

**DRAFT MINUTES
OF THE BOARD OF TRUSTEES
OF THE INCORPORATED VILLAGE OF EAST HILLS
NOVEMBER 13, 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 November 13, 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

The Board discussed a proposed bill regarding the renewal of permit fees.

APPOINTMENT

Mayor Koblenz appointed Rachel Liebman as alternate prosecutor and administered the Oath of Office.

**MUNICIPAL INSURANCE RENEWAL
RES.#-18**

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

RESOLVED, to authorize the Mayor to sign the necessary forms for the Village's insurance program renewal.

Motion passed. The vote was as follows:

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

The request to excess 46 concession chairs was put on hold as the Board requested more information.

**AUTHORIZE TRANSFERS FOR THE 17/18 FISCAL YEAR
RES. #**

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

RESOLVED, to authorize the following transfers for the 17/18 fy:

\$7,628.71 from 1930.400 (judgment & claims) to 1440.450 (professional services)

\$768.55 from 1930.400 (judgments & claims) to 1980.400 (MTA P/R tax)

\$6,371.96 from 1930.400 (judgments & claims) to 3120.400 (police contractual)

\$28,821.23 from 3410.430 (insurance) to 3410.431 (LOSAP Program)

\$5,317.92 from 3410.430 (Insurance) to 3410.440 (Contracted Fire Protection)

\$10,771.98 from 1930.400 (judgments & claims) to 3620.100 (salaries)

\$214.00 from 3989.410 (supplies & materials) to 3989.411 (gas/oil/grease)

\$15,225.00 from 8160.100 (salaries) to 5110.100 (salaries)

\$1,135.11 from 5110.410 (supplies & materials) to 5110.445 (equipment maint)

\$2,763.0 from 7410.448 (repair & maint) to 7410.440 (other professional services)

\$2,850.00 from 7410.448 (repair & maint) to 7410.464 (security software support)

\$46,028.37 from 9060.800 (hosp insurance) to 9040.800 (workers' Comp)

\$261.56 from 9060.800 (hosp insurance) to 9089.800 (employee benefits)

\$27,605.16 from 1930.400 (judgment & claims) to 9010.800 (NYS Retirement)

\$67.60 from 8010.410 (supplies & materials) to 8010.441 (legal notices)

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. #-18**

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

RESOLVED, to approve the November 13, 2018 General Fund Abstract and November 13, 2018 Supplemental Abstract in the amounts of \$822,777.39 and \$151,554.00, respectfully.

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 October was \$74,650.00.

MAYOR’S REPORT

Mayor Koblenz reported that the salt shed is loaded up in preparation for the snow season. The Village is progressing with the removal of the building on the hill. The Mayor also said that he has been invited to participate in an annual Community Interfaith Thanksgiving Service at the Community Church of East Williston which is being on Tuesday, November 20, 2018 at 7:00 pm. The court is currently meeting two times a week in an effort to address the volume of tickets. Trustee Pomerantz spoke about a technology tutoring community service program given by students from Roslyn High School. The program will begin in December and held in the Senior Center on Sundays at noon to teach our Senior Citizens some of the technology they might need such as their cell phones, iPads, etc. KravMaga self-defense classes are currently being held on Monday nights at 7:30 pm in the Theater. The classes are open for registration and all are encouraged to attend. Trustee Siegel spoke about the Character Breakfast which is being held the Sunday after Thanksgiving. Registration will be available on the Village’s website.

GOOD AND WELFARE

Mr. Relkin spoke about the deer population migrating westerly from out east.

On motion of Trustee Pomerantz, seconded by Deputy Mayor Zuckerman and adopted unanimously, the meeting was adjourned at 8:30 pm.

Respectfully submitted,

Donna Gooch
Village Clerk