

**DRAFT
MINUTES
OF THE BOARD OF TRUSTEES
OF THE INCORPORATED VILLAGE OF EAST HILLS
OCTOBER 16, 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 October 16, 2019, the Deputy Mayor noted a quorum and called the meeting to order at 8:00 pm. The following Board of Trustees members were present:

Mayor	Michael Koblenz
Deputy Mayor	Emanuel Zuckerman
Trustee	Clara Pomerantz
Trustee	Brian Meyerson
Trustee	Stacey Siegel

**SCHEDULE PUBLIC HEARING – BILLS T3-2019 AND T4-2019
RES. #-19**

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

RESOLVED, to authorize the Village Clerk to schedule a Public Hearing for Bills T3-2019, addition of a new section added as Chapter 1, Article III, Section 1-16 which encourages and promotes compliance with the provisions of the Code of East Hills and T4 -2019, addition of two new Sections 193-8 and 193-9, to provide protections against collisions and further ensures the free and open passage of emergency vehicles. This provision is deemed necessary to protect the health, safety and welfare of its residents.

Motion passed. The vote was as follows:

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

APPOINTMENTS

Mayor Koblenz appointed and swore in Michael Hutchinson and Justin Weisser as co-chairs of the Friends for Friends Committee which Mayor Koblenz referred to as one of the most important groups in a long time. Jarred Allen will be training them through conference calls and at location when he returns from college breaks.

**REFUNDS – OMESH LUND, ADAM KOBLENZ, LEONARD GRIES AND MATTHEW GRIES
RES. #-19**

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

RESOLVED, to authorize a refund to Omesh Lund for the amount of \$232.74. Omesh registered his son, Riyaan, for Fast Fundamentals Soccer program, however under doctor's order, Riyaan is unable to participate in the program; and it was further

RESOLVED, to authorize a refund to Adam Koblenz for the amount of \$722.49. Adam registered his two daughters for the Fast Fundamentals Soccer program, however Adam registered both of his daughters twice by mistake. In addition, one of his daughters is unable to participate in the program. One daughter is still registered and fully paid for the program; and it was further

RESOLVED, to authorize a refund to Leonard Gries for the amount of \$101.04. Leonard registered 3 participants for the Mayor's Cup, however all 3 participants were unable to participate; and it was further

RESOLVED, to authorize a refund to Matthew Gries for the amount of \$33.68. Matthew registered for the Mayor's Cup, however Matthew was unable to participate.

Motion passed. The vote was as follows:

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

DONATION

RES. #-19

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

RESOLVED, to accept a donation from Scout Residential LLC for the Kids in the Park Spooktacular on October 19, 2019 in the amount of \$500.00.

Motion passed. The vote was as follows:

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

AUTHORIZE PURCHASE OF FENCING FROM NORTH SHORE FENCE CO.

RES. #-19

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

RESOLVED, to authorize to purchase fencing & installation from North Shore Fence Co. for the north end of the playground. Nassau County Police have recommended that the village replace the current 4' fencing around the perimeter with 8' fencing. Payment schedule for the installation of new fencing at the playground with North Shore Fence Co. \$4,163.33 due upon signing of proposal, \$4,163.33 due upon first day of construction, remaining balance of \$4,163.34 due upon completion of the job.

Motion passed. The vote was as follows:

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

**AUTHORIZE FIELD PERMIT – ALBERTSON SOCCER CLUB
RES. #-19**

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

RESOLVED, to authorize the Mayor to sign an agreement with Albertson Soccer Club for use of the fields from September 28, 2019 through November 2, 2019 on the dates listed in the agreement at a cost of \$204.00 according to the terms and conditions of the agreement.

Motion passed. The vote was as follows:

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

**AUTHORIZE CONTRACT WITH GEO EVENTS, INC.
RES. #-19**

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

RESOLVED, to authorize the Mayor to sign an agreement with Geo Events Inc. for their entertainment services at the Kids in the Park Spooktacular on October 19, 2019 (rain date October 26, 2019) from 12pm – 4pm for the amount of \$1,800.00 according to the terms and conditions of the agreement.

