

**DRAFT MINUTES
OF THE BOARD OF TRUSTEES
OF THE INCORPORATED VILLAGE OF EAST HILLS
OCTOBER 20, 2021**

At a meeting of the Board of Trustees of the Incorporated Village of East Hills held on October 20, 2021, 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 |

**PERSONNEL
RES. -21**

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

RESOLVED, to authorize an increase of the base rate for certain public safety personal as follows:

Public Safety Supervisor Eric Spallone from \$15.45 to \$17.40;
Public Safety Relief Supervisor Edmond Samson from \$16.88 to \$18.25; and
Public Safety Relief Supervisor Joseph Gannotti from \$18.50 to \$19.00 effective October 23, 2021.

Motion passed. The vote was as follows:

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

**VILLAGE HOLIDAYS
RES. #-21**

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

RESOLVED, to designate Veteran’s Day and Juneteenth as official Village holidays effective 2022.

Motion passed. The vote was as follows:

| | |
|--------------------|-----|
| Mayor Koblenz..... | aye |
|--------------------|-----|

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

**NCVOA DINNER AND JOURNAL DECEMBER 14, 2021
RES. #-21**

Upon motion by Deputy Mayor Zuckerman, seconded by Trustee Meyerson, it was
RESOLVED, to authorize the purchase of two tickets for the NCVOA’s 95th Annual
Testimonial Dinner and a ½ page Journal Advertising.

Motion passed. The vote was as follows:

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

PERSONNEL – ANDREW POSCH

The Mayor accepted and the Board affirmed the resignation of Andrew Posch,
Sanitation Worker, effective October 15, 2021 and further approved the transfer request
of Chris Regan from Highway Department to Sanitation Department effective subject to
approval by Civil Service.

Motion passed. The vote was as follows:

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

**DONATIONS
RES#-21**

Upon motion by Trustee Pomerantz, seconded by Trustee Meyerson, it was
RESOLVED, to accept the following donations for the Halloween Spooktacular:

Kitchen Kabaret \$500.00
Petro \$750.00
North Shore Dental \$750.00
Pierce Country Day Camp School \$1,800.00
North Shore Day Camp \$750.00
Joyce Styne \$1,800.00
Compass/Scout \$750.00
Fast Fundamentals \$500.00
Dentistry of East Hills \$750.00

Motion passed. The vote was as follows:

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

**REFUND OVERPAYMENT OF PERMIT FEE
RES. #-21**

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

RESOLVED, to authorize a refund in the amount of \$100.00 to Hudson Olivia Developers LLC, 321 Newbridge Road, Hicksville, NY 11801, for an overpayment of the permit fee for 345 Chestnut Drive paid on August 30, 2021 (receipt # 70521). The correct balance due was \$390.00, and the applicant paid \$490.00.

Motion passed. The vote was as follows:

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

**AUTHORIZE ADDITIONAL FEE FOR ALL STAR PARTY FOR SPOOKTACULAR
EVENT
RES. #-21**

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

RESOLVED, to authorize an additional \$155 to All Star Party for the cost of an additional person for the Spooktacular Event.

Motion passed. The vote was as follows:

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

**ASSEMBLY PERMIT MICHAEL MULCHINSKI – HALLOWEEN
RES. #-21**

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

RESOLVED, to approve the Assembly Permit of Michael Mulchinski for October 30, 2021 subject to certain compliance conditions.

Motion passed. The vote was as follows:

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

**ENGINEERING SERVICES 2021 ROADWAY AND DRAINAGE PROGRAM
RES. #-21**

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

RESOLVED, to authorize D & B Engineers and Architects Proposal for Engineering Services 2021 Roadway and Drainage Improvements Program dated October 19, 2021

Motion passed. The vote was as follows:

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

**ADVERTISE FOR BIDS FOR 2021 ROADWAY AND DRAINAGE PROGRAM
RES. #-21**

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

RESOLVED, to authorize the Village Clerk to advertise for bids for the 2021 Roadway and Drainage Program.

Motion passed. The vote was as follows:

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

**PERSONNEL
RES. #-21**

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

RESOLVED, to authorize salary increases for the following part-time park attendants to \$15.00 hr. effective October 23, 2021:

Heather O’Leary; Keith Mansbach; and Barry Mansbach

Motion passed. The vote was as follows:

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

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

**LICENSE AGREEMENT POLICE SUBSTATION RENEWAL
RES. #-21**

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

RESOLVED, to authorize renewal of License Agreement Police Substation for an additional period of up to 10 years.

Motion passed. The vote was as follows:

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

**AUTHORIZE AMENDMENT TO CONTRACT WITH PETER FAUCELLA AMENDING
HOURS
RES. #-21**

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

RESOLVED, to authorize amendment to contract with Peter Faucella amending house and too pay for an additional 13 hours (\$299) extra he worked for the period of September 17 through October 8.

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. #-21**

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

RESOLVED, to approve the October 20, 2021 General Fund Abstracts in the amounts of \$165,381.38, \$66,417.76 and \$299.00 and Trustee and Agency Abstract in the amount of \$2,362.50.

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 grand total of fines collected for the month of September 2021 is \$40,814.

MAYOR'S REPORT

Mayor Koblenz reported that in his role as Vice Chair of the Police Community Council, he was able to tour the newly built Nassau County Police Department Intelligence Unit which he said is magnificent and extremely state-of-the-art.

The Village received an engineer's report providing an assessment of the pool facilities which detailed an estimate of \$146,000 in needed repairs.

Upon motion, the meeting was adjourned.

Respectfully submitted,

Donna Gooch
Village Clerk Treasurer