

**DRAFT MINUTES OF A MEETING
OF THE BOARD OF TRUSTEES
NOVEMBER 21, 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 November 21, 2017, the Mayor called the meeting to order at 8:05 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

The Board discussed a proposal by KampersK to run a children's summer day camp on the grounds of the Village at the East Hills Park. After analysis, it was determined not to be in the best interest of the Village. The proposal included allowing non-resident children to be attending as well.

**PAID FAMILY LEAVE
RES. #-17**

The Board discussed the new Paid Family Leave Act. The Village, as a public sector employer, is exempt under the law from mandatory participation.

Following discussion, upon motion by Deputy Mayor Zuckerman, seconded by Trustee Pomerantz, it was

RESOLVED, that the Village of East Hills will not be opting in under the new New York State Paid Family Leave Act.

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. #-17

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

RESOLVED, to adopt the minutes of October 18, 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 CERTIORARIS
RES. #-17**

Upon motion of Trustee Pomerantz, seconded by Deputy Mayor Zuckerman, it was
RESOLVED, to authorize the following refunds of overpayment of 2017/18 village taxes
to :

Law Offices of Robert G. Litt as a result of tax certiorari decision:

(07-289-003) \$133.24

The Heller and Clausen Grievance Group, LLC as a result of tax certiorari decision:

(07-296-003) \$1,399.01

Maidenbaum Property Tax Reduction Group, LLC as a result of tax certiorari decision:

(19-024-011) \$740.22

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 – GRACE MARSHAK
RES. #-17**

Upon motion of Trustee Pomerantz, seconded by Deputy Mayor Zuckerman, it was
RESOLVED, to authorize reimbursement to Grace Marshak, 35 Fairfield Lane in the
amount of \$375.00 for 4 sprinkler heads damaged from Village snow plows.

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 – LEON ZOREF
RES. #-17**

Upon motion of Trustee Pomerantz, seconded by Deputy Mayor Zuckerman, it was RESOLVED, to authorize reimbursement to Leon Zoref, 9 Wren Drive, in the amount of \$99.00 to replace charcoal BBQ grill mistakenly thrown out by the Village’s sanitation men.

Motion passed. The vote was as follows:

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

**AUTHORIZE RETURN OF CASH BOND – KAREN BLACK
RES. #-17**

Upon motion of Trustee Pomerantz, seconded by Deputy Mayor Zuckerman, it was RESOLVED, to authorize the return of cash bond for swimming pool in the amount of \$25,000 to Karen Black, 5 Wren Drive.

Motion passed. The vote was as follows:

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

**AUTHORIZE OVERPAYMENT OF LANDSCAPING LICENSE FEE – ANTONIO
TREE SERVICE
RES. #-17**

Upon motion of Trustee Pomerantz, seconded by Deputy Mayor Zuckerman, it was RESOLVED, to authorize a refund in the amount of \$21.00 to Antonio Tree Service, 1403 Rosser Avenue, Elmont, NY 11003 for an overpayment of one vehicle for a landscaping license. The company paid cash in the amount of \$73.00 to pay for their license renewal which is \$52.00, thus leaving a \$21.00 overpayment.

Motion passed. The vote was as follows:

Mayor Koblenz	aye
Deputy Mayor Zuckerman	aye

Trustee Pomerantz aye
Trustee Meyerson aye
Trustee Siegel aye

**AUTHORIZE REFUND OF DUPLICATE BUILDING PERMIT RENEWAL FEE –
NAPOLEON DEVELOPMENT, LLC
RES. #-17**

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

RESOLVED, to authorize a refund in the amount of \$200.00 to Napoleon Development LLC for a duplicate building permit renewal fee.

Motion passed. The vote was as follows:

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

**AUTHORIZE CHANGE ORDER TO 2017 ROAD IMPROVEMENT CONTRACT
#3858 – METRO PAVING**

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

RESOLVED, to authorize Change Order #1 in the amount of \$5,472.00 and Change Order #2 in the amount of \$850.00 under the Metro Paving 2017 Road Improvement Contract #3858.

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 ON 2006 JOHN DEERE GATOR
RES. #-17**

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

RESOLVED, to award the bid on the 2006 John Deere Gator auctioned on Municibid.com to Steven Furmanski, 2265 Colebrook Rd., Lebanon, PA 17042 with a bid of \$1,805.00.

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. #-17

Upon motion of Deputy Mayor Zuckerman, seconded by Trustee Pomerantz, it was
RESOLVED, to accept the resignation of David Scherzer (Part Time Park
Attendant) effective November 8, 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 ADVANCE PAYMENT TO REBMANN PLUMBING HEATING AIR
CONDITIONING**
RES. #-17

Upon motion of Deputy Mayor Zuckerman, seconded by Trustee Pomerantz, it was
RESOLVED, to authorize the advance payment of \$5,500.00 to Rebmann Plumbing
Heating Air Conditioning for the deposit to order the new rooftop HVAC unit for the
Village Hall Offices.

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. #-17

Upon motion of Deputy Mayor Zuckerman, seconded by Trustee Siegel, it was
RESOLVED, to approve the General Fund Abstract of November 21, 2017 in the
amount of \$483,503.30, Supplemental Abstract of November 21, 2017 in the amount of
\$842,552.79 and Trust and Agency Abstract of November 21, 2017 in the amount of
\$25,000.00.

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 month of October 2017 was \$53,347.

MAYOR'S REPORT

Mayor Koblenz reported that the Village entered into a transfer agreement with the owner of the Mackay gates and received funds towards the renovation. He thanked Ramin Emouna who helped orchestrate the deal. The Village is waiting on the County to do the right thing so the proposed subdivision of the former Swim Club property can proceed. The road work paving project has been progressing smoothly. Some of the excess funds under the contract will be used towards inside park repairs. The upcoming Spring road project will consist of a list of roads that are rated by the Village's engineers based on their condition. Trustee Stacey Siegel spoke about the upcoming Character Breakfast which will be featuring, among other characters, Elmo. This is the 3rd year that the Village has held a post-Thanksgiving Sunday breakfast. There are two seatings available. The event allows the residents to socialize together, have photo ops with the characters and generally have a really fun time. The cost to residents is \$14 for adults and \$10 for children; for non-residents the cost is \$16 for adults and \$12 for children. Deputy Mayor Zuckerman stated that the preliminary Roslyn Fire Companies 2018 budget has a proposed 3% increase. Next week, Deputy Mayor Zuckerman will be attending a demo of the proposed license plate reader cameras by one of the vendors in contention for the contract. Trustee Pomerantz discussed the Friends for Friends program and the Neighbors for Neighbors program. Anyone with interest in taking Krav Maga self-defense classes can sign up. Consideration is being given to offering Thursday night classes. The NCPD held a community forum at the Roslyn School earlier this week. Safety and security tips were discussed as well as informing the public of current phone and internet scams to be aware of.

GOOD AND WELFARE

Residents Jeff Blank and Ramin Emouna addressed the Board.

There being no more business, the meeting was adjourned.

Respectfully submitted,

Donna Gooch,
Village Clerk-Treasurer