

**DRAFT MINUTES
OF A SPECIAL MEETING OF THE BOARD OF TRUSTEES
OF THE INCORPORATED VILLAGE OF EAST HILLS
JANUARY 31, 2015**

At a special 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 31, 2015, the Mayor called the meeting to order at 9:00 am. 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

**TEMPORARY CERTIFICATE OF OCCUPANCY – 60 CRESCENT LANE
RES. #-15**

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

RESOLVED, to approve the application of Cory and Jamie Kwiat for a temporary certificate of occupancy for 60 Crescent Lane. Motion passed.

The vote was as follows:

Mayor Koblenz	aye
Deputy Mayor Emanuel Zuckerman.....	aye
Trustee Clara Pomerantz.....	aye
Trustee Brian Meyerson.....	aye

**AUTHORIZE TRANSFERS
RES.-15**

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

RESOLVED, to authorize the following transfers:

- 1) \$363.44 from 1620.460 (Other Expenses) to 1620.410 (Supplies and Materials)
- 2) \$16,336.69 from 1930.400 (Judgments and Claims) to 1910.400 (Unallocated Insurance)
- 3) \$5,000.00 from 3989.460 (Other Expenses) to 3989.105 (O/T Salaries)
- 4) \$517.14 from 7410.460 (Other Expenses) to 7410.203 (Exercise Room Equipment)

Motion passed.

The vote was as follows:

Mayor Koblenz aye
 Deputy Mayor Emanuel Zuckerman..... aye
 Trustee Clara Pomerantz..... aye
 Trustee Brian Meyerson.....aye

CLAIMS
RES. #-15

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

RESOLVED, to authorize the January 21, 2015 Abstract in the amount of \$178,131.36 from the General Fund, the January 28, 2015 Supplemental Abstract in the amount of \$70,369.18 from the General Fund and 2nd Supplemental Abstract dated January 31, 2015 in the amount of \$39,346.50 from the General Fund.

Motion passed.

The vote was as follows:

Mayor Koblenz aye
 Deputy Mayor Emanuel Zuckerman..... aye
 Trustee Clara Pomerantz..... aye
 Trustee Brian Meyerson.....aye

ACCOUNT OF UNPAID TAXES
RES. #-15

Upon motion by Deputy Mayor Zuckerman, seconded by Trustee Meyerson, the following list of unpaid taxes as of January 16, 2015 was certified:

Invoice Date	AcctNo	Name	PropertyLocation	Tax	Int	Additional Charges	Amount Due
2014/15	07-132-026	SUEID PILEVARIAN-JADID	225 REVERE ROAD	\$2,667.25	\$293.40	\$2.00	\$2,962.65
2014/15	07-136-010	KENNETH KLEIN	185 VILLAGE ROAD	\$2,408.17	\$264.90	\$2.00	\$2,675.07
2014/15	07-139-013	BARRY H. AND BARBARA ARNOLD	9 AVON LANE	\$2,955.93	\$325.15	\$2.00	\$3,283.08
2013/14	07-142-024	LESLIE ALTMAN	67 ANDOVER ROAD	\$2,608.03	\$599.85	\$2.00	\$3,209.88
2014/15	07-142-024	LESLIE ALTMAN	67 ANDOVER ROAD	\$2,608.03	\$286.88	\$2.00	\$2,896.91
2014/15	07-142-029	F. BIDARYAN AND BASHIR ESMALI	39 ANDOVER ROAD	\$2,158.96	\$237.49	\$2.00	\$2,398.45
2014/15	07-143-014	GLORIA AND ANDREW HODES	71 PLANTING FIELD ROAD	\$2,968.27	\$326.51	\$2.00	\$3,296.78
2014/15	07-183-017	WILLOWGATE 26 LLC	103 WILLOW GATE	\$2,141.69	\$235.59	\$2.00	\$2,379.28
2014/15	07-231-036	JC CUSTOM HOMES	11 MIDWOOD CROSS	\$2,886.84	\$317.55	\$2.00	\$3,206.39
2014/15	07-232-010	MARC F. AND FAITH A. TISSOT AS TRUSTEES MARC F. AND FAITH A. TISOT REVOCABLE TRUST	24 BEECHWOOD ROAD	\$3,128.65	\$344.15	\$10.00	\$3,497.80
2014/15	07-250-005	LAURIE ELSTER MATHEW MERLIS	14 TEAKWOOD LANE	\$3,256.95	\$358.26	\$2.00	\$3,617.21

