

**DRAFT
MINUTES
OF THE BOARD OF TRUSTEES
OF THE INCORPORATED VILLAGE OF EAST HILLS
NOVEMBER 13, 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 November 13, 2019, a quorum was noted and the Deputy Mayor called the meeting to order at 8:15 pm. The following Board of Trustees members were present:

Deputy Mayor	Emanuel Zuckerman
Trustee	Clara Pomerantz
Trustee	Brian Meyerson
Trustee	Stacey Siegel

**PUBLIC HEARING BILL T3-2019, LOCAL LAW 3-2019
RES. #-19**

Upon motion, the Deputy Mayor opened the public hearing. Village Attorney William C. Burton explained that the main purpose of the proposed bill is the addition of a new section added as Chapter 1, Article III, Section 1-16 which encourages and promotes compliance with the provisions of the Code of East Hills.

The floor was opened for comments.

Following discussion, upon motion by Trustee Pomerantz, seconded by Trustee Meyerson, it was

RESOLVED, to close the public hearing and adopt Bill T3-2019.

Motion passed. The vote was as follows:

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

**PUBLIC HEARING BILL T4-2019, LOCAL LAW 4-2019
RES. #-19**

Upon motion the Deputy Mayor opened the public hearing. Village Attorney William C. Burton explained that the main purpose of the proposed bill is the addition of two new Sections, 193-8 and 193-9, to provide protections against collisions and to further ensure the free and open passage of emergency vehicles. This provision is deemed necessary to protect the health, safety and welfare of its residents.

The floor was opened for comments.

Following discussion, upon motion by Trustee Pomerantz, seconded by Trustee Meyerson, it was

RESOLVED, to close the public hearing and adopt Bill T4-2019.

Motion passed. The vote was as follows:

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

**NEW HIRE AND PERSONNEL CHANGES
RES#. -19**

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

RESOLVED, to authorize hiring of Joseph Gagliano, part-time park attendant at \$12.00 hr. pending satisfactory completion of background checks and approval from civil service; and it was further

RESOLVED, to authorize a change of status for Anthony Lastraglio, security aide, from Relief Supervisor to Supervisor as of December 31, 2019; and it was further

RESOLVED, to authorize a change of status for Eric Spallone from part-time to full-time security aide as of January 3, 2020.

Motion passed.

The vote was as follows:

Deputy Mayor Emanuel Zuckerman..... aye
Trustee Clara Pomerantz.....aye
Trustee Brian Meyerson.....aye
Trustee Stacey Siegel.....aye

The Board ratified the acceptance of the resignation of Jose Rosado, part-time security aide, effective October 26, 2019.

**ADOPT MINUTES
RES. #-19**

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

RESOLVED, to adopt minutes of October 16, 2019.

Motion passed. The vote was as follows:

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

AUTHORIZE UP TO \$10,000 TO SUPPORT THE ROSLYN UNION FREE SCHOOL DISTRICT TO CONTRACT FOR AN ENVIRONMENTAL EVALUATION STUDY IN

CONNECTION WITH A PETITION BY 281-301 WARNER AVENUE, LLC FOR A CHANGE OF ZONE OR ZONING CODE AMENDMENT AND OTHER RELATED LAND USE APPROVALS FOR A MIXED USE TRANSIT ORIENTED DEVELOPMENT PROJECT ON AN IRREGULARLY SHAPED PARCEL OF LAND LOCATED AT THE NORTHWEST CORNER OF WARNER AVENUE AND RAILROAD AVENUE IN THE INCORPORATED VILLAGE OF ROSLYN AND ALSO FOR AN ENVIRONMENTAL EVALUATION STUDY OF A PROPOSED PLAN BY NH 45 LUMBER ROAD LLC. TO BUILD A 12-STORY LUXURY CONDO BUILDING AND 250-FOOT LONG WATERFRONT PROMENADE AT 45 LUMBER ROAD IN THE VILLAGE OF ROSLYN RES. #-19

Upon motion by Trustee Meyerson, seconded by Trustee Pomerantz, and subject to review by the Village Attorney and Mayor Koblenz, it was

RESOLVED, to authorize an allocation of up to \$10,000 to support the Roslyn Union Free School District's undertaking of an environmental evaluation in connection with the proposed projects at 281-301 Warner Avenue and 45 Lumber Road in the Village of Roslyn.

Motion passed. The vote was as follows:

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 Meyerson, it was

RESOLVED, to approve the following transfers:

\$11,561.00 from 1930.400 (judgments and claims) to 3410.431(LOSAP program)

\$16,934.78 from 5142.410(supplies & materials) to 5110.220 (equipment)

\$1,500.00 from 7410.100 (park salaries) to 7410.105 (park overtime)

\$9,750.00 from 7410.203 (exercise room equipment) to 7410.200 (park equipment)

\$700.00 from 7410.438 (conferences, meeting etc.) to 7410.441 (park legal notices)

Motion passed. The vote was as follows:

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

**CLAIMS
RES. #-19**

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

RESOLVED, to approve the November 13, 2019 General Fund Abstract in the amount of \$581,241.33, November 13, 2019 Supplemental General Fund Abstract in the amount of \$184,454.68 and November 13, 2019 Trust and Agency Abstract in the amount of \$3,029.94.

Motion passed.

The vote was as follows:

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 October 2019 was \$52,530.

MAYOR’S REPORT

Deputy Mayor Zuckerman reported on the camera project. The Village has installed 10 poles and cameras are expected to be installed shortly, weather permitting. Once these are up and running properly, more installations will take place.

Trustee Siegel reported that plans are still being discussed regarding a possible Thanksgiving Character Brunch. This year’s Spooktacular was a great, fun day and the weather was perfect.

Trustee Pomerantz reported that this Sunday from 4-5 pm, the Friends for Friends group will be having a gathering in the Village theatre. There is a Blood Drive scheduled for November 23rd and everyone is invited to participate. The costume drive coordinated by resident Gail Siegel received 30 donations for this Halloween.

Resident Mr. Relkin commented that he sees that progress is being made on the abandoned construction project on Deepwood Road.

On motion of Deputy Mayor Zuckerman, seconded by Trustee Pomerantz and adopted unanimously, the meeting was adjourned at 8:55 pm.

Respectfully submitted,

Donna Gooch
Village Clerk