

**MINUTES
MEETING OF THE BOARD OF TRUSTEES
OF THE INCORPORATED VILLAGE OF EAST HILLS
JULY 19, 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 July 19, 2016, the Mayor called the meeting to order at 8:10 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
BILL T1-2016, PROPOSED LOCAL LAW REPEALING AND REPLACING CHAPTER
137, ARTICLE II, § 137-22 A (17) OF THE VILLAGE CODE REGARDING RULES
AND REGULATIONS FOR THE PARK AT EAST HILLS
LOCAL LAW 1-2016
RES. #130-16**

Upon motion and unanimously approved, Mayor Koblenz opened the public hearing for Bill T1-2016, a proposed local law amending the Rules for the Park at East Hills. Village Attorney William Burton explained that the bill refines required adult supervision of children and teens while in the pool according to their swimming abilities. The floor was opened to the public for comment. Upon motion by Trustee Meyerson, seconded by Trustee Pomerantz it was

RESOLVED, to close the public hearing and adopt Bill T01-16, a proposed Local Law repealing and replacing Chapter 137, Article II, §137-22 A (17) of the Village Code regarding rules and regulations for the Park at East Hills. Motion passed.

The vote was as follows:

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

RECOGNITION OF RESIDENT CELIA AYENESAZAN

Mayor Koblenz sadly announced that resident Celia Ayenesazan, together with her family, will be moving to Georgia on August 1st. Mayor Koblenz stated that a Resolution is being prepared for presentation to Ms. Ayenesazan at a later date, but the Board wanted to publicly recognize and thank her this evening for her many community contributions. In addition to being a Girl Scout troop leader for five years and, Ms. Ayenesazan has been an active Kids in the Park committee member and has been instrumental in establishing the garden. When not teaching at the JCC preschool, Ms.

Ayenesazan is also a volunteer in the parent child program of the Roslyn school district and a classroom volunteer at the Tzu Chi Chinese School. Mayor Koblenz mentioned additional contributions and described Ms. Ayenesazan as a “general community liaison”.

**NASSAU COUNTY VILLAGE OFFICIALS ASSOCIATION ANNUAL DINNER/TESTIMONIAL
RES. #131-16**

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

RESOLVED, to authorize up to 10 dinner reservations for the September 15th NCVOA Annual Dinner/Testimonial at \$100 each and a half page \$300 journal advertisement recognizing Barbara Donno, Mayor of the Village of Plandome Manor and NCVOA immediate past president, for her service.

Motion passed.

The vote was as follows:

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

**PARKING REQUEST
RES. #132-16**

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

RESOLVED, to authorize the July 2, 2016 request of Rebecca Brandman, 66 Entrance Road, regarding temporary overnight bus parking. 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. #133-16**

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

RESOLVED, to adopt the minutes of June 14, 2016 and July 2, 2016. Motion passed.

The vote was as follows:

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

**REFUNDS – STREET OPENING DEPOSITS
RES. #134-16**

Upon motion by Deputy Mayor Zuckerman, seconded by Trustee Siegel, it was
RESOLVED, to authorize refunds of the following street opening deposits:

- 15 Peach Drive \$1,000 to Todd Weinberger
- 14 Mimosa Drive \$1,000 to Tiskon Realty, LLC
- 25 Crabapple Drive \$1,000 to K & J Developers
- 35 Pinewood Road \$1,000 to Shlome Amar

Motion passed.

The vote was as follows:

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

**REFUND CASH BOND FOR SWIMMING POOL CONSTRUCTION – 50 PEACOCK
DRIVE
RES. #135-16**

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

RESOLVED, to authorize a cash bond refund for swimming pool construction in the
amount of \$25,000 to Deborah and Andrew Adler, 50 Peacock Drive, East Hills, NY.
Motion passed.

The vote was as follows:

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

KIDS IN THE PARK SWIM WITH ME PROGRAM LUMP SUM PAYMENT TO KELSEY RIEGEL

RES. #136-16

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

RESOLVED, to authorize the lump sum payment of \$480 to Kelsey Riegel, Senior Lifeguard, to teach and oversee the Kids in the Park program known as "Swim with Me". This program is to acclimate children from 6 months to 2 years with the water. The course shall be held on Thursdays, for six weeks from July 7 through August 11, 2016 and there are 8 children in the class.

Motion passed.

