

**MINUTES OF A MEETING OF THE BOARD OF TRUSTEES OF THE
INCORPORATED VILLAGE OF EAST HILLS
DECEMBER 16, 2015**

The East Hills Middle School Choir performed in the Village Theatre.

On December 16, 2015 at 8:00 pm, a Board of Trustees meeting was held at Village Hall, 209 Harbor Hill Road, East Hills, New York. The Mayor noted a quorum and called the meeting to order. The following members of the Board of Trustees were present:

Mayor Koblenz
Deputy Mayor Zuckerman
Trustee Pomerantz
Trustee Meyerson
Trustee Siegel

LIFEGUARDS HONORED FOR SAVING A LIFE

Mayor Koblenz presented plaques to each lifeguard who was involved with saving a young East Hills resident on Memorial Day. The brother of the boy who was rescued read a statement of appreciation on behalf of the family.

Dylan Jensen, and Matthew Brendel who saved the child, were recipients of the 2015 Heroic Deed Award. A 2015 Public Service Commendation award were presented to the following lifeguards who were also on duty: Stephanie Klapper, head lifeguard, Richard Baierwalter, Matthew Brancato, Lucas Brancato, John Cirella, Jake Cirella, Mark Downey, Peter Faucella, Steven Goldberg, Yuval Sucov, Guy Vitacco, and Caitlyn Hughes.

**ADOPT MINUTES
RES. #222-15**

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

RESOLVED, to adopt the minutes of November 18, 2015 and November 25, 2015. The motion was unanimously carried.

**PERSONNEL ACTION
RES. #223-15**

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

RESOLVED, to approve Security Aide John Natale to go from Relief Supervisor to Full Time Supervisor status.

Motion passed. The vote was as follows:

Trustee Pomerantz aye

Trustee Meyerson aye

Trustee Siegel aye

**AUTHORIZE CONTRACT WITH PROFESSIONAL KIDS ENTERTAINMENT
RES. #225-15**

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

RESOLVED, to authorize the Mayor to sign the party package contract with Professional Kids Entertainment for the Kids in the Park Holiday Party on Sunday December 20, 2015 from 2:30pm to 4:30pm at a cost of \$440.00 payable the day of the event. Motion passed. The vote was as follows:

Mayor Koblenz aye

Deputy Mayor Zuckerman aye

Trustee Pomerantz aye

Trustee Meyerson aye

Trustee Siegel aye

**AUTHORIZE AGREEMENT WITH DARLENE GRAHAM PRODUCTIONS, INC.
RES. #226-15**

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

RESOLVED, to authorize the Mayor to sign an agreement with Darlene Graham Productions Inc. for a Duo performance at the Kids in the Park Holiday Party on Sunday December 20, 2015 at 2:30 pm at a cost of \$500 payable the day of the event. Motion passed. The vote was as follows:

Mayor Koblenz aye

Deputy Mayor Zuckerman aye

Trustee Pomerantz aye

Trustee Meyerson aye

Trustee Siegel aye

**DONATION
RES. #227-15**

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

RESOLVED, to accept the donation of a tree and plaque from Ellen Golden in memory of her mother Ivy Golden, a longtime resident of 160 Redwood Drive. The motion was unanimously carried.

**ACCEPT PROPOSAL FOR LEGAL SERVICES WECHSLER COHEN, LLP
RES. #228-15**

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

RESOLVED, to accept the December 16, 2015 proposal of Wechsler & Cohen, LLP to serve as counsel to the Village's Zoning Board of Appeals, Planning Board, and Architectural Review Board and to undertake specific research or litigation projects for the calendar year 2016. Motion passed. The vote was as follows:

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

**APPOINTMENTS
RES. #229-15**

