

**DRAFT MINUTES  
OF THE BOARD OF TRUSTEES  
OF THE INCORPORATED VILLAGE OF EAST HILLS  
OCTOBER 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 October 27, 2018, 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

The Board discussed the reduction in fees for untimely non-renewals of building permits under Section 271-138.

**REFUND  
RES. #-18**

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

RESOLVED, to refund the KIP Spooktacular fee to Jaclyn Shlisky in the amount of \$20.00.

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

**INCORPORATION INTO LAW THE TOLLING OF FEES AND CHARGES  
RES. #-18**

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

RESOLVED, to incorporate into law the tolling of all fees and charges which otherwise would be charged while Village Attorney is reviewing or researching a matter.

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

**PILOT PAYMENT - JCC  
RES. #-18**

Upon motion by Deputy Mayor Zuckerman, seconded by Trustee Pomerantz, it was  
RESOLVED, to seek to increase from \$20,000 to \$27,500 for an annual PILOT  
Program for JCC if a requested sign is installed on the Village's property.

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

The Board held a discussion regarding the salary for Parks Director when hired.

**AUTHORIZE VILLAGE CLERK TO ADVERTISE FOR BID FOR REMOVAL OF  
ASBESTOS IN BUILDINGS 27 AND 22  
RES. #-18**

Upon motion by Deputy Mayor Zuckerman, seconded by Trustee Pomerantz, it was  
RESOLVED, to authorize the Village Clerk to advertise a bid for the removal of the  
asbestos ridden Air National Guard Business Building and adjacent private air force  
residential building at 209 Harbor Hill Road.

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

**TRAFFIC AND SAFETY – STOP SIGN AT CORNER OF AVON LANE AND REVERE  
ROAD  
RES. #-18**

Upon motion by Deputy Mayor Zuckerman, seconded by Trustee Pomerantz, it was  
RESOLVED, to authorize the installation of a stop sign located eastbound on Revere  
Road at the intersection with Avon Lane.

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

The Board interviewed architects to design new facilities to replace the asbestos ridden Air National Guard business building and adjacent private air force residential building at 209 Harbor Hill Road.

Respectfully submitted,

William C. Burton  
Recording Secretary