

**DRAFT MINUTES
OF THE BOARD OF TRUSTEES
OF THE INCORPORATED VILLAGE OF EAST HILLS
APRIL 12, 2022**

At a meeting of the Board of Trustees of the Incorporated Village of East Hills held on April 12, 2022, Mayor Koblenz called the meeting to order at 5:30 pm. Mayor Koblenz noted a quorum. The following Board of Trustees members were present:

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

PUBLIC HEARING 2022/23 TENTATIVE BUDGET

Upon motion by Trustee Pomerantz, seconded by Trustee Siegel, and unanimously approved, the public hearing on the 2022/23 tentative budget was opened.

Appropriations and the means of financing the appropriations are indicated as follows:

APPROPRIATIONS,	ESTIMATED REVENUES OTHER THAN CURRENT REAL PROPERTY TAXES
Government Support \$2,575,233	Other Tax Items \$154,491
Public Safety \$2,339,845	Non-Property Tax Items \$334,325
Public Health \$1,000	Departmental Income: General \$50,000; Public Safety \$195,000; Health \$0; Culture & Recreation \$64,100; Home & Community \$73,500
Transportation \$1,,558,678	Use of Money & Property \$12,000
Economic Assistance and Opportunity \$20,000	Licenses & Permits \$678,050
Culture & Recreation \$1,320,556	Fines & Forfeitures \$300,000
Home & Community Services \$976,050	Sales of Property & Compensation for Loss \$0
Employee Benefits \$2,601,263	Miscellaneous \$15,000
Interfund Transfers \$0.00	Interfund Revenues \$0

Debt Service \$1,764,952	Federal Aid \$0; State Aid \$431,207
	Other Financing Sources \$0

The Mayor announced that for the 12 year in a row, there is no tax increase. The floor was opened for comment. Following discussion, a motion was made by Deputy Mayor Zuckerman, seconded by Trustee Meyerson and unanimously approved, to close the public hearing.

**ADOPT THE 2022/23 BUDGET AND SIGN WARRANT TO LEVY AND COLLECT TAXES
RES. #-22**

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

RESOLVED, to adopt the 2022/23 budget. The Mayor is authorized to sign the warrant to the Receiver of Taxes for the collection of taxes at the rate of \$24.67388 per \$100 of assessed valuation for the 2022/23 fiscal year in the amount of \$8,889,903.

Motion passed.

The vote was as follows:

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

**AUTHORIZE SERVICES WITH D & B ENGINEERS AND ARCHITECTS FOR 2022 STORMWATER MANAGEMENT PROGRAM SERVICES MS4 PERMIT COMPLIANCE ACTIVITIES
RES. #-22**

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

RESOLVED, to authorize the Mayor to sign the February 25, 2022 proposal of D & B Engineers and Architects for 2022 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
Trustee Siegel aye

**SECURITY DEPOSIT RETURN
RES.#-22**

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

RESOLVED, to authorize the return of a security deposit of \$100.00 to Bari Meltsner for theater rental on March 11, 2022.

Motion passed.

The vote was as follows:

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

**LICENSE AGREEMENT – PIONEER SPORTS
RES. #-22**

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

RESOLVED, to authorize the Mayor to enter into an agreement with Pioneer Sports to use the Village’s field and basketball court for 6 Mondays in the month of May @\$150.00 hr. Motion passed.

The vote was as follows:

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

**LICENSE AGREEMENT – FAST FUNDAMENTALS
RES. #-22**

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

RESOLVED, to authorize the Mayor to enter into an agreement with Fast Fundamentals to use the Village’s Theater field \$150 hr or \$450 per day for use on Saturdays during April and June, 2022. Motion passed.

The vote was as follows:

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

**LICENSE AGREEMENT – ROBBIE WAGNER TOURNAMENT TRAINING, LLC.
RES. #-22**

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

RESOLVED, to authorize the Mayor to enter into an agreement with Robbie Wagner Tournament Training, LLC to operate six tennis courts from May 1, 2022 up to and including September 5, 2022 for a total of \$5,400. Motion passed.

