

**DRAFT MINUTES  
OF THE BOARD OF TRUSTEES  
OF THE INCORPORATED VILLAGE OF EAST HILLS  
MAY 11, 2019**

At a special meeting of the Board of Trustees of the Incorporated Village of East Hills held at 209 Harbor Hill Road, East Hills, New York on May 11, 2019, the Mayor called the meeting to order at 11:30 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	Clara Pomerantz
Trustee	Brian Meyerson
Trustee	Stacey Siegel

**ROAD OPENING DEPOSIT REFUNDS  
RES. #-19**

Upon motion by Deputy Mayor Zuckerman, seconded by Trustee Pomerantz, and unanimously approved, the following road opening deposit refunds were approved:

Permit #	T/A Receipt #	Property Address	Payee	Amount
18241	46377	105 Poplar Drive	Orchid Sewer & Water	\$1000
18504	49321	9 Flamingo Road North	Orchid Sewer & Water	\$1000
18593	52410	105 Poplar Drive	Orchid Sewer & Water	\$1000
19068	52421	25 Walnut Drive	Orchid Sewer & Water	\$1000
19095	52429	192 Overlook Terrace	Orchid Sewer & Water	\$1000
19371	53365	113 Revere Road	Orchid Sewer & Water	\$1000
19370	53364	52 Spring Hill Road	Orchid Sewer & Water	\$1000
19373	53367	160 Chestnut Drive	Orchid Sewer & Water	\$1000
19554	53385	25 Walnut Drive	Orchid Sewer & Water	\$1000
19598	53393	70 Overlook Terrace	Orchid Sewer & Water	\$1000
19590	53392	73 Westwood Circle	Orchid Sewer & Water	\$1000
19724	58261	11 Wagon Road	Steven Blasucci Inc. Port NJ Plumbing and Heating	\$1000

Motion passed. The vote was as follows:

Mayor Koblenz	aye
Deputy Mayor Zuckerman	aye

Trustee Pomerantz	aye
Trustee Meyerson	aye
Trustee Siegel	aye

**AUTHORIZE PAYMENTS TO SUN & SKI SPORTS  
RES. #-19**

Upon motion by Trustee Meyerson, and seconded by Trustee Siegel and unanimously approved, it was

RESOLVED, to authorize the refund of deposit in the amount of \$13,119.00 to Sun & Ski for funds paid in lieu of bond for "Outdoor Furniture Procurement" and to authorize, upon delivery, the payment of the balance due under the bid awarded in the amount of \$65,598.50 to Sun & Ski Sports.

Motion passed. The vote was as follows:

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

**AUTHORIZE PAYMENT TO BUDDY LOWMAN PAINTING INC.  
RES. #-19**

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

RESOLVED, to authorize payment to Buddy Lowman Painting Inc., in the amount of \$49,333.33 for the remaining balance of the agreement "For Sand Blasting and Painting Pools and Pool Features at the Park at 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

**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:

**Lifeguard (WLH)**

Luke Schwartz: \$15.75 hr.

**Lifeguard Trainee (WNP)**

Sean Gray: \$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

**CLAIMS  
RES. #-19**

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

RESOLVED, to approve the May 15, 2019 abstract for the General Fund in the amount of \$32,491.77 and May 15, 2019 abstract for the Trust and Agency fund in the amount of \$12,000.00.

Motion passed. The vote was as follows:

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

**APPROVE RETAINING MITCH COHEN, SPECIAL COUNSEL – TEMPLE BETH SHALOM ISSUES AND EMERGENCY REAL ESTATE MATTER  
RES. #-19**

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

RESOLVED, to authorize retaining Mitch Cohen, Special Counsel, on Beth Shalom issues and emergency real estate Hummingbird Drive matter.

Motion passed. The vote was as follows:

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

**APPROVE RETAINING TRAFFIC STUDY EXPERT ON TEMPLE BETH SHALOM PROPOSALS AND ACCEPT THE LIMITS OF LIABILITY  
RES. #-19**

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

RESOLVED, to approve retaining a traffic study expert on Temple Beth Shalom proposals and accept the limits of liability which are included to limit the liability of vendor.

Motion passed. The vote was as follows:

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

**APPROVE FAST FUNDAMENTAL SOCCER PROGRAM FOR 3 AND 4 YEAR OLDS  
RES. #-19**

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

RESOLVED, to approve Fast Fundamental Soccer Program for 3 and 4 year olds.

Motion passed. The vote was as follows:

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

**APPROVE AVX PRODUCTIONS DJ EVENT  
RES. #-19**

Upon motion by Trustee Meyerson, seconded by Trustee Pomerantz, and unanimously approved, it was

RESOLVED, to approve AVX Productions for June 25, 2019 DJ event.

Motion passed. The vote was as follows:

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

**APPROVE BODAGA TALL BOYS BAND  
RES. #-19**

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

RESOLVED, to approve Bodaga Tall Boys Band for May 25, 2019.

Motion passed. The vote was as follows:

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

**APPROVE BRETT BAND MOMMY AND ME MUSIC CLASSES  
RES. #-19**

Upon motion by Trustee Meyerson, seconded by Trustee Pomerantz, and unanimously approved, it was

RESOLVED, to approve Brett Band Mommy and Me Music Classes for 8 weeks on Wednesdays July 3, 2019 to August 21, 2019.

Motion passed. The vote was as follows:

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

Respectfully submitted,

William C. Burton  
Village Attorney