

**MINUTES  
OF THE BOARD OF TRUSTEES  
OF THE INCORPORATED VILLAGE OF EAST HILLS  
JANUARY 27, 2018**

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 January 27, 2018, the Mayor called the meeting to order at 9:00 am. Mayor Michael R. Koblenz noted a quorum. The following Board of Trustees members were present:

Mayor	Michael R. Koblenz
Trustee	Clara Pomerantz
Trustee	Brian Meyerson

**AUTHORIZE VILLAGE PROPERTY TAX EXEMPTIONS FOR THE 2018/19  
ASSESSMENT ROLL  
RES. #14-18**

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

RESOLVED, to authorize the attached list of village property tax exemptions effective for the 2018/19 Assessment Roll.

Motion passed.

The vote was as follows:

Mayor Koblenz	aye
Trustee Pomerantz	aye
Trustee Meyerson	aye

**ACCOUNT OF UNPAID TAXES  
RES. #15-18**

The Board reviewed the Tax Roll and Warrant against the account of unpaid 2017/18 taxes as of January 26, 2018 pursuant to Real Property Tax Law Section 1426(2). It was moved by Trustee Meyerson, seconded by Trustee Pomerantz, to certify the account of unpaid real estate taxes for 2017/2018 pursuant to Section 1436(2) of the Real Property Tax totaling \$58,663.24.

Motion passed.

The vote was as follows:

Mayor Koblenz	aye
Trustee Pomerantz	aye

Trustee Meyerson                    aye

**AUTHORIZE 2018/19 TENTATIVE ASSESSMENT ROLL AND ESTABLISH  
GRIEVANCE DAY  
RES. #16-18**

The net tentative assessment for fiscal year 2018/19 is \$33,351,640.26.

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

RESOLVED, that the 2018/19 Tentative Assessment Roll be filed with the Village Clerk on February 1, 2018 and that the roll be made available for inspection between 9:00 AM and 4:00 PM Monday through Friday until the third Tuesday in February (February 20, 2018), at which date the Board of Assessment Review will meet from 12:00 pm – 4:00 pm to hear properly filed complaints regarding assessment.

Motion passed.

The vote was as follows:

Mayor Koblenz                    aye  
Trustee Pomerantz                aye  
Trustee Meyerson                 aye

**SCHEDULE PUBLIC HEARING FOR 2018 ROSLYN FIRE COMPANIES CONTRACT  
RES. #17-18**

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

RESOLVED, to authorize the Village Clerk to schedule a public hearing for February 26, 2018 for the 2018 Roslyn Fire Companies contract.

Motion passed.

The vote was as follows:

Mayor Koblenz                    aye  
Trustee Pomerantz                aye  
Trustee Meyerson                 aye

Respectfully submitted,

Brian Meyerson,  
Trustee