The vote was as follows:

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

**FIELD PERMIT
RES. #22**

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

RESOLVED, to authorize Mayor to enter into an agreement with Roslyn Eastern Little League for use of Sports Fields for Spring 2022.

Motion passed.

The vote was as follows:

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

**CONTRACT FOR FIREWORKS – SANTORE’S WORLD FAMOUS FIREWORKS, LLC
RES. #-22**

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

RESOLVED, to authorize the Mayor to enter into an agreement with Santore’s World Famous Fireworks, LLC in the amount of \$24,500, plus \$450 permit fee for a July 2nd show with a rain date of July 3rd subject to review by Village Counsel.

Motion passed.

The vote was as follows:

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

Trustee Siegel aye

**PERSONNEL – NEW HIRES AND ACCEPT RESIGNATION ANTHONY ESPOSITO,
RES. #-22**

Mayor Koblenz accepted the resignation of Anthony Esposito, DPW Laborer, effective May 4, 2022.

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

RESOLVED, to authorize the following new hires, subject to background checks and Civil Service approval:

Nicholas Calderon and Jude Ukachukwu, full-time security aides \$18.00 hr.

Daniel delValle, Eliesner Molina, Miguel Diaz, and Marlon Diaz, seasonal park attendants, \$25.00 hr.

Motion passed.

The vote was as follows:

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

**AUTHORIZE TRANSFER MATTHEW FOSTER FROM PARK DEPARTMENT TO
DEPARTMENT OF PUBLIC WORKS
RES. #-22**

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

RESOLVED, to authorize the transfer of Matthew Foster, Park Attendant to Laborer in the DPW subject to civil service approval and obtaining CDL within 6 months.

Motion passed.

The vote was as follows:

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

**APPOINTMENTS
RES. #-22**

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

RESOLVED, to appoint Donna Gooch, Registrar and Nancy Futeran, Deputy Registrar, for an upcoming two year term.

Motion passed.

The vote was as follows:

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

**BID RESULTS – MARCH 9, 2022 POOL HOUSE REPAIRS, ETC AND APRIL 8, 2022 POOL PAINTING
RES. #-22**

Upon motion by Trustee Meyerson, seconded by Trustee Pomerantz, the bids of March 9, 2022 for Pool and Pool House Repairs were rejected as too high; no bids were received on April 8, 2022 for pool painting, and it was further

RESOLVED, to authorize the Village Clerk to re-bid for pool painting.

Motion passed.

The vote was as follows:

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

**AUTHORIZE RETENTION OF SERVICES SAGAT BURTON
RES. #**

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

RESOLVED, to authorize the Mayor to sign Sagat Burton April 11, 2022 retention letters for Legal Village Matters and Park at East Hills Matters.

Motion passed.

The vote was as follows:

Mayor Koblenz	aye
Deputy Mayor Zuckerman	aye
Trustee Pomerantz	aye

Trustee Meyerson aye
Trustee Siegel aye

**DESIGNATE THE 2023 ANNUAL MEETING
RES. #-22**

Upon motion by Deputy Mayor Zuckerman, seconded by Trustee Pomerantz, it was
RESOLVED, to designate April 3, 2023 as the Annual Organizational Meeting of the
Village Board of Trustees.

Motion passed.

The vote was as follows:

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

**DESIGNATE REGULAR MEETING DATES
RES. #-22**

Upon motion by Deputy Mayor Zuckerman, seconded by Trustee Pomerantz, it was
RESOLVED, to designate the following regular meeting dates of the Board of Trustees:
May 17, 2022, June 14, 2022, July 19, 2022, August 16,2022, September 20, 2022,
October 18,2022, November 15,2022, December 20,2022, January 17,2023, February
21,2023 and March 21, 2023.

Motion passed.

The vote was as follows:

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

**DESIGNATE OFFICIAL DEPOSITORIES
RES. #-22**

Upon motion by Deputy Mayor Zuckerman, seconded by Trustee Pomerantz, it was
RESOLVED, to designate JP Morgan Chase, TD Bank and State Bank as the official
depositories of all moneys received by the Village Clerk-Treasurer and Receiver of
Taxes.

Motion passed.

