

**DRAFT MINUTES
OF THE BOARD OF TRUSTEES
OF THE INCORPORATED VILLAGE OF EAST HILLS
FEBRUARY 28, 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 February 28, 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

The Board reviewed a communication from resident Anne Niesenbaum, 10 Georgian Court, regarding an emailed request for restrictions of commercial gardening from occurring on the weekends.

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

Upon motion, Mayor Koblenz opened the public hearing for the 2019 Fire Protection Contract. Deputy Mayor Zuckerman reported that he had attended a pre-budget, as well as a fire company budget meeting, the last of which was held in November 2018. He stated that the budget increase was over 3% and that the fire company has a surplus, which is well over their annual budget and also that the funds that they have weren't even invested in interest bearing accounts. He suggested to the fire companies that they could consider moving their funds into interest bearing accounts which they said they would take under advisement. Deputy Mayor Zuckerman also stated that he asked them to reduce the increase to something a little more reasonable, but that the proposed contract does not contain any suggested decrease. Questions were posed by the Board and members of the audience also spoke. Following discussion, a motion was made by Deputy Mayor Zuckerman, seconded by Trustee Meyerson, and unanimously carried, to continue the hearing to March 20th at 8 p.m.

The Board adjourned to executive session to discuss matter regarding personnel matters.

**AUTHORIZE AGREEMENT BETWEEN THE INC. VILLAGE OF EAST HILLS AND PETLAND PARTIES/PETLAND DISCOUNTS
RES. #-19**

Upon motion by Trustee Pomerantz, 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 Petland Parties/Petland Discounts for a live exotic animal show at a cost of \$300 and \$200 for an additional show, 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

**AUTHORIZE ADVERTISING FOR BIDS FOR LANDSCAPING SERVICES
RES. #-19**

Upon motion by Deputy Mayor Zuckerman, seconded by Trustee Siegel, it was
RESOLVED, to authorize the Village Clerk to advertise for bids for landscaping
services.

Motion passed.

The vote was as follows:

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

**APPROVE REFUND OF OVERPAYMENT OF LANDSCAPER LICENSE TO
CONSERVATION CONTROL CORP.
RES. #-19**

Upon motion by Deputy Mayor Zuckerman, seconded by Trustee Pomerantz, it was
RESOLVED, to approve a refund in the amount of \$10.00 ton Conservation Control
Corp. for overpayment of landscaper license.

Motion passed.

The vote was as follows:

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

**APPROVE DEPOSIT RETURNS TO QUINTAL CONTRACTING CORP. AND
MICROTECH
RES. #-19**

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

RESOLVED, to approve refund deposits of \$50.00 each to Quintal Contracting Corp. and Microtech for return of bid package for Removal and Demolition of Buildings 22 & 27.

Motion passed.

The vote was as follows:

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

**AUTHORIZE DUPLICATE PAYMENT REFUND FOR PERMIT FEES TO WEST PARK BUILDERS
RES. #-19**

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

RESOLVED, to authorize refund to West Park Builders in the amount of \$150.00 for duplicate payment of permit fees for 17 Boxwood Lane.
Motion passed.

The vote was as follows:

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

**APPROVE DEPOSIT RETURN TO STARZ POWER PRODUCTION, LLC.
RES. #-19**

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

RESOLVED, to approve deposit refund of \$2,500.00 to Starz Power Production, LLC.

The vote was as follows:

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

Mayor Koblenz appointed, and the Board affirmed, Donna Liebowitz as a member of the Blood Drive Committee.

Mayor Koblenz accepted the resignation of Matthew Jaget as Laborer in the Department of Public Works effective February 13, 2019.

**NEW HIRES
RES. #-19**

Upon motion by Deputy Mayor Zuckerman, seconded by Trustee Pomerantz, it was RESOLVED, to hire Andrew Arocho and Michael Sullivan as Sanitation Laborers @ \$14.50 an hour subject to approval by Civil Service and background check.

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 2019
STORMWATER MANAGEMENT PROGRAM SERVICES
RES. #-19**

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

RESOLVED, to approve the February 6, 2019 D & B Engineers and Architect, PC proposal for 2019 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

**MEMORANDUM OF AGREEMENT WITH NASSAU COUNTY BOARD OF
ELECTIONS
RES. #-19**

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

RESOLVED, to authorize an Election Services Agreement between the Nassau County Board of Elections and the Incorporated Village of East Hills concerning the election to be held on March 19, 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 DECLARING AS SURPLUS 2015 PRIUS
RES. #-19**

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

RESOLVED, to declare as surplus 2015 Prius, Vin #JTDKN3DU2F1892425 and sell at auction.

Motion passed.

The vote was as follows:

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

**TRANSFERS
RES. #-19**

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

RESOLVED, to authorize transfers for the 2018/19 fy:

\$225.00 from 3620.460(other expenses) to 3620.450 (professional services)

\$2,404.15 from 5110.460(other expenses) to 5110.110(O/T seasonal)

\$7,194.33 from 7410.110(park seasonal salaries) to 7410.105(park overtime)

\$50.00 from 8010.450(professional services) to 8010.110(part time salaries)

\$900.00 from 8010.450(professional services) to 8010.441 (legal notices)

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. #-19**

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

RESOLVED, to approve the February 20, 2019 General Fund Abstract in the amount of \$208,322.26 and February 28, 2019 General Fund Supplemental Abstract in the amount of \$110,779.20 and February 20, 2019 Trust and Agency Abstract in the amount of \$2,500.00.

Motion passed.

The vote was as follows:

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

DEPARTMENTAL REPORTS

The Departmental Reports were accepted as presented. The grand total of Village Justice Court funds collected for the month of January 2019 was \$40,019.

MAYOR'S REPORT

Mayor Koblenz spoke about the crazy weather. Mayor Koblenz also spoke about potential project by Engel Berman wanting to utilize a portion of the Temple Beth Shalom property for Bristol senior housing

GOOD AND WELFARE

Dr. Trager inquired regarding snow removal costs for the season. He also inquired about prohibitions on the sale of legal marijuana within East Hills.

**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.

A motion was made by Trustee Clara Pomerantz, seconded by Trustee Brian Meyerson, that the Executive Session be adjourned at 10:00 PM.

Respectfully submitted,

Donna Gooch
Village Clerk