
18/19 TAXES
RES. #111-18**

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

RESOLVED, to authorize refunds of the following overpayments 18/19 taxes:

07-179-017
PC Law Associates LLC NY
480 Ridge Road West, 2nd Floor
Rochester, NY 14615
\$444.13 overpayment

07-137-009
Peak Research LTD
1376 Locust Avenue
Bohemia, NY 11716
\$626.94 overpayment

and it was further

RESOLVED, to authorize refunds of the following duplicate payments 18/19 taxes:

07-299-078
CoreLogic Centralized Refunds
PO Box 9202
Coppell, TX 75019-9760
\$3,577.71 duplicate payment

07-183-017
CoreLogic Centralized Refunds
PO Box 9202
Coppell, TX 75019-9760
\$6,962.97 duplicate payment

07-289-038
CoreLogic Centralized Refunds
PO Box 9202
Coppell, TX 75019-9760
\$2,716.59 duplicate payment

07-137-009
CoreLogic Centralized Refunds
PO Box 9202
Coppell, TX 75019-9760
\$3,173.06 duplicate payment

19-024-014
CoreLogic Centralized Refunds
PO Box 9202
Coppell, TX 75019-9760
\$3,385.26 duplicate payment

19-043-004

CoreLogic Centralized Refunds
PO Box 9202
Coppell, TX 75019-9760
\$4,095.86 duplicate payment

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

**TRAFFIC AND SAFETY
RES. #112-18**

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

RESOLVED, to authorize the installation of a “SLOW CHILDREN AT PLAY SIGN” on East Horseshoe.

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 June 2018 was \$37,741.00.

MAYOR’S REPORT

Mayor Koblenz said the 4th of July events were fantastic. The weather was great and there were over 3,000 people in attendance here at the Park and throughout the Village for the fireworks show. The pool is in full operation.

**CLAIMS
RES. #113-18**

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

RESOLVED, to approve the July 17, 2018 General Fund Abstract and July 17, 2018 General Fund Supplemental Abstract in the amounts of \$182,838.77 and \$52,328.37, 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

EXECUTIVE SESSION

RES. #114-18

On motion of Trustee Meyerson, seconded by Deputy Mayor Zuckerman, and unanimously approved, the Board convened to executive session pursuant to Open Meetings Law § 105(1)(d), to discuss an employment matter.

Respectfully submitted,

Donna Gooch
Village Clerk