

**DRAFT MINUTES
MEETING OF THE BOARD OF TRUSTEES
OF THE INCORPORATED VILLAGE OF EAST HILLS
JANUARY 18, 2017**

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 January 18, 2017, 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

**PUBLIC HEARING 2017 FIRE PROTECTION CONTRACT BETWEEN THE INC. VILLAGE OF EAST HILLS AND THE ROSLYN FIRE COMPANIES
RES. #1-17**

Upon motion by Deputy Mayor Zuckerman, seconded by Trustee Pomerantz and unanimously approved, the public hearing was opened.

Mayor Koblenz spoke about the fire protection contract between the Village of East Hills and the Roslyn Fire Companies and the costs and services associated with it. The Mayor opened the floor for questions. Following discussion, a motion to close the hearing was made by Deputy Mayor Zuckerman, seconded by Trustee Pomerantz and unanimously approved.

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

RESOLVED, to authorize the Mayor to sign the 2017 Fire Protection Contract between the Inc. Village of East Hills and the Roslyn Fire Companies.

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. #2-17**

Upon motion by Trustee Meyerson, seconded by Deputy Mayor Zuckerman, it was RESOLVED, to adopt the minutes of November 17, 2016 and December 14, 2016.

Motion passed.

The vote was as follows:

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

**AUTHORIZE PUBLIC HEARING
PROPOSED LOCAL LAW TO PROVIDE FAIR AND JUST FEES TO REINSTITUTE
EXPIRED BUILDING PERMITS
RES. #3-17**

Upon motion of Trustee Siegel, seconded by Trustee Meyerson, it was RESOLVED, to authorize the Village Clerk to schedule a public hearing on a proposed local law to provide fair and just fees to reinstitute expired building permits.

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 re-appointed, and the Board affirmed, Donna Gooch as registrar, and Nancy Futeran as deputy registrar through April 2, 2017. The Mayor accepted the resignation of Jed Pomerantz as Chair of the Planning Board, appointed current member Steve Kafka as Chairperson of the Planning Board through April 2, 2017 and appointed Jamie Polon as ad hoc member to the Planning Board.

**APPROVE D & B ENGINEERS AND ARCHITECTS, P.C. AMENDMENT TO 2016-17 ROAD IMPROVEMENT PROGRAM
RES. #4-17**

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

RESOLVED, to approve D & B Engineers and Architects, P.C. January 10, 2017 proposal amendment to the 2016-17 Road Improvement Program for additional engineering services.

Motion passed.

The vote was as follows:

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

**NEW HIRES
RES. #5-17**

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

RESOLVED, to authorize the hiring of Isidoros Stamatinos as a full-time Security Aide at \$15.00 hr subject to background check and approval by Civil Service; and it was further

RESOLVED, to authorize the hiring of Alex Desnoyers as a Sanitation Worker, no CDL required at \$14.00 hr. subject to background check and approval by Civil Service; and it was further

RESOLVED, to authorize the hiring of Isaiah Hunter as Laborer at \$14.00 hr. subject to background check and approval by Civil Service.

Motion passed.

The vote was as follows:

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

APPROVE ADDRESS CHANGE REQUEST – 15 CYPRESS LANE TO 115 BIRCH DRIVE

RES. #6-17

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

RESOLVED, to approve address change request by Sean Hedvat, Rockhill Developers from 15 Cypress Lane to 115 Birch Drive – reason: new construction; front entrance is now facing Birch.

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 OF BUILDING PERMIT RENEWAL FEE – KAREN HORWITZ

RES. #7-17

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

RESOLVED, to authorize the refund of a building permit renewal fee in the amount of \$200.00 to Karen Horwitz, 117 Tara Drive; renewal was paid in error.

Motion passed.

The vote was as follows:

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

AUTHORIZE OVERPAYMENT REFUND TO BRIGHT BAY ELECTRIC, INC.

RES. #8-17

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

RESOLVED, to authorize overpayment refund in the amount of \$50.00 to Bright Bay Electric, Inc. for their 2017 Electrician License renewal.

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 AND EXTENSION OF TERMS FOR AGREEMENT BETWEEN THE INC. VILLAGE OF EAST HILLS AND ALL ABOUT SPAY NEUTER, INC.
RES. #9-17**

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

RESOLVED, to authorize Renewal and Extension of Terms for Agreement by and between the Inc. Village of East Hills and All About Spay Neuter, Inc.

Motion passed.

