

**MINUTES
MEETING OF THE BOARD OF TRUSTEES
OF THE INCORPORATED VILLAGE OF EAST HILLS
FEBRUARY 15, 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 February 15, 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	Brian Meyerson
Trustee	Stacey Siegel

**PUBLIC HEARING BILL T3-2017, A PROPOSED LOCAL LAW TO PROVIDE FAIR AND JUST FEES TO REINSTITUTE EXPIRED BUILDING PERMITS
LOCAL LAW 1-2017
RES. # 15-17**

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

Mayor Koblenz asked Village Attorney William Burton to speak about the proposed local law. The Mayor opened the floor for comments. Following discussion, a motion to close the hearing was made by Deputy Mayor Zuckerman, seconded by Trustee Siegel and unanimously approved.

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

RESOLVED, to adopt Local Law 1-2017.

Motion passed.

The vote was as follows:

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

**AUTHORIZE MAYOR TO SIGN ADDENDUM FOR ACCOUNTING SERVICES–
CULLEN & DANOWSKI, LLP
RES. #16-17**

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

RESOLVED, to authorize the Mayor to sign the addendum to Cullen & Danowski, LLP's November 14, 2016 engagement letter for accounting services for fye May 31, 2017, for preparation, printing and filing of 2016 IRS Forms 1095-C and 1094-C Transmittal, as required by the Patients Protection and Affordable Care Act.

Motion passed.

The vote was as follows:

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

ADOPT MINUTES

RES. #17-17

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

RESOLVED, to adopt the minutes of November 25, 2016.

Motion passed.

The vote was as follows:

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

AUTHORIZE RETURN OF CASH BOND DEPOSIT – 72 PLANTING FIELD LLC

RES. #18-17

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

RESOLVED, to authorize the return of cash bond demolition and new house construction deposit in the amount of \$50,000 to 72 Planting Field LLC.

Motion passed.

The vote was as follows:

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

APPOINTMENTS

Mayor Koblenz appointed, and the Board affirmed, the following one year appointments:

David Pollock and Jamie Polon as ad hoc members to the Planning Board
Lauren Director and Keri Prestia as members to the Kids in the Park Committee

SPORTS FIELD PERMIT – TEMPLE SINAI RES. #19-17

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

RESOLVED, to approve the permit for use of the Sports Field (Field 2) at the Park at East Hills for Temple Sinai on Sunday May 21, 2017 from 10:00 AM to 12:00 PM for their annual Brotherhood Game.

Motion passed.

The vote was as follows:

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

AUTHORIZE MAYOR TO SIGN AGREEMENT WITH PYRO ENGINEERING, INC. RES. #20-17

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

RESOLVED, to authorize the Mayor to sign the agreement with Pyro Engineering, Inc. for their services at the 2017 Fireworks display on Saturday July 1, 2017 with a rain date of Sunday, July 2, 2017 at a cost of \$23,000 to be held at The Park at East Hills in accordance with the terms and conditions of the agreement, subject to review by counsel.

Motion passed.

The vote was as follows:

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

**AUTHORIZE MAYOR TO SIGN AGREEMENT WITH ROBBIE WAGNER
TOURNAMENT TRAINING, LLC
RES. #21-17**

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

RESOLVED, to authorize the Mayor to sign the agreement with Robbie Wagner Tournament Training, LLC: License Agreement for the use of the tennis facilities at the Park at East Hills from May 1, 2017 through September 4, 2017 in the amount of \$6,000.00 payable in 4 equal installments in accordance with the terms and conditions provided in each agreement

Motion passed.

The vote was as follows:

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

**AUTHORIZE MAYOR TO SIGN AGREEMENT WITH SIDNIK CORP.
RES. #22-17**

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

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

Motion passed.

The vote was as follows:

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

**AUTHORIZE MAYOR TO SIGN AGREEMENT WITH ROSLYN EASTERN LITTLE
LEAGUE
RES. #23-17**

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

RESOLVED, to authorize the Mayor to sign the agreement with Roslyn Eastern Little League for the use of Sports Fields at the Park at East Hills from April 1, 2017 through June 15, 2017 on the dates provided in the agreement in the amount of \$6,500.00 in accordance with the terms and conditions provided in the agreement.

Motion passed.

The vote was as follows:

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

**AUTHORIZE MAYOR TO SIGN AGREEMENT WITH ORIGINAL PARTY PETS, INC.
RES. #24-17**

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

RESOLVED, to authorize the Mayor to sign the agreement with Original Party Pets, Inc. for the for the Kids in the Park Into The Jungle event on March 25, 2017 at The Park at East Hills in accordance with the terms and conditions in the agreement, subject to insurance requirements.

Motion passed.

The vote was as follows:

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

**DONATION
RES. #25-17**

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

RESOLVED, to approve the donation in the amount of \$1,250.00 from Laffey Real Estate for the Kids in the Park Programs.

Motion passed.

The vote was as follows:

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

**PERSONNEL
RES. #26-17**

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

RESOLVED, to approve a change of status of Security Aide Edmond Samson to Relief Supervisor status. As Relief Supervisor, his Supervisory Rate would be an additional \$ 2.75 per hour; and it was further

RESOLVED, to approve change of status of Laborer Robert Schifano to Crew Chief for an additional \$2.00 per hour effective February 27, 2017 for as long as he holds that position.

The Mayor accepted the resignation of Nicholas Lang as part time park attendant effective February 2, 2017.

Motion passed.

The vote was as follows:

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

**TRANSFERS
RES. #27-17**

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

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

\$900.00 from 3620.460(other expenses) to 3620.410(supplies & materials)

\$3,500.00 from 3989.100(salaries) to 3989.105(salaries o/t)

\$11,427.24 from 1930.400(judgments & claims) to 8010.450(professional services)

\$800.00 from 1930.400(judgments & claims) to 8010.441(legal notices)

\$3,182.58 from 9050.800(unemployment) to 9089.800(employee benefits)

Motion passed.

The vote was as follows:

Mayor Koblenz	aye
Deputy Mayor Zuckerman	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 January 2017 was \$41,250.00.

CLAIMS

RES. #28-17

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

RESOLVED, to approve the General Fund Abstract of February 15, 2017 in the amount of \$260,324.25, General Fund Supplemental Abstract of February 15, 2017 in the amount of \$36,506.66, and Trust and Agency Abstract of February 15, 2017 in the amount of \$50,000.00

Motion passed.

The vote was as follows:

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

MAYOR'S REPORT

Mayor Koblenz reported on the huge snow storm and the weathermen being correct this time. The DPW started clearing the roads at 4 am and worked 24/7 to clean the streets. The men were also busy with the ice storm on Sunday salting as well and are all tired at this point. The Mayor also reminded all residents to lock their cars.

GOOD AND WELFARE

Residents Jeff Blank and Dr. Trager spoke about garbage pickup during snow storms. Resident David Pollock, 3 Milburn Lane, spoke about a request for stops sign in both directions at the corner of Salem and Milburn.

On motion of Trustee Siegel, seconded by Trustee Meyerson and adopted unanimously, the meeting was adjourned at 8:35 pm.

Respectfully submitted,

Donna Gooch,
Village-Clerk Treasurer