

**MINUTES
OF THE BOARD OF TRUSTEES
OF THE INCORPORATED VILLAGE OF EAST HILLS
APRIL 13, 2016**

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 April 13, 2016, 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

MAYOR'S SOFTBALL TOURNAMENT PRESENTATION

A presentation was held for the winning team of the 2015 Mayor's Softball Tournament. Stew Faden and Peter Wagner have been coordinating the tournament for the past 14 years. The foundation of the tournament centers around sportsmanship, competition and community.

OATHS OF OFFICE AND APPOINTMENTS

As a result of the recent March Village Election, Mayor Michael Koblenz ceremoniously issued the Oath of Office to Trustees Emanuel Zuckerman and Clara Pomerantz. Mayor Koblenz also reappointed Emanuel Zuckerman as Deputy Mayor. Dr. David Fisher, was also appointed and affirmed as a member of the Architectural Review Board.

**PUBLIC HEARING 2016/17 TENTATIVE BUDGET
RES. #63-16**

Upon motion by Mayor Koblenz, seconded by Trustee Pomerantz, and unanimously approved, the public hearing on the 2016/17 tentative budget was opened. Mayor Koblenz stated that the tentative budget has been available for review since March 30th. He stated that the proposed budget reflects a freeze in taxes for the sixth year in a row. He spoke about carrying out a pledge to ensure essential services. Mayor Koblenz spoke about many different improvements including extensive road repavement, the recent purchase of new equipment, expanded program offerings and upgrades to the park facilities.

Appropriations and the means of financing the appropriations are indicated as follows:

APPROPRIATIONS,	ESTIMATED REVENUES OTHER THAN CURRENT REAL PROPERTY TAXES
Government Support \$2,786,233	Other Tax Items \$159,923
Public Safety \$2,321,187	Non-Property Tax Items \$334,325
Public Health \$1,000	Departmental Income: General \$50,000; Public Safety \$150,000; Health \$0; Culture & Recreation \$102,250; Home & Community \$65,500
Transportation \$1,850,760	Use of Money & Property \$7,500
Economic Assistance and Opportunity \$32,000	Licenses & Permits \$648,350
Culture & Recreation \$1,335,500	Fines & Forfeitures \$355,000
Home & Community Services \$897,230	Sales of Property & Compensation for Loss \$0
Employee Benefits \$1,780,661	Miscellaneous \$30,000
Interfund Transfers \$0.00	Interfund Revenues \$0
Debt Service \$1,584,482	Federal Aid \$0; State Aid \$413,398
	Other Financing Sources \$0

The floor was opened for comment. Following discussion, a motion was made by Deputy Mayor Zuckerman, seconded by Trustee Pomerantz, and unanimously approved, to close the public hearing.

**RESOLUTION TO ADOPT THE 2016/17 BUDGET AND SIGN WARRANT TO LEVY AND COLLECT TAXES
RES. #64-16**

Upon motion by Deputy Mayor Zuckerman, seconded by Trustee Pomerantz, it was RESOLVED, to adopt the 2016/17 budget. The Mayor is authorized to sign the warrant to the Receiver of Taxes for the collection of taxes at the rate of \$24.67388 per \$100 of assessed valuation for the 2016/17 fiscal year.

Motion passed. The vote was as follows:

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

MINUTES
RES. #65-16

Upon motion by Trustee Pomerantz, seconded by Deputy Mayor Zuckerman, it was RESOLVED, to adopt minutes of February 23, 2016, March 19, 2016 and March 25, 2016. 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. #66-16

Upon motion by Deputy Mayor Zuckerman, seconded by Trustee Pomerantz, it was RESOLVED, to authorize to hire the following returning seasonal employees pending satisfactory completion of background checks and approval from civil service:

PGK - Director of Swimming Pool

Stefanie Klapper \$25.00/hr.

WMP – Senior Lifeguard (Lt.)

Kelsey Riegel: Senior Lifeguard @ 20.00/hr.

WMP – Senior Lifeguard

Matthew Brendel: Senior Lifeguard @\$18/hr.

Dylan Jensen: Senior Lifeguard @ \$16.50/hr.

Yuval Sucov: Senior Lifeguard @ \$16.50/hr.

WLH - Lifeguards

Lucas Broncato: Lifeguard @ \$14.50/hr.

Jake Cirella: Lifeguard @ \$14.50/hr.

John Cirella: Lifeguard @ \$16/hr.

