

**DRAFT MINUTES  
OF THE BOARD OF TRUSTEES  
OF THE INCORPORATED VILLAGE OF EAST HILLS  
OCTOBER 16, 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 October 16, 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

**MINUTES  
RES. #-18**

Upon motion by Deputy Mayor Zuckerman, seconded by Trustee Pomerantz, it was RESOLVED, to adopt the minutes of September 12, 2018 and September 23, 2018.

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

**PERSONNEL MATTER  
RES. #-18**

Upon motion by Deputy Mayor Zuckerman, seconded by Trustee Pomerantz, it was RESOLVED, to accept Denley Dixon's retirement notification effective November 3, 2018.

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

**SEXUAL HARASSMENT PREVENTION POLICY  
RES. #-18**

Upon motion by Deputy Mayor Zuckerman, seconded by Trustee Pomerantz, it was  
RESOLVED, to adopt an updated Sexual Harassment Prevention Policy, effective  
October 9, 2018, to comply with the new legal standards mandated by New York  
State.

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

**AUTHORIZE AMENDED CONTRACT – FRANKIE T & THE KEYS  
RES. #-18**

Upon motion by Trustee Meyerson, seconded by Trustee Pomerantz, it was  
RESOLVED, to approve the amendment of the contract with Frankie T & the Keys for  
additional dates of September 1, 2018 and September 3, 2018 at \$350.00 each.

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

**AUTHORIZE CONTRACT WITH KRAV MAGA USA, DBA SWAN KIDS  
RES. #-18**

Upon motion by Deputy Mayor Zuckerman, seconded by Trustee Pomerantz, it was  
RESOLVED, to authorize a contract with KravMagaUSA, dba Swan Kids at a cost of  
\$150.00 per session.

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

**AUTHORIZE CONTRACT WITH SEND IN THE CLOWNS  
RES. #-18**

Upon motion by Deputy Mayor Zuckerman, seconded by Trustee Pomerantz, it was  
RESOLVED, to authorize a contract with Send In the Clowns, subject to counsel review.

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

**AUTHORIZE CONTRACT WITH GARDEN WORLD  
RES. #-18**

Upon motion by Deputy Mayor Zuckerman, seconded by Trustee Pomerantz, it was  
RESOLVED, to authorize a contract with Garden World, subject to counsel review.

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

**DONATIONS FOR SPOOKTACULAR  
RES. #-18**

Upon motion by Deputy Mayor Zuckerman, seconded by Trustee Pomerantz, it was  
RESOLVED, to accept the following donations:

- Joyce Styne of Laffey International - \$750
- LI Wax II LLC (European Wax Centers) - \$750
- Rubies Costumes Co. - \$500
- Best Yet Market - \$1,800.00
- Camp Jacobson - \$750.00
- North Shore Day Camp - \$750.00

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

**AUTHORIZE REFUNDS**  
**RES. #-18**

Upon motion by Deputy Mayor Zuckerman, seconded by Trustee Pomerantz, it was  
 RESOLVED, to issue the following Trust and Agency refunds:

- \$2000 to JRJM Development for street opening deposits for 115 Sycamore Drive
- \$1000 to Steven Blasucci LLC Port NJ Plumbing and Heating for street opening deposit  
 20 Flamingo Road; and
- \$1000 to Roslyn Park LLC for curb cut deposit for 139 Westwood Circle
- \$2,500 to Hilltop Beacon for film permit security deposit; and the following refund from  
 the General Fund:
- \$125.00 to Beverly Edelman for withdrawn plumbing permit for 75 Heather Drive

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

**CLAIMS**  
**RES. #-18**

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

RESOLVED, to approve the October 16, 2018 General Fund Abstract in the amount of  
 \$31,381.24 and October 16, 2018 Trust and Agency Abstract in the amount of \$6,500.

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 Justice Court Departmental Report was accepted as presented. The grand total of Village Justice Court funds collected for the month of September 2018 was \$46,225.00.

## **MAYOR'S REPORT**

Mayor Koblenz reported that the Spooktacular was cancelled due to rain and has been rescheduled to October 19, 2018. The Department of Public Works have been perform Belgium block repairs. The pool will be painted again, the activity center is due for replacement and the building on the hill has the roof caving in and will be demolished and is in the process of negotiations and bidding. The area will be cleared and taken one step at a time, with visions of an eventual indoor athletic complex. The Mayor announced that a \$125,000 grant was secured by State Senator Phillips which will be used to help the Village's road program.

## **GOOD AND WELFARE**

Dr. Trager spoke about the new NYS Sexual Harassment legislation, suggestion regarding the traffic light near Northern Blvd. and Chestnut Drive to operate similar to the flashing light that is at the Northern Blvd. and JCC intersection to enable left hand turns during quite traffic times.

Mr. Karami, 2 Horseshoe Road, Old Westbury, reported on a car accident that his daughter was recently involved with at the intersection of Elm Drive and Pinewood and safety suggestions regarding the bolder in the median Mr. Krugman inquired regarding that status of the unkempt house on Deerpath.

On motion of Trustee Pomerantz, seconded by Deputy Mayor Zuckerman and adopted unanimously, the meeting was adjourned.

Respectfully submitted,

Donna Gooch  
Village Clerk