

**DRAFT MINUTES
OF THE BOARD OF TRUSTEES
OF THE INCORPORATED VILLAGE OF EAST HILLS
JANUARY 18, 2022**

At a meeting of the Board of Trustees of the Incorporated Village of East Hills held on January 18, 2022, Mayor Koblenz called the meeting to order at 6:30 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

Dave Squillante and Carlo Brucculeri of the Park Department discussed the need for a compact front end wheel loader. They presented materials for an Avant model with various attachments and spoke about what the various benefits would be having this type of equipment available for use within the Park. Dave Squillante stated that the Avant model was available on State contract which would avoid the need to go out to bid.

**AUTHORIZE PURCHASE OF AVANT WHEEL LOADER
RES. #-22**

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

RESOLVED, to authorize the purchase of an Avant 860i Compact Wheel Loader with Telescopic Boom and attachments.

Motion passed. The vote was as follows:

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

**REFUND DEPOSITS – PORT NJ PLUMBING AND HEATING AND DAREN HORNIG
RES. #**

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

RESOLVED, to authorize the refund of street opening deposit: \$1,000 (receipt # 69534) for 169 Westwood Circle for water service repair, to be refunded to Port NJ Plumbing and Heating, 14 Secatoag Ave, Port Washington, NY 11050 and to refund swimming pool cash bond deposit \$25,000 (receipt # 67659) for 25 Cardinal Drive to Daren Hornig, 25 Cardinal Drive, East Hills, NY 11576.

Motion passed. The vote was as follows:

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

**SEQRA STATEMENT TYPE II – POLICE BUILDING RENOVATIONS
RES. #-22**

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

RESOLVED, that the Village of East Hills declares itself as lead agency in the renovation of the building leased by the NCPD as their substation located on the property at 209 Harbor Hill Road, East Hills, New York.

The Village of East Hills has completed a review of the proposed police building renovation project pursuant to the applicable provisions of the New York Environmental Quality Review Act (SEQRA) and has thoroughly reviewed the environmental impact of the project and has determined that the project is a Type II action in accordance with section 617.5(c)(2) of the Rules and Regulations adopted by the State Department of Environmental Conservation.

Motion passed. The vote was as follows:

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

**PERSONNEL – RESIGNATIONS, NEW HIRE AND SALARY CHANGES
RES. #**

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

Accept the resignations of Zaharia Likoka Security Aide Supervisor effective January 4, 2022, Susan Gautier, Deputy Treasurer effective March 31, 2022 and Kristina Stern, Deputy Assessor effective January 21, 2022;.

Authorize the hiring of Jason Schwartz, Security Aide Supervisor, \$70,000; and

Authorize salary increase for Dave Squillante to \$70,000, Thomas Murphy to \$90,500, and Jerry Stamatinos \$20.00 hr. for Security Aide shift supervisor duties effective January 22, 2022

Motion passed. The vote was as follows:

Mayor Koblenz.....aye
Deputy Mayor Zuckerman.....aye

Trustee Pomerantz.....aye
Trustee Meyerson.....aye
Trustee Siegel..... aye

**AUTHORIZE ADVERTISING FOR BIDS FOR 2021 ROAD PROJECT
RES. #**

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

RESOLVED, to authorize the Village Clerk to advertise for bids for the 2021 Road project.

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 PUBLIC HEARING FOR
ROSLYN FIRE COMPANIES 2022 FIRE PROTECTION CONTRACT
RES. #-22**

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

RESOLVED, to authorize the Village Clerk to advertise for bids for the Roslyn Fire Companies 2022 Fire Protection Contract.

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 2022/23
ASSESSMENT ROLL
RES. #-22**

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

RESOLVED, to authorize the attached list of village property tax exemptions effective for the 2022/23 Assessment Roll.

Motion passed. The vote was as follows:

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

Trustee Siegel..... aye

**AUTHORIZE 2022/23 TENTATIVE ASSESSMENT ROLL AND ESTABLISH GRIEVANCE DAY
RES. #-22**

The Board certified the account of unpaid 2021/22 taxes pursuant to RPTL Section 1426(2).

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

RESOLVED, that the 2022/23 Tentative Assessment Roll be filed with the Village Clerk on February 1, 2022 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 15, 2022), at which date the Board of Assessment Review will meet from 4:00 pm – 8:00 pm by zoom 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. #-22**

Upon motion by Trustee Meyerson, seconded by Trustee Siegel, the following resolution was adopted.

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, 2022 and expiring January 31, 2023 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

**DONATION –KEVIN AND JODI WEIMAN
RES.#**

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

RESOLVED, to accept a donation in the amount of \$100 from Kevin and Jodi Weiman in appreciation for making their son Bennett's 3rd birthday party special by having a sanitation truck pass by their house during the party. Bennett and many of his friends are fascinated by sanitation trucks and it made the day very memorable and enjoyable for them.

Motion passed. The vote was as follows:

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

**DECLARE ITEMS AS EXCESS
RES.#**

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

RESOLVED, to declare the following items as excess as they are no longer in use and damaged beyond repair per the January 10, 2022 memo from Dave Squillante:

- a. (16) Winston 48" acrylic tables, ref # 338084
- b. (13) Pool Club Chairs ref # 3010-CL

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. #**

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

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

\$18,000.00 from 3989.234(security cameras) to 3989.421 (security cameras-data lines)

\$1,700.00 from 3989.230(equipment other) to 3989.460(other expenses)

\$27,000.00 from 5110.220(equipment) to 5182.440(contract maintenance)

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 Trustee Pomerantz, seconded by Trustee Meyerson, it was

RESOLVED, to approve the January 18, 2022 General Fund Abstract in the amount of \$295,162.54 and January 18, 2022 Trust and Agency Abstract in the amount of \$26,000.00.

Motion passed. The vote was as follows:

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

DEPARTMENTAL REPORTS

The Departmental Reports were accepted as presented. The total fines collected for the Village Justice Court for the month of December 2021 \$25,553.00.

MAYOR'S REPORT

Mayor Koblenz reported on the first snow storm/ice storm of the season. The DPW unit worked all night and the streets were safe and clear. Sanitation collection needed to be suspended for one day due to staff shortages due to Covid absences. This year the Village returned to a full sized calendar and have received many compliments regarding the same. The gates on Mimosa Drive were deeded over to the Village and the owners of the property at 14 Mimosa Drive have started to clear trees and perform lot cleanup. Trustee Siegel stated that Carmen Krauss had voiced to her a concern regarding the lack of street cleaning on Red Ground Road. John Salerno will be asked if he can assist in the matter as Red Ground Road is a County road and not a Village road.

Upon motion by Deputy Mayor Zuckerman, seconded by Trustee Meyerson, the meeting was adjourned at 7:45 pm..

Respectfully submitted,

Donna Gooch
Village Clerk Treasurer