

**DRAFT
MINUTES
OF THE BOARD OF TRUSTEES
OF THE INCORPORATED VILLAGE OF EAST HILLS
AUGUST 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 August 13, 2019, the Deputy Mayor noted a quorum and called the meeting to order at 8:10 pm. The following Board of Trustees members were present:

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

**AUTHORIZE PAYMENT TO STEVE ARDI FOR VEHICLE PROPERTY DAMAGE
RES. #-19**

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

RESOLVED, to authorize vehicle property damage payment in the amount of \$2,364.35 to Steve Ardi in exchange for a Release.

Motion passed. The vote was as follows:

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

**NEW HIRE
RES. #-19**

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

RESOLVED, to authorize to hire Eric Spallone as a part-time Security Aide at \$15.00 hr. effective August 24, 2019 pending satisfactory completion of background checks and approval from civil service.

Motion passed. The vote was as follows:

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

**NEW HIRE
RES. #-19**

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

RESOLVED, to authorize to hire Matthew Benaharon, as a Seasonal Lifeguard Trainee at \$15.50 hr. pending satisfactory completion of background checks and approval from civil service.

Motion passed. The vote was as follows:

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

**AUTHORIZE ARRANGEMENT LETTER FOR PROFESSIONAL AUDITING SERVICES WITH NAWROCKI SMITH
RES. #-19**

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

RESOLVED, to authorize the Mayor to sign the July 12, 2019 arrangement letter for professional auditing services with NawrockiSmith for fiscal year ended May 31, 2019 for a total amount not to exceed \$19,000.00.

Motion passed. The vote was as follows:

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

**AUTHORIZE PROPOSAL FOR ACTUARIAL SERVICES FOR GASB 75 VALUATION
RES. #-19**

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

RESOLVED, to authorize the Mayor to sign the August 9, 2019 Proposal for Actuarial Services for GASB 75 Valuation for the Village of East Hills for a flat fee of \$4,000.

Motion passed. The vote was as follows:

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

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

RESOLVED, to approve

Motion passed. The vote was as follows:

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

Trustee Siegel..... aye

**AUTHORIZE AGREEMENT WITH SCHOOL OF ROCK, LLC.
RES. #-19**

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

RESOLVED, to authorize the Mayor to sign an agreement with School of Rock, LLC. for an “Endless Summer” event from noon to 2 pm on Saturday, August 17, with a rain date of August 18.

Motion passed. The vote was as follows:

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

**AUTHORIZE REFUND OF SECURITY DEPOSIT TO DEBBIE REGAN LOCATIONS,
LTD. AND TRANSFER OF REMAINING DEPOSIT TO THE GENERAL FUND
RES. #-19**

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

RESOLVED, to authorize the refund of a security deposit to Debbie Regan Locations, Ltd. For the amount of \$804.46 for their commercial shoot on June 28, 2019 and to transfer the remaining balance of \$1,695.54 to pay for the invoice dated July 22, 2019.

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 Deputy Mayor Zuckerman, seconded by Trustee Pomerantz, it was

RESOLVED, to approve the August 13, 2019 General fund Abstract in the amount of \$680,261.08 and General Fund Supplemental Abstract in the amount of \$182,697.37, August 13, 2019 Trust & Agency Abstract in the amount of \$5,255.71.

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 July 2019 was \$35,362.

GOOD AND WELFARE

There are still spots open for Wellness Day. There will also be another drug collection which will be manned by the NCPD. Dr. Trager spoke about LED replacements, interest was expressed regarding pickle ball courts and a traffic complaint about the timing of the county traffic lights on Glen Cove Road was related to the board.

On motion of Deputy Mayor Zuckerman, seconded by Trustee Pomerantz and adopted unanimously, the meeting was adjourned at 8:30 pm.

Respectfully submitted,

Donna Gooch
Village Clerk