

**DRAFT MINUTES
OF THE BOARD OF TRUSTEES
OF THE INCORPORATED VILLAGE OF EAST HILLS
NOVEMBER 18, 2021**

At a meeting of the Board of Trustees of the Incorporated Village of East Hills held on November 18, 2021, Mayor Koblenz called the meeting to order at 7:10 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 |

Residents from East Horseshoe were in attendance to address a request for additional security cameras on their block. Mrs. Brody and Daron Tubian spoke. Following discussion regarding possible traffic calming solutions and enhanced security, the Board stated that they would install two "No Outlet" signs and install a sign indicating the presence of security cameras.

**DONATION
RES. #-21**

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

RESOLVED, to accept donation of 2200 Northern Steel LLC in the amount of \$5,000.

Motion passed. The vote was as follows:

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

**SETTLEMENT INVOICE FOR PROPERTY MAINTENANCE BILL 95 POPLAR DRIVE
RES. #-21**

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

RESOLVED, to authorize a reduction in an invoice for property maintenance at 95 Poplar Drive for September 2, 2021 from \$7,490.04 to \$3,000.00.

Motion passed. The vote was as follows:

| | |
|------------------------|-----|
| Mayor Koblenz | aye |
| Deputy Mayor Zuckerman | aye |

| | |
|-------------------|-----|
| Trustee Pomerantz | aye |
| Trustee Meyerson | aye |
| Trustee Siegel | aye |

**AUTHORIZE ROAD OPENING DEPOSITS
RES. #-21**

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

RESOLVED, to authorize that the road opening deposits, in the total amount of \$2,000 be refunded to Westwood Builders Inc., PO Box 274, Greenvale, NY 11548 (\$1000 deposit for water service road opening permit #20654 / receipt # 66404 and \$1000 deposit for the curb cut permit #20853 / receipt # 66440). The house at 15 Deerpath has received its Certificate of Occupancy and Superintendent of Public Works has verified that the restorations were done satisfactorily.

Motion passed. The vote was as follows:

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

**AUTHORIZE RETURN OF THE CASH BOND FOR SWIMMING POOL
CONSTRUCTION
RES. #-21**

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

RESOLVED, to authorize return of the cash bond for swimming pool construction in the amount of \$25,000 (receipt # 67665) to James D. Leibman, 125 Walnut Drive. The project has been completed and a certificate of occupancy has been issued for the pool.

Motion passed. The vote was as follows:

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

**AUTHORIZE REFUND OVERPAYMENT PERMIT FEES
RES. #-21**

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

RESOLVED, to authorize a refund in the amount of \$5.05 to Lori Farber, 45 Elm Drive, East Hills, NY 11576 for an overpayment of the permit fees for 45 Elm Drive paid on June 16, 2021 (receipt # 69495). The correct balance due was \$190.00, and the applicant paid \$195.05.

Motion passed. The vote was as follows:

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

**AUTHORIZE SECURITY FILM DEPOSIT RETURN \$2500 YORK PRODUCTIONS
RES. #-21**

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

RESOLVED, to authorize security film deposit return of \$2500 to York Productions

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. #-21**

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

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

\$100.00 from 1210.200(equipment) to 1210.410(supplies & materials)
\$60,000.00 from 3989.100(salaries) to 3989.421(security cameras-data lines)
\$2,700.00 from 3989.100(salaries) to 3989.460(other expenses)
\$6,000.00 from 7410.110(park seasonal salaries) to 7410.446(tool, parts & supplies)

**CLAIMS
RES. #-21**

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

RESOLVED, to approve the November 18, 2021 General Fund Abstract in the amount of \$134,343.42 and Supplemental Abstract in the amount of \$151,879.01, and November 18, 2021 Trust and Agency Abstract in the amount of \$29,500.00

Motion passed. The vote was as follows:

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

Trustee Siegel

aye

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 October 2021 was \$42,739.00.

MAYOR’S REPORT

Mayor Koblenz wished everyone a happy and healthy Thanksgiving. He stated that it is hard to believe that the weather report is calling for 60 degree temperatures tonight.

EXECUTIVE SESSION

Upon motion by Trustee Meyerson, seconded by Trustee Pomerantz, and unanimously carried, the Board entered executive session pursuant to Open Meetings Law to discuss employment matters and possible litigation matters.

Upon motion by Trustee Meyerson, seconded by Trustee Pomerantz, and unanimously carried, the Board reconvened to open session and adjourned the meeting.

Respectfully submitted,

Donna Gooch
Village Clerk Treasurer