

**MINUTES
OF THE BOARD OF TRUSTEES
OF THE INCORPORATED VILLAGE OF EAST HILLS
JANUARY 21, 2020**

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 January 21, 2020, the Mayor called the meeting to order at 8:10 pm. 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	Stacey Siegel
Trustee	Brian Meyerson

The Board discussed the Village of Flower Hill's rock legislation.

The Board tabled until the February board meeting a discussion regarding Town of Hempstead materials "What is a Community Choice Aggregation (CCA).

**SCHEDULE PUBLIC HEARING FOR THE 2020 FIRE PROTECTION CONTRACT
RES. #1-20**

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

RESOLVED, to authorize the Village Clerk to publish a legal notice for a Public Hearing for the 2020 Fire Protection Contract between the Roslyn Fire Companies and the Incorporated Village of 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

**ADOPT MINUTES
RES. #2-20**

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

RESOLVED, to adopt the minutes of December 11, 2019.

Motion passed.

The vote was as follows:

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

**DONATION
RES. #-3-20**

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

RESOLVED, to accept donation of 2200 Northern Steel LLC in the amount of \$5,000 for holiday festivities.

Motion passed.

The vote was as follows:

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

APPOINTMENTS

Mayor Koblenz appointed Jed Pomerantz to the Fitness Center Committee; Rachel Liebman, David Diamond and Scott Fishkind to the Sports Complex Committee; and reappointed Donna Gooch, Registrar and Nancy Futeran, Deputy Registrar, for a two year term effective April 1, 2019.

**STREET OPENING REFUNDS
RES. #4-20**

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

RESOLVED, to authorize the following street opening refunds subject to further field inspection by the Mayor:

- 1) Authorize refund in the amount of \$1000 to Adam and Dana Wilkins for refund of street opening deposit (permit # 19715 for 54 Thornwood Lane)
- 2) Authorize refund in the amount of \$1000 to Orchid Sewer and Water Contracting for refund of street opening deposit (permit # 19918 for 54 Thornwood Lane)
- 3) Authorize refund in the amount of \$1000 to Authentic Renaissance for refund of street opening deposit (permit #19729 for 54 Thornwood Lane)
- 4) Authorize refund in the amount of \$1000 to The Estate of Allen Needleman for Street Opening (permit #18779 for 28 Flamingo Road North)

Motion passed.

The vote was as follows:

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

**AUTHORIZE APPROVAL OF ENGAGEMENT LETTERS OF CULLEN AND DANOWSKI FOR 2019-2020 AND FOR THE ANNUAL 1095-C FORMS PREPARATION
RES. #5-20**

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

RESOLVED, to authorize approval of January 6, 2020 engagement letter and January 7, 2020 addendum letter of Cullen and Danowski for 2019-2020 accounting services and for the annual 1095-C forms preparation.

Motion passed.

The vote was as follows:

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

**AUTHORIZE RENEWAL OF RETAINER AGREEMENT WITH WECHSLER AND COHEN
RES. #6-20**

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

RESOLVED, to authorize renewal of retainer agreement dated January 13, 2020 with Wechsler and Cohen to service as counsel to the Village's Zoning Board of Appeals, Planning Board, and Architectural Review Board and special research or litigation projects.

Motion passed.

The vote was as follows:

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

**AUTHORIZE MAYOR TO SIGN SETTLEMENT AGREEMENT AND RELEASE WITH BONDEX
RES. #7-20**

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

RESOLVED, to authorize the Mayor to sign a settlement agreement and release with Bondex.

Motion passed.

The vote was as follows:

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

**AUTHORIZE THE VILLAGE CLERK TO ADVERTISE FOR BID SITE LANDSCAPE MAINTENANCE SERVICES
RES. #8-20**

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

RESOLVED, to authorize the Village Clerk to advertise for bid Site Landscape Maintenance Services.

Motion passed.

The vote was as follows:

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

AUTHORIZE VILLAGE CLERK TO ADVERTISE FOR THE BID TO SECURE A LANDSCAPING COMPANY TO PROVIDE SERVICE AT THE PARK AT EAST HILLS

The Board tabled this resolution pending changes to the landscaping bid document.

