

**DRAFT  
MINUTES  
OF THE BOARD OF TRUSTEES  
OF THE INCORPORATED VILLAGE OF EAST HILLS  
SEPTEMBER 18, 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 September 18, 2019, the Deputy Mayor noted a quorum and called the meeting to order at 8:15 pm. The following Board of Trustees members were present:

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

Certificates of recognition and appreciation were presented to Julia Tenner and Bella Tenner for their service as members of the Village's Friends for Friends Committee and to Jennifer Broncato for performing a lifeguard save.

**CONTINUING EDUCATION – BOARD OF APPEALS  
RES. #-19**

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

RESOLVED, to authorize paying for continuing education opportunities, such as the annual programs offered by Hofstra University, so that the members of the Board of Appeals have an easier opportunity to comply with continuing education requirements.

Motion passed. The vote was as follows:

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

**APPROVE MINUTES  
RES. #-19**

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

RESOLVED, to approve the minutes of July 16, 2019, August 13, 2019 and September 7, 2019.

Motion passed. The vote was as follows:

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

Trustee Meyerson.....aye  
Trustee Siegel..... aye

**AUTHORIZE REIMBURSEMENT FOR CPR/AED CLASSES  
RES. #-19**

Upon motion Deputy Mayor Zuckerman, seconded by Trustee Pomerantz, it was  
RESOLVED, to authorize the reimbursement of returning lifeguards who started working  
opening weekend, May 25, 2019, through August 10, 2019 and have submitted their  
receipt for the CPR/AED class by October 1, 2019.

Motion passed. The vote was as follows:

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

**SALE OF SURPLUS EQUIPMENT  
RES. #-19**

Upon motion Trustee Pomerantz, seconded by Deputy Mayor Zuckerman, it was  
RESOLVED, to authorize the individual sale of the Village’s outdated pool furniture  
for the price of \$15 for chaise lounge chairs and \$10 for pool club chairs. Sale to take  
place on October 5<sup>th</sup> & October 6<sup>th</sup> from 10am – 2pm. Cash or Checks will be  
accepted.

Motion passed. The vote was as follows:

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

**AUTHORIZE LUMP SUM PAYMENT TO SEASONAL PARK ATTENDANTS AND  
LIFEGUARDS  
RES. #-19**

Upon motion Deputy Mayor Zuckerman, seconded by Trustee Pomerantz, it was  
RESOLVED, to authorize a lump sum payment in addition to their regular earnings to all  
seasonal park attendants and lifeguards (see below) that worked their regularly  
scheduled shifts on all three days of Labor Day weekend (August 31, September 1 & 2,  
2019) in the amount of \$150.00 each.

Motion passed. The vote was as follows:

Mayor Koblenz..... ..aye

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

**AUTHORIZE CONTRACT WITH ROSLYN LITTLE LEAGUE  
RES. #-19**

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

RESOLVED, to authorize the Mayor to sign the agreement with Roslyn Little League for use of the ballfields from September 7, 2019 through November 3, 2019 on the dates listed in the agreement at a cost of \$5,593.00 according to the terms and conditions of 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

**AUTHORIZE AGREEMENT WITH DREAMCATCHER ENTERTAINMENT  
RES. #-19**

Upon motion of Deputy Mayor Zuckerman, seconded by Trustee Siegel, it was

RESOLVED, to authorize the Mayor to sign the agreement with Dreamcatcher Entertainment, music by Joe Targove to perform music at the Pool on Sunday September 1, 2019 from 12:00 pm to 4:00 pm at a cost of \$1,000 according to the terms and conditions of 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

**PERSONNEL – PETER FAUCELLA  
RES. #-19**

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

RESOLVED, to authorize the hiring of Peter Faucella, Part time Park Attendant (4GB) at \$12.00/hr., to work in the fitness center pending approval from civil service.

Motion passed. The vote was as follows:

Mayor Koblenz.....aye

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

**LONGEVITY PAYMENTS – NON-UNION FULL-TIME EMPLOYEES**  
**RES. #-19**

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

RESOLVED, to authorize Longevity Pay increases for non-union full-time employees as follows:

Conclusion of 5 years of service \$600  
Conclusion of 10 years of service \$850  
Conclusion of 15 years of service \$1,100  
Conclusion of 20 years of service \$1,500  
Conclusion of 25 years of service \$1,750

Longevity pay will be paid at the next pay period following the employee’s anniversary of completion of the year identified. Payments shall be subject to appropriate withholdings. Each longevity payment is a separate and distinct lump sum payment, which is paid once per accrual period (i.e., at the 5th year, 10th year, etc.) and shall not be incorporated into an employee’s hourly rate and/or weekly salary for future compensation. An employee who prior to ratification may have had longevity pay incorporated into his/her payroll shall not suffer a reduction in his/her hourly rate as a result of this provision going forward – although all future longevity pay awards shall be lump sum payments in accordance with this provision.

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 September 18, 2019 General Fund Abstract in the amount of \$328,824.08, General Fund Supplemental Abstract in the amount of \$202,884.05 and September 18, 2019 Trust and Agency Abstract in the amount of \$6104.65.

Motion passed.

The vote was as follows:

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

Trustee Meyerson.....aye  
Trustee Siegel..... aye

## **DEPARTMENTAL REPORTS**

The Departmental Reports were accepted as presented. The grand total of Village Justice Court funds collected for the month of August 2019 was \$27,269.

## **MAYOR'S REPORT**

Mayor Koblenz stated that the Village had a successful summer. There were all new pool chairs, the food was good, and there were no complaints which means it was a happy season. The Union contract was ratified. Trustee Siegel reported that the KIP Spooktacular is scheduled for October 19<sup>th</sup>, with a rain date for the following weekend. Plans are being finalized. Last year was the most successful event to date and the committee hopes that it continues to get better every year. Trustee Pomerantz spoke about upcoming Friends for Friends events and also the technology workshops that anyone can sign up for, not just seniors.

## **GOOD AND WELFARE**

Resident Mr. Kruger inquired about the unfinished house on Deerpath and what's happening with it. He also reported pooling of water at the location of Andover and the Service Road which has occurred since PSEG repaved half of the road during their gas line installation project. Dr. Trager thanked Trustee Pomerantz and the Village for the invite to participate in Wellness Day and made some suggestions for inclusion in next year's event, such as blood pressure monitoring, diabetes awareness, driver safety course, and vaping education. He said he was very impressed with the pool and the park facilities.

On motion of Deputy Mayor Zuckerman, seconded by Trustee Pomerantz and adopted unanimously, the meeting was adjourned at 9:00 pm.

Respectfully submitted,

Donna Gooch  
Village Clerk