

**DRAFT MINUTES
OF THE BOARD OF TRUSTEES
OF THE INCORPORATED VILLAGE OF EAST HILLS
JUNE 14, 2022**

At a meeting of the Board of Trustees of the Incorporated Village of East Hills held on June 14, 2022; Mayor Koblenz called the meeting to order at 5:35 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

**AMEND LICENSE AGREEMENT WITH SIDNIK REGARDING THE PARK GRILLE AT EAST HILLS
RES. #-22**

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

RESOLVED, that due to the pool not being able to open for Memorial Day Weekend due to necessary emergency repairs, and the Licensee suffering an operating loss as a result, the payment due on or before June 1, 2022 under said agreement in the amount of \$3,750 be reduced by a credit of \$2,275, for a balance of \$1,475.00

Motion passed.

The vote was as follows:

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

**RETURN OF BOND DEPOSIT – HUDSON OLIVIA DEVELOPERS, LLC AND JARED KAPLAN
RES. #-22**

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

RESOLVED, to authorize return of cash bond deposit in the amount of \$25,000 to Hudson Olivia Developers, LLC for a Temporary CO at 345 Chestnut Drive, and a return of cash bond deposit in the amount of \$25,000 to Jared Kaplan for swimming pool construction at 170 Chestnut Drive.

Motion passed.

The vote was as follows:

Mayor Koblenz	aye
Deputy Mayor Zuckerman	aye

Trustee Pomerantz aye
Trustee Meyerson aye

**REFUND TREE PERMIT FEE – ROBERT KARPAS
RES. #-22**

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

RESOLVED, to authorize a refund in the amount of \$100 to Robert Karpas, 132 Andover Road, for overpayment of tree permit fees for tree permit issued November 5, 2021.

Motion passed.

The vote was as follows:

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

**AUTHORIZE POOL REPAIR CONSULTING – MICHAEL KOSINSKI
RES. #-22**

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

RESOLVED, to authorize payment in the amount of \$2,500 for pool repair consulting to Michael Kosinski, for work performed in relation to the emergency repairs of the pool which occurred over Memorial Day weekend.

Motion passed.

The vote was as follows:

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

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

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

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

Lifeguard trainees, \$20.00 hr.: Michael Constable, Ethan Ilyadi, and Daniel Lenney

Park Attendants, \$15.00 hr.: Kaitlyn Caragiulo, Benjamin Kim, Zachary Bakhchi, and Michael Arzanipour

Returning Park Attendants: \$15.00 hr.: Jonah Ben-Levi, Ashley Abukoush and Leena

Abukoush; \$16.00 hr.: Laila Abukoush

Returning Lifeguard: Emily Zodikoff, \$20.50.

Motion passed.

The vote was as follows:

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

**CHANGE JULY 2022 BOARD OF TRUSTEES MEETING DATE
RES. #-22**

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

RESOLVED, to reschedule the July 21, 2022 Board of Trustees meeting date to July 26, 2022 at 5:30 pm.

Motion passed.

The vote was as follows:

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

**TRANSFERS
RES. #-22**

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

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

\$30.00 from 1010.450(professional services) to 1010.441(legal notice)

\$312.74 from 1410.200(equipment) to 1410.410(supplies & materials)

\$337.12 from 1410.200(equipment) to 1410.460(other expenses)

\$1,280.39 from 3989.100(salaries) to 3989.105(salaries OT)

\$3,583.00 from 3989.100(salaries) to 3989.410(supplies & materials)

\$1,820.58 from 3989.100(salaries) to 3989.411(gas,oil)

\$4,577.92 from 5110.100(salaries) to 5010.100(salaries)

\$428.50 from 5110.460(other expenses) to 5110.410(supplies & materials)

\$3,856.25 from 7410.105 (park overtime) to 7410.110(park seasonal salaries)

\$701.50 from 7410.105(park overtime) to 7410.200(park equipment)

\$6,025.22 from 7410.105(park overtime) to 7410.446(tool, parts & supplies)

\$130.00 from 8010.450(professional services) to 8010.441(legal notices)

\$5300.00 from 8160.100(salaries) to 8160.410(supplies & materials)

\$2,291.33 from 8160.100(salaries) 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

CLAIMS

RES. #

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

RESOLVED, to approve the June 14, 2022 General Fund Abstract in the amount of \$351,887.01, Supplemental Abstract in the amount of \$12,623.56, and Trust and Agency Abstract in the amount of \$50,000.00.

Motion passed.

The vote was as follows:

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

The Departmental Reports were accepted as presented. The total fines collected for the Village Justice Court for the month of May was \$ 27,752.00.

MAYOR'S REPORT

Mayor Koblenz reported that unfortunately the pool was unable to open on Memorial Day weekend. When the pool was shut down last winter, everything was working. Following the pool being repainted this season, there were some operating issues that needed to be addressed and were unable to be known in advance. Mayor Koblenz also reported that pickle ball is up and running. Reservations can be made online. No complaints have been received and some residents are also requesting more courts. The pool interactive was also redone this season and parts reconditioned. Trustee Pomerantz reported that Green Day, which is an annual event, but which was not held the last two years due to Covid, was a success. A shredding truck was also present that day. Mayor Koblenz said that the Village's Blood Drive collected 62 pints of blood. The NCPD were also on hand for a drug collection. A charity event for autism "Go Long" was also held

with over 200 kids in attendance; there was flag football, various vendors of pizza, ice cream and a dj.

GOOD AND WELFARE

Resident Jeff Krugman reported on violations of landscapers blowing leaves into the roadways which is prohibited under the Village Code. The information will be reported to Code Enforcement and Security.

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 by Deputy Mayor Zuckerman, seconded by Trustee Meyerson, and unanimously approved, the Board reconvened to regular session and the meeting was adjourned.

Respectfully submitted,

Donna Gooch
Village Clerk Treasurer