

**DRAFT MINUTES OF A MEETING  
OF THE BOARD OF TRUSTEES  
DECEMBER 13, 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 December 13, 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

The Board stated that they need more time to review and discuss a request dated December 8, 2017, received December 11, 2017, for a proposed ground sign for the Sid Jacobson Jewish Community Center, Inc. on the Village right-of-way.

**ADOPTION OF MINUTES  
RES. #-17**

Upon motion of Trustee Pomerantz, seconded by Deputy Mayor Zuckerman, it was RESOLVED, to adopt the minutes of November 21, 2017.

Motion passed. The vote was as follows:

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

**EXCESS EQUIPMENT  
RES. #-17**

Upon motion of Trustee Pomerantz, seconded by Deputy Mayor Zuckerman, it was RESOLVED, to authorize the following items to be excessed as they are no longer in working conditioning and have been replaced:

Two (2) Videolarm, Inc. Commercial CCTV Cameras, Model # ELC-50NA:

- Serial # CB042322
- Serial # CB042319

Two (2) Fargo Direct to Card 550 Printers

- Serial # B1080121
- Serial # A5410394

AMAG M200 4DCU Control Board for Card Reader from old park card system, Model # M200-4DCU-Kit

Nine (9) AMAG card readers from access doors.

Dell Monitor: CN-OCC280-71618-63L-AAHK with stand:  
0603000909747.

Acer Monitor, Model # V233HL. Serial # LMWAA00233302B234234.

Motion passed. The vote was as follows:

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

## **APPOINTMENTS**

Mayor Koblenz appointed and swore in the following as members of the Friends for Friends Committee:

Julie Tenner, Bella Tenner and Sarah Faber

## **CLAIMS**

### **RES. #-17**

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

RESOLVED, to approve the General Fund Abstract of December 13, 2017 in the amount of \$418,796.58 and Supplemental Abstract of December 13, 2017 in the amount of \$298,702.36.

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 November 2017 was \$43,290.00.

## **MAYOR'S REPORT**

Mayor Koblenz reported that, as everyone knows, "It's Cold". This season's first snow storm was not a big deal and the Village survived it. Snow is predicted for tonight and tomorrow of about 2-3". DPW will be out salting and sanding the roadways. There were no complaints that were received during the last storm and hopefully all goes well this time around.

Mayor Koblenz also wished everyone a Happy Hanukkah, Merry Christmas and a Happy New Year.

The latest road work project was just completed successfully. More road work will continue in the spring. There is a serious problem on the service road with the National Grid project. The Village has reached out to Senator Phillips about the operations.

## **SCHEDULE PUBLIC HEARING, PROPOSED LOCAL LAW, CHAPTER 117, LIGHTING RES. -17**

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

RESOLVED, to authorize the Village Clerk to schedule a public hearing for January 17, 2018, or as soon thereafter to consider a proposed local law to update zoning provisions of the Code of the Village of East Hills, Chapter 117, Lighting.

Motion passed. The vote was as follows:

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

## **GOOD AND WELFARE**

Ramin Emouna addressed the Board.

## **EXECUTIVE SESSION**

Upon motion, the Board convened into executive session to discuss the employment history of a particular person/persons pursuant to Open Meetings Law §105(1)(d).

Respectfully submitted,

Donna Gooch,  
Village Clerk-Treasurer