The vote was as follows:

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

APPOINTMENTS

The Board unanimously affirmed the following re-appointments by Mayor Koblenz. They did not sign the oath book within 30 days of their December 14, 2016 appointment:

Spencer Kanis – Chairperson expiration 2017
Cliff Lewisohn – expiration 2017
Sol Niego – expiration 2017
Erica Montalbano – expiration 2018
Brett Rosenfeld – expiration 2018

Alternates:

Adam Cymbler – expiration 2017
Jon Morris – expiration 2018
David Fisher – expiration 2018

**TEMPORARY APPOINTMENT TO BOARD OF ASSESSMENT REVIEW –
WILLIAM C. BURTON
RES. #10-17**

Upon motion by Trustee Meyerson, seconded by Trustee Pomerantz, the following resolution was offered:

WHEREAS, certain members of the Board of Assessment Review (“BAR”) may be unavailable to attend meetings of the BAR throughout the year including those scheduled to hear grievance complaints relative to assessments which appear on the tentative assessment roll; and

WHEREAS, three (3) voting members in attendance at any such meeting(s), and any subsequent adjournment(s) thereof, are required to constitute a quorum in order for the BAR to take any lawful action at such meeting(s), now therefore, be it

RESOLVED, that the Board of Trustees hereby appoints William C. Burton, Three Hummingbird Drive, East Hills, New York, as a temporary member of the BAR beginning February 1, 2017 and expiring January 31, 2018 to act in the event his attendance and participation at such meeting(s), and any subsequent adjournment(s) thereof, is required in order to constitute a minimum quorum of the BAR.

Motion passed.

The vote was as follows:

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

**AUTHORIZE 2017/18 TENTATIVE ASSESSMENT ROLL AND ESTABLISH
GRIEVANCE DAY
RES. #11-17**

The net tentative assessment for fiscal year 2017/18 is \$33,351,640.26.

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

RESOLVED, that the 2017/18 Tentative Assessment Roll be filed with the Village Clerk on February 1, 2017 and that the roll be made available for inspection between 9:00 AM and 4:00 PM Monday through Friday until the third Tuesday in February (February 21, 2017), at which date the Board of Assessment Review will meet from 12:00 pm – 4:00 pm to hear properly filed complaints regarding assessment.

Motion passed.

The vote was as follows:

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

**AUTHORIZE VILLAGE PROPERTY TAX EXEMPTIONS FOR THE 2017/18 ASSESSMENT ROLL
RES. #12-17**

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

RESOLVED, to authorize the attached list of village property tax exemptions effective for the 2017/18 Assessment Roll.

The net tentative assessment for the fiscal year 2017/18 is \$33,176,640.26.

The Board reviewed the Tax Roll and Warrant against the account of unpaid 2016/17 taxes pursuant to Real Property Tax Law Section 1426(2). It was moved by Trustee Meyerson, seconded by Trustee Pomerantz, to certify the account of unpaid real estate taxes for 2016/2017 pursuant to Section 1436(2) of the Real Property Tax totaling \$79,262.90. Motion unanimously carried.
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. #13-17**

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

RESOLVED, to authorize following transfer for the 2016/17 fiscal year:

\$5215.05 from 3989.411(gas/oil) to 3989.460(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 Department Reports were accepted as presented. The grand total of Village Justice Court funds collected for the month of December 2016 was \$20,110.

CLAIMS

RES. #14-17

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

RESOLVED, to approve the General Fund Abstract of January 18, 2017 in the amount of \$287,443.31 and the General Fund Supplemental Abstract of January 18, 2017 in the amount of \$91,241.84.

Motion passed. The vote was as follows:

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

MAYOR'S REPORT

Mayor Koblenz hoped that everyone had a Happy New Year. The Village has managed two winter storms. He stated that hopefully there will be very little snow this winter due to global warming. The Village trucks are all in good working order and there is plenty of salt for the roads. Trustee Siegel spoke about the Village's new Track your Pet alert program. Hopefully, it will not be utilized much, but will help in the event there is a lost pet. It was also reported that the Town of North Hempstead is offering a free chipping program for dogs and cats.

GOOD AND WELFARE

Resident Mr. Brummel spoke on several matters including traffic speed and noise on Glen Cove Road, application of road salt on village roads, and board appointments. Dr. Trager wished everyone a Happy and Healthy New Year. Among other matters, he stated that he thinks that the new signage installed in County Estates is beautiful.

On motion of Trustee Siegel, seconded by Trustee Pomerantz and adopted unanimously, the meeting was adjourned at 9:15 pm.

Respectfully submitted,

Donna Gooch,
Village-Clerk Treasurer