

**DRAFT MINUTES  
OF THE BOARD OF TRUSTEES  
OF THE INCORPORATED VILLAGE OF EAST HILLS  
APRIL 8, 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 April 8, 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	Brian Meyerson
Trustee	Stacey Siegel

Justice Mitchell Studley swore into office Michael R. Koblenz, as Mayor, and Brian Meyerson and Stacey Siegel as Trustees. Mayor Koblenz then swore in Mitchell Studley as Village Justice.

**PUBLIC HEARING 2019/20 TENTATIVE BUDGET**

Upon motion by Deputy Mayor Zuckerman, seconded by Trustee Siegel, and unanimously approved, the public hearing on the 2019/20 tentative budget was opened.

Appropriations and the means of financing the appropriations are indicated as follows:

APPROPRIATIONS,	ESTIMATED REVENUES OTHER THAN CURRENT REAL PROPERTY TAXES
Government Support \$2,649,743	Other Tax Items \$213,859
Public Safety \$2,439,403	Non-Property Tax Items \$334,325
Public Health \$1,000	Departmental Income: General \$40,000; Public Safety \$170,000; Health \$0; Culture & Recreation \$97,350; Home & Community \$58,500
Transportation \$1,759,142	Use of Money & Property \$25,000
Economic Assistance and Opportunity \$30,000	Licenses & Permits \$634,000
Culture & Recreation \$1,299,500	Fines & Forfeitures \$387,000
Home & Community Services \$869,050	Sales of Property & Compensation for Loss \$0

Employee Benefits \$2,443,113	Miscellaneous \$30,000
Interfund Transfers \$0.00	Interfund Revenues \$0
Debt Service \$1,633,951	Federal Aid \$0; State Aid \$431,207
	Other Financing Sources \$0

The floor was opened for comment. Following discussion, a motion was made by Deputy Mayor Zuckerman, seconded by Trustee Pomerantz and unanimously approved, to close the public hearing.

**PUBLIC HEARING 2019 ROSLYN FIRE PROTECTION CONTRACT BETWEEN THE VILLAGE OF EAST HILLS AND THE ROSLYN FIRE COMPANIES**

Upon motion by Deputy Mayor Zuckerman, seconded by Trustee Meyerson, and unanimously approved, the public hearing on the 2019 Roslyn Fire Protection Contract between the Village of East Hills and the Roslyn Fire Companies was opened and continued to April 23, 2019 at 8 pm.

The Board discussed the CSEA Contract subject to further review.

**NEW HIRES  
RES. #-19**

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

RESOLVED, to authorize the hiring of Shadi Ahadian, Part time Park Attendant (4GB) at \$11.00/hr., to work in the fitness center effective April 15, 2019, pending satisfactory completion of background checks and approval from civil service.

Motion passed. The vote was as follows:

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

**APPROVE RENEWAL OF CONTRACT BETWEEN THE VILLAGE OF EAST HILLS AND SANTORE WORLD FAMOUS FIREWORKS  
RES. #-19**

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

RESOLVED, to approve the renewal of the contract between the Village of East Hills and Santore World Famous Fireworks for the village’s annual Fireworks show on July 3, 2019 (rain date – July 4, 2019) for a cost of \$22,000.00.

Motion passed. The vote was as follows:

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

**APPROVE RENEWAL OF CONTRACT BETWEEN THE VILLAGE OF EAST HILLS AND SIDNIK CORPORATION  
RES. #-19**

Upon motion by Deputy Mayor Zuckerman, seconded by Trustee Pomerantz, it was RESOLVED, to approve the renewal of a contract between the Village of East Hills and Sidnik Corporation for the Grille at the Park from May 25, 2019 through September 2, 2019 for a cost of \$17,000.00, subject to review by the Mayor and Village 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 FIELD/COURT PERMITS  
RES. #-19**

Upon motion by Deputy Mayor Zuckerman, seconded by Trustee Pomerantz, it was RESOLVED, to approve the following permits for use of field/court, subject to confirmation and review by the Mayor:

Roslyn Men's Softball (East Hills Softball Club): To use the ballfield on Sundays (Tuesday night alternate if Sunday not available) from April 7, 2019 through November 24, 2019 from 8am – 12noon at a cost of \$1,650.00 (Permit # 19-001) according to the terms and conditions of the permit.

