

**DRAFT MINUTES
OF THE BOARD OF TRUSTEES
OF THE INCORPORATED VILLAGE OF EAST HILLS
MAY 26, 2022**

At a meeting of the Board of Trustees of the Incorporated Village of East Hills held on May 26, 2022; Mayor Koblenz called the meeting to order at 5:05 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

**ROAD OPENING DEPOSIT REFUNDS – MATTHEW T. LALIN AND PORT NJ
PLUMBING AND HEATING
RES. #-22**

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

RESOLVED, to authorize the return of road opening deposit refunds of \$1,000 for 25 Oak Drive to Matthew T. Lalin and \$1,000 for 10 Milburn Lane Port NJ Plumbing and Heating.

Motion passed.

The vote was as follows:

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

**PERMIT FEE REFUND
RES#-22**

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

RESOLVED, to authorize refund of permit fee 10 Hummingbird Drive to Nancy Levy in the amount of \$235.00 and \$100 to Dynamic Electrical Wireworks LLC per Memo of James Trotto dated 5/18/22

Motion passed.

The vote was as follows:

Mayor Koblenz	aye
Deputy Mayor Zuckerman	aye
Trustee Pomerantz	aye

Trustee Meyerson aye
Trustee Siegel aye

**TAX CERTIOIRARI REFUNDS 2021/22
RES. #-22**

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

RESOLVED, to authorize the attached list of 2021/22 Assessment Reductions and Tax Refunds.

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 ROYAL PRINCESS PREP PARTY COMPANY
RES. #-22**

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

RESOLVED, to authorize the Mayor to sign a contract with Royal Princess Prep Party Company for services on May 28, 2022 in the amount of \$1,200.00.

Motion passed.

The vote was as follows:

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

**AUTHORIZE CONTRACT WITH PIONEER SPORTS
RES. #-22**

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

RESOLVED, to authorize the Mayor to sign a contract with Pioneer Sports for \$150.00 hr. for Monday sessions in June, July and August.

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 CUBE BASKETBALL (FORMERLY ROSLYN DREAM LEAGUE)
RES. #-22**

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

RESOLVED, to authorize the Mayor to sign a contract with Cube Basketball Inc. for a total of \$6,800.00 for basketball clinics and workouts.

Motion passed.

The vote was as follows:

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

**AUTHORIZE RATE INCREASE REQUEST STENOGRAPHER RATES – JOANNE HORROCKS
RES. #-22**

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

RESOLVED, to authorize a rate increase in stenographer transcript rates from \$5.50 per page at court margins to \$5.85 per page still at court margins effective May 2022.

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

RESOLVED, to authorize the Mayor to sign a contract with Cube Basketball Inc. for a total of \$6,800.00 for basketball clinics and workouts.

Motion passed.

The vote was as follows:

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

**AUTHORIZE LICENSE AGREEMENT WITH SIDNIK CORP. FOR CONSESSION SERVICES FOR MAY 15, 2022 UP TO SEPTEMBER 15, 2022
RES. #-22**

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

RESOLVED, to authorize the Mayor to sign a License Agreement with Sidnik Corp. for concession services for May 15, 2022 – September 15, 2022 for \$20,000, with \$5,000 already paid and received by the Village as security, and \$15,000 payable as follows: \$3,750 on or before the first of each month – June, July, August and September.

Motion passed.

The vote was as follows:

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

CHANGE BOARD OF TRUSTEE MEETING DATES RES. #-22

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

RESOLVED, to reschedule the monthly Board of Trustee meeting dates to be held at 5:30 pm on the following dates: July 21, August 18, September 22, October 20, November 1 and December 15, 2022.

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

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

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

Seasonal Lifeguard trainees, \$20.00 hr.:

Kate Conklin, Michael Melchore, Matthew Neman, Michal Vascak, Timothy Voelker,
Jonah Erstein

Returning Lifeguards:

Bryan Brendel \$21.00

Kiernan Chotiner \$20.50
Giana Germano \$21.25
William Gilberg \$21.00
Ryan Glenn \$21.00
Tyler Glenn \$21.00
Ashlee Katz \$20.50
Scott Lenney \$21.00
Brendan McCauley \$21.75
Ryan Mockler \$21.25
Max Montalbano \$21.00
Nicolas Newcomb \$20.50
Alexander Tepedino \$21.00
Guy Vitacco \$25.75 Supervisor
Nicholas Vitacco \$21.50
Kailen McCauley \$20.50
Pierce Chotiner \$25.25 Supervisor
Matthew Benaharon \$21.25
Peter Faucella \$27.00 Supervisor

