

**MINUTES
OF THE BOARD OF TRUSTEES
OF THE INCORPORATED VILLAGE OF EAST HILLS
MARCH 14, 2018**

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 March 14, 2018, the Mayor called the meeting to order at 8:00 pm. 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

**PUBLIC HEARING FOR THE 2018 ROSLYN FIRE COMPANIES FIRE PROTECTION CONTRACT
RES. #20-18**

Upon motion by Deputy Mayor Zuckerman, seconded by Trustee Pomerantz, and unanimously approved, the Public Hearing for the 2018 Roslyn Fire Companies Fire Protection Contract was rescheduled to the April Board of Trustee's meeting.

The Mayor accepted the resignation of Susan Lippe as co-chair of the Community Events Committee effective March 12, 2018.

Upon motion by Deputy Mayor Zuckerman, seconded by Trustee Pomerantz, the Board adjourned to convene a meeting of the Board of Assessment Review.

**AUTHORIZE AGREEMENT WITH AL GARBER
RES. #21-18**

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

RESOLVED, to authorize the Mayor to sign the agreement with Al Garber for a Magic and Comedy show on Saturday April 21, 2018 at a cost not to exceed \$1,250 for one (1) show or \$1,500 for two (2) shows, if a second is needed, 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 REFUND TO ALFON EXCLUSIVE INC.

RES. #22-18

Upon motion by Deputy Mayor Zuckerman, seconded by Trustee Pomerantz, it was RESOLVED, to authorize a refund in the amount of \$1.00 to Alfon Exclusive Inc. for overpayment of landscaping license.

Motion passed. The vote was as follows:

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

AUTHORIZE FIELD PERMIT WITH ROSLYN EASTERN LITTLE LEAGUE

RES. #23-18

Upon motion by Deputy Mayor Zuckerman, seconded by Trustee Pomerantz, it was RESOLVED, to authorize the Mayor to sign the agreement with Roslyn Eastern Little League for use of the Sports Fields at the Park at East Hills from April 14, 2018 through June 14, 2018 on the dates provided in the agreement in the amount of \$6,598.00.

Motion passed. The vote was as follows:

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

AUTHORIZE MAYOR TO SIGN AGREEMENT WITH ROBBIE WAGNER TOURNAMENT TRAINING, LLC.

RES. #24-18

Upon motion by Deputy Mayor Zuckerman, seconded by Trustee Pomerantz, it was RESOLVED, to authorize the Mayor to sign the agreement with Robbie Wagner Tournament Training, LLC for the use of the tennis facilities at the Park at East Hills from May 1, 2018 through September 3, 2018 in the amount of \$6,000.00 payable in 4 equal installments in accordance with the terms and conditions provided in 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 SID JACOBSON JCC PERMIT FOR 5K RACE
RES. #25-18**

Upon motion by Deputy Mayor Zuckerman, seconded by Trustee Pomerantz, it was RESOLVED, to authorize the permit application of the Sid Jacobson JCC for their annual Stronger than Cancer 5K race on Sunday, October 7, 2018.

Motion passed. The vote was as follows:

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

**AUTHORIZE ROAD OPENING DEPOSIT REFUND TO FIELD STREET LLC.
RES. #26-18**

Upon motion by Deputy Mayor Zuckerman, seconded by Trustee Pomerantz, it was RESOLVED, to authorize a road opening deposit refund for 71 Planting Field Road Permit #19048 in amount of \$1,000 payable to Field Street LLC

Motion passed. The vote was as follows:

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

**APPROVE PROPOSAL OF D & B ENGINEERS AND ARCHITECTS, PC FOR 2018
STORMWATER MANAGEMENT PROGRAM SERVICES
RES. #27-18**

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

RESOLVED, to approve the January 31, 2018 D & B Engineers and Architect, PC proposal for 2018 Stormwater Management Program Services MS4 Permit Compliance Activities.

Motion passed. The vote was as follows:

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

**SEQRA DECLARATION – DEMOLITION OF STRUCTURE
RES. #28-18**

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

WHEREAS, the Board of Trustees is required to classify under State Environmental Quality Review certain actions which come before it

NOW, THEREFORE, BE IT RESOLVED that the project entitled “Demolition of Structure” be and hereby is classified as Unlisted under State Environmental Quality Review, and

BE IT FURTHER RESOLVED, that this Board finds and determines that enactment of said proposed project will have “no significant impact on the environment; and

BE IT FURTHER RESOLVED, that the provisions of this resolution shall take effect immediately.

The vote was as follows:

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

**AUTHORIZE PAYMENT TO GC SIGNS
RES. #29-18**

Upon motion by Deputy Mayor Zuckerman, seconded by Trustee Pomerantz, it was RESOLVED, to authorize payment to GC Signs upon delivery of a Village sign in the amount of \$2,450.00 per their proposal.

Motion passed. The vote was as follows:

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

**PERSONNEL – JONATHAN HERNANDEZ
RES. #30-18**

Upon motion by Deputy Mayor Zuckerman, seconded by Trustee Pomerantz, it was RESOLVED, to authorize a salary increase for Jonathan Hernandez, Security Aide, to \$15.45 an hour effective March 17, 2018.

Motion passed. The vote was as follows:

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

**DONATION
RES. #31-18**

Upon motion by Deputy Mayor Zuckerman, seconded by Trustee Pomerantz, it was
RESOLVED, to accept a donation from 2200 Northern Steel, LLC in the amount of
\$5,000 for Village needs.

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. #32-18**

Upon motion by Deputy Mayor Zuckerman, seconded by Trustee Pomerantz, it was
RESOLVED, to approve the March 14, 2018 General Fund Abstract and Supplemental
Abstracts in the amounts of \$198,366.05 and \$192,444.93, respectively, and the
March 14, 2018 Trust and Agency Abstract in the amount of \$1,000.00.

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

DEPARTMENTAL REPORTS

The Departmental Reports were accepted as presented. The grand total of Village
Justice Court fines collected for the month of January 2018 was \$48,672 and
\$47,319 for the month of February 2018.

MAYOR'S REPORT

Mayor Koblenz commented on the recent winter storms and the clean-up efforts by Village personnel.

GOOD AND WELFARE

Mr. Krugman and Mr. Blank inquired regarding signs and traffic enforcement matters.

On motion of Trustee Pomerantz, seconded by Deputy Mayor Zuckerman and adopted unanimously, the meeting was adjourned at 8:25 pm.

Respectfully submitted,

Donna Gooch
Village Clerk