

**MINUTES OF THE
BOARD OF TRUSTEES OF THE INCORPORATED VILLAGE OF EAST HILLS
MAY 17, 2016**

At a meeting of the Board of Trustees held at 209 Harbor Hill Road, East Hills, New York on May 17, 2016, the Mayor called the meeting to order at 8:05 pm. Mayor Koblenz noted a quorum. The following members of the Board of Trustees were present:

Mayor	Michael R. Koblenz
Trustee	Clara Pomerantz
Trustee	Brian Meyerson
Trustee	Stacey Siegel

The Board discussed proposed legislation from a neighboring village to increase their fees for a landscaping license and permit sticker. The Board will visit this issue next year as it pertains to the Village of East Hills licensing fees.

**ADOPT MINUTES
RES. #83-16**

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

RESOLVED, to adopt the Board of Trustee's minutes of April 13, 2016 and April 17, 2016.

Motion passed.

The vote was as follows:

Mayor Koblenz	aye
Trustee Pomerantz	aye
Trustee Meyerson	aye
Trustee Siegel	aye

**AUTHORIZE RETENTION AGREEMENTS WITH SAGAT/BURTON LLP
RES. #84-16**

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

RESOLVED, to authorize the following retention agreements:

Retention letter for Public Affairs & Press; SagatBurton; 6/1/16 – 5/31/17; \$300/hr for services by William Burton & \$95/hr for paralegal services;

Retention letter for Park at East Hills matters; SagatBurton; 6-1-16 – 5-31-17; \$300/hr, \$250/hour for associates & 95/hr for paralegal; and

Retention letter for Legal Village Matters; SagatBurton; 6-1-16 – 5-31-17; \$300/hr, \$250/hour for associates & \$95.hr for paralegal services.

Motion passed.

The vote was as follows:

Mayor Koblenz	aye
Trustee Pomerantz	aye
Trustee Meyerson	aye
Trustee Siegel	aye

**PERSONNEL ACTIONS AND NEW HIRES
RES. #85-16**

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

RESOLVED, to authorize the following salary adjustments due to the raise in the starting hourly rate for new hires effective June 1, 2016; new base rate \$16.00 hr:

<u>Name</u>	<u>Old Rate</u>	<u>New Base Rate</u>
Osiris Bautista	\$12/hr.	\$16/hr.
Denley Dixon	\$16.07/hr.	\$20.07/hr.
Robert Dragonetti	\$12.96/hr.	\$16.96/hr.
Joseph Gannoti	\$12.36/hr.	\$16.36/hr.
Thomas Giordano	\$16.22/hr.	\$20.22/hr.
Peter Jannes	\$14.22/hr.	\$18.22/hr.
James Levine	\$14.22/hr.	\$18.22/hr.
Steven McCarthy	\$16.22/hr.	\$20.22/hr.
Matthew Merlino	\$12/hr.	\$16/hr.
Charles Noble	\$16.07/hr.	\$20.07/hr.
Lawrence Penaro	\$12.36/hr.	\$16.36/hr.
Raymond Soriano	\$12.99/hr.	\$16.99/hr.
Joyce Vitale	\$14.36/hr.	\$18.36/hr.

The night differential will remain at \$0.85/hr.

The supervisory differential rate will remain at \$2.75/hr.; and it was further

RESOLVED, to authorize the salary increase for Charles Summa to \$64,432/year from \$58,432/year; and it was further

RESOLVED, to authorize the hiring of the following Security Aides pending successful completion of the background checks and civil service approval:

Anthony Lastraglio: Full Time @ \$15/hr.

Brian Calabrese: Full Time @ \$15/hr.

Robert Isben: Part Time @ \$15/hr.

Motion passed.

The vote was as follows:

Mayor Koblenz	aye
Trustee Pomerantz	aye
Trustee Meyerson	aye
Trustee Siegel	aye

BOND DEPOSIT RETURN

RES. #86-16

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

RESOLVED, to authorize the return of the cash bond for swimming pool construction in the amount of \$25,000 to Korey Liebman, 20 Crabapple Drive, East Hills, NY.

Motion passed.

