

**DRAFT MINUTES
MEETING OF THE BOARD OF TRUSTEES
OF THE INCORPORATED VILLAGE OF EAST HILLS
NOVEMBER 17, 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 November 17, 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

**ENGINEERING STUDY
RES. #-16**

The Board discussed the need for a traffic engineering study. Upon motion by Trustee Meyerson, seconded by Deputy Mayor Zuckerman, it was

RESOLVED, to authorize Request for Proposals for a traffic engineering study.

Motion passed. The vote was as follows:

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

**ADOPT MINUTES
RES. #-16**

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

RESOLVED, to adopt the Board of Trustee's minutes of September 17, 2016, September 27, 2016 and October 15, 2016.

Motion passed.

The vote was as follows:

Mayor Koblenz	aye
Deputy Mayor Zuckerman	aye
Trustee Pomerantz	aye

Trustee Meyerson aye
Trustee Siegel aye

LOCAL LAW 2-2016
RES. #-16

Bill T2-2016 is a proposed local law repealing Paragraphs B and C to Article XX, Section 271-188, and replacing it, and additionally adding a new paragraph D to Article XX, Section 271-195 D on modifications to approved plans. Village Attorney William C. Burton explained that a public hearing on Bill T2-2016 was held on September 27, 2016. Passage of the bill was subject to receiving a response from the Nassau County Planning Commission that the matter is for local determination. That determination has now been received.

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

RESOLVED, to adopt Local Law 2-2016.

Motion passed.

The vote was as follows:

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

FILM DEPOSIT RETURN
RES. #-16

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

RESOLVED, to authorize refund in the amount of \$2,500 to Boarding Productions for the return of a film permit deposit.

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. #-16

Upon motion by Deputy Mayor Zuckerman, seconded by Trustee Pomerantz, it was RESOLVED, to accept the following donations:

\$1,000.00 from Julie Solomon for the 2016 Kids in the Park Halloween Spooktacular.

\$2,500.00 from Sandi Ingber (Joyce Styne – Laffey International Real Estate) for the 2016 Kids in the Park Halloween Spooktacular.

\$250.00 from Ira Goldberg D.M.D., PLLC for the 2016 Kids in the Park Halloween Spooktacular.

\$1,000.00 from Fifth Avenue of LI Realty Associates (Americana Manhasset) for the 85th Anniversary Celebration.

Motion passed. The vote was as follows:

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

ADDENDUM TO AGREEMENT WITH MICHAEL J. SOLOMITO LANDSCAPING, INC.
RES. #-16

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

RESOLVED, to authorize the Mayor to sign the addendum to the original agreement with Michael J. Solomito Landscaping, Inc. for an additional term of 1 year from March 1, 2017 through February 28, 2018 according to the terms and conditions of the agreement with no increase and costs frozen.

Motion passed. The vote was as follows:

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

AWARD BID FOR AVAYA PHONE AUCTION
RES. #-16

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

RESOLVED, to award the bid for the lot of Avaya Phones auctioned on Municibid.com to Rich Chumsky: 934 Clinton Street, Buffalo, NY 14210 for the winning bid of \$25.00.

Motion passed. The vote was as follows:

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

**AGREEMENT WITH PROFESSIONAL KIDS ENTERTAINMENT
RES. #-16**

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

RESOLVED, to authorize the Mayor to sign the Agreement with Professional Kids Entertainment for them to provide characters as detailed in the agreement for the Kids in the Park Thanksgiving Character Brunch on Sunday, November 27, 2016 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

**AGREEMENT WITH MANHASSET BAGELS
RES. #-16**

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

RESOLVED, to authorize the Mayor to sign the Agreement with Manhasset Bagels for them to provide food as detailed in the agreement for the Kids in the Park Thanksgiving Character Brunch on Sunday, November 27, 2016 according to the terms and conditions of the agreement subject to review by the Mayor and insurance.

