

MINUTES OF BOARD OF TRUSTEES MEETING

Held on November 3, 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 3, 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:

Mayor	Michael R. Koblenz
Deputy Mayor	Emanuel Zuckerman
Trustee	Clara Pomerantz
Trustee	Stacey Siegel
Trustee	Brian Meyerson

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

AUTHORIZE APPOINTMENT OF EMMA COHEN AS TEEN CHAIR OF FRIENDS FOR FRIENDS

RES. #-

On motion of Emanuel Zuckerman, seconded by Stacey Siegel, and carried unanimously, it was resolved to authorize the appointment of Emma Cohen as Teen Chair of Friends for Friends.

AUTHORIZE AMENDMENT TO PROVISION 271-189 OF THE VILLAGE CODE TO REDUCE AN ARCHITECTURAL REVIEW BOARD MEETING QUORUM FROM FIVE MEMBERS TO THREE

RES. #-

On motion of Emanuel Zuckerman, seconded by Stacey Siegel, and carried unanimously, it was resolved to authorize an amendment to provision 271-189A of the Village Code to reduce an Architectural Review Board meeting quorum from five members to three members; and it was further resolved to authorize the Village Clerk to advertise the public hearing on the statute, to be held at the Board of Trustees Meeting on December 15, 2022

AUTHORIZE AMENDMENT TO PROVISION 67-1 OF THE VILLAGE CODE TO ADD A PROHIBITION ON KEEPING CHICKENS

RES. #-

On motion of Emanuel Zuckerman, seconded by Stacey Siegel, and carried unanimously, it was resolved to authorize an amendment to provision 67-1 of the Village Code to add a prohibition on keeping chickens; and it was further resolved to authorize the Village Clerk to advertise the public hearing on the statute, to be held at the Board of Trustees Meeting on December 15, 2022.

AUTHORIZE THE DESIGNATION OF STREET ADDRESSES TO NEW HOUSING PARCELS ON THE GAD DEVELOPMENT/COUNTRY ESTATES SWIM CLUB SUBDIVISION

RES. #-

On motion of Emanuel Zuckerman, seconded by Stacey Siegel, and carried unanimously, it was resolved to authorize the designation of the following street addresses for the 6 new parcels on the GAD Development/Country Estates Swim Club subdivision:

- 5 Mimosa Drive
- 7 Mimosa Drive
- 28 Gatehouse Court
- 26 Gatehouse Court
- 18 Gatehouse Court
- 16 Gatehouse Court

It was further resolved to authorize the creation of a new private cul-de-sac in the development to be named Gatehouse Court.

AUTHORIZE REIMBURSEMENT OF SECURITY DEPOSIT TO TRACY SCHRIER

RES. #-

On motion of Emanuel Zuckerman, seconded by Stacey Siegel, and carried unanimously, it was resolved to authorize a refund of the security deposit in the amount of \$150.00 paid by Tracy Shrier.

AUTHORIZE STREET OPENING DEPOSIT REFUND TO PORT NJ PLUMING AND HEATING

RES. #-

On motion of Emanuel Zuckerman, seconded by Stacey Siegel, and carried unanimously, it was resolved to authorize a refund of the street opening deposit in the amount of \$1,000.00 paid by NJ Plumbing and Heating.

AUTHORIZE STREET OPENING DEPOSIT REFUNDS TO BUILT BY BEER

RES. #-

On motion of Emanuel Zuckerman, seconded by Stacey Siegel, and carried unanimously, it was resolved to authorize a refund of the street opening deposit in the amount of \$2,000.00 paid by Built by Beer for the street openings at 45 Fir Drive.

AUTHORIZE TEMPORARY CERTIFICATE OF OCCUPANCY DEPOSIT REFUND TO LANCE STIER

RES. #-

On motion of Emanuel Zuckerman, seconded by Stacey Siegel, and carried unanimously, it was resolved to authorize a refund of the Temporary Certificate of Occupancy deposit in the amount of \$25,000.00 paid by Lance Stier.

AUTHORIZE CONTRACT WITH CLOWNS.COM

RES. #-

On motion of Emanuel Zuckerman, seconded by Stacey Siegel, and carried unanimously, it was resolved to authorize the Mayor to sign a contract with Clowns.com for services to be provided at the Kids in the Park Character Breakfast in the amount of \$1,952.00.

AUTHORIZE PURCHASE OF SNOWPLOW ATTACHMENT

RES. #-

On motion of Emanuel Zuckerman, seconded by Stacey Siegel, and carried unanimously, it was resolved to authorize the Village to purchase a snowplow attachment for the Village's Avant front end loader machine in the amount of \$14,205.00.

AUTHORIZE END OF YEAR TRANSFERS

RES. #-

On motion of Emanuel Zuckerman, seconded by Stacey Siegel, and carried unanimously, it was resolved to authorize the following transfers:

- \$22,367.90 from 1990.400 (Contingent) to 1320.443 (Outside Auditor)
- \$7,460.64 from 1420.450 (Professional Services) to 1420.440 (Contracted Services)
- \$6,174.52 from 1620.445 (Repairs & Maint.) to 1620.422 (Light & Gas)
- \$2,000.89 from 1620.445 (Repairs & Maint.) to 1620.423 (Water)
- \$999.00 from 3410.440 (Contracted Fire Protection) to 3410.431 (LOSAP Program)
- \$170.00 from 3620.410 (Supplies & Maint.) to 3620.460 (Other Expenses)
- \$1,084.22 from 3989.234 (Security Cameras) to 3989.411 (Gas/Oil)
- \$4,084.22 from 3989.234 (Security Cameras) to 3989.421 (Security Cameras Data Lines)
- \$986.90 from 3989.234 (Security Cameras) to 3989.460 (Other Expenses)
- \$916.00 from 5110.100 (Salaries) to 5010.100 (Salaries)
- \$771.78 from 5110.445 (Equipment Maint.) to 5110.410 (Supplies & Maint.)
- \$5,591.00 from 7410.203 (Exercise Room Equip.) to 7410.110 (Park Seasonal Salaries)
- \$3,113.71 from 7410.205 (Computer Office Equip.) to 7410.446 (Tool, Parts, & Supplies)
- \$3,228.44 from 8160.410 (Supplies & Maint.) to 8160.460 (Other Expenses)
- \$45,187.00 from 9040.800 (Workers Comp.) to 9010.800 (NYS Retirement)
- \$61,557.51 from 9040.800 (Workers Comp.) to 9089.800 (Employee Benefits)

CLAIMS

RES. #-

On motion of Emanuel Zuckerman, seconded by Stacey Siegel, and carried unanimously, it was resolved to approve the General Fund Abstract dated November 3, 2022, in the amount of \$37,245.11, and Trust and Agency Abstract dated November 3, 2022, in the amount of \$28,150.00

Furthermore, on motion of Emanuel Zuckerman, seconded by Stacey Siegel, and carried unanimously, the board went into executive session to consider compensation measures. The motion was unanimously passed. After discussions, it was resolved to resume the meeting with a quorum noted. On motion of Emanuel Zuckerman, seconded by Stacey Siegel, and carried unanimously, the meeting was adjourned sine dine.

Respectfully submitted,



William C. Burton
Acting Secretary