**DECLARE 2006 JEEP LIBERTY AS EXCESS AND AUTHORIZE AUCTION
RES. #9-20**

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

RESOLVED, to declare as excess the Village's 2006 Jeep Liberty as excess and list it on the auction site, Municibid.com, for the purpose of selling and setting a reserve price of \$500.

Motion passed.

The vote was as follows:

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

**DECLARE AS EXCESS BARBELLS AND STAND AND DECLARE AS EXCESS ISOTRACK CLIMBING SYSTEM, MODEL #95SE, AS EXCESS AND AUTHORIZE AUCTION
RES. #10-20**

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

RESOLVED, to declare as excess barbells and stand and declare as excess the Village's Village's Isotrack Climbing System, Model #95SE, and list on the auction site, Municibid.com, for the purpose for selling and setting a reserve price \$100.00.

Motion passed.

The vote was as follows:

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

**ACCOUNT OF UNPAID TAXES
RES. #11-20**

The Board reviewed the Tax Roll and Warrant against the account of unpaid 2019/20 taxes as of January 21, 2020 pursuant to Real Property Tax Law Section 1426(2).

It was moved by Deputy Mayor Zuckerman, seconded by Trustee Siegel, to certify the account of unpaid real estate taxes for 2019/20 pursuant to Section 1436(2) of the Real Property Tax totaling \$112,491.35 outstanding, including base tax, penalties, and interest through January 31, 2020.