The vote was as follows:

Mayor Koblenz	aye
Trustee Pomerantz	aye
Trustee Meyerson	aye
Trustee Siegel	aye

PLUMBING PERMIT FEE REFUND

RES. #87-16

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

RESOLVED, to authorize the refund of plumbing permit fee to Windmill Oil Tank Service. The job was cancelled by the owner and the permit was never issued.

Motion passed.

The vote was as follows:

Mayor Koblenz	aye
Trustee Pomerantz	aye
Trustee Meyerson	aye
Trustee Siegel	aye

**AWARD OF BID FOR TWO 2016 TOYOTA RAV 4LE AWD VEHICLES
RES. #88-16**

A bid opening was held on May 3, 2016. One bid was received from Penn Toyota for two new 2016 Toyota Rav 4LE AWD vehicles at a bid price of \$53,752.

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

RESOLVED, that Penn Toyota has been determined to be the lowest, responsible bidder and that they are awarded the bid in the amount of \$53,752, per bid specs.

Motion passed.

The vote was as follows:

Mayor Koblenz	aye
Trustee Pomerantz	aye
Trustee Meyerson	aye
Trustee Siegel	aye

**INTERMUNICIPAL AGREEMENT WITH THE TOWN OF NORTH HEMPSTEAD FOR THE
MS4 MAPPING GRANT
RES. #89-16**

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

RESOLVED, to authorize the Mayor to sign the final version of the IMA for the Town of North Hempstead MS4 Mapping Grant.

Motion passed.

The vote was as follows:

Mayor Koblenz	aye
Trustee Pomerantz	aye
Trustee Meyerson	aye
Trustee Siegel	aye

**PROFESSIONAL AUDITING SERVICES AGREEMENT
RES. #90-16**

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

RESOLVED, to approve the April 1, 2016 arrangement letter for professional services by NawrockiSmith, for the fiscal year ended May 31, 2016.

Motion passed.

The vote was as follows:

Mayor Koblenz	aye
Trustee Pomerantz	aye
Trustee Meyerson	aye
Trustee Siegel	aye

**PERSONNEL MATTERS AND NEW HIRES
RES. #91-16**

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

RESOLVED, to authorize the following:

Hire the following returning seasonal employees effective May 21, 2016 – September 30, 2016 pending satisfactory completion of background checks and approval from civil service:

WMP – Senior Lifeguard

Richard Baierwalter: Senior Lifeguard @ \$16.50/hr.

WLH - Lifeguards

Caitlyn Hughes: Lifeguard @ \$16/hr.

Pierce Chotiner: Lifeguard @ \$15/hr.

Ismail Gorul: Lifeguard @ \$15/hr.

Zane Ehlilnger: Lifeguard @\$14.50/hr.

4GC - Park Attendants

Cory Crystal: Park Attendant @ \$11/hr.

Nicholas Haas: Park Attendant @ \$10.50/hr.;

Hire the following seasonal employees effective May 1, 2016 – September 30, 2016 pending proper certifications and approval from civil service:

Caroline Robertson: WLH Lifeguard @ \$14/hr.

Jackson Rich: WNP, Lifeguard Trainee @ \$14/hr.

Jonah Tenner: WLH Lifeguard @ \$14/hr.

Samuel Crabtree: WNP Lifeguard Trainee @ \$14/hr.

Benjamin Tenner: WLH Lifeguard @ \$14/hr.

Jacqueline Nikakis: WLH Lifeguard @ \$14.50/hr.;

Hire the following seasonal employees effective May 28, 2016 – September 30, 2016 pending satisfactory completion of background checks and approval from civil service:

4GC - Park Attendants

Lauren Broncato: Park Attendant @ \$10/hr.

Jennifer Broncato: Park Attendant @ \$10/hr.; and

Accept the resignation of Howard Friedlin, part time park attendant, effective April 7, 2016.

Motion passed.