The vote was as follows:

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

**DESIGNATE OFFICIAL NEWSPAPERS
RES. #-22**

Upon motion by Deputy Mayor Zuckerman, seconded by Trustee Pomerantz, it was RESOLVED, that the Roslyn News , Newsday, and the Roslyn Times are hereby designated as co-official newspapers of the Village of East Hills with the Board free to determine which one to use at any given time.

Motion passed.

The vote was as follows:

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

**AUTHORIZE ADVANCE APPROVAL OF CLAIMS
RES. #-22**

Upon motion by Trustee Pomerantz, seconded by Trustee Siegel, it was RESOLVED, to authorize payment in advance of audit claims for public utility services, postage, freight and express charges, and all such claims shall be presented at the next regular meeting for audit and the claimant and officer incurring or approving same shall be jointly and severally liable for any amount disallowed by the Board of Trustees.

Motion passed.

The vote was as follows:

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

ATTENDANCE AT SCHOOLS AND CONFERENCES

RES. #-22

Upon motion by Deputy Mayor Zuckerman, seconded by Trustee Pomerantz, it was RESOLVED, that elected officials and employees are hereby authorized to attend schools and conferences in conformity with Section 770-b of the General Municipal Law, subject to the approval of the Mayor.

Motion passed.

The vote was as follows:

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

MILEAGE

RES. #-22

Upon motion by Deputy Mayor Zuckerman, seconded by Trustee Pomerantz, it was RESOLVED, that the Board of Trustees will approve reimbursement to officers and employees for mileage reimbursement at the rate of \$.58.50 per mile for use of personal automobiles in performing official duties.

Motion passed.

The vote was as follows:

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

TRANSFERS

RES. #-22

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

RESOLVED, to authorize the following 21/22 fy transfers:

- \$20.00 from 1010.450(professional services) to 1010.441(legal notice)
- \$20.00 from 1355.460(other expenses) to 1355.441(legal notices)
- \$20,000.00 from 1420.450(professional services) to 1420.440(contractd services)
- \$70.00 from 1620.460(other expenses) to 1620.423(water)
- \$200.00 from 3989.100(salaries) to 3989.105(salaries OT)
- \$2,500.00 from 3989.100(salaries) to 3989.411(gas/oil)
- \$2,000.00 from 3989.100(salaries) to 3989.445(repair & maint equip)
- \$100,000.00 7410.110(park seasonal salaries) to 7410.200(park equipment)

\$3778.79 from 7410.450(recreation programs) to 7410.200(park equipment)
\$2,900.00 from 7410.450(recreation programs) to 7410.446(tool, parts & supplies)
\$11,000 from 9040.800(workers compensation) to 9060.800(hospitalization ins)

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. #

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

RESOLVED, to approve the April 12, 2022 General Fund Abstract in the amount of \$821,790.91 and April 12, 2022 Supplemental General Fund Abstract in the amount of \$8,137.60 and April 12, 2022 Trust and Agency Abstract in the amount of \$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

PARKING AGREEMENT – BLAUSTEIN RV STORAGE

RES. #-22

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

RESOLVED, to authorize RV parking storage near the dog park area, 209 Harbor Hill Road, East Hills, NY with Lisa Blaustein at \$250.00 month.

Motion passed.

The vote was as follows:

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

The Departmental Reports were accepted as presented. The total fines collected for the

Village Justice Court for the month of March 2022 was \$ 31,295.

MAYOR'S REPORT

Mayor Koblenz reported that the pool is going to be painted this season, all key pad readers to be replaced, new canopys, pool tile replacement, new life guard stands, new umbrellas and broken or missing steps will be replaced, the pool deck will be powerwashed, the fields aerated and pretreated for weeds, additional clay for the sports fields, reinstall freshly painted large welcome signs on front gates, paint and replace old interactive parts, residents will be able to register for pickle ball reservations on the basketball court, repolace padding on basketball nets,

Upon motion by Deputy Mayor Zuckerman, seconded by Trustee Meyerson, the meeting was adjourned at 5:45 pm.

Respectfully submitted,

Donna Gooch
Village Clerk Treasurer