

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

At a meeting of the Board of Trustees of the Incorporated Village of East Hills held on March 16, 2022, Deputy Mayor Zuckerman called the meeting to order at 5:30 pm. Deputy Mayor Zuckerman noted a quorum. The following Board of Trustees members were present:

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

**AUTHORIZE STIPULATION OF SETTLEMENT FOREST DRIVE REALTY LLC V  
VILLAGE OF EAST HILLS 200 FOREST DRIVE, EAST HILLS, SECTION 7, BLOCK  
273, LOT 47  
RES. #-22**

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

RESOLVED, to authorize Stipulation of Settlement for Section 7, Block 273, Lot 47 for tax years 2014/15-2021/22 for a lump sum refund of \$45,000, without interest, payable in two equal installments; \$22,500 due upon signing of Stipulation and second half in the amount of \$22,500 due on or before July 31, 2022, upon service of the Village of the East Hills of the Order and Judgment with proof of payment. Reduced assessment to be set at \$125,000 for the 2022/23, 2023/24 and 2024/25 tax years.

Motion passed.

The vote was as follows:

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

**DONATION –2200 NORTHERN STEEL, LLC  
RES.#**

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

RESOLVED, to accept a donation 2200 Northern Steel, LLC in the amount of \$5,000.00 to be used towards the Village's 4<sup>th</sup> of July celebration

Motion passed.

The vote was as follows:

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

**PERSONNEL – NEW HIRES AND SALARY INCREASES  
RES. #-22**

Upon motion by Deputy Mayor Zuckerman, seconded by Trustee Siegel, it was  
RESOLVED, to authorize the following:

Salary increases to \$18.00 hr for the following Security Aides:

Bruce Introp current pay \$15.91  
Terry Rampersaud current pat \$15.91  
Terrance Shanley current pay \$16.39

New Hires effective April 2, 2022:

Robert Perry, f/t Security Aide \$18.00 hr. subject to background check and Civil Service approval

Matthew McGrath, f/t Laborer \$15.00 hr. subject to background check, civil service approval; must obtain CDL w/in 6 months.

Motion passed. The vote was as follows:

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

**AWARD BID FOR 2021 ROADWAY AND DRAINAGE IMPROVEMENT PROGRAM  
RES. #-22**

On February 23, 2022 the following bidders' proposals were opened and read aloud at the Village Hall:

Metro Paving, Inc. \$376,180.00  
John McGowan & Sons, Inc. \$421,971.00  
American Paving, Inc. \$479,681.75  
United Paving Corp. \$492,971.00  
Graci Paving Associates, Inc. \$513,997.00\*  
Staci Industries, Inc. \$599,565.00\*  
Macedo Contracting Services, Inc. \$208,450,185.00\*  
\*Corrected for mathematical error

Based on D & B Engineers and Architects, P.C. review of all the bid documents, references and recent projects of similar size and scope, per their letter of February 28, 2022 they found no reason not to award the contract to the lowest,

responsible bidder, Metro Paving, LLC. in the amount of \$376,180.00.

Upon motion by Deputy Mayor Zuckerman, seconded by Trustee Pomerantz, it was RESOLVED, to award contract for the 2021 Roadway and Drainage Improvement Program to Metro Paving in the amount of \$376,180.00.

Motion passed.

The vote was as follows:

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

**AWARD BID FOR AVANTI 860I COMPACT WHEEL LOADER WITH TELESCOPIC BOOM AND ATTACHMENTS  
RES. #-22**

On March 2, 2022 the following bid proposal was opened and read aloud at the Village Hall:

Chief Equipment, Inc. \$103,813.00

Following review and advisement by Village Counsel, William C. Burton, having found Chief Equipment, Inc. to be the lowest, responsible bidder,

Upon motion by Deputy Mayor Zuckerman, seconded by Trustee Pomerantz, it was RESOLVED, to award contract for Avanti 860i compact wheel loader with telescopic boom and attachments to Chief Equipment, Inc. in the amount of \$103,813.00.  
Motion passed.

The vote was as follows:

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

**AUTHORIZE ADVERTISING FOR BIDS FOR POOL PAINTING  
RES. #-22**

Upon motion by Trustee Meyerson, seconded by Trustee Pomerantz, it was RESOLVED, to authorize the Village Clerk to advertise for bids for pool painting.

Motion passed.

The vote was as follows:

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

## **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 :

\$2,500.00 from 1410.460(other expenses) to 1380.400(Bond counsel fees)  
\$5,000.00 from 8160.460(other expenses) to 1360.445(repairs & maint)

Motion passed.

The vote was as follows:

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 March 16, 2022 General Fund Abstract in the amount of  
\$268,023.94 and March 16, 2022 Supplemental General Fund Abstract in the amount of  
\$31,168.87.

Motion passed.

The vote was as follows:

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 February 2022 was \$ 28,463.00.

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