The vote was as follows:

Mayor Koblenz	aye
Trustee Pomerantz	aye
Trustee Meyerson	aye
Trustee Siegel	aye

**AUTHORIZE AGREEMENT WITH THE BARRYTONES
RES. #92-16**

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

RESOLVED, to authorize the Mayor to sign the agreement with The BARRYTONES, music by Barry Temkin for \$1,000.00, payable the day of the event, for their services on Saturday, June 4, 2016 from 1pm to 4pm at the pool at The Park at East Hills according to the terms and conditions of the agreement.

Motion passed.

The vote was as follows:

Mayor Koblenz aye
Trustee Pomerantz aye
Trustee Meyerson aye
Trustee Siegel aye

**AUTHORIZE REFUND TO THALIA PATSIS
RES. #93-16**

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

RESOLVED, to authorize a refund to Thalia Patsis in the amount of \$145.35 for KIP Lil Athletes. Her son signed up and broke his leg prior to the program starting. The fee was paid through PayPal therefore the refund is minus the PayPal fees that the Village incurred for the registration.

Motion passed.

The vote was as follows:

Mayor Koblenz aye
Trustee Pomerantz aye
Trustee Meyerson aye
Trustee Siegel aye

**DONATIONS
RES. #94-16**

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

RESOLVED, to accept the donation of a rain barrel from Brownie Troop 1804 of Roslyn to be used at the Theatre to collect rain water. The rain water will be used to water the KIP Children's Garden and to further accept the donation of \$1,250.00 from LI Wax II LLC (European Wax) for KIP sponsorship (Summer Gold Sponsorship).

Motion passed.

The vote was as follows:

Mayor Koblenz aye
Trustee Pomerantz aye
Trustee Meyerson aye
Trustee Siegel aye

**AUTHORIZE SALE OF FITNESS EQUIPMENT ON MUNICIBID
RES. #95-16**

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

RESOLVED, to authorize the sale of the following Life Fitness Cardio Equipment on Municibid:

ELLIPTICAL-8	95XE	AXG 101203
ELLIPTICAL-6	95XE	AXG 101204
ELLIPTICAL -7	95XE	AXG 101224

Motion passed.

The vote was as follows:

Mayor Koblenz	aye
Trustee Pomerantz	aye
Trustee Meyerson	aye
Trustee Siegel	aye

**AUTHORIZE SALE OF VEHICLES ON MUNICIBID
RES. #96-16**

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

RESOLVED, to authorize the sale of the following vehicles on Municibid once the new Toyota Rav 4 vehicles have been delivered to the Village and are registered:

2006 Jeep Liberty: Tan, VIN: 1J4GL48K26W235230

2006 Jeep Liberty: Silver, VIN: 1J4GL48K86W243011

Motion passed.

The vote was as follows:

Mayor Koblenz	aye
Trustee Pomerantz	aye
Trustee Meyerson	aye
Trustee Siegel	aye

**SCHEDULE PUBLIC HEARING TO AMEND PARK RULES
RES. #97-16**

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

RESOLVED, to authorize the Village Clerk to schedule a public hearing for June 21, 2016 to amend Chapter 137-22, Swimming Pool, Parks and Recreation Areas.

Motion passed.

The vote was as follows:

Mayor Koblenz	aye
Trustee Pomerantz	aye
Trustee Meyerson	aye
Trustee Siegel	aye

**WAIVE REPLACEMENT FEE OF \$20.00 DUE TO A STOLEN PARK CARD
RES. #98-16**

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

RESOLVED, to waive the replacement fee of \$20 due to stolen park card in accordance with Memo from William Gavin to Mayor Koblenz dated May 2, 2016.

Motion passed.

The vote was as follows:

Mayor Koblenz	aye
Trustee Pomerantz	aye
Trustee Meyerson	aye
Trustee Siegel	aye

**DONATIONS
RES. #99-16**

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

RESOLVED, to accept the donation of \$1,250.00 from Laffey Fine Homes International, LLC for KIP sponsorship of the 2016 Memorial Day Event and the donation of \$1,750.00 from Laffey Fine Homes International, LLC for KIP sponsorship of the February 2016 Valentine's Day/Into the Jungle Event.

Motion passed.

