DRAFT MINUTES OF THE BOARD OF TRUSTEES OF THE INCORPORATED VILLAGE OF EAST HILLS MAY 18, 2019

At a special 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 18, 2019, the Mayor called the meeting to order at 8:45 am. Mayor Michael R. Koblenz noted a quorum. The following Board of Trustees members were present:

Mayor Michael R. Koblenz
Trustee Brian Meyerson
Trustee Stacey Siegel

AUTHORIZE MAYOR TO SIGN CONTRACT WITH CLOWNS.COM INC. RES. #-19

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

RESOLVED, to authorize the Mayor to sign a contract with Clowns.com Inc. for May 25, 2019 in the amount of \$587.00.

Motion passed. The vote was as follows:

Mayor Koblenz aye
Trustee Meyerson aye
Trustee Siegel aye

NEW HIRES RES. #-19

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

RESOLVED, to authorize to hire the following new and returning seasonal employees, pending satisfactory completion of background checks and approval from civil service:

<u>Lifeguards (WLH)</u>

Daniel Cotter: \$16.50

Arya Lahijani: \$17.00

<u>Lifeguard Trainee (WNP)</u>

Emily Cotter: \$15.50

Johan Alberg: \$15.50

Trevor Griffin: \$15.50

Motion passed. The vote was as follows:

Mayor Koblenz	aye
Trustee Meyerson	aye
Trustee Siegel	aye

AUTHORIZE REFUND OF STREET OPENING DEPOSIT TO STEVEN BLASUCCI INC. PORT NJ PLUMBING AND HEATING RES. #-19

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

RESOLVED, to authorize the refund of deposit for 228 Locust Lane to Steven Blasucci Inc. Port NJ Plumbing & Heating in the amount of \$1,000.

Motion passed. The vote was as follows:

Mayor Koblenz aye
Trustee Meyerson aye
Trustee Siegel aye

AUTHORIZE MAYOR TO SIGN RENEWAL WITH MICHAEL HABERMAN ASSOCIATES, INC. FOR VILLAGE ASSESSMENT SERVICES, SMALL CLAIMS, CERTIORARI, BUILDING PERMITS, AND ASSESSOR SERVICES RES. #-19

Upon motion by Trustee Siegel, seconded by Trustee Meyerson and unanimously approved, it was

RESOLVED, to authorize the Mayor to sign the May 2, 2019 renewal proposal of Michael Haberman Associates, Inc. for Village Assessment Services, Small Claim s, Certiorari, Building Permits and Assessor Services.

Motion passed. The vote was as follows:

Mayor Koblenz aye
Trustee Meyerson aye
Trustee Siegel aye

Upon motion, the Board adjourned to session of Board of Assessment Review

BOARD OF ASSESSMENT REVIEW RES. #-19

Upon motion by Trustee Siegel, seconded by Trustee Meyerson, and unanimously approved, it was

RESOLVED, to authorize a Senior Citizen exemption for Nasir and Azizeh Sedaghatpour, 53 Red Ground Road in the amount of \$3,475, and it was further

RESOLVED, to authorize the attached Correction of Errors to the Tentative and Final Assessment Rolls.

Motion passed. The vote was as follows:

Mayor Koblenz aye
Trustee Meyerson aye
Trustee Siegel aye

Upon motion, the Board reconvened to a session of the Board of Trustees.

WARRANT AND LEVY OF TAXES RES. #-19

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

RESOLVED, to authorize the Mayor to sign the attached Warrant to Levy and Collect Taxes.

Motion passed. The vote was as follows:

Mayor Koblenz aye
Trustee Meyerson aye
Trustee Siegel aye

CLAIMS RES. #-19

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

RESOLVED, to approve the May 18, 2019 abstract for the General Fund in the amount of \$569,120.89 and the May 18, 2019 abstract for the Trust and Agency fund in the amount of \$1,000.00.

Motion passed. The vote was as follows:

Mayor Koblenz aye
Trustee Meyerson aye
Trustee Siegel aye

Respectfully submitted,

Stacey Siegel, Trustee