

## **MINUTES OF BOARD OF TRUSTEES MEETING**

Held on November 17, 2022  
At Village of East Hills 6:00pm

At a meeting of the Board of Trustees of the Incorporated Village of East Hills on November 17, 2022, Mayor Michael R. Koblenz noted a quorum and the meeting was called to order at 6:00pm. The following Board of Trustees members were present:

<b>Mayor</b>	Michael R. Koblenz
<b>Deputy Mayor</b>	Emanuel Zuckerman
<b>Trustee</b>	Clara Pomerantz
<b>Trustee</b>	Stacey Siegel
<b>Trustee</b>	Brian Meyerson

William C. Burton, Village Attorney, attended and acted as Secretary.

### **ACCEPT DONATION FROM IRA GOLDBERG DMD, PLLC**

#### **RES. #-**

On motion of Stacey Siegel, seconded by Clara Pomerantz, and carried unanimously, it was resolved to accept a donation in the amount of \$250.00 from Ira Goldberg DMD, PLLC, for the Kids in the Park Character Breakfast.

### **AUTHORIZE BOND DEPOSIT RETURN FOR WOODHOLLOW ROAD TO LEWIS HERSHKOWITZ**

#### **RES. #-**

On motion of Stacey Siegel, seconded by Clara Pomerantz, and carried unanimously, it was resolved to authorize a return of the bond deposit in the amount of \$25,000.00 paid by Lewis Hershkowitz for 31 Woodhollow Road.

### **AUTHORIZE MAYOR TO ENTER IN AGREEMENT WITH SPORTIFY**

#### **RES. #-**

On motion of Mayor Koblenz, seconded by Emanuel Zuckerman, and carried unanimously, it was resolved to authorize the mayor to sign the agreement.

### **AUTHORIZE SECURITY DEPOSIT RETURN FOR LIMOR MANN**

#### **RES. #-**

On motion of Stacey Siegel, seconded by Clara Pomerantz, and carried unanimously, it was resolved to authorize the return of security deposit for theater rental on 11/9/2022.

### **APPROVE PROPOSAL FROM NELSON & POPE FOR ENGINEERING ASSISTANCE FOR TIE GRANT**

#### **RES. #-**

On motion of Stacey Siegel, seconded by Clara Pomerantz, and carried unanimously, it was resolved to approve the proposal prepared by Nelson & Pope for Engineering Assistance for Contract Administration for the TIE reimbursement grant.

**AWARD BID FOR 2022 ROADWAY AND DRAINAGE IMPROVEMENTS PROGRAM**

**RES. #-**

On motion of Stacey Siegel, seconded by Clara Pomerantz, and carried unanimously, it was resolved to award the contract for the 2022 Roadway and Drainage Improvements Program to John McGowan & Sons, Inc., in the amount of \$638,620.00, as the lowest responsive and responsible bidder.

**AUTHORIZE CHANGE OF TITLE FOR VITO LISA**

**RES. #-**

On motion of Stacey Siegel, seconded by Clara Pomerantz, and carried unanimously, it was resolved to authorize a change of title for Vito Lisa from Park Attendant to Assistant Park Supervisor, subject to Civil Service approval.

**AUTHORITZE THE HIRING OF MARK MIRSKI AS PART TIME SECURITY AIDE**

**RES. #-**

On motion of Stacey Siegel, seconded by Clara Pomerantz, and carried unanimously, it was resolved to hire of Mark Mirski as a part time Security Aide, with an hourly wage of \$22.00/hour, subject to background check and Civil Service approval.

**CLAIMS**

**RES. #-**

On motion of Stacey Siegel, seconded by Clara Pomerantz, and carried unanimously, it was resolved to approve the General Fund Abstract dated November 17, 2022, in the amount of \$419,326.89, and the Supplemental General Abstract dated November 17, 2022, in the amount of \$18,285.86.

Furthermore, on motion of Stacey Siegel, seconded by Clara Pomerantz, and carried unanimously, the Board went into executive session to consider employment matters. The motion was unanimously passed. On motion of Stacey Siegel, seconded by Clara Pomerantz, and carried unanimously, the meeting was reconvened, with a quorum noted.

On motion of Stacey Siegel, seconded by Clara Pomerantz, and carried unanimously, the meeting was adjourned sine dine.

Respectfully submitted,



William C. Burton  
Acting Secretary