Motion passed. The vote was as follows:

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

**ESTABLISH ENTRY FEES FOR SPOOKTACULAR EVENT ON OCTOBER 19, 2019
RES. #-19**

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

RESOLVED, to establish entry fees for the Kids in the Park Spooktacular event on October 19, 2019 (rain date October 26, 2019), 12pm – 4pm. Pre-Sale: \$10 for East

Hills residents, \$15 for non-East Hills residents, all adults \$5. Day of Pricing: \$15 for East Hills residents, \$20 for non-East Hills residents. All adults \$5.

Motion passed. The vote was as follows:

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

**AUTHORIZE ASSEMBLY PERMIT – CANTERBURY CIVIC ASSOCIATION
RES. #-19**

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

RESOLVED, to approve the Canterbury Civic Association Halloween Assembly Permit for October 31, 2019 from 4 pm – 6 pm.

Motion passed. The vote was as follows:

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

**AUTHORIZE ASSEMBLY PERMIT AND PARTY TENT PERMIT – ADAM AND DIANE
FITERSTEIN
RES. #-19**

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

RESOLVED, to authorize the Assembly Permit Application and Party Tent Permit Application of Adam and Diane Fiterstein for a party date of October 19, 2019.

Motion passed. The vote was as follows:

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

**APPROVE MINUTES
RES. #-19**

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

RESOLVED, to approve the minutes of September 18, 2019.

Motion passed. The vote was as follows:

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

**STREET OPENING DEPOSIT REFUND – STEVEN BLASUCCI, INC. PORT
PLUMBING AND HEATING
RES. #-19**

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

RESOLVED, to authorize Street Opening Deposit Refund for 54 Rugby Road to Steven Blasucci, Inc. Port Plumbing and Heating in the amount of \$1,000.

Motion passed. The vote was as follows:

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

**DONATIONS
RES. #-19**

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

RESOLVED, to authorize the acceptance of the following donations for Kids in the Park:

Pierce County Day School, Inc. \$1,500
East Hills Chrysler Jeep \$500

Motion passed. The vote was as follows:

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

**AUTHORIZE AGREEMENT WITH ADRENALINE ENTERTAINMENT
RES. #-19**

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

RESOLVED, to authorize the Mayor to sign an agreement with Adrenaline Entertainment for their entertainment services at the Kids in the Park Spooktacular on October 19, 2019.

Motion passed. The vote was as follows:

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

**AUTHORIZE AGREEMENT WITH GARDEN WORLD
RES. #-19**

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

RESOLVED, to authorize the Mayor to sign an agreement with Garden World for donated hay ride services in connection with the Kids in the Park Spooktacular on October 19, 2019.

Motion passed. The vote was as follows:

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

**AUTHORIZE AGREEMENT WITH KNOT OF THIS WORLD
RES. #-19**

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

RESOLVED, to authorize the Mayor to sign an agreement with Knot of the World for services at the Kids in the Park Spooktacular on October 19, 2019.

Motion passed. The vote was as follows:

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

**AUTHORIZE AGREEMENT WITH SEND IN THE CLOWNS
RES. #-19**

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

RESOLVED, to authorize the Mayor to sign an agreement with Send in the Clowns for services at the Kids in the Park Spooktacular on October 19, 2019.

Motion passed. The vote was as follows:

Mayor Koblenz.....aye
Deputy Mayor Zuckerman.....aye

Trustee Pomerantz.....aye
Trustee Meyerson.....aye
Trustee Siegel..... aye

**AUTHORIZE AGREEMENT WITH CRAIG BRUCK
RES. #-19**

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

RESOLVED, to authorize the Mayor to sign an agreement with Craig Bruck for entertainment services on opening day of the pool.

Motion passed. The vote was as follows:

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

**AUTHORIZE REFUND – MILAD CAMISI
RES. #-19**

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

RESOLVED, to authorize a refund to Milad Camisi for the amount of \$232.74 for soccer program.

Motion passed. The vote was as follows:

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

**AUTHORIZE REFUND – MR. SAKARIA
RES. #-19**

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

RESOLVED, to authorize a refund to Mr. Sakaria in the amount of \$306.00 for property damage.