AcctNo	Inv Date	Name	Property Location	Tax	Interest	Add'l Charges	Amt Paid	Amt Due
07-110-042	2019/20	RONNIE HOROWITZ	2 GREAT OAKS ROAD	\$2,704.26	\$297.47	\$2.00	\$0.00	\$3,003.73
07-121-012	2019/20	STARHOPE 1 LLC	85 ENTRANCE ROAD	\$1,981.31	\$217.94	\$2.00	\$0.00	\$2,201.25
07-132-026	2019/20	SAEID PILEVARIAN JADID	225 REVERE ROAD	\$2,667.25	\$293.40	\$2.00	\$0.00	\$2,962.65
07-134-005	2019/20	JOSEPHINE BANNO	105 OAKDALE LANE	\$2,775.81	\$305.34	\$2.00	\$0.00	\$3,083.15
07-138-011	2019/20	HAMIDREZA SABBAGH & LEILA TAHRIRIAN	65 MILBURN LANE	\$2,065.20	\$227.17	\$2.00	\$0.00	\$2,294.37
07-139-013	2019/20	BRUCE GUTHART	9 AVON LANE	\$2,955.93	\$325.15	\$2.00	\$0.00	\$3,283.08
07-142-024	2019/20	LESLIE ALTMAN	67 ANDOVER ROAD	\$2,608.03	\$286.88	\$2.00	\$0.00	\$2,896.91
07-142-237	2019/20	TD TIME INC.	491 OLD WESTBURY ROAD	\$3,202.67	\$352.29	\$2.00	\$0.00	\$3,556.96
07-179-080	2019/20	CM 70 CORP.	70 OVERLOOK TERRACE	\$2,102.21	\$231.24	\$2.00	\$0.00	\$2,335.45
07-201-016	2019/20	JASON NISSEN & HAYDEN VALENTIN	82 WOODHOLLOW ROAD	\$6,516.37	\$716.80	\$2.00	\$0.00	\$7,235.17
07-201-051	2019/20	ISAAC COHEN	6 HELEN DRIVE	\$34.54	\$3.80	\$2.00	\$0.00	\$40.34
07-205-002	2019/20	73 WESTWOOD CIRCLE LLC	73 WESTWOOD CIRCLE	\$3,270.52	\$359.76	\$2.00	\$0.00	\$3,632.28
07-250-005	2019/20	MASTROIANNI & BOTTICELLI INC	14 TEAKWOOD LANE	\$3,256.95	\$358.26	\$2.00	\$0.00	\$3,617.21
07-273-002	2019/20	45 ORIOLE LLC	45 ORIOLE DRIVE	\$3,849.13	\$423.40	\$2.00	\$0.00	\$4,274.53
07-288-025	2019/20	AWF HOLDINGS LLC	25 PEACH DRIVE	\$7,032.06	\$773.53	\$2.00	\$0.00	\$7,807.59
07-289-003	2019/20	JOEL & JUDY STUDIN	460 CHESTNUT DRIVE	\$4,256.24	\$468.19	\$2.00	\$0.00	\$4,726.43
07-297-007	2019/20	BRYAN & STEFANIE KALMAN	100 ASH DRIVE	\$4,456.10	\$490.17	\$2.00	\$0.00	\$4,948.27
07-299-068	2019/20	JOLIE ZAO & KAITIAN YAO	135 MIMOSA DRIVE	\$3,691.21	\$406.03	\$2.00	\$0.00	\$4,099.24
07-299-082	2019/20	MALACHITE NORTH SHORE PROPERTIES	190 MIMOSA DRIVE	\$3,461.75	\$380.79	\$2.00	\$0.00	\$3,844.54
07-P-014	2019/20	ROSLYN SEPHARDIC CENTER CORP.	1 POTTERS LANE	\$3,175.53	\$349.31	\$2.00	\$0.00	\$3,526.84
07-P-030	2019/20	ROSLYN SEPHARDIC CENTER CORP.	1 POTTERS LANE	\$123.37	\$13.57	\$2.00	\$0.00	\$138.94
19-010-030A	2019/20	PETER TODESCO	30 SHERRARD STREET	\$2,097.28	\$230.70	\$2.00	\$0.00	\$2,329.98
19-028-007	2019/20	GERALD LEDERER	35 HUMMINGBIRD DRIVE	\$4,564.67	\$502.11	\$2.00	\$0.00	\$5,068.78
19-038-012	2019/20	POOJA & MANU BAKSHI	69 TARA DRIVE	\$3,713.42	\$408.48	\$2.00	\$0.00	\$4,123.90
19-039-013	2019/20	BRUCE BENDELL & COSTAS KARVAZONI	114 TARA DRIVE	\$2,985.54	\$328.41	\$2.00	\$0.00	\$3,315.95
19-040-047	2019/20	TAUBA POTIK	46 WOODS DRIVE	\$4,076.12	\$448.37	\$2.00	\$0.00	\$4,526.49
19-043-010	2019/20	DAN & ELIZA YEROSHALMI	3 NORTHERN WOODS DRIVE	\$3,182.93	\$350.12	\$2.00	\$0.00	\$3,535.05
19-045-001	2019/20	BRUCE GUTHART	1 WREN DRIVE	\$3,327.27	\$366.00	\$2.00	\$0.00	\$3,695.27
SF-000-001	2019/20	NATIONAL GRID PROPERTY TAX	175 E. OLD COUNTRY ROAD	\$25,981.10	\$1,227.34	\$2.00	\$14,823.44	\$12,387.00
				\$116,114.77	\$11,142.02	\$58.00	\$14,823.44	\$112,491.35

Motion passed.

The vote was as follows:

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

**AUTHORIZE VILLAGE PROPERTY TAX EXEMPTIONS FOR THE 2020/21 ASSESSMENT ROLL
RES. #12-20**

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

RESOLVED, to authorize the attached list of village property tax exemptions effective for the 2020/21 Assessment Roll:

Account #	Name	Address	Exemption Type	Recommendation	Amt or Percent	Assessment Exemption Amount
07-207-005	White, Michael Andrew	51 Arbor Road	Clergy	approve	1,500.00	1,500.00
07-250-009	Schachter, Ilana & Feuerstein, John	30 Teakwood Lane	Clergy	approve	1,500.00	1,500.00
07-299-044	Schwartz, Sergei	15 Mimosa Drive	Clergy	approve	1,500.00	1,500.00
07-118-501	Moskovitz, Ira & Katalina	1 Revere Road	Senior citizen	deny	-	-
07-139-008	Romano, Bernardino	126 Harbor Hill Rd	Senior citizen	deny	-	-
07-178-001	Kubrick, Anita	21 Overlook Terrace	Senior citizen	approve	50%	1,875.00
07-299-048	Berliner, Marilyn	55 Mimosa Drive	Senior citizen	approve	25%	3,707.50
19-006-049	Sedaghatpour, Nasir & Azizeh	53 Red Ground Road	Senior citizen	approve	50%	3,475.00
19-010-112	Sharifi, Aziz	20 Sherrard Street	Senior citizen	approve	50%	4,275.00
19-024-001	Wadhwa, Inderjeet	2 Vanad Drive	Senior citizen	approve	15%	1,598.70
19-026-001	Krakower, Gloria	12 Nob Hill Gate	Senior citizen	approve	50%	6,550.00
19-042-015	Hochberg, Sylvia	115 Talley Rd. South	Senior citizen	approve	45%	5,220.00
07-109-005A, 5B, 31	Trimboli, Jerome	162 Woodbine Road	Veterans	approve	756.00	756.00
07-289-034	Schwartz, Mitchell	165 Peach Drive	Veterans	approve	756.00	756.00
07-118-512	Imperato, Andrew	123 Revere Road	Volunteer firefighter	approve	10%	1,000.00
07-132-012	Mirra, Jr., Salvatore	64 Holly Lane	Volunteer firefighter	approve	10%	855.80
07-138-016	Blaustein, Maury	115 Milburn Lane	Volunteer firefighter	approve	10%	1,186.00
07-140-128	Vandewart, Thomas	220 Revere Road	Volunteer firefighter	approve	10%	1,168.00
07-252-004	Faucella, Peter	11 Pinewood Road	Volunteer firefighter	approve	10%	1,166.00
19-005-022	Krauss, Thomas & Carmen	33 Red Ground Rd.	Volunteer firefighter	approve	10%	522.00
19-010-164	May, Judith Ann	29 George Street	Volunteer firefighter	approve	10%	747.00
19-023-002	Diamond, David T.	1 Vanad Drive	Volunteer firefighter	approve	10%	1,417.00
19-027-008	Leventhal, Gary & Roberta	16 Melby Lane	Volunteer firefighter	approve	10%	1,228.00
19-034-013	Lederman, Lloyd & Talya	35 Partridge Drive	Volunteer firefighter	approve	10%	1,504.00

Motion passed. The vote was as follows:

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

**AUTHORIZE 2020/21 TENTATIVE ASSESSMENT ROLL AND ESTABLISH GRIEVANCE DAY
RES. #13-20**

The net tentative assessment for fiscal year 2020/21 is \$34,976,712.50.

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

RESOLVED, that the 2020/21 Tentative Assessment Roll be filed with the Village Clerk on February 1, 2020 and that the roll be made available for inspection between 9:00 AM and 4:00 PM Monday through Friday until the third Tuesday in February (February 18, 2020), at which date the Board of Assessment Review will meet from 4:00 pm – 8:00 pm to hear properly filed complaints regarding assessment.

Motion passed.

The vote was as follows:

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

**TEMPORARY APPOINTMENT TO BOARD OF ASSESSMENT REVIEW –
WILLIAM C. BURTON
RES. #14-20**

Upon motion by Trustee Meyerson, seconded by Trustee Pomerantz, the following resolution was offered:

WHEREAS, certain members of the Board of Assessment Review (“BAR”) may be unavailable to attend meetings of the BAR throughout the year including those scheduled to hear grievance complaints relative to assessments which appear on the tentative assessment roll; and

WHEREAS, three (3) voting members in attendance at any such meeting(s), and any subsequent adjournment(s) thereof, are required to constitute a quorum in order for the BAR to take any lawful action at such meeting(s), now therefore, be it

RESOLVED, that the Board of Trustees hereby appoints William C. Burton, Three Hummingbird Drive, East Hills, New York, as a temporary member of the BAR beginning February 1, 2020 and expiring January 31, 2021 to act in the event his attendance and participation at such meeting(s), and any subsequent adjournment(s) thereof, is required in order to constitute a minimum quorum of the BAR.