2014/15	07-265-017	ANDREA BOLENDER	110 ELM DRIVE	\$4,530.12	\$498.31	\$2.00	\$5,030.43
2014/15	07-273-023	STANLEY WASSERMAN JOHN D. HAYES	230 CHESTNUT DRIVE	\$3,873.80	\$426.12	\$2.00	\$4,301.92
2014/15	07-288-013	BEHZAD BEROOKHIM	105 FERN DRIVE	\$2,985.54	\$328.41	\$2.00	\$3,315.95
2011/12	07-288-013	BEHZAD BEROOKHIM	105 FERN DRIVE	\$2,985.54	\$1,403.20	\$4.50	\$4,393.24
2012/13	07-288-013	BEHZAD BEROOKHIM	105 FERN DRIVE	\$2,985.54	\$1,044.94	\$2.00	\$4,032.48
2013/14	07-288-013	BEHZAD BEROOKHIM	105 FERN DRIVE	\$2,985.54	\$686.67	\$2.00	\$3,674.21
2006/07	07-P-014	ROSLYN SEPHARDIC CENTER CORP.	1 POTTERS LANE	\$2,755.92	\$2,948.83	\$17.00	\$5,721.75
2007/08	07-P-014	ROSLYN SEPHARDIC CENTER CORP.	1 POTTERS LANE	\$2,891.27	\$2,746.71	\$14.50	\$5,652.48
2008/09	07-P-014	ROSLYN SEPHARDIC CENTER CORP.	1 POTTERS LANE	\$2,977.58	\$2,471.39	\$12.00	\$5,460.97
2009/10	07-P-014	ROSLYN SEPHARDIC CENTER CORP.	1 POTTERS LANE	\$3,056.63	\$2,170.21	\$9.50	\$5,236.34
2010/11	07-P-014	ROSLYN SEPHARDIC CENTER CORP.	1 POTTERS LANE	\$3,175.53	\$1,873.56	\$7.00	\$5,056.09
2011/12	07-P-014	ROSLYN SEPHARDIC CENTER CORP.	1 POTTERS LANE	\$3,175.53	\$1,492.50	\$4.50	\$4,672.53
2012/13	07-P-014	ROSLYN SEPHARDIC CENTER CORP.	1 POTTERS LANE	\$3,175.53	\$1,111.44	\$2.00	\$4,288.97
2013/14	07-P-014	ROSLYN SEPHARDIC CENTER CORP.	1 POTTERS LANE	\$3,175.53	\$730.37	\$2.00	\$3,907.90
2014/15	07-P-014	ROSLYN SEPHARDIC CENTER CORP.	1 POTTERS LANE	\$3,175.53	\$349.31	\$2.00	\$3,526.84
2006/07	07-P-030	ROSLYN SEPHARDIC CENTER CORP.	1 POTTERS LANE	\$107.07	\$114.56	\$17.00	\$238.63
2007/08	07-P-030	ROSLYN SEPHARDIC CENTER CORP.	1 POTTERS LANE	\$112.33	\$106.71	\$14.50	\$233.54