Jonathan Ellis: Lifeguard @15.50/hr.

Sam Esmaili: Lifeguard @ \$15.50/hr.

Mark Downey Jr.: Lifeguard @ \$14.50/hr.

Peter Faucella: Lifeguard @\$16/hr.

Kyle Fitzsimons: Lifeguard @ \$14.50/hr.

Steve Goldberg: Lifeguard @ \$16.50/hr.

Zachary Halpern: Lifeguard @15.50/hr.

Ravshan Kadirov: Lifeguard @15.50/hr.

Joseph Redes: Lifeguard @ \$15.50/hr.

Guy Vitacco: Lifeguard @ 14.50/hr.

4GC - Park Attendants

Alex Blankman: Park Attendant @ \$10.75/hr.

Nicolas Cancellieri: Park Attendant @ \$11/hr.

Patrick Corneliess: Park Attendant @\$13.25/hr. (new supervisor)

Joseph Daniels: Park Attendant @ \$13.25/hr. (new supervisor)

Nicole Gautier: Park Attendant @ \$13.75/hr. (part time supervisor)

Samuel Gavzie: Park Attendant @ 10.50/hr.

Joseph Loesing IV: Park Attendant @ \$10.50/hr.

Elijah Lustgarten: Park Attendant @11/hr.

Justin Marder: Park Attendant @ \$10.50/hr.

Wyatt Rich: Park Attendant @\$11/hr.

Brandon Ross: Park Attendant @ \$10.50/hr.

Juliet Sabbatini: Park Attendant @ \$13.75/hr. (returning supervisor)

Tyler Takvor: Park Attendant @ \$11.25/hr.; and it is further

RESOLVED, to authorize to hire the following seasonal employees effective May 1, 2016 – September 30, 2016 pending satisfactory completion of background checks and approval from civil service:

4GC - Park Attendants

Max Brill: Park Attendant @ \$10/hr.

Julia Levine: Park Attendant @ \$10/hr.

Brooke Levy: Park Attendant @ \$10/hr.

Austin Takvor: Park Attendant @ \$10/hr.

Alexander Wiener: Park Attendant @ \$10/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

**ADVERTISE FOR BIDS FOR VEHICLES
RES. #67-16**

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

RESOLVED, to authorize the Village Clerk to advertise for bids for two (2) Toyota Rav 4 LE AWD, or equivalent.

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

**ADVERTISE FOR BIDS FOR BOILERS
RES. #68-16**

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

RESOLVED, to authorize the Village Clerk to advertise for bids to replace the boilers in Village Hall.

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 BETWEEN THE INC. VILLAGE OF EAST HILLS AND SIDNIK CORP.
RES. #69-16**

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

RESOLVED, to authorize the Mayor to sign the agreement with Sidnik Corp. for a license to operate the Grille at The Park at East Hills in accordance with the terms and conditions in the agreement, subject to review by Village Counsel.

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 STREET OPENING DEPOSIT REFUNDS
RES. #70-16**

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

RESOLVED, to authorize street opening deposit refunds to Orchid Sewer and Water in the amount of \$1,000 each for 41 Great Oaks Road, 43 Midland Road (2), 27 Lakeville Road, 18 Lawn Drive, 115 Andover Road, 16 Talley Road (2), 32 Woodhollow Road and 24 Beechwood Road for a grand total of \$10,000.

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 2016/17 MAINTENANCE PLAN WITH A+ TECHNOLOGY & SECURITY
RES. #71-16**

Upon motion by Deputy Mayor Zuckerman, seconded by Trustee Pomerantz, it was RESOLVED, to authorize the Mayor to sign the 2nd Year Assurance Plan with A+ Technology & Security Solutions, Inc. in the amount of \$1,950.00 for the term of one year beginning May 1, 2016 in accordance with the terms and conditions of the plan.

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 LITTLE MAESTROS, LLC
RES. #72-16**

Upon motion by Trustee Pomerantz, seconded by Trustee Meyerson, it was RESOLVED, to authorize the Mayor to sign the agreement with Little Maestros, LLC for a Kids in the Park music classes being held at the Theatre at the Park at East Hills on Fridays May 6, 13, 20 and June 3, 10, 17, 2016 in accordance with 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

**SET FEE FOR KIDS IN THE PARK PHOTOGRAPHY WORKSHOPS
RES. #73-16**

Upon motion by Trustee Pomerantz, seconded by Trustee Meyerson, it was RESOLVED, to set the fee for the Kids in the Park Photography workshops to be \$60 for one workshop or \$100 for both. For Non-Residents, \$70 for one workshop or \$115 for both.