Motion passed. The vote was as follows:

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

**AUTHORIZE PURCHASE OF VEHICLES UNDER OGS MINI BID
RES. #-19**

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

RESOLVED, to authorize the purchase of two Rav 4s under the results of the OGS Mini Bid.

The vote was as follows:

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

**FUNDING FOR FAA LITIGATION
RES. #-19**

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

RESOLVED, that the Village authorizes the expenditure of funds for FAA litigation in an amount not to exceed \$40,000.00.

Resident Mr. Hutchinson voiced his opinion regarding the expenditure of funds for the FAA litigation.

Motion passed. The vote was as follows:

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

Resident Gail Siegel spoke about a new effort she is undertaking together with her children, Chloe and Jordan, and Trustee Clara Pomerantz. Costumes will be given to children who would not otherwise have them at Halloween. They will be distributing the costumes and are now enlisting support. Details of the program will be emailed to Village residents.

**AUTHORIZE TRANSFERS FYE 5/31/2019
RES. #-19**

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

RESOLVED, to authorize the following transfers for fye 5/31/2019:

\$1200.00 from 1355.440(contractd services) to 1355.460(other expenses)

\$2,635.00 from 1420.450(professional services) to 1420.440(contractd services)

\$5,764.64 from 1930.400(judgments & claims) to 3120.400(police contractual)

\$89.00 from 3410.430(insurance) to 3410.431 (LOSAP Program)

\$6,219.58 from 3410.430(insurance) to 3410.440(Contracted Fire Protection)

\$222.00 from 3620.200(equipment) to 3620.460(other expenses)

\$783.00 from 3989.100(salary) to 3989.411(gas/oil/grease)

\$7.82 from 3689.100(salary) to 3989.445(repair & maint equip)

\$602.00 from 3989.100(salary) to 3989.460(other expenses)

\$84,950.94 from 5110.220(equipment) to 5110.100(salaries)

\$773.0 from 5110.220(equipment) to 5110.410(supplies & materials)

\$419.66 from 5110.220(equipment) to 5110.445(equipment maint)

\$886.30 from 8010.450(professional services) to 8010.110(part time salaries)

\$666.65 from 8010.450(professional services to 8010.441(legal notices)

\$60,148.40 from 9060.800(hospitalization Ins) to 9010.800(NYS Retirement)

\$4,577.37 from 9060.800(hospitalization Ins) to 9030.800(FICA & Medicare)

\$99.25 from 9060.800(hospitalization Ins) to 9055.800(disability Ins)

\$3,512.19 from 1930.400(judgments & claims) to 1010.100(salaries)

\$3,594.11 from 1930.400(judgments & claims) to 1110.100(salaries)

\$2,300.34 from 1930.400(judgments & claims) to 1210.100(salaries)

\$910.00 from 1410.460(other expenses) to 1450.410(supplies & materials)

\$8,271.02 from 3989.100(salary) to 3989.230(equipment)

Motion passed. The vote was as follows:

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

**CLAIMS
RES. #-19**

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

RESOLVED, to approve the October 16, 2019 General Fund Abstract in the amount of \$74,352.92, and October 16, 2019 General Fund Supplemental Abstract in the amount of \$136,936.88 and October 16, 2019 Trust and Agency Abstract in the amount of \$1,000.00 and October 16, 2019 Supplemental Trust and Agency Abstract in the amount of \$305.00.

Motion passed.

The vote was as follows:

Mayor Koblenz.....aye
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 September 2019 was \$32,211.

MAYOR’S REPORT

Mayor Koblenz stated that the Village is looking forward to the Spooktacular Event on October 19th which is sure to be a great day and told everyone to spread the word.

Mayor Koblenz also reported on the recent car break-ins. All of the cars were unlocked and no car windows were broken. The break-ins have been happening in every Village and he reminded everyone to take safety precautions and lock their vehicles.

GOOD AND WELFARE

The Board welcomed new resident of Candy Lane, Marcelina Kadish and answered her questions regarding various board meetings and general building department matters.

On motion of Deputy Mayor Zuckerman, seconded by Trustee Pomerantz and adopted unanimously, the meeting was adjourned at 8:46 pm.

Respectfully submitted,

Donna Gooch
Village Clerk