

**DRAFT MINUTES
OF THE BOARD OF TRUSTEES
OF THE INCORPORATED VILLAGE OF EAST HILLS
SEPTEMBER 7, 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 September 7, 2019, the Mayor called the meeting to order at 9:00 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

**APPROVAL OF AGREEMENT TO PURCHASE TRANSMISSION CAPABILITY FOR
NEW SECURITY CAMERAS AT THE ENTRANCES AND EXITS
RES. #-19**

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

RESOLVED, to enter into a contract with Optimum/Altice to use their transmission lines and capabilities for new security cameras at the gates.at an annual cost not to exceed \$50,000 (fifty thousand dollars). In addition, the Village agrees to pay the costs of installation and other set-up charges.

Motion passed unanimously.

The vote was as follows:

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

Commented [W1]:

**APPROVAL OF CIVIL SERVICE EXTENSION OF CONTRACT, TERMS AND
CONDITIONS
RES. #-19**

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

RESOLVED, to enter into an agreement with the Civil Service Employees Association, Inc, Local 1000, AFSCME, AFL-CIO, Nassau County Municipal Employees Local 882 with a term for the agreement ending on June 30, 2023.

Motion passed unanimously.

The vote was as follows:

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

Commented [W2]:

**APPROVAL OF A RESOLUTION TO DECLARE OLD CHAIRS AND CHAIZ LOUNGES SURPLUS AND AUTHORIZING THEIR SALE
RES. #-19**

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

RESOLVED, that the old chairs and lounges are declared as surplus, have no longer use or value to the Village and are to be disposed of at fair market value.
Motion passed unanimously.

The vote was as follows:

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

Commented [W3]:

**APPROVAL OF A RESOLUTION TO AUTHORIZE MAYOR TO ENTER INTO A SETTLEMENT AGREEMENT OVER OPEN BUILDING PERMIT FEES
RES. #-19**

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

RESOLVED, that fee for open permits at 66 Milburn Lane be accepted in the amount of \$1,500 (Fifteen hundred dollars) in exchange for a release by the residents of any and all claims they may have against the Village and that the Village Attorney prepare the necessary documents.
Motion passed unanimously.

The vote was as follows:

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

Commented [W4]:

**APPROVE THE COSTS FOR THE 2019 ROADWAY AND DRAINING REPAVEMENT PROGRAM AND PUBLICATION OF THE NOTICE OF BID
RES. #-19**

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

RESOLVED, that the proposed road program is approved with a limit of \$1,100,000 (one million, one hundred thousand dollars), that the engineering firm of Dvirka & Bartillucci, 330 Crossways Park Drive, Woodbury, NY 11797 be retained and paid fees for the surveying, analyzing and oversight in the amount not to exceed \$70,000 (seventy thousand dollars). Furthermore, a public bid shall be held and notice of publication of the terms and conditions is approved.

Motion passed unanimously.

The vote was as follows:

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

Commented [W5]:

**CLAIMS
RES. #-19**

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

RESOLVED, to approve the September 7, 2019 General Fund Abstract in the amount of \$308,034.90.

Motion passed. The vote was as follows:

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

Commented [W6]:

MOTION TO ADJOURN

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

RESOLVED, that the meeting be adjourned

Motion passed unanimously.

The vote was as follows:

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

Commented [W7]:

William C. Burton,
Recording Secretary