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

**TRANSFERS
RES. #74-16**

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

RESOLVED, to approve the following transfers:

\$500.00 from 3989.00 (salaries) to 3989.105 (salaries O/T)

\$500.00 from 8020.450 (professional services) to 8010.441 (legal notices)

\$500.00 from 8020.450 (professional services) to 8010.450 (professional services)

\$3,800.00 from 9050.800 (unemployment) to 9060.800 (hospitalization benefits)

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

**DESIGNATE THE 2017 ANNUAL MEETING
RES. #75-16**

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

RESOLVED, to designate April 8, 2017 as the Annual Organizational Meeting of the Village Board of Trustees.

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

DESIGNATE REGULAR MEETING DATES

RES. #76-16

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

RESOLVED, to designate the following regular meeting dates of the Board of Trustees: May 18, 2016, June 14, 2016, July 19, 2016, August 16, 2016, September 21, 2016, October 19, 2016, November 16, 2016, December 14, 2016, January 18, 2017, February 15, 2017 and March 15, 2017.

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

DESIGNATE OFFICIAL DEPOSITORIES

RES. #77-16

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

RESOLVED, to designate JP Morgan Chase, TD Bank and State Bank as the official depositories of all moneys received by the Village Clerk-Treasurer and Receiver of Taxes.

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

DESIGNATE OFFICIAL NEWSPAPERS

RES. #78-16

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

RESOLVED, that the Roslyn News , Newsday, and the Roslyn Times are hereby designated as co-official newspapers of the Village of East Hills with the Board free to determine which one to use at any given time.

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 ADVANCE APPROVAL OF CLAIMS
RES. #79-16**

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

RESOLVED, to authorize payment in advance of audit claims for public utility services, postage, freight and express charges, and all such claims shall be presented at the next regular meeting for audit and the claimant and officer incurring or approving same shall be jointly and severally liable for any amount disallowed by the Board of Trustees.

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

**ATTENDANCE AT SCHOOLS AND CONFERENCES
RES. #80-16**

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

RESOLVED, that elected officials and employees are hereby authorized to attend schools and conferences in conformity with Section 770-b of the General Municipal Law, subject to the approval of the Mayor.

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

**MILEAGE
RES. #81-16**

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

RESOLVED, that the Board of Trustees will approve reimbursement to officers and employees for mileage reimbursement at the rate of \$.57.50 per mile for use of personal automobiles in performing official duties.

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 February 2016 was \$34,877 and March 2016 was \$36,173.

**CLAIMS
RES. #82-16**

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

RESOLVED, to approve the April 13, 2016 abstract and supplemental abstract for the General Fund in the amount of \$197,026.70 and \$50,835.42, respectively, and to approve the April 13, 2016 abstract for the Trust and Agency Fund in the amount of \$10,000.00

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

MAYOR’S REPORT

Mayor Koblenz reported that he sent a letter to Town Supervisor Judi Bosworth and County Executive Ed Mangano asking them to join in legal action against the FAA. Spencer Kanis, Special Assistant to the Mayor, reported on his discussions with other Mayors at a recent NCVOA meeting that he attended. Mayor Ryba of Old Brookville has asked to meet with Mayor Koblenz to discuss working together regarding the issue of increased air traffic. Trustee Pomerantz announced a support group for parents concerned about their child’s development. The first meeting is scheduled for May 19, 2016. Trustee Pomerantz also announced East Hills Shredding Day will be held on April 17, 2016 at the East Hills Park. The event is being sponsored with Quality Shredding and So Simply Organized. Trustee Siegel announced upcoming Kids in the

Park events. Mayor Koblenz reported that the National Grid gas installation program is on schedule and is approximately 67% complete. A June completion date is expected. Mayor Koblenz and Trustee Meyerson also reported on discussions to change the LOSAP investment advisor and consideration of the installation of security cameras.

GOOD AND WELFARE

Cliff Lewisohn announced the upcoming annual blood drive.

On motion of Deputy Mayor Zuckerman, seconded by Trustee Pomerantz and adopted unanimously, the meeting was adjourned at 9:30 pm.

Respectfully submitted,

Donna Gooch
Village Clerk