Motion passed. The vote was as follows:

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

**REFUND STREET OPENING DEPOSITS
RES. #-16**

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

RESOLVED, to refund street opening deposit in the amount of \$1,000 payable to Brandy and Michael Brooks, 45 Wren Drive, East Hills, NY and refund street opening deposit in the amount of \$1,000 payable to Westwood 110 LLC, 3 Luckenbach Lane, Port Washington, NY; and it was further

RESOLVED, to refund two street opening deposits in the amount of \$1,000 each payable to RB Shore Development LLC for 420 Chestnut Drive.

Motion passed. The vote was as follows:

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

**AUTHORIZE RENEWAL OF AGREEMENT WITH CULLEN & DANOWSKI, LLP
RES. #-16**

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

RESOLVED, to authorize the renewal of agreement for fiscal year ending May 31, 2017 with Cullen & Danowski, LLP.

Motion passed. The vote was as follows:

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

**SPECIAL EVENT PERMIT WITH NYS LIQUOR AUTHORITY
RES. #-16**

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

RESOLVED, to authorize a Special Event Permit Application with NYS Liquor Authority for SAC New Year's Day event.

Motion passed. The vote was as follows:

Mayor Koblenz	aye
Deputy Mayor Zuckerman	aye

Trustee Pomerantz aye
Trustee Meyerson aye
Trustee Siegel aye

**AGREEMENT WITH COMPUTEL CONSULTANTS
RES. #-16**

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

RESOLVED, to authorize the Mayor to sign a Consulting Agreement with Computel Consultants to provide Utility Billing Analysis Services.

Motion passed. The vote was as follows:

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

**MUNICIPAL INSURANCE RENEWAL
RES. #-16**

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

RESOLVED, to authorize the Mayor to sign the necessary forms for the Village's insurance program renewal.

Motion passed. The vote was as follows:

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

**TRANSFERS
RES. #-16**

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

RESOLVED, to authorize the following transfers for the 2016/17 fy:

- 1) \$3,595.00 from 7410.448 (repair & maint) to 7410.200 (park equipment)
- 2) \$930.00 from 3989.411 (gas/oil) to 3989.460 (other expenses)
- 3) \$22,866.64 from 1990.400 (contingency) to 7550.460 (other expenses)

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 fines collected for the month of September and October, 2016 was \$32,496 and \$33,461, respectively.

CLAIMS

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

RESOLVED, to approve the General Fund Abstract dated November 17, 2016 in the amount of \$661,758.44, the Supplemental Abstract dated November 17, 2016 in the amount of \$807,661.55, and the Trust and Agency Abstract dated November 17, 2016 in the amount of \$6,500.00.

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 said that the current weather tells us it is still spring despite it being November. The good news is that the plows are ready for any upcoming blizzards this winter. The Spooktacular event was spectacular and the 85th Anniversary event was outstanding. Mayor Koblenz thanked Trustee Pomerantz and Trustee Siegel for their efforts in helping to make these events a success.

Mayor Koblenz reported that the Village will be undertaking more paving this year. The KIP will be having a Thanksgiving Character Breakfast on November 27th. A holiday event is in the works as well. Krav Maga also continues to meet for self-defense classes and Yoga classes are held on Saturday mornings.

GOOD AND WELFARE

Resident Jeff Blank discussed the fixed sidewalk on Glen Cove Road. Mr. Brummel spoke about trees and the tree law. Mr. & Mrs. Gunzberg reported that tree trimming is needed over Glen Cove Road between Northern Blvd. and the LIE. Hilda Yohalem

also spoke about trees. Linda Robinson of the Norgate Civil Association inquired about flooding at the corner of Woodbine Road and Round Hill.

On motion of Trustee Siegel, seconded by Trustee Pomerantz and adopted unanimously, the meeting was adjourned at 8:55 pm.

Respectfully submitted,

Donna Gooch,
Village-Clerk Treasurer