2008/09	07-P-030	ROSLYN SEPHARDIC CENTER CORP.	1 POTTERS LANE	\$115.68	\$96.01	\$12.00	\$223.69
2009/10	07-P-030	ROSLYN SEPHARDIC CENTER CORP.	1 POTTERS LANE	\$118.75	\$84.31	\$9.50	\$212.56
2010/11	07-P-030	ROSLYN SEPHARDIC CENTER CORP.	1 POTTERS LANE	\$123.37	\$72.79	\$7.00	\$203.16
2011/12	07-P-030	ROSLYN SEPHARDIC CENTER CORP.	1 POTTERS LANE	\$123.37	\$57.98	\$4.50	\$185.85
2012/13	07-P-030	ROSLYN SEPHARDIC CENTER CORP.	1 POTTERS LANE	\$123.37	\$43.18	\$2.00	\$168.55
2013/14	07-P-030	ROSLYN SEPHARDIC CENTER CORP.	1 POTTERS LANE	\$123.37	\$28.38	\$2.00	\$153.75
2014/15	07-P-030	ROSLYN SEPHARDIC CENTER CORP.	1 POTTERS LANE	\$123.37	\$13.57	\$2.00	\$138.94
2012/13	19-009-029D	DAVID LINDNER	101 RED GROUND ROAD	\$3,054.63	\$1,069.12	\$2.00	\$4,125.75
2013/14	19-009-029D	DAVID LINDNER	101 RED GROUND ROAD	\$3,054.63	\$702.56	\$2.00	\$3,759.19
2014/15	19-009-029D	DAVID LINDNER	101 RED GROUND ROAD	\$3,054.63	\$336.01	\$2.00	\$3,392.64
2009/10	19-010-030A	PETER TODESCO	48 SHERRARD STREET	\$1,995.00	\$1,416.45	\$9.50	\$3,420.95
2010/11	19-010-030A	PETER TODESCO	48 SHERRARD STREET	\$2,072.61	\$1,222.84	\$7.00	\$3,302.45
2011/12	19-010-030A	PETER TODESCO	48 SHERRARD STREET	\$2,072.61	\$974.13	\$4.50	\$3,051.24
2012/13	19-010-030A	PETER TODESCO	48 SHERRARD STREET	\$2,072.61	\$725.41	\$2.00	\$2,800.02
2013/14	19-010-030A	PETER TODESCO	48 SHERRARD STREET	\$1,972.68	\$453.72	\$2.00	\$2,428.40
2014/15	19-010-030A	PETER TODESCO	48 SHERRARD STREET	\$1,972.68	\$216.99	\$2.00	\$2,191.67
2014/15	19-013-003	MICHAEL N. CORITSIDIS	25 SOUTH STREET	\$2,010.92	\$221.20	\$2.00	\$2,234.12
2012/13	19-034-005	PHYLLIS HOLLANDER	19 LAKEVILLE DRIVE	\$4,095.86	\$1,433.55	\$2.00	\$5,531.41

