

**MINUTES OF A MEETING OF THE BOARD OF TRUSTEES
OF THE INCORPORATED VILLAGE OF EAST HILLS
JULY 21, 2015**

At a meeting of the Board of Trustees of the Incorporated Village of East Hills held at 209 Harbor Hill Road, East Hills, NY on July 21, 2015, the Mayor called the meeting to order at 8:15 pm. Mayor Koblenz noted a quorum. The following members of the Board of Trustees were present:

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

**ADOPT MINUTES
RES. #139-15**

Upon motion by Trustee Pomerantz, seconded by Deputy Mayor Zuckerman, it was RESOLVED, to adopt the minutes of June 24, 2015 and July 4, 2015.
Motion passed.

The vote was as follows:

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

APPOINTMENT

The appointments of Adam Lustig, Eric Meyer, Jill Perlman, Lynne Kanner, Odellia Fischer and Samantha Sohmer as members of the Park Rules Review Committee were unanimously confirmed by the Board.

**PERSONNEL
RES. #140-15**

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

RESOLVED, to authorize the following personnel actions:

Hire the following seasonal employees effective August 1, 2015 – September 30, 2015 pending satisfactory completion of background checks and approval from civil service:

4GC- Park Attendant Seasonal

Chelsey Liebman: Park Attendant @9.00/hour

Sam Gavzie: Park Attendant @8.75/hour

Joseph Loesing, IV @ \$8.75/hour

Bradley Naddell @ \$8.75/hour

Robert Piascik @ \$8.75/hour

Elisa Anobile @ \$8.75/hour

WLH - Lifeguard Seasonal

Kyle Fitzsimons: Lifeguard @\$12.00/hour

Jacqueline Nikakis: Lifeguard @ \$12.00/hour;

Authorize the raise in hourly rate for Ross Goldenberg, Seasonal Park Attendant, to \$9.75/hour effective July 25, 2015;

Accept the resignation of Gerica Cox, full time secretary to the Park Commission effective July 8, 2015.

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 AGREEMENTS FOR FISCAL YEAR ENDING MAY 31, 2016 WITH CULLEN & DANOWSKI, LLP, NAWROCKI SMITH LLP, AND FOR 2015 WITH WECHSLER & COHEN AND SAGAT/BURTON LLP
RES. #141-15**

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

RESOLVED, to authorize the renewal of agreements for fiscal year ending May 31, 2016 with Cullen & Danowski, LLP, NawrockiSmith, LLP, and for 2015 with Wechsler & Cohen and Sagat/Burton LLP.

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. #142-15

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

\$5,000.00 from Steel Equities and \$3,500.00 from Kitchen Kaberet for the 2015 Labor Day Concert.

Motion passed.

The vote was as follows:

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

AUTHORIZE DISPOSITION OF COMPUTER
RES. #143-15

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

RESOLVED, to deem as junk and authorize the disposition of 2009 Optiplex 760 computer, serial #59LS4J1.

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

**PERSONNEL
RES. #144-15**

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

RESOLVED, to authorize an increase from \$13.60 an hour to \$14.60 an hour for part-time laborer, James Millan, and approve Security Aide Joseph Gannotti as relief supervisor with a supervisory rate of an additional \$2.75 an hour.

Motion passed.

The vote was as follows:

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

**RETURN OF BOND
RES. #145-15**

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

RESOLVED, to authorize the return of a cash bond for a swimming pool in the amount of \$25,000 to Joel Levine, 26 Flamingo Road.

Motion passed.

The vote was as follows:

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

**AUTHORIZE TRANSFERS FOR THE 2014/15 FISCAL YEAR
RES. #146-15**

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

RESOLVED, to authorize the following transfers for the 2014/15 fiscal year:

\$37,517.34 from 1620.460 (other expense) to 1620.445(repairs & maint)

\$1,557.82 from 1620.423(water) to 1620.445(repairs & maint)

\$109.44 from 3989.411 (gas/oil) to 3989.410 (supplies & materials)

\$822.23 from 7410.448(repair & maint) to 7410.442(uniforms)

\$1,408.64 from 7410.448(repair & maint) to 7410.460 (other operating expenses)

\$683.61 from 7410.448(repair & maint) to 7410.204(pool furniture)

\$8,984.00 from 1990.400(contingent) to 8010.450(professional services)

Motion passed.

The vote was as follows:

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

CLAIMS

Upon motion by Trustee Meyerson, seconded by Trustee Pomerantz, and unanimously approved, it was

RESOLVED, to approve the July 21, 2015 abstract and supplemental abstract for the General Fund in the amounts of \$288,475.73 and \$107,272.11, respectively, and approve the Trust and Agency Abstract dated July 21, 2015 in the amount of \$25,000.00

DEPARTMENTAL REPORTS

The Departmental Reports were accepted as presented. The grand total of Village Justice Court funds collected for the month of June 2015 was \$30,234.

MAYOR'S REPORT

Mayor Koblenz reported on the July 4th celebration activities. More than 5,000 people attended the fireworks show. The pools are functioning and well used. The Mayor reminded the public that the Village issues swim diaper for those in need. He said that suggestions have been given to the operators of the Grille to improve their operations.

GOOD AND WELFARE

Resident Bruce Herman spoke about the need for a joint meeting of the Northwoods and Country Estates Civic Associations. Resident Ed Myczkowski, 56 Westwood, suggested that security mix up their patrol routines. He also made an inquiry into who is the owner of the fence that runs between Glen Cove Road and Westwood and responsible for its maintenance and the surrounding groundcover. Resident Jeffrey Sapper, 50 Walnut Drive, suggested changes to help alleviate traffic issues on his block. The Mayor stated that Senator Jack Martins has helped with a freebie speed sign. The Village is also having our engineers to look at possible location for speed bumps. Mr. Sapper also made a suggestion to close off Maple Court to Harbor Hill Road. Dr. Trager opposed this idea. Resident Cliff Lewishon spoke about sanitation collection and the process of the men running ahead of the trucks stockpiling garbage. Dr. Trager stated that there have been no confirmation of coyotes in the area. Norgate Civic President Joel Scheinbaum commented that a good job was done with the repaving of Revere. Trustee Meyerson said that the replacement of belgium blocks is currently on the punch list. Marvin Zevin reported on a strong manure odor emanating from the malls in Country Estates especially in the area of Northern Blvd. and Chestnut. Trustees Pomerantz and Siegel reported on the upcoming events of Wellness Day on August 15th and Green Day on August 22nd. Resident Jeffrey Sapper also a no left turn sign between 7 am and 9 am, except for school buses, be installed to help alleviate the back up of traffic at Chestnut and Northern Blvd.

Upon motion by Deputy Mayor Zuckerman, seconded by Trustee Pomerantz, the meeting was adjourned at 8:40 pm.

Respectfully submitted,

Donna Gooch
Village Clerk