

**DRAFT MINUTES OF A MEETING
OF THE BOARD OF TRUSTEES
OCTOBER 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 October 18, 2017, the Mayor called the meeting to order at 8:00 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

**ASSEMBLY PERMIT APPLICATION – CANTERBURY CIVIC ASSOCIATION
RES. #166-17**

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

RESOLVED, to authorize the approval of an Assembly Permit Application of Canterbury Civic Association for a Halloween Parade on October 31, 2017 from 4:30 pm to 7:00 pm, subject to traffic and crowd control and cleanup; said terms to be related to applicant by Trustee Siegel.

Motion passed. The vote was as follows:

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

**MINUTES
RES. #167-17**

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

RESOLVED, to adopt the minutes of September 12, 2017 and October 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

**AUTHORIZE RENEWAL OF SERVICE AGREEMENT – LIFE FITNESS CARDIO EQUIPMENT
RES. #168-17**

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

RESOLVED, to authorize the Mayor to sign the one (1) year renewal of the unlimited parts and labor service agreement for the Life Fitness Cardio Equipment in the amount of \$6,668.88.

Motion passed. The vote was as follows:

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

**AUTHORIZE ADDENDUM TO CONTRACT DATED NOVEMBER 13, 2013 WITH SOLOMITO LANDSCAPING FOR LANDSCAPING SERVICES
RES. #169-17**

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

RESOLVED, to authorize the Mayor to sign an addendum to the contract dated November 13, 2013 for Landscaping Services at the Park at East Hills for a term of one year from March 1, 2018 through February 28, 2019 with no increase in unit pricing 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

**APPROVE FIELD PERMIT – ALBERTSON SOCCER CLUB FOR THEIR CHALLENGER DIVISION
RES. #170-17**

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

RESOLVED, to approve permit #2017-09 for use of the grass area between the ball fields at the Park at East Hills for Albertson Soccer Club for their Challenger Division on Saturdays from September 23, 2017 through November 11, 2017 at a cost of \$200.00.

Motion passed. The vote was as follows:

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

**AUTHORIZE ADDENDUM TO AGREEMENT DATED FEBRUARY 15, 2017
WITH SIDNIK, INC. FOR THE GRILLE LICENSE
RES. #171-17**

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

RESOLVED, to authorize the Mayor to sign the addendum to the agreement dated February 15, 2017 with Sidnik, Inc. for the Grille License for the term of October 16, 2017 through October 15, 2018 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 AGREEMENT WITH JAG SECURITY, INC. TO OPERATE METAL
DETECTOR
RES. #172-17**

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

RESOLVED, to authorize the Mayor to sign the agreement with JAG Security, Inc. to provide uniformed, unarmed guards to operate the metal detector according to the terms and conditions of the agreement at a cost of \$19./hr. with a minimum of 4 hours per evening.

Motion passed. The vote was as follows:

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

**AUTHORIZE AMENDMENT TO AGREEMENT WITH ECHO EVENTS, LLC.
RES. #173-17**

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

RESOLVED, to authorize the Mayor to sign an amended contract in the amount of \$7,140.00, reduced from \$8,400.00, with Echo Events, LLC for providing equipment and personnel for the Kids in the Park Halloween Spooktacular.

Motion passed. The vote was as follows:

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

**AUTHORIZE REIMBURSEMENT FOR CPR/AED RENEWAL CLASSES
RES. #174-17**

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

RESOLVED, to authorize reimbursement to the following returning lifeguards who worked this past summer through August 6, 2017 for the CPR/AED renewal class cost of \$64.00 each:

Matthew Brendel, Lucas Broncato, Charlotte DeMartini, Sam Esmaili, Steven Goldberg, Ismail Gorul, Arya Lahijani, Jackson Rich, and Guy Vitacco.

Motion passed. The vote was as follows:

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

**AUTHORIZE NANNY CARD FEE REFUND – SHEYA MATHUR
RES. #175-17**

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

RESOLVED, to authorize a refund of \$150.00 for nanny fees to Sheya Mathur. The nanny never came in to pick up a card nor did she use the facilities.

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. #176-17**

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

\$1,500 from North Shore Camp, LLC for the Kids in the Park Halloween Spooktacular;

\$2,650.00 from Joyce Styne for Kids in the Park summer 2017 events: Sundaes on Mondays - \$1,250, Start of Summer Party at the Pool - \$700, and End of Summer Pool Party - \$700; and

\$1500.00 from Joyce Styne at Laffey Fine Homes International for the Kids in the Park 2017 Halloween Spooktacular.

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 BRAD TENEM FOR DAMAGED SPRINKLER HEADS
RES. #177-17**

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

RESOLVED, to authorize the payment of \$304.15 to homeowner Brad Tenem, 182 Village Road, for repair of broken sprinkler heads along Barberry Lane due to roadwork by Stasi Bros.; said amount was paid to the Village by Stasi Bros. for said reimbursement.

