

**MINUTES
MEETING OF THE BOARD OF TRUSTEES
OF THE INCORPORATED VILLAGE OF EAST HILLS
JULY 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 July 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

**ENGAGEMENT LETTER – CULLEN & DANOWSKI, LLP.
RES. #117-17**

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

RESOLVED, to authorize the Mayor to sign an engagement letter for the 2017-18 fiscal year accounting services with Cullen & Danowski, LLP

Motion passed.

The vote was as follows:

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

**DONATION
RES. #118-17**

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

RESOLVED, to accept the following donation for Kids in the Park programming for the 2017/18 fiscal year:

Best Yet Market, Inc: \$4,300.00

Motion passed.

The vote was as follows:

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

**FIELD PERMIT REFUND – EAST HILLS SOFTBALL
RES. #119-17**

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

RESOLVED, to authorize a partial refund of \$350 to East Hills Softball, payable to Eric Richter. They have ended their field permit (#2017-005) for the ballfields early. (refund of July 2- October 1, 2017 @ \$25/wk. x 14 weeks).

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. #120-17**

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

RESOLVED, to authorize the hiring of the following seasonal employees effective July 29, 2017 through September 30, 2017 pending civil service approval, background checks and submittal of proper certifications:

WLH – Lifeguards

Zachary Hersh: \$16.00/hr.

James Curry; \$17.00/hr.

4GC – Park Attendants

Miles Mueller: \$10.00/hr.

Joseph Nugent: \$10.00/hr.

Matthew Brill: \$10.00/hr.

James Haas: \$10.00/hr.

Ashley Avrani: \$10.00/hr.

and it was further

RESOLVED, to authorize the salary adjustment of the following seasonal lifeguards effective July 22, 2017:

WLH – Lifeguards

Matthew Lucitio: New Hourly Rate - \$17.50/hr.

Anthony Lucitio: New Hourly Rate - \$17.00/hr

and it was further

RESOLVED, to accept the resignation of Emmanuel Lopez-Sanchez, Laborer, DPW, effective July 10, 2017.

Motion passed.

The vote was as follows:

Mayor Koblenz aye

Deputy Mayor Zuckerman aye

Trustee Pomerantz aye

Trustee Meyerson aye

Trustee Siegel aye

TAX OVERPAYMENT REFUNDS

RES. #121-17

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

RESOLVED, to authorize the refund of the following overpayments for the 2017/18 taxes:

07-274-012

Bank of America, CoreLogic
William Levin & Laurel Simes
3001 Hackberry Road
Irving, TX 75063-0156
\$792.03

19-039-043

Legal Abstract, LLC

Daniel & Amy Fried
1981 Marcus Avenue, Suite E123
Lake Success, NY 11042
\$8.62

Motion passed.

The vote was as follows:

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

EXCESS ITEMS

RES. #122-17

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

RESOLVED, to authorize the following items to be excessed as they are no longer in working condition:

(2) 9' Auto Tilt Umbrellas from the grille (Model # M9M13A)

(12) Dumor Trash Receptacles (70-22 – cedar wood)

(1) Combo wet/dry field liner (Blue)

Motion passed.

The vote was as follows:

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

APPROVE REQUEST OF JONATHAN LIN – EAGLE SCOUT PROJECT

RES. #123-17

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

RESOLVED, to authorize Jonathan Lin (43 Sherrard St.) to perform the necessary work, along with members of his Boys Scout troop, and supply all

materials needed to build a Gazebo at the Children’s Garden as his project to become an Eagle Scout. They will also help with weeding and planting if needed.

Motion passed.

The vote was as follows:

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

**AWARD BID – TOYOTA RAV 4
RES. #124-17**

On July 18, 2017, bids were opened for one 2017 Toyota Rave4LE, or equivalent. One bid was received by Penn Toyota in the amount of \$26,634.00.

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

RESOLVED, to award the bid to Penn Toyota in the amount of \$26,634.00, subject to review and approval by Village Counsel.

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. #125-17**

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

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

\$60.00 from 1110.450(professional services) to 1110.460(other expenses)

\$510.00 from 5110.110(o/t) to 5110.410(supplies & materials)

\$75.00 from 7410.450(recreation programs) to 7410.452(recreation supplies)

\$70.00 from 8020.460(other expenses) to 8020.450(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

RES. #126-17

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

RESOLVED, to approve the General Fund Abstract General Fund Abstract of July 18, 2017 in the amount of \$204,717.90 and General Fund Supplemental Abstract of July 18, 2017 in the amount of \$122,922.49

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 June 2017 was \$48,750.00.

MAYOR'S REPORT

Mayor Koblenz reported that so far the weekends haven't had much rain, which is good. Everyone seems to be happy at the pool. All the malls are being watered, the grass is green, replacement of the East Hills sign on Glen Cove Road is being looked into by Bill Gavin; DPW will be doing the installation. The sign has gotten very shabby over the years. Trustee Siegel reported on upcoming Kids in the Park events. The Sundaes on Mondays has been a big success. The first puppet show was held and all resident's there seemed to come together and enjoyed the day. The next event is scheduled for August 19th. Deputy Mayor Zuckerman reported on the National Grid

project of proceeding with the install of a gas line upgrade along the LIE service road. Westbound lanes will be shut down from 7 pm – 5 am; they expect to about 100 feet per night laying pipes. Trustee Pomerantz presented details for anyone interested in taking Krav Maga defense classes. The dates of August 27th and August 26th were announced for Wellness Day and Green Day, respectively.

GOOD AND WELFARE

Dr. Trager spoke about the wonderful fireworks show that the Village had. Mr. Brummel spoke about trees and also inquired about the Village's fence damage that occurred recently near the DPW building along Harbor Hill Road.

On motion of Deputy Mayor Zuckerman, seconded by Trustee Pomerantz and adopted unanimously, the meeting was adjourned at 8:40 pm.

Respectfully submitted,

Donna Gooch,
Village-Clerk Treasurer