The vote was as follows:

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

PERSONNEL

RES. #137-16

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

RESOLVED, to authorize the hire of the following seasonal park attendants from August 1, 2016 through September 30, 2016 pending civil service approval:

Julie Siegal: \$10/hr.

Matthew Sideris: \$10/hr.

Matthew Robertson: \$10/hr.

Emma Picone: \$10/hr.

Barbara Lydon: \$10/hr.

and it was further

RESOLVED, to authorize the following salary increases (\$0.50/hr. increase) for the following part time park attendants effective July 23, 2016:

Barry Mansbach: \$11.75/hr.

Keith Mansbach: \$11/hr.

Heather O'Leary: \$13.03/hr.

David Scherzer: \$10.50/hr.

Debra Takvor: \$11/hr.

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

**REFUNDS – LIL ATHLETES PROGRAM
RES. #138-16**

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

RESOLVED, to authorize refunds of the following partial fees for the KIP Lil Athletes Program. There were multiple rain outs and one date could not be made up so the vendor is crediting the Village for these classes on their final bill. The refund is \$25/child/sport for residents and \$28.33/child/sport for non-residents:

Joanna Cepler	25.00
Tracy Ross	25.00
Dara Gelb	25.00
Jeffrey Burger	28.33
Lysa Milner	28.33
Danielle Koenigsberg	56.66
Dani Yagerman	28.33
Matthew Rubinberg	28.33
Nicole Adler	25.00
Jeffrey Birnbaum	25.00
Sam Sahn	50.00
Danielle Pradas	25.00
Danny Goldberg	25.00
Jason Lichten	25.00
Joelle Dellis	25.00
Amy Katz	25.00
Steven Rabiei	25.00
Lisa Schloss	25.00
Natalie Granovsky	25.00
Paul Greenberg	25.00
David Scupp	25.00
Max Adelstein	25.00
Jaclyn Malleck	25.00
Brooke Geller	25.00
Claudia Hecht	25.00
Liz Neale	25.00
Cheri Dubner	50.00
Spencer Levine	25.00
Robyn Brattner	25.00
Robyn Turgeman	25.00
Matthew Brochstein	25.00

Jordan Steinberg	50.00
Raitses Ebay	25.00
Amy Yadegar	50.00
Stacey Bronstein	25.00
Vanda Gilbert	25.00
Perri Gass	25.00
Amanda Bell	25.00
Brian Ritchie	25.00
Matthew Mavrosou	25.00
Rachel Melnikoff	28.33
Nicole Adler	25.00
Ronit Hakimi	25.00
Danielle Zacharia	25.00
Anat Kliot	28.33
Debbie Goldberg	25.00
Jessica Epstein	25.00
Farrah Forrest	25.00
Lauren Burns	25.00
Andrew Towbin	25.00
Amy Guttell	25.00
Melissa Nadler	25.00
Margo Wivietsky	25.00
Tania Beck	25.00
Rachel Liebman	25.00
Rachel Pollack	25.00
Ron Viener	25.00
Lauren Markovics	25.00
Amy Lewis	25.00
Jill Mashaal	25.00
Lana Levinbrook	25.00
Jarret Schochet	25.00
Elisabeth Karlik	25.00
Brian Kolin	25.00
Dani Roth	25.00
Andrew Goodman	25.00
Ilyssa Raiman	25.00
Sara Lilling	25.00
Daniel Goldberg	50.00
Jacqueline Marcus	50.00
Allison Housenbold	25.00
Karen Kanover	25.00
Yael Sebagh	25.00
Devina Saraff	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

DONATIONS
RES. #139-16

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

RESOLVED, to accept the donation of a \$20 gift card donation from Sotto Luna Restaurant to be used for the 85th Anniversary Celebration as a prize for raffles and trivia contests and to accept a \$100 gift card donation from Poll Restaurants to be used for the 85th Anniversary Celebration as a prize for raffles and trivia contests.

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

AUTHORIZE VENDOR AGREEMENT WITH LINDA MILLER
RES. #140-16

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

RESOLVED, to authorize the Mayor to sign a Vendor agreement with Linda Miller to sell her book “Unika, The One of a Kind Unicorn”, A story about Bullying, subject to review of the book and review with counsel.

