

**DRAFT MINUTES
SPECIAL MEETING OF THE BOARD OF TRUSTEES
OF THE INCORPORATED VILLAGE OF EAST HILLS
NOVEMBER 26, 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 May 27, 2017, the Mayor called the meeting to order at 10:00 am. 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

**PERSONNEL
RES. #-17**

On motion of Deputy Mayor Zuckerman, seconded by Trustee Siegel, the following resolution was adopted by the Board of Trustees of the Village of East Hills, New York:

WHEREAS, the Village would like to adjust certain employee's compensation.

NOW, THEREFORE, be it RESOLVED, that the following employees will receive the percentage increase indicated below, plus a one-time lump sum equity adjustment which will not be added to their base salaries:

Aguilar-			
Silis	Lydia	5.56%	\$1,040.00
Alborez	Rubin	3.00%	\$228.15
Bautista	Osiris	3.00%	\$243.36
Dixon	Denley	3.00%	\$624.00
Dragonetti	Robert	2.50%	\$436.80
Foster	Matthew	20.63%	\$3,380.00
Futeran	Nancy	2.50%	\$943.25
Gagliano	Frank	3.50%	\$1,801.11
Gannotti	Joseph	3.00%	\$509.60
Gautier	Susan	5.00%	\$2,102.10
Gavin	William	4.50%	\$2,043.25
Gooch	Donna	6.00%	\$3,803.29
Giordano	Thomas	3.00%	\$634.40

Gomez	Angel	4.00%	\$1,696.97
Ibsen	Robert	3.00%	\$228.15
Jannes	Peter	3.00%	\$572.00
Lamb	Barry	4.00%	\$1,698.32
Lastraglio	Tina	3.50%	\$805.00
Lastraglio	Anthony	3.00%	\$468.00
Levine	James	3.00%	\$572.00
Maher	Sonny	4.50%	\$613.47
McCarthy	Steven	3.00%	\$634.40
Millan	James	4.50%	\$349.83
Natale	John	3.00%	\$603.20
Noble	Charles	3.00%	\$304.20
Penaro	Lawrence	3.00%	\$248.43
Ponzo	Mary Alice	3.00%	\$689.52
Salerno	John	4.50%	\$2,224.40
Samson	Edmond	3.00%	\$468.00
Soriano	Raymond	3.00%	\$530.40
Stern	Kristina	3.00%	\$678.83
Sternbach	Kasey	5.00%	\$1,250.00
Summa	Charles	4.50%	\$1,449.72
Trotto	James	3.50%	\$1,617.20
Twibell	Janice	3.00%	\$258.57
Williams	Kathleen	4.00%	\$405.60

Motion passed. The vote was as follows:

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

Upon motion by Deputy Mayor Zuckerman, seconded by Trustee Pomerantz, and adopted unanimously, the meeting was adjourned at 11:30 am.

Respectfully submitted,

William C. Burton,
Recording Secretary