

**DRAFT
MINUTES
OF THE BOARD OF TRUSTEES
OF THE INCORPORATED VILLAGE OF EAST HILLS
APRIL 23, 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 23, 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

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

Upon motion by Trustee Pomerantz, seconded by Deputy Mayor Zuckerman, 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 May 15, 2019 at 8 pm.

**PUBLIC HEARING BILL T2-2019, BASEMENTS
LOCAL LAW 2-2019
RES. #-19**

Upon motion, the Mayor opened the public hearing. Village Attorney William C. Burton explained that the main purpose of the proposed bill relating to basements is to protect the runoff and the environment. The bill prohibits construction of a basement from expanding beyond the footprint of the original resident. The floor was opened for comments.

Following discussion, upon motion by Deputy Mayor Zuckerman, seconded by Trustee Siegel, it was

RESOLVED, to close the public hearing and adopt Bill T2-2019 and it be adopted subject to action by the Nassau County Planning Commission, or, if required, additional 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

**ADOPT BUDGET
RES. #-19**

The Mayor announced that the proposed budget has, for the 9th year in a row, no tax increase.

Upon motion by Trustee Zuckerman, seconded by Trustee Pomerantz, it was RESOLVED to adopt the 2019/20 Tentative Budget.

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 Deputy Mayor Zuckerman, seconded by Trustee Pomerantz, it was RESOLVED, to approve the following transfers:

\$1,500.00 from 1920.400(municipal assoc dues) to 1980.400(MTA P/R tax)

\$8,000.00 from 1930.400(judgments & claims) to 3120.400(police contractual)

\$500.00 from 5110.445(equipment maint) to 5110.460(other expenses)

\$500.00 from 7410.100(park salaries) to 7410.105(Park overtime)

\$400.00 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

**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:

Park Attendants (4GC)

Taylor Gardener: \$11.00

Jake Rabinowitz: \$11.00

Andrew Swiger: \$11.00

Jake Zucker: \$11.00

Lifeguards (WLH)

Brendan McCauley: \$16.00

Daniel Cashin: \$16.75

Jessica Zand: \$15.75

Joseph Zand: \$15.75

Lifeguard Trainee (WNP)

Jennifer Broncato: \$15.50

Madelyn Cecchini: \$15.50

Benjamin Einzig: \$15.50

Alex Singer: \$15.50

Morgan Sapinski: \$15.50

Daniel Fedida: \$15.50

Yomairy Cruz: \$15.50

Motion passed. The vote was as follows:

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

**AUTHORIZE REFUND – WILLIAM GRAZIOSE
RES. #-19**

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

RESOLVED, to authorize refund in the amount of \$8,400.00 to William Graziose (Michael J. Solomito Landscaping Inc.) for the certified check submitted for “Site Landscaping Maintenance Contract.”

Motion passed. The vote was as follows:

Mayor Koblenz.....aye

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

**AUTHORIZE MAYOR TO SIGN AGREEMENT WITH ROBBIE WAGNER
TOURNAMENT TRAINING, LLC.
RES. #-19**

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

RESOLVED, to authorize the Mayor to sign the agreement with Robbie Wagner
Tournament Training, LLC for the use of the tennis facilities at the Park at East Hills
from May 1, 2019 through September 2 2019 in the amount of \$6,000.00 payable in
4 equal installments in accordance with the terms and conditions provided in 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

**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
\$170,809.91 and April 23, 2019 General Fund Supplemental Abstract in the amount of
\$41,990.56, and April 23, 2019 Trust and Agency abstract in the amount of \$8,400.00.

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

DEPARTMENTAL REPORTS

The Departmental Reports were accepted as presented. The grand total of Village
Justice Court funds collected for the month of March 2019 was \$79,798.

MAYOR'S REPORT

Mayor Koblenz reported that the property maintenance issues at 101 Red Ground Road have been resolved. Over \$66,000 has been collected in fines from the bank. Mayor Koblenz also commented that he met with Congressman Suozzi and other Mayors regarding airplane noise. With the exception of bringing a lawsuit which is cost prohibitive, the Village has done everything possible to address the issue.

On motion of Deputy Mayor Zuckerman, seconded by Trustee Pomerantz and adopted unanimously, the meeting was adjourned at 8:40 pm.

Respectfully submitted,

Donna Gooch
Village Clerk