Motion passed.

The vote was as follows:

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

**POLLING PLACE MARCH 18, 2020 VILLAGE ELECTION
RES. #15-20**

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

RESOLVED, that the polling place for the March 18, 2020 Village election shall be held at 209 Harbor Hill Road, East Hills, NY 11576 and that the polls shall be open between the hours of 6:00 AM and 9:00 PM.

Motion passed.

The vote was as follows:

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

**APPOINTMENT OF ELECTION INSPECTORS
RES. #16-20**

Upon motion by Deputy Mayor Zuckerman, seconded by Trustee Pomerantz, it was RESOLVED, to authorize the appointment of individuals from the Nassau County Board of Elections approved list and waiving the village residency requirement under Village Law Section 3-300 to be appointed as election inspectors/poll clerks for the March 18, 2020 Village Election, to be compensated at a flat rate of \$275/day for election inspectors, \$325 for the election inspector chairperson(s) and \$225 for election poll clerks (\$112.50 half day poll clerk) with an additional \$25 per day for training, and authorize the appointment of alternate inspectors as needed.

Motion passed.

The vote was as follows:

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

**AUTHORIZE MAYOR TO SIGN MEMORANDUM OF AGREEMENT WITH NASSAU COUNTY BOARD OF ELECTIONS
RES. #17-20**

Upon motion by Deputy Mayor Zuckerman, seconded by Trustee Pomerantz, it was RESOLVED, to authorize the Mayor to sign Memorandum of Agreement with Nassau County Board of Elections for rental of voting machines and other equipment.

Motion passed.

The vote was as follows:

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

**AUTHORIZE TRANSFERS 19/20 FY
RES. #18-20**

Upon motion by Deputy Mayor Zuckerman, seconded by Trustee Pomerantz, it was RESOLVED, to approve the following 19/20 fy transfer:

\$15,685.00 from 7410.110(park seasonal salaries) to 7410.440(other professional services)

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 BETWEEN THE INC. VILLAGE OF EAST HILLS AND ALL ABOUT SPAY NEUTER, INC.
RES. #19-20**

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

RESOLVED, to authorize the Mayor to sign an Agreement by and between the Inc. Village of East Hills and All About Spay Neuter, Inc. for a Trap-Neuter-Inoculate-Release Program at a not to exceed fee of \$165.00 per feline, up to a maximum aggregate of \$4,000.00 for the term 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

**CLAIMS
RES. #20-20**

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

RESOLVED, to approve the January 21, 2020 General Fund Abstract in the amount of \$375,016.81, General Fund Supplemental Abstract in the amount of \$51,726.51 and Trust and Agency Abstract in the amount of \$4,000.00.

Motion passed.

The vote was as follows:

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

DEPARTMENTAL REPORTS

The Departmental Reports were accepted as presented. The grand total of Village Justice Court funds collected for the month of November 2019 was \$48,028 and for December 2019 \$28,941.

MAYOR'S REPORT

Mayor Koblenz announced that the Village's Grievance Day will be February 18th from 4 pm to 8 pm, after which time a Board of Trustee's meeting will be held at 8 pm. The Mayor also announced that the Village Election will be held on March 18th.

GOOD AND WELFARE

Jed Pomerantz presented an update on the gym facilities.

EXECUTIVE SESSION

RES. #21-20

A motion was made by Deputy Mayor Zuckerman, seconded by Trustee Pomerantz, to convene to Executive Session pursuant to Open Meetings Law §105(1)(d), to discuss an employment matter. The motion was unanimously approved.

Discussion of an employment issue transpired.

A motion was made by Trustee Clara Pomerantz, seconded by Trustee Brian Meyerson, that the Executive Session be adjourned at 10:15 PM.

Respectfully submitted,

Donna Gooch
Village Clerk