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

AUTHORIZE VENDOR AGREEMENT WITH LITTLE ROXX, LLC
RES. #141-16

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

RESOLVED, to authorize the Mayor to sign a Vendor agreement with Little Roxx, LLC to sell women’s and children’s embellished clothing at the 85th Anniversary

Celebration on September 3, 2016 with a rain date of September 4, 2016 subject to review with counsel.

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

**AUTHORIZE REFUND OF TAX PAYMENTS
RES. #142-16**

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

RESOLVED, to authorize refund of the following for 16/17 taxes:

19-023-008, 010
 CoreLogic on behalf of Mairaj Din
 1 CoreLogic Drive
 Westlake, TX 76262
 \$3,266.82 duplicate payment

19-046-004
 CoreLogic on behalf of Iraj Noorollah
 1 Corelogic Drive
 Westlake, TX 76262
 \$6,587.93 duplicate payment

19-041-009
 CoreLogic William Blau
 1 CoreLogic Drive
 Westlake, TX 76262
 \$148.04 overpayment

PU-000-001
 Verizon New York Inc.
 c/o Duff & Phelps
 PO Box 2749
 Addison, TX 75001
 \$60.45 overpayment

Motion passed.

The vote was as follows:

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

**FIELD PERMIT EXPANSION APPROVAL
RES. #143-16**

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

RESOLVED, to expand the terms of permit # 2016-005 for Roslyn Women's Softball for use of the Ballfields to include Monday nights from July 18th – August 29, 2016 from 6:30pm – 8:30 pm at a cost of \$150.00.

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

**PERSONNEL
RES. #144-16**

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

RESOLVED, to authorize a salary adjustment for the following full time park employee effective July 23, 2016:

Lidia Aguilar from \$15/hr. to \$18/hr.

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

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

**REFUND SWIM WITH ME REGISTRATION FEE
RES. #145-16**

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

RESOLVED, to authorize a refund of \$54.80 to Hilary Levine for her “Swim and Me” registration as her son attended one class and would not get into the water.

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

**WAIVE INSURANCE REQUIREMENTS PER AGREEMENT WITH PAUL CARLON
RES. #146-16**

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

RESOLVED, to waive the Hold Harmless requirement for the agreement with Paul Carlon, Deep Tone Records, for their performance for the 85th Anniversary on September 3, 2016 from 11am – 2pm on the pool deck.

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

DEPARTMENTAL REPORTS

The June 2016 Treasurer’s report was accepted as presented.

DISCUSSION REGARDING CABLEVISION’S LIGHTPATH PHONE SERVICES

Park Director William Gavin and David Studdard, a representative from our telephone provider, Compath, addressed the Board regarding an option to switch telephone service from Verizon over to Light Path.

**TRANSFERS
RES. #147-16**

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

RESOLVED, to approve the following transfers:

2015/16 fiscal year

- 1) \$23,286.28 from 3989.100(salaries) to 3989.230(equipment other)
- 2) \$26,875.97 from 7410.448(repairs & maint) to 7410.200(park equipment)
- 3) \$350.000 from 7410.448(repairs & maint) to 7410.446(tool, parts & supplies)
- 4) \$.10 from 7410.448(repairs & maint) to 7410.442(uniforms & laundry)
- 5) \$15,677.25 from 1930.400(judgment & claims) to 8010.450(professional services)

CLAIMS

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

RESOLVED, to approve the July 19, 2016 abstract and supplemental abstract for the General Fund in the amount of \$269,303.81 and \$34,616.48, respectively and the General Fund July 19, 2016 abstract for Trust and Agency in the amount of \$29,000.00.

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 everyone seems to be having a good time at the pool and there haven't been any food complaints. He stated that the July 4th fireworks show was a huge success with thousands of people in attendance. He said there is a surprise planned for next year with something a little bit different to look forward to.

Mayor Koblenz also reported that road work is continuing and the residents appear to be pleased. The gas lines have been installed throughout the Village and now the residents have their own decisions to make about whether they want gas service to their homes or not.

GOOD AND WELFARE

Resident Ramona Levy and a resident of 37 Laurel Lane addressed the Board regarding trees. Ms. Levy asked the Board to consider revising the tree laws to make safety a priority concern.

On motion of Deputy Mayor Zuckerman, seconded by Trustee Pomerantz and adopted unanimously, the meeting was adjourned at 9:00 pm.

Respectfully submitted,

Donna Gooch
Village Clerk