The vote was as follows:

Mayor Koblenz	aye
Trustee Pomerantz	aye

Trustee Meyerson aye
Trustee Siegel aye

**APPROVE FIELD PERMIT FOR ROSLYN WOMEN'S SOFTBALL
RES. #100-16**

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

RESOLVED, to approve permit # 2016-005 for Roslyn Women's Softball for use of the Ballfields on Wednesday nights, 6:30pm – 8:30pm, from June 15 – August 31, 2016 at a cost of \$300.00.

Motion passed.

The vote was as follows:

Mayor Koblenz aye
Trustee Pomerantz aye
Trustee Meyerson aye
Trustee Siegel aye

**APPROVE HOMEOWNER REQUEST FOR CHANGE OF ADDRESS FROM 420
CHESTNUT DRIVE TO 10 FERN DRIVE
RES. #101-16**

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

RESOLVED, to approve the request of Jonathan Morris to change the address of his new house from 420 Chestnut to 10 Fern Drive.

Motion passed.

The vote was as follows:

Mayor Koblenz aye
Trustee Pomerantz aye
Trustee Meyerson aye
Trustee Siegel aye

**AUTHORIZE TRANSFERS
RES. #102-16**

Upon motion by
Transfers:

- 1) \$69.45 from 1620.222(equipment office) to 1620.410(supplies & materials)

- 2) \$686.69 from 1990.400(contingent) to 3410.440(contracting fire protection)
- 3) \$357.16 from 3620.410(supplies & materials) to 3620.460(other expenses)
- 4) \$1,200.00 from 3989.100(salaries) to 3989.105(OT salaries)
- 5) \$570.00 from 1410.460(other expenses) to 4020.450(professional services)
- 6) \$2,084.18 from 7410.448(repairs & maint) to 7410.442(uniforms & laundry)
- 7) \$5,726.96 from 7410.448(repairs & maint) to 7410.446(tool, parts & supplies)
- 8) \$7,525.64 from 7410.448(repairs & maint) to 7410.450(recreation programs)
- 9) \$6,958.55 from 7410.448(repairs & maint) to 7410.452(recreation supplies)
- 10) \$4,297.35 from 7410.448(repairs & maint) to 7410.464(security software support)
- 11) \$491.40 from 8020.450(professional services) to 8010.441(legal notices)
- 12) \$729.50 from 8020.450(professional services) from 8010.450(professional services)
- 13) \$66,688.29 from 1930.400(judgments & claims) to 9060.800(hospitalization ins)
- 14) \$1,163.52 from 1930.400(judgments & claims) to 9089.800(employee benefits)

Motion passed.

The vote was as follows:

Mayor Koblenz	aye
Trustee Pomerantz	aye
Trustee Meyerson	aye
Trustee Siegel	aye

CLAIMS RES. #103-16

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

RESOLVED, to approve the General Fund Abstract and Supplemental Abstract of May 17, 2016 in the amounts of \$594,645.06 and \$1,358,856.98, respectively, and Trust and Agency Abstract of May 17, 2016 in the amount of \$25,000.00.

Motion passed.

The vote was as follows:

Mayor Koblenz	aye
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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 April 2016 was \$32,800.00.

MAYOR'S REPORT

Mayor Koblenz asked Cliff Lewishon to speak about the Long Island Blood Services Blood Drive to be held at the Park at East Hills on June 4, 2016 from 9 am to 3 pm. Volunteers are needed and can contact the Park office for more information. Mayor Koblenz said that the pool is filled and ready for opening on Memorial Day Weekend. Trustee Pomerantz provided information on Krav Magna and Yoga classes. Trustee Siegel provided information on upcoming Kids in the Park events. Mayor Koblenz announced that the Women's Softball Team is looking for more members.

GOOD AND WELFARE

Resident Richard Brummel spoke regarding the protection of animals. Former resident Richard Oberlander spoke about potential damage that may occur when construction equipment is placed on lawns near trees. He also spoke about the operating condition of the water fountain in the Village Hall lobby and inquired as to when it might be repaired. Mayor Koblenz and Dr. Trager spoke about the airplane flight patterns and efforts to have the Towns join in filing a lawsuit against the federal government.

The meeting was adjourned at 9:40 p.m.

Respectfully submitted,

Donna Gooch
Village Clerk Treasurer