Roslyn Booster Basketball Dream League: To use a Basketball Court on various days and times from June 8, 2019 through October 27, 2019 at a cost of \$4,531.50 (Permit # 19-002) according to the terms and conditions of the permit.

Roslyn Little League: To use the ballfields on various days and time from April 6, 2019 through June 9, 2019 at a cost of \$7,480.00 (Permit # 19-003) according to terms and conditions of the permit.

Motion passed. The vote was as follows:

Mayor Koblenz	aye
Deputy Mayor Zuckerman	aye
Trustee Pomerantz	aye

Trustee Meyerson aye  
Trustee Siegel aye

**AUTHORIZE PARTICIPATION IN A COOPERATIVE BID COORDINATED BY THE BOARD OF COOPERATIVE EDUCATION SERVICES OF NASSAU COUNTY  
RES. #-19**

Upon motion by Trustee Siegel, seconded by Trustee Meyerson, the attached General Resolution for the Purpose of Participating in a cooperative bid coordinated by the Board of Cooperative Education Services of Nassau County was approved.

Motion passed. The vote was as follows:

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

The Board discussed the Memorandum of Agreement settling the CSEA negotiations from July 1, 2018 to June 30, 2023, subject to further review.

**NEW HIRES  
RES. #-19**

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

RESOLVED, to authorize to hire the following returning seasonal employees, pending satisfactory completion of background checks and approval from civil service:

**Lifeguards (WLH)**

Pierce Chotiner: \$17.50	Jake Cirella: \$17.00
Bernadette Conway: \$17.00	Charlotte DeMartini: \$17.50
Sam Esmaili: \$18.00	Mack Harris: \$15.75
Benjamin Klein: \$15.75	Gianna Mendolia: \$17.00
Kelsey Riegel: \$18.25	Nicholas Vitacco: \$15.75

**Park Attendants (4GC)**

Lauren Broncato: \$11.75	Matt DeMestrio: \$11.50
Rose Gould: \$11.25	James Haas: \$11.50
Jake Meyers: \$11.50	Joe Nugent: \$11.50
Keagan Reilly: \$11.25	Dom Veneziano: \$11.75
Sarah JanuszewskiL \$11.00	William Fuschillo: \$11.00

Dylan Cohen: \$11.00

Haylie Baum: \$11.00

Trevor Rosenthal: \$11.00

Cassandra Chan: \$11.00

Wyatt Rich: \$13.25/hr. (supervisor)

Laila Abukoush: \$13.00/hr. (supervisor)

Joseph Daniels: \$13.00/hr. (supervisor)

**Chief Lifeguard (WMB)**

Richard Baierwalter: \$22.75/hr.

**Senior Lifeguards (WMP)**

Gabrielle Cantileno: \$18.25/hr.

Peter Faucella (2<sup>nd</sup> in charge.): \$20.75/hr.

Guy Vitacco: \$18.00/hr.

Motion passed. The vote was as follows:

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

**AUTHORIZE TRANSFERS**

**RES. #-19**

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

RESOLVED, to approve the following transfers:

\$72.92 from 1450.460(other expenses) to 1450.410(supplies & materials)

\$1,342.54 from 1450.460(other expenses) to 1450.230(equipment other)

\$457.76 from 1410.460(other expenses) to 1450.230(equipment other)

\$1,850.00 from 3620.460(other expenses) to 3620.450(professional services)

\$700.00 from 3989.100(salaries) to 3989.105(salaries O/T)

\$90.00 from 3989.460(other expenses) to 3989.410(supplies & materials)

\$500.00 from 1410.460(other expenses) to 4020.450(professional services)

\$800.00 from 7410.100(park salaries) to 7410.105(park overtime)

\$500.00 from 7410.460(other operating expenses) to 7410.441(park legal notices)

\$200.00 from 8010.450(professional services) to 8010.110(part time salaries)

\$60.00 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

**DESIGNATE THE 2019 ANNUAL MEETING  
RES. #46-18**

Upon motion by Deputy Mayor Zuckerman, seconded by Trustee Pomerantz, it was  
RESOLVED, to designate April 6, 2020 as the Annual Organizational Meeting of the  
Village Board of Trustees.

