

**MINUTES
OF THE BOARD OF TRUSTEES
OF THE INCORPORATED VILLAGE OF EAST HILLS
FEBRUARY 18, 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 February 18, 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	Brian Meyerson

The Board discussed Potters Lane Foreclosure.

**PUBLIC HEARING – ROSLYN FIRE COMPANIES 2020 CONTRACT
RES. #22-20**

Upon motion by Trustee Meyerson, seconded by Trustee Pomerantz, the Public Hearing for the 2020 Roslyn Fire Companies Contract was opened.

Mayor Koblenz explained that the fire company notified the Deputy Mayor that they want to buy two fire trucks in excess of \$2 million. The Deputy Mayor asked for some basic information, but did not receive it. Until it is received, the Village is not inclined to sign the contract. The Village's share under the contract is \$940,555; \$475,683 is for Roslyn Hook and Ladder and \$464,872 is for Roslyn Highlands. The floor was opened for comment. Following discussion, a motion was made by Trustee Pomerantz, seconded by Trustee Meyerson to close the public hearing and authorize the Mayor to sign the Roslyn Fire Contract subject to counsel's review of legal approval.

Motion passed. The vote was as follows:

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

**ADOPT MINUTES
RES. #23-20**

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

RESOLVED, to adopt the minutes of December 10, 2019, December 21, 2019 and December 28, 2019.

Motion passed.

The vote was as follows:

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

**AUTHORIZE VILLAGE CLERK TO ADVERTISE FOR BIDS TO SECURE A LANDSCAPING COMPANY TO PROVIDE SERVICES
RES. #24-20**

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

RESOLVED, to authorize the Village Clerk to advertise for bids to secure a landscaping company to provide services at 209 Harbor Hill Road, subject to discussion.

Motion passed.

The vote was as follows:

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

**AUTHORIZE THE MAYOR TO SIGN THE AGREEMENT WITH FREAKIN SOUND CO. FOR THE SOUND EQUIPMENT FOR THE FIREWORKS SHOW ON JULY 3, 2020 WITH A RAIN DATE OF JULY 5, 2020 AT A COST OF \$2,500.00 ACCORDING TO THE TERMS AND CONDITIONS OF THE AGREEMENT
RES. #25-20**

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

RESOLVED, to authorize the Mayor to sign an agreement with Freakin Sound Co. for the sound equipment for the fireworks show on July 3, 2020 with a rain date of July 5, 2020 at a cost of \$2,500.00 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

**AUTHORIZE THE MAYOR TO SIGN THE AGREEMENT WITH ESP PRODUCTIONS INC. FOR DJ SERVICES FOR THE FIREWORKS SHOW ON JULY 3, 2020 WITH A RAIN DATE OF JULY 5, 2020 AT A COST OF \$800.00 ACCORDING TO THE TERMS AND CONDITIONS OF THE AGREEMENT
RES. #26-20**

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

RESOLVED, to authorize the Mayor to sign an agreement with ESP Productions Inc. for DJ services for the Fireworks show on July 3, 2020 with a rain date of July 5, 2020 at a cost of \$800.00 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

**AUTHORIZE THE MAYOR TO SIGN THE RENEWAL OF AGREEMENT WITH SANTORE WORLD FAMOUS FIREWORKS FOR THE VILLAGE'S ANNUAL FIREWORKS SHOW ON JULY 3, 2020 (RAIN DATE – JULY 5, 2020) FOR A COST OF \$22,000.00
RES. #27-20**

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

RESOLVED, to authorize the Mayor to sign the renewal of agreement with Santore World Famous Fireworks for the village's annual Fireworks show on July 3, 2020 (rain date – July 5, 2020) for a cost of \$22,000.00

Motion passed.

The vote was as follows:

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

**AUTHORIZE THE SALE OF THE VILLAGE'S 2006 JEEP LIBERTY TO IAN BLUM IN THE AMOUNT OF \$2,800.00, WHICH WAS THE HIGHEST BID RECEIVED ON THE AUCTION SITE, MUNICIBID.COM
RES. #28-20**

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

RESOLVED, to authorize the sale of the Village's 2006 Jeep Liberty to Ian Blum in the amount of \$2,800.00, which was the highest bid received on the auction site, Municibid.com.

Motion passed.

The vote was as follows:

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

**AUTHORIZE PUBLIC HEARING PROPOSED LOCAL LAW AUTHORIZING A PROPERTY TAX LEVY IN EXCESS OF THE LIMIT ESTABLISHED IN GENERAL MUNICIPAL LAW TAX CAP OVERRIDE
RES. #29-20**

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

RESOLVED, to authorize the Village Clerk to notice a public hearing for Bill T1-20, a proposed local law authorizing a property tax levy in excess of the limit established in General Municipal Law tax cap override.

Motion passed.

The vote was as follows:

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

**AUTHORIZE MAYOR TO SIGN AGREEMENT WITH FAST FUNDAMENTALS
RES. #30-20**

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

RESOLVED, to authorize the Mayor to sign an agreement with Fast Fundamentals for Multi-Sport Classes for 3 and 4 year-old children at the cost of \$210.00 per child, for all eight classes.

Motion passed.

The vote was as follows:

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

**AUTHORIZE MAYOR TO SIGN FEBRUARY 12, 2020 PROPOSAL OF D & B ENGINEERS AND ARCHITECTS, P.C. FOR 2020 STORMWATER MANAGEMENT PROGRAM SERVICES MS4 PERMIT COMPLIANCE ACTIVITIES
RES. #31-20**

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

RESOLVED, to authorize the Mayor to sign February 12, 2020 proposal of D & B Engineers and Architects, P.C. for 2020 Stormwater Management Program Services MS4 Permit Compliance Activities

Motion passed.

The vote was as follows:

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

**CLAIMS
RES. #32-20**

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

RESOLVED, to approve the February 18, 2020 General Fund Abstract and Supplemental Abstract in the amounts of \$160,114.24 and \$123,578.66, respectively, and February 18, 2020 Trust and Agency Abstract and Supplemental Abstract in the amounts of \$5,715.75 and \$270.00, respectively.

Motion passed.

The vote was as follows:

Mayor Koblenz	aye
Deputy Mayor Emanuel Zuckerman.....	aye
Trustee Clara Pomerantz.....	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 January 2020 was \$41,212.

MAYOR’S REPORT

Mayor Koblenz reported that we have had very little snow which is a good thing for us and the budget.

GOOD AND WELFARE

Resident Adam Haber, who has a background as Head of Economic Development at the Town of Hempstead and as an energies trader, made a presentation and Q & A regarding a Community Choice Aggregation Program which involves gas buys in bulk ahead of time from an alternate provider from National Grid and creates a potential cost-savings to ratepayers. The Village’s combined residential accounts are utilized to negotiate a better and more stable supply price. Mr. Haber stated that the Town of Hempstead is currently taking its first steps to initiate a CCA program. The Board and public posed questions. A concern was raised regarding automatic enrollment of residential accounts. Mr. Haber explained that a ratepayer who doesn’t wish to participate can then opt out at any time and switch back to National Grid. The Board

thanked Mr. Haber for his presentation and said they would take the matter into consideration.

EXECUTIVE SESSION
RES. #33-20

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 10:00 PM.

Respectfully submitted,

Donna Gooch
Village Clerk