Motion passed. The vote was as follows:

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

**RESCIND BOND AUTHORIZATION ADOPTED MAY 4, 2010
RES. #178-17**

Upon motion by Deputy Mayor Zuckerman, seconded by Trustee Pomerantz, the following resolution was put forth:

RESOLUTION OF THE VILLAGE OF EAST HILLS, NEW YORK, ADOPTED MAY 24, 2010 RESCINDING VARIOUS BOND RESOLUTIONS ADOPTED ON MAY 24, 2017 WHICH AUTHORIZED THE ISSUANCE OF BONDS FOR VARIOUS PURPOSES IN AND FOR THE VILLAGE OF EAST HILLS

WHEREAS, the Board of Trustees of the Village of East Hills, in the County of Nassau, New York (the "Village"), has heretofore adopted a bond resolution on May 24, 2010, authorizing the issuance of bonds to improve various roads in the Village; and

WHEREAS, the Board of Trustees has determined that no bonds shall be hereafter issued for said project and it is therefore in the best interest of the Village to rescind the serial bonds authorized to be issued by said bond resolution;

NOW, THEREFORE,

THE BOARD OF TRUSTEES OF THE VILLAGE OF EAST HILLS, IN THE COUNTY OF NASSAU, NEW YORK, HEREBY RESOLVES AS FOLLOWS:

The bond resolution of the Village of East Hills, New York, adopted on May 24, 2010, which authorized the issuance of \$1,300,000 bonds of the Village for the improvement of various roads in the Village, is hereby rescinded. No bonds or bond anticipation notes having been heretofore issued pursuant thereto. The amount of borrowing authorization hereby rescinded is \$1,300,000.

This resolution shall take effect immediately.

Motion passed. The vote was as follows:

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

**AUTHORIZE COMMITMENT OF FUNDS FOR INSTALLATION OF SURVEILLANCE CAMERAS
RES. #179-17**

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

RESOLVED, that contingent upon the securing of a \$250,000 SAM grant for the installation of surveillance cameras, the Board authorizes the commitment of funds necessary to complete the proposed project in an amount not to exceed \$250,000. The funds will come from the Village's 2017/18 Adopted Budget, General Fund.

Motion Passed. The vote was as follows:

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

APPOINTMENTS

Upon motion by Trustee Pomerantz, seconded by Trustee Siegel, the Board unanimously affirmed the appointment of Melody Schor and Tara Brooke Boshnack, D.D.S. as Kids in the Park Committee Members.

**AUTHORIZE AGREEMENT WITH MATT MARSHAK, INC. FOR MOMMY AND ME MUSIC CLASS
RES. #180-17**

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

RESOLVED, to authorize the Mayor to sign the agreement with Matt Marshak, Inc. for a Kids in the Park Mommy and Me Music Class at a cost of \$2,000.00 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 EXCESS OF REAR LOAD DUMPSTER
RES. #181-17**

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

RESOLVED, to authorize the excess one (1) green 1 ½ yard rear load dumpster used at the park for garbage; it is rotted out and beyond repair.

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.#182-17**

Upon motion of Deputy Mayor Zuckerman, seconded by Trustee Pomerantz, it was RESOLVED, to authorize the following transfers:

2016/17 FY:

\$11,102.12 from 1110.450(professional services) to 1110.460(other expenses)

\$1284.71 from 1410.460(other expenses) to 1410.200(equipment)

\$41,674.18 from 1930.400(judgments & claims) to 1440.450(professional services)

\$72,075.07 from 1620.222(equipment office) to 1620.445 (repairs & maint)

\$735.51 from 3989.445 (repair & maint equip.) to 3989.411 (gas/oil/grease)

\$123.48 from 5110.445(equipment maint) to 5010.100(salaries)

\$15,178.14 from 5110.445(equipment maint) to 5110.100(salaries)

\$3,260.57 from 5110.440(contracting services) to 5110.100(salaries)

\$1,070.10 from 7410.110(park seasonal salaries) to 7410.100(park salaries)

\$2,285.00 from 7410.110(park seasonal salaries) to 7410.440(other professional services)

\$6,336.47 from 7410.110(park seasonal salaries) to 7410.452(recreation supplies)

\$62,300.68 from 9060.800(Hospitalization insurance) to 9010.800(NYS Retirement)

\$6,701.40 from 9060.800(Hospitalization insurance) to 9030.800(FICA & Medicare)

\$40,686.23 from 1990.400(contingent) to 5112.400(contracting services)

Motion passed. The vote was as follows:

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

AUTHORIZE ACCEPTANCE OF OWNERSHIP AND TRANSFER FROM THE CURRENT OWNER OF THE HISTORIC GATE HOUSE OF THE FORMER MACKAY ESTATE RES.#183-17

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

RESOLVED, to authorize the Mayor to sign an agreement for the Village of East Hills to accept ownership and transfer from the current owner of the Historic Gate House of the former MacKay Estate, subject to counsel review and to further accept the sum of \$100,000 to pay for the costs of restoring the Gate House.

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. #184-17**

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

RESOLVED, to approve the General Fund Abstract of October 18, 2017 in the amount of \$157,394.41 and Supplemental General Fund Abstract of October 18, 2017 in the amount of \$170,103.48.

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 Departmental Reports were accepted as submitted. The grand total of Village Justice Court funds collected for the months of August 2017 and September 2017 was \$36,010 and \$60,429, respectively.

MAYOR'S REPORT

Mayor Koblenz reported that Village's Halloween Spooktacular was an outstanding success due to the hard work of Trustee Siegel and the Kids in the Park Committee members.

GOOD AND WELFARE

Resident Ramin Emouna spoke regarding proposals by the ZTR Committee which are being considered for legislation.

There being no more business, the meeting was adjourned at 8:35 p.m.

Respectfully submitted,

Donna Gooch,
Village Clerk-Treasurer