Motion passed. The vote was as follows:

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

**DESIGNATE REGULAR MEETING DATES  
RES. #-19**

Upon motion by Deputy Mayor Zuckerman, seconded by Trustee Pomerantz, it was  
RESOLVED, to designate the following regular meeting dates of the Board of Trustees:  
April 23, 2019, May 15, 2019, June 19, 2019, July 16, 2019, August 20, 2019,  
September 18, 2019, October 16, 2019, November 13, 2019, December 18, 2019,  
January 15, 2020, February 19, 2020 and March 18, 2020.

Motion passed. The vote was as follows:

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

**DESIGNATE OFFICIAL DEPOSITORIES  
RES. #-19**

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

RESOLVED, to designate JP Morgan Chase, TD Bank and State Bank as the official depositories of all moneys received by the Village Clerk-Treasurer and Receiver of Taxes.

Motion passed. The vote was as follows:

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

**DESIGNATE OFFICIAL NEWSPAPERS  
RES. #-19**

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

RESOLVED, that the Roslyn News , Newsday, and the Roslyn Times are hereby designated as co-official newspapers of the Village of East Hills with the Board free to determine which one to use at any given time.

Motion passed. The vote was as follows:

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

**AUTHORIZE ADVANCE APPROVAL OF CLAIMS  
RES. #-19**

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

RESOLVED, to authorize payment in advance of audit claims for public utility services, postage, freight and express charges, and all such claims shall be presented at the next regular meeting for audit and the claimant and officer incurring or approving same shall be jointly and severally liable for any amount disallowed by the Board of Trustees.

Motion passed. The vote was as follows:

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

**ATTENDANCE AT SCHOOLS AND CONFERENCES  
RES. #-19**

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

RESOLVED, that elected officials and employees are hereby authorized to attend schools and conferences in conformity with Section 770-b of the General Municipal Law, subject to the approval of the Mayor.

Motion passed. The vote was as follows:

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

**MILEAGE  
RES. #-19**

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

RESOLVED, that the Board of Trustees will approve reimbursement to officers and employees for mileage reimbursement at the rate of \$.58 per mile for use of personal automobiles in performing official duties.

Motion passed. The vote was as follows:

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

**ANNUAL REVIEW OF VILLAGE PROCUREMENT POLICY**

The Board reviewed the Village's Procurement Policy and no changes were recommended.

**CLAIMS  
RES. #-19**

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

RESOLVED, to approve the April 8, 2019 General Fund abstract in the amount of \$63,135.59 and April 8, 2019 General Fund Supplemental Abstract in the amount of \$2,157.59.

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 Financial Departmental Reports were accepted as presented.

## **MAYOR'S REPORT**

Mayor Koblenz commented that demolition of two old unused buildings is scheduled to start on April 22<sup>nd</sup>. He also spoke about attending the grand opening of the recently renovated JCC Food Pantry which he said was gorgeous and informed the audience how to donate to the pantry. Deputy Mayor Zuckerman spoke about a roadblock in the village's security camera project. Altice, which took over Optimum, doubled their fees from an earlier quote that the Village received. The Village is looking into alternative data transmission services. Trustee Pomerantz spoke about three Roslyn High School students receiving the Long Island Good Deed Award. She also gave details on upcoming Friends for Friends events.

## **GOOD AND WELFARE**

Dr. Trager inquired about the Village's snow removal expenses, the financials of the fire companies and red light cameras. Resident Jeff Blank suggested that pickleball should be considered at the Village's facilities for the future.

On motion of Trustee Pomerantz, seconded by Deputy Mayor Zuckerman and adopted unanimously, the meeting was adjourned at 9:00 pm.

Respectfully submitted,

Donna Gooch  
Village Clerk