Seasonal Park Attendants, \$15.00 hr, :

Gabriel Peykar, Raphael Peykar, Giana Balzano, Liam Reilly, Thomas Piccoli. Jared Burns, Aidan Pollack, Yali Barel, Brandon Schoen, Melanie Korn

Seasonal Park Attendants, \$25.00 hr. :

Gregory Gavin, Christopher Ayala, Shawn Boyce

Returning Seasonal Park Attendants:

Ethan Rosenfeld and Matthew Gothelf , \$16.00 hr.
Dylan Hoffman and Ben Veneziano, \$15.50 hr.

Anthony Epifania, f/t Security Aide, \$18.00 hr.

Matthew McGrath, f/t Laborer \$15.00 hr.; must obtain CDL w/in 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

TRANSFERS RES. #-22

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

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

\$90.00 from 1010.450(professional services) to 1010.441(legal notice)

\$240.00 from 1410.200(Equipment) to 1210.410(supplies & materials)
\$63.56 from 1355.410(supplies & materials) to 1355.441(legal notices)
\$48.62 from 1355.410(supplies & materials) to 1355.460(other expenses)
\$7683.91 from 3620.100(salaries) to 3620.460(other expenses)
\$7,000.00 from 3989.100(salaries) to 3989.105(salaries OT)
\$945.70 from 3989.100(salaries) to 3989.410(supplies & materials)
\$1,169.51 from 3989.234(security cameras) to 3989.421(security cameras-data lines)
\$1,606.00 from 3989.100(salaries) to 3989.460(other expenses)
\$4,233.19 from 5110.445(equipment maint) to 5010.100(salaries)
\$1,246.07 from 5110.445(equipment maint) to 5110.410(supplies & materials)
\$6,272.15 from 7410.105(park overtime) to 7410.110(park seasonal salaries)
\$4133.73 from 7410.448(repair and maint) to 7110.446(tool, parts & supplies)
\$3243.58 from 8160.240(equipment vehicles) to 8160.445(repairs and maint)
\$2,777.02 from 8160.240(equipment maint) to 8160.460(other expenses)

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 General Fund Abstract, Supplemental General Fund Abstract, and 2nd Supplemental General Fund Abstract of May 26, 2022 in the amounts of \$145,474.23, \$525,891.06 and \$11,837.88, respectively, and Trust and Agency Abstract dated May 26, 2022 in the amount of \$2,150.00.

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 April 2022 was \$29,689.

MAYOR'S REPORT

Mayor Koblenz reported that with the assistance of Deputy Zuckerman's paint expertise, the pool was painted. The interactive was painted as well. The Village will be holding a blood drive on June 5th together with a pill collection by the NCPD. Green Day will be held on June 11th from noon – 4 pm. Also vendors from the Town of North Hempstead, the Roslyn Water District, the Roslyn Fire Companies, Green Energy companies will be on hand and a raffle will be held. There will also be a shredding truck on hand beginning at 10 am. There will be a fireworks show on July 2, 2022.

GOOD AND WELFARE

Resident Jeff Krugman inquired about the status of DPW straightening the pole at Candy and Westwood. The matter will be brought to the attention of the DPW Superintendent John Salerno and request that he contact Mr. Krugman directly.

EXECUTIVE SESSION

Upon motion by Deputy Mayor Zuckerman, seconded by Trustee Pomerantz, and unanimously approved, the board convened to Executive Session to discuss the employment history of a particular person.

Upon motion the Board reconvened to regular session.

SCHEDULE PUBLIC HEARING – BILL T3-22 AND BILL T4-22 RES. #-22

Upon motion by Deputy Mayor Zuckerman, seconded by Trustee Pomerantz, it was RESOLVED, to authorize the Village Clerk to schedule a public hearing for Bill T3-22, fences and Bill T4-22, demolition security.

Motion passed.

The vote was as follows:

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

Upon motion by Deputy Mayor Zuckerman, seconded by Trustee Pomerantz, and unanimously approved, the meeting was adjourned.

Respectfully submitted,

Donna Gooch
Village Clerk Treasurer