

**MINUTES OF A SPECIAL MEETING  
OF THE BOARD OF TRUSTEES  
AUGUST 12, 2017**

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 August 12, 2017, the Mayor called the meeting to order at 2:00 p.m. 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

**PLUMBER'S BOND  
RES. #127-17**

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

RESOLVED, to discontinue the requirement of a Plumber's bond, which for the purposes of licensing a bond shall not be required.

Motion passed.

The vote was as follows:

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

**NEW HIRE – TERENCE SHANLEY  
RES. #128-17**

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

RESOLVED, to authorize to hire Terence Shanley as a new full-time Security Aide at \$15.00 per hour as of September 2, 2017, subject to satisfactory completion of background checks and approval by civil service.

Motion passed.

The vote was as follows:

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

**DECLARE EQUIPMENT AS EXCESS  
RES. #129-17**

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

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

- (3) 9' Auto Tilt Umbrellas from the grille (Model # M9M13A)
- (3) Dumor Trash Receptacles (70-22 – cedar wood)

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. #130-17**

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

RESOLVED, to accept the resignations of the following seasonal park attendants (4GC):

- Benjamin Tenner (verbal resignation): effective June 19, 2017
- Evan Jaslow (verbal resignation): effective July 4, 2017
- Emma Picone (see attached): effective July 26, 2017

Motion passed.

The vote was as follows:

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

**AUTHORIZE CONTRACTS WITH ADRENALINE ENTERTAINMENT AND SEND IN THE CLOWNS ENTERTAINMENT, CORP.  
RES. #131-17**

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

RESOLVED, to authorize the Mayor to sign the contract with Adrenaline Entertainment for the KIP End of Summer party on Saturday August 19, 2017 from 1pm – 4pm and 5pm – 7pm with a rain date of Sunday August 20, 2017 at the same time in the amount of \$2,350.00 according to the terms and conditions of the agreement, and it was further

RESOLVED, to authorize the Mayor to sign the contract with Send in the Clowns Entertainment Corp. for the KIP End of Summer party on Saturday August 19, 2017 from 1pm – 4pm with a rain date of Sunday August 20, 2017 at the same time in the amount of \$1,000.00 according to the terms and conditions of the agreement.

Motion passed.

The vote was as follows:

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

**AUTHORIZE PAYMENT TO GABRIELLE CANTILENO, LIFEGUARD, TO TEACH AND OVERSEE KIDS IN THE PARK SWIM PROGRAM  
RES. #132-17**

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

RESOLVED, to authorize the lump sum payment of \$320 to Gabrielle Cantileno, 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 were held on Monday July 10, 24, 31 and August 14, 2017.

Motion passed.

The vote was as follows:

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

**AUTHORIZE AGREEMENT WITH ROSLYN EASTERN LITTLE LEAGUE FOR USE OF SPORTS FIELDS  
RES. #133-17**

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

RESOLVED, to authorize the Mayor to sign the agreement with Roslyn Eastern Little League for use of the Sports Fields at the Park at East Hills from September 9, 2017 through October 29, 2017 on the dates provided in the agreement in the amount of \$3,310.00 listed 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 Pomerantz	aye
Trustee Meyerson	aye
Trustee Siegel	aye

**SCHEDULE PUBLIC HEARING – ZTR STATUTE REVISIONS  
RES. #134-17**

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

RESOLVED, to schedule the next Public Hearing date for ZTR Statute revisions to be considered on September 12<sup>th</sup> at 7pm.

Motion passed.

The vote was as follows:

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

**AUTHORIZE RFP FOR ARCHITECTURAL DESIGN FIRM  
RES. #135-17**

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

RESOLVED, to approve up to \$50,000 toward RFP for architectural design firm to analyze cost/feasibility of the demolition of the storage building on the hill and construction of a multi-purpose facility for the community.

Motion passed.

The vote was as follows:

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

**AUTHORIZE INSPECTION OF BAGS AT ENTRY TO POOL AREA  
RES. #136-17**

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

RESOLVED, to approve new statute to inspect bags being brought into the Pool area for outside food, cans & bottles.

Motion passed.

The vote was as follows:

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

**APPOINTMENTS  
RES. #137-17**

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

RESOLVED, to approve the formation of a new committee for residents in-between the young parents and senior age groups. The committee will focus on events that are social and engaging. Mayor appointed Gale Steinman & Sue Lippe as Co-Chairs.

Motion passed.

The vote was as follows:

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

**AUTHORIZE SOUND COMPANY AND BAND PERFORMANCES AT MUSIC  
FEST ON SEPTEMBER 2, 2017  
RES. #138-17**

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

RESOLVED, to approve \$15,000 expense for hiring sound company & 3 bands to perform at MusicFest on Saturday, September 2<sup>nd</sup>, with Sunday, September 3<sup>rd</sup> rain date. Funding to be donated by National Grid.

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. #139-17**

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

RESOLVED, to authorize the General Fund Abstract of August 12, 2017 in the amount of \$251,927.47.

Motion passed.

The vote was as follows:

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

**EXECUTIVE SESSION**

**RES. #140-17**

Upon motion and unanimously approved, the Board entered into Executive Session to discuss the employment history of a particular person/persons.

Upon motion by Deputy Mayor Zuckerman, seconded by Trustee Siegel, the Board reconvened to public session and the meeting was adjourned.

Respectfully submitted,

Stacey Siegel,  
Trustee