

**DRAFT MINUTES  
OF THE BOARD OF TRUSTEES  
OF THE INCORPORATED VILLAGE OF EAST HILLS  
MARCH 20, 2019**

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 March 20, 2019, Deputy Mayor Zuckerman called the meeting to order at 8:00 pm. Mayor Michael R. Koblenz noted a quorum. The following Board of Trustees members were present:

Deputy Mayor	Emanuel Zuckerman
Trustee	Clara Pomerantz
Trustee	Brian Meyerson

The results of canvas of the March 19, 2019 Village Election are as follows:

Mayor: Michael R. Koblenz 377  
Trustees (2): Brian Meyerson 377, Stacey Siegel 377, Rob Ackerman (write-in) 1  
Village Justice: Mitchell Studley, 371, Garth Thomas (write-in) 1

**PUBLIC HEARING – PUBLIC HEARING FOR THE 2019 FIRE PROTECTION CONTRACT  
RES. #-19**

Upon motion, Deputy Mayor Zuckerman opened the public hearing for the 2019 Fire Protection Contract. Having not received the information previously requested by the Board from the Fire Companies, a motion was made by Trustee Pomerantz, seconded by Trustee Meyerson, and unanimously carried, to continue the hearing to April 8<sup>th</sup>.

At 8:15 pm, Trustee Siegel arrived.

**AUTHORIZE ADVERTISING FOR BIDS FOR REPLACEMENT POOL HEATER AND REPAIR OF POOL TILES  
RES. #-19**

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

RESOLVED, to authorize the Village Clerk to advertise for bids for a replacement pool heater and repair of pool tiles.

Motion passed.

The vote was as follows:

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

**POLLING PLACE AGREEMENT NASSAU COUNTY BOARD OF ELECTIONS  
RES. #-19**

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

RESOLVED, to authorize a Polling Place Agreement with the Nassau County Board of Elections for the Primary Election on June 25, 2019 and General Election on November 5, 2019.

Motion passed.

The vote was as follows:

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

**TRANSFERS  
RES. #-19**

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

RESOLVED, to authorize transfers for the 2018/19 fy:

\$450.00 from 3620.460(other expenses) to 3620.450 (professional services)

\$1,500.00 from 3989.460(other expenses) to 3989.105(salaries OT)

\$1,700.00 from 3989.460(other expenses) to 3989.410(supplies & materials)

\$10,000.00 from 5110.445(equipment maint) to 5110.110(Salaries O/T)

\$2,300.00 from 5110.445(equipment maint) to 5110.460(other expenses)

\$500.00 from 7410.110(park seasonal salaries) to 7410.105(park overtime)  
\$1,700.00 from 7110.440(other professional services) to 7410.441(park legal notices)

\$400.00 from 8010.450(professional services) to 8010.110(part time salaries)

\$650.00 from 8010.450(professional services) to 8010.441(legal notices)

Motion passed.

The vote was as follows:

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

**CLAIMS**

**RES. #-19**

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

RESOLVED, to approve the March 20, 2019 General Fund Abstract in the amount of \$183,296.35 and Supplemental Abstract in the amount of \$21,751.62 and March 12, 2019 Capital Fund Abstract in the amount of \$65,598.50.

Motion passed.

The vote was as follows:

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 February 2019 was \$55,316.

**MAYOR'S REPORT**

Deputy Mayor Zuckerman spoke about the village-wide security camera project. Trustee Siegel spoke about an upcoming Kids in the Park event taking place and Trustee Pomerantz spoke about upcoming Friends for Friends events as well as free tech classes on Sundays for seniors being given by some high school students; the fee is \$5.00 for non-residents.

**GOOD AND WELFARE**

Jeffrey Krugman, Co-President of the Westwood Civic Association, thanked the Board for the installation of new stop signs in their area. He mentioned that stop lines still need to be painted.

**BOARD OF ASSESSMENT REVIEW**

**RES. #-19**

A motion was made by Trustee Meyerson, seconded by Deputy Mayor Zuckerman, to enter into session of the Board of Assessment Review and approve the attached list of grievance decisions. The motions were unanimously approved.

Upon motion, the Board reconvened into regular session and the meeting was adjourned.

Respectfully submitted,

Donna Gooch  
Village Clerk