2013/14	19-034-005	PHYLLIS HOLLANDER	19 LAKEVILLE DRIVE	\$4,095.86	\$942.05	\$2.00	\$5,039.91
2014/15	19-034-005	PHYLLIS HOLLANDER	19 LAKEVILLE DRIVE	\$4,095.86	\$450.54	\$2.00	\$4,548.40
2013/14	19-036-014	EBRAHIM AND MAHSHID SHARIFI	42 PEACOCK DRIVE	\$5,327.09	\$1,225.23	\$2.00	\$6,554.32
2014/15	19-036-014	EBRAHIM AND MAHSHID SHARIFI	42 PEACOCK DRIVE	\$5,327.09	\$585.98	\$2.00	\$5,915.07
2014/15	19-040-047	TAUBA POTIK	46 WOODS DRIVE	\$4,076.12	\$448.37	\$2.00	\$4,526.49
2014/15	19-046-005	SHERRY PORT	50 STARLING COURT	\$4,231.57	\$465.47	\$2.00	\$4,699.04
TOTALS:	52			\$133,347.03	\$37,378.81	\$234.50	\$170,975.34

Motion passed.

The vote was as follows:

Mayor Koblenz aye
Deputy Mayor Emanuel Zuckerman..... aye
Trustee Clara Pomerantz..... aye
Trustee Brian Meyerson.....aye

**TAX EXEMPTIONS
RES. #-15**

Upon motion by Trustee Meyerson, seconded by Deputy Mayor Zuckerman, it was
RESOLVED, to authorize village property tax exemptions effective for the 2015/16
Assessment Roll

Account #	Name	Address	Exemption Type	Recommendations	Exemption Amt or Percent
07-123-008	Weinstein, Cara	45 Salem Road	Clergy	approve	\$1,500.00
07-207-005	White, Michael Andrew	51 Arbor Road	Clergy	approve	\$1,500.00
07-299-044	Schwartz, Sergei	15 Mimosa Drive	Clergy	approve	\$1,500.00
07-118-501	Moskovitz, Ira	1 Revere Road	Senior citizen	approve	\$4,650.00
07-144-018	Rosenwasser, Alan	138 Westwood Circle	Senior citizen	approve	\$4,592.20
07-114-078	Blumberg, Bruce	47 Laurel Lane	Veterans	new-approve	\$885.60
19-038-006	Truffelman, Barry	38 Flamingo Road	Veterans	new-approve	\$885.60
07-139-008	Romano, Bernardino	126 Harbor Hill Rd	Senior citizen	new-approve	\$4,695.00
07-178-001	Kubrick, Anita	21 Overlook Terrace	Senior citizen	approve	\$1,875.00
07-204-010	Rabenou, David & Farzaneh	27 Westwood Circle	Senior citizen	approve	\$5,200.00
07-273-020	Bunshaft, Iris T.	200 Chestnut Dr.	Senior citizen	approve	\$6,790.00
19-009-096	Bakopoulos, Kalliopi	41 Sherrard Street	Senior citizen	approve	\$4,720.00
19-010-112	Sharifi, Aziz & Ehteram	20 Sherrard Street	Senior citizen	approve	\$4,275.00
19-024-001	Wadhwa, Inderjeet	2 Vanad Drive	Senior citizen	approve	\$5,329.00
19-024-011	Baroor, Nasser	22 Vanad Drive	Senior citizen	approve	\$16,515.00
19-024-041	Horowitz, Rose	33 Cardinal Drive	Senior citizen	approve	\$5,424.30

19-026-001	Krakower, Gloria	12 Nob Hill Gate	Senior citizen	approve	\$6,550.00
19-042-015	Hochberg, Sylvia	115 Talley Rd. South	Senior citizen	approve	\$5,800.00
07-118-512	Imperato, Andrew	123 Revere Road	Volunteer firefighter	approve	\$965.00
07-132-012	Mirra, Jr., Salvatore	64 Holly Lane	Volunteer firefighter	approve	\$855.80
07-137-018	McCormack, John	116 Milburn Lane	Volunteer firefighter	approve	\$819.44
07-138-016	Blaustein, Maury	115 Milburn Lane	Volunteer firefighter	approve	\$1,186.00
07-140-128	Vandewart, Thomas	220 Revere Road	Volunteer firefighter	approve	\$1,168.00
07-207-027	Fishkind, Scott	159 Westwood Circle	Volunteer firefighter	deny	-
07-250-008	Kozuch, Jeffrey	26 Teakwood Lane	Volunteer firefighter	approve	\$1,327.00
07-276-004	Pugatch, Marjorie B.	185 Birch Drive	Volunteer firefighter	approve	\$1,226.00
19-005-022	Krauss, Thomas & Carmen	33 Red Ground Rd.	Volunteer firefighter	approve	\$522.00
19-010-164	May, Judith Ann	29 George Street	Volunteer firefighter	approve	\$650.00
19-012-050-053	Boll, Adam	76 George Street	Volunteer firefighter	approve	\$913.00
19-023-002	Diamond, David T.	1 Vanad Drive	Volunteer firefighter	approve	\$1,334.00
19-027-008	Leventhal, Gary & Roberta	16 Melby Lane	Volunteer firefighter	approve	\$1,228.00

Motion passed.

The vote was as follows:

Mayor Koblenz aye
Deputy Mayor Emanuel Zuckerman..... aye
Trustee Clara Pomerantz..... aye
Trustee Brian Meyerson.....aye

AUTHORIZE VEHICLE AS SURPLUS AND ADVERTISE FOR BIDS – ONE SUBARU CROSTREK HYBRID AND TWO TOYOTA PRIUS RES. #-14

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

RESOLVED, to declare as surplus 2010 Toyota Prius Vin #JTDKN3DU7A1159991 and authorize the Village Clerk to advertise for bids for one Subaru Crosstrek Hybrid and two Toyota Prius.

Motion passed.

The vote was as follows:

Mayor Koblenz aye
Deputy Mayor Emanuel Zuckerman..... aye
Trustee Clara Pomerantz..... aye
Trustee Brian Meyerson.....aye

AUTHORIZE REPLACEMENT OF TWO BOILERS IN THE THEATER

RES. #-15

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

RESOLVED, to approve the hiring of Paul Yonkers Plumbing and Heating, Inc. to replace two boilers in the theater at a cost of \$8,000.

Motion passed.

The vote was as follows:

Mayor Koblenz aye
Deputy Mayor Emanuel Zuckerman..... aye
Trustee Clara Pomerantz..... aye
Trustee Brian Meyerson.....aye

APPOINTMENT OF ELECTION INSPECTORS

RES. #15

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

RESOLVED, to a authorize the following individuals from the Nassau County Board of Elections approved list to be appointed as election inspectors for the March 18, 2015 Village Election, to be compensated at a flat rate of \$200, and authorize the appointment of alternate inspectors as needed.

- Mansbach, Barry
- Mathis, Jordan
- Glasco, Dianne
- Glasco, Tamika
- Carter, Shirley
- Tafreshi, Khalil
- Benson, Rodney
- Russell, Stephanie
- Steuber, Christopher
- Steuber, Neal
- Valdes, Rosemarie
- Hollander, Marilyn
- Gibbs, Minnie
- Hareleston, Jacqueline
- Burton, Gwendolyn
- Hodrick, Jennifer

Motion passed.

The vote was as follows:

Mayor Koblenz aye
Deputy Mayor Emanuel Zuckerman..... aye
Trustee Clara Pomerantz..... aye
Trustee Brian Meyerson.....aye

**WAIVER OF RESIDENCY REQUIREMENT FOR ELECTION INSPECTORS
RES. #-15**

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

RESOLVED, to authorize the appointment of election inspectors who are residents of Nassau County, waiving the *village* residency requirement under Village Law Section 3-300 for appointment of village officials.

Motion passed.

The vote was as follows:

Mayor Koblenz aye
Deputy Mayor Emanuel Zuckerman..... aye
Trustee Clara Pomerantz..... aye
Trustee Brian Meyerson.....aye

**APPOINTMENT OF ELECTION INSPECTOR CHAIRPERSON
RES. #-15**

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

RESOLVED, to authorize the appointment of Leslie Tang as Election Inspector Chairperson at a flat rate of \$250 for the March 18, 2015 Village Election.

Motion passed.

The vote was as follows:

Mayor Koblenz aye
Deputy Mayor Emanuel Zuckerman..... aye
Trustee Clara Pomerantz.....aye
Trustee Brian Meyerson.....aye

**AUTHORIZE MAYOR TO SIGN RELEASE, DISCLAIMER & INDEMNITY
REGARDING LEVER VOTING MACHINES
RES. #-15**

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

RESOLVED, to authorize the Mayor to sign a Release, Disclaimer & Indemnity regarding Lever Voting Machines as requested by the Nassau County Board of Elections.

Motion passed.

The vote was as follows:

Mayor Koblenz aye
Deputy Mayor Emanuel Zuckerman..... aye
Trustee Clara Pomerantz..... aye

Trustee Brian Meyerson.....aye

Upon motion by Trustee Pomerantz, seconded by Deputy Mayor Zuckerman and unanimously approved, the meeting was adjourned.

Respectfully submitted,

William C. Burton, Esq.
Acting Secretary