

**DRAFT MINUTES
OF THE BOARD OF TRUSTEES
OF THE INCORPORATED VILLAGE OF EAST HILLS
JANUARY 16, 2019**

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 January 16, 2019, 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	Stacey Siegel
Trustee	Brian Meyerson

**PUBLIC HEARING – BILL T1-19, A PROPOSED LOCAL LAW, TO AMEND PARK RULES TO ALLOW REFUNDS FOR EARLY CANCELLATIONS
LOCAL LAW 1-2019
RES. #-19**

Mayor Koblenz opened the public hearing for Bill T1-19, a proposed local law amending the Village Code, Parks and Recreation Areas, Article II Park at East Hills, amending Section 137-25D Theater (1)(m) and adding a new section pertaining to refund of deposits for cancellations of events(s) prior to 30 days of said events(s).

Mayor Koblenz explained that the reason for amending the code is so that if somebody books the theater or other events that if they cancel within 30 days in writing, they will get a refund. Mr. Burton explained the bill further. The Mayor opened the floor for comment. Mr. Blank asked for clarification on the advance cancellation days.

Following comment, a motion was made by Trustee Pomerantz, seconded by Trustee Meyerson, to close the public hearing and adopt Local Law 1-2019.

Motion passed. The vote was as follows:

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

**SCHEDULE PUBLIC HEARING FOR THE 2019 FIRE PROTECTION CONTRACT
RES. #-19**

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

RESOLVED, to authorize the Village Clerk to publish a legal notice for a Public Hearing for the 2019 Fire Protection Contract between the Roslyn Fire Companies and the Incorporated Village of East Hills

Motion passed.

The vote was as follows:

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

ADOPT MINUTES

RES. #-19

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

RESOLVED, to adopt the minutes of October 16, 2018, November 13, 2018 and December 19, 2018.

Motion passed.

The vote was as follows:

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

ACCOUNT OF UNPAID TAXES

RES. #-19

The Board reviewed the Tax Roll and Warrant against the account of unpaid 2018/19 taxes as of January 16, 2019 pursuant to Real Property Tax Law Section 1426(2). It was moved by Deputy Mayor Zuckerman, seconded by Trustee Siegel, to certify the account of unpaid real estate taxes for 2018/2019 pursuant to Section 1436(2) of the Real Property Tax totaling \$90,574.67 outstanding, including base tax, penalties, and interest through January 31, 2019.

Motion passed.

The vote was as follows:

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

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

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

RESOLVED, to authorize the attached list of village property tax exemptions effective for the 2019/20 Assessment Roll.

Motion passed. The vote was as follows:

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

**AUTHORIZE 2019/20 TENTATIVE ASSESSMENT ROLL AND ESTABLISH GRIEVANCE DAY
RES. #-19**

The net tentative assessment for fiscal year 2019/20 is \$34,401,968.76.

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

RESOLVED, that the 2019/20 Tentative Assessment Roll be filed with the Village Clerk on February 1, 2019 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 19, 2019), at which date the Board of Assessment Review will meet from 2:00 pm – 6:00 pm to hear properly filed complaints regarding assessment.

Motion passed.

The vote was as follows:

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

**TEMPORARY APPOINTMENT TO BOARD OF ASSESSMENT REVIEW – WILLIAM C. BURTON
RES. #-19**

Upon motion by Trustee Meyerson, seconded by Trustee Pomerantz, the following resolution was offered:

WHEREAS, certain members of the Board of Assessment Review ("BAR") may be unavailable to attend meetings of the BAR throughout the year including those

scheduled to hear grievance complaints relative to assessments which appear on the tentative assessment roll; and

WHEREAS, three (3) voting members in attendance at any such meeting(s), and any subsequent adjournment(s) thereof, are required to constitute a quorum in order for the BAR to take any lawful action at such meeting(s), now therefore, be it

RESOLVED, that the Board of Trustees hereby appoints William C. Burton, Three Hummingbird Drive, East Hills, New York, as a temporary member of the BAR beginning February 1, 2019 and expiring January 31, 2020 to act in the event his attendance and participation at such meeting(s), and any subsequent adjournment(s) thereof, is required in order to constitute a minimum quorum of the BAR.

Motion passed.

The vote was as follows:

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

POLLING PLACE MARCH 19, 2019 VILLAGE ELECTION RES. #-19

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

RESOLVED, that the polling place for the March 19, 2019 Village election shall be held at 209 Harbor Hill Road, East Hills, NY 11576 and that the polls shall be open between the hours of 6:00 AM and 9:00 PM.

Motion passed.

The vote was as follows:

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

APPOINTMENT OF ELECTION INSPECTORS RES. #-19

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

RESOLVED, to authorize the appointment of individuals from the Nassau County Board of Elections approved list and waiving the village residency requirement under Village Law Section 3-300 to be appointed as election inspectors/poll clerks for the March 19, 2019 Village Election, to be compensated at a flat rate of \$275/day for election inspectors, \$325

for the election inspector chairperson(s) and \$225 for election poll clerks (\$112.50 half day poll clerk) with an additional \$25 per day for training, and authorize the appointment of alternate inspectors as needed.

Motion passed.

The vote was as follows:

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

**AUTHORIZE AGREEMENT BETWEEN THE INC. VILLAGE OF EAST HILLS AND ALL ABOUT SPAY NEUTER, INC.
RES. #-19**

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

RESOLVED, to authorize the Mayor to sign an Agreement by and between the Inc. Village of East Hills and All About Spay Neuter, Inc. for a Trap-Neuter-Inoculate-Release Program at a not to exceed fee of \$165.00 per feline, up to a maximum aggregate of \$4,000.00 for the term 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 AGREEMENT BETWEEN THE INC. VILLAGE OF EAST HILLS AND KRAV MAGA
RES. #-19**

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

RESOLVED, to authorize the Mayor to sign an Agreement by and between the Inc. Village of East Hills and Krav Maga, subject to review by counsel.

Motion passed.

The vote was as follows:

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

**APPROVE ASSEMBLY PERMIT APPLICATION JCC 5K RUN/WALK
RES. #-19**

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

RESOLVED, to approve the assembly permit application of Sid Jacobson JCC for their 5K Run/Walk scheduled for Sunday, October 13, 2019 to raise funds for community cancer support services.

Motion passed.

The vote was as follows:

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

**PERSONNEL
RES. #-18**

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

RESOLVED, to hire Guy Vitacco, as part-time Park Attendant at \$12.00 hour subject to background check and approval by Nassau County Civil Service.

Motion passed.

The vote was as follows:

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

**CLAIMS
RES. #-19**

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

RESOLVED, to approve the January 16, 2019 General Fund Abstract in the amount of \$124,103.95 and January 16, 2019 General Fund Supplemental Abstract in the amount of \$175,183.72 and January 16, 2019 Trust and Agency Abstract in the amount of \$2,500.00.

Motion passed.

The vote was as follows:

Mayor Koblenz aye
Deputy Mayor Emanuel Zuckerman..... aye
Trustee Clara Pomerantz.....aye
Trustee Stacey Siegel.....aye
Trustee Brian Meyerson.....aye

DEPARTMENTAL REPORTS

The Departmental Reports were accepted as presented. The grand total of Village Justice Court funds collected for the month of December 2018 was \$31,570.00.

MAYOR’S REPORT

Mayor Koblenz announced that the Village is ready for the “alleged” snow storm in the forecast. The bids for the demolition of two buildings on the park property is scheduled for January 23rd. He went on to state that the building on the hill should be demolished before the Park opens on Memorial Day. The Mayor said his vision down the road is an indoor sports facility to be built in stages.

GOOD AND WELFARE

It was brought to the Board’s attention that there is a commercial truck with graffiti that is parked in the driveway at the corner of Midwood Cross and Glen Cove Road. Code Enforcement will be asked to look into the matter.

**EXECUTIVE SESSION
RES. #-19**

A motion was made by Trustee Meyerson, seconded by Trustee Pomerantz, to open to Executive Session pursuant to Open Meetings Law §105(1)(d), to discuss an employment matter. The motion was unanimously approved.

Discussion of an employment issue transpired.

A motion was made by Trustee Clara Pomerantz, seconded by Trustee Peter Zuckerman, that the Executive Session be adjourned at 9:40 PM.

Respectfully submitted,

Donna Gooch
Village Clerk