

**DRAFT MINUTES
OF THE BOARD OF TRUSTEES
OF THE INCORPORATED VILLAGE OF EAST HILLS
FEBRUARY 16, 2022**

At a meeting of the Board of Trustees of the Incorporated Village of East Hills held on February 16, 2022, Mayor Koblenz called the meeting to order at 6:45 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 – ROSLYN FIRE COMPANIES 2022 CONTRACT
RES. #-22**

Upon motion by Trustee Pomerantz, seconded by Deputy Mayor Zuckerman, the Public Hearing for the 2022 Roslyn Fire Companies Contract was opened.

Mayor Koblenz explained the fire companies' contract renewal process. The contract is for the amount of \$781,325.00 which is a reduction from the previous year. The floor was opened for comment. Following discussion, a motion was made by Deputy Mayor Zuckerman, seconded by Trustee Pomerantz to close and accept contract in the amount of \$781,325.00.

Motion passed.

The vote was as follows:

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

**AUTHORIZE AD IN KIWANETTES OF OCEANSIDE JOURNAL FOR COMISSIONER
RYDER
RES. #-22**

Upon motion by Trustee Pomerantz, seconded by Deputy Mayor Zuckerman, it was RESOLVED, to authorize a full page ad in the Kiwanettes of Oceanside Journal for Commissioner Ryder in the amount of \$100.00.

Motion passed.

The vote was as follows:

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

ASSEMBLY PERMIT APPLICATION – JCC STRONGER THAN CANCER 5K RUN/WALK

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

RESOLVED, to authorize the Assembly Permit Application of the JCC for their annual JCC Stronger Than Cancer 5K Run/Walk for October 2, 2022.

Motion passed. The vote was as follows:

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

**DONATION –HORSESHOE SURVEILLANCE CAMERAS
RES.#**

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

RESOLVED, to accept a donation from the residents of East and West Horseshoe Drive to raise and cover the entire cost of \$5,885.80 (materials and labor included) for the installation of two surveillance cameras on East and West Horseshoe Drive.

Motion passed.

The vote was as follows:

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

**AUTHORIZE APPROVAL OF ENGAGEMENT LETTERS OF CULLEN AND DANOWSKI FOR 2022 AND FOR THE ANNUAL 1095-C FORMS PREPARATION
RES. #-22**

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

RESOLVED, to authorize approval of February 2, 2022 engagement letter of Cullen and Danowski for 2022 fye accounting services and for the annual 1095-C forms preparation.

Motion passed.

The vote was as follows:

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

DISCUSSION PROPOSED BILL T2-22, LEAF BLOWER RESTRICTIONS

The Board discussed the proposed bill on leaf blower restrictions. Dave Squillante was asked to contact professionals in the field to come back with information and recommendations for the board to consider regarding the use of gas leaf blowers and alternatives.

DISCUSSION PUBLIC NUISANCE LAW

The Board discussed a possible Public Nuisance Law banning public urination, defecation. Village Attorney Burton said he will research the current Village Code and report back to the Board.

DISCUSSION SPLASH PAD

Trustee Siegel discussed the latest proposal of PlaySafe Recreation and Aquatic Designs dated February 2, 2022. The Board asked for more spray features and a five year warranty. Trustee Siegel and Village Attorney Burton reported that the purchase is eligible for piggybacking off of an existing contract. Mr. Burton said he would supply the same to the Village Clerk. Trustee Siegel said that she and Dave Squillante will be in touch with Playsafe and report back with an updated proposal.

TRANSFERS RES. #

Upon motion by Trustee Meyerson, seconded by Trustee Pomerantz, it was RESOLVED, to authorize the following 21/22 fy transfers:

Transfers fy 21/22 :

\$70.00 from 1355.460(other expenses) to 1355.441(legal notices)

\$3,000.00 from 3620.100(salaries) to 3620.460(other expenses)

\$15,200.00 from 7410.236(legal) to 7410.200(park equipment)

\$65.00 from 1010.450(professional services) to 1010.441(legal notices)

\$1,500.00 from 7410.436(legal) to 7410.446(tool, parts & supplies)

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 February 16, 2022 General Fund Abstract in the amount of \$414,636.90 and February 16, 2022 Supplemental General Fund Abstract in the amount of \$82,862.69.

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 January 2022 was \$ 26,688.00.

MAYOR'S REPORT

Mayor Koblenz reported on the crazy weather we are having. On Saturday, it was 60 degrees and on Sunday we have 3.5" of snow. The weekend prior we have 12" of snow. For the record, the Mayor said that the DPW department did an outstanding job and the Village received compliments from residents who were happy. This coming weekend, heavy rains and flooding is predicted.

GOOD AND WELFARE

The Board discussed fireworks for the 4th of July. The date of July 4th has been reserved as reported by Dave Squillante. Trustee Siegel reported on the progress of the Lakeville/Nob Hill entrance walls moving along. Mayor Koblenz reported on the previous night's ARB meeting at which they reviewed the applications of the new houses proposed at Mimosa Drive, the old pool club. He also spoke about the restoration of the gatehouse which the Village acquired the deed to. It is estimated that the cost will run about \$400,000. The Village has received \$100,000 from the builder and assistance from the landmark society is being looked into.

Upon motion by Deputy Mayor Zuckerman, seconded by Trustee Meyerson, the meeting was adjourned at 7:50 pm.

Respectfully submitted,

Donna Gooch
Village Clerk Treasurer