

**DRAFT  
MINUTES  
SPECIAL MEETING OF THE BOARD OF TRUSTEES  
OF THE INCORPORATED VILLAGE OF EAST HILLS  
JANUARY 26, 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 26, 2019, the Mayor called the meeting to order at 9:30 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	Brian Meyerson

**MOTION ON SEQRA REVIEW AND ACTION  
RES. #-19**

A motion is made by Deputy Mayor Zuckerman, seconded by Trustee Meyerson, and unanimously passed, to make the following Seqra Review determination- “The Village of East Hills has reviewed the proposed action to remove and demolish buildings 22 and 27 at the Park at East Hills, and, after preparing an Environmental Assessment Form, has found that the proposed action will not have any potential for significant adverse environmental impacts and is thereby adopting a Negative Declaration pursuant to 6NYCRR Part 617 – the State Environmental Quality Review Act”.

**AWARD OF BID – DEMOLITION OF BUILDINGS 22 AND 27 AT THE PARK AT  
EAST HILLS  
RES. #-19**

A motion was made by Deputy Mayor Zuckerman, seconded by Trustee Meyerson, and unanimously passed, to acknowledge the condemnation of Buildings 22 and 27 by Building Inspector Frank Gagliano, and award the bid to Watral Bros. Inc. for the project to remove and demolish buildings 22 and 27 at the Park at East Hills in the amount of \$334,630 subject to Counsel’s review and after the Mayor approved and accepted the bid of TDI Construction Inc. in the amount of \$325,000 who withdrew from the project.

Four bids were received at the bid opening on January 23, 2019 as follows:

TDI Construction Inc.	\$325,000
Watral Bros. Inc.	\$334,630
International Asbestos Removal	\$450,000
Gramercy Group, Inc.	\$589,309

**NOTICE OF BID FOR CHAISE LOUNGES AND CHAIRS  
RES. #-19**

A motion was made by Deputy Mayor Zuckerman, seconded by Trustee Meyerson, to go out to bid, notice and advertise in an approved newspaper for Telescope, or comparable manufacturer of like quality, color, and look 426 (quantity) 8L3K Reliance Sling Kona Color Frame Stacking Chaise Seat 14"; 226 (quantity) 8L7K Stacking Café Chair Frame Kona, with freight to Village included and 20 Chair Replacement Sling, 30 Chaise Replacement Sling; all with Fabric A.

Motion passed.

The vote was as follows:

Mayor Koblenz	aye
Deputy Mayor Zuckerman	aye
Trustee Meyerson	aye

**CLAIMS  
RES. #-19**

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

RESOLVED, to approve the General Fund Abstract of January 26, 2019 in the amount of \$49,559.55.

Motion passed. The vote was as follows:

Mayor Koblenz	aye
Deputy Mayor Zuckerman	aye
Trustee Meyerson	aye

**PERSONNEL  
RES. #-19**

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

RESOLVED, to hire Matthew Angst, as Superintendent of Recreation, subject to background check and approval by Civil Service.

Mayor Koblenz	aye
Deputy Mayor Zuckerman	aye

Trustee Meyerson                      aye

On motion of Deputy Mayor Zuckerman, seconded by Trustee Meyerson and adopted unanimously, the meeting was adjourned at 11:00 am.

Respectfully submitted,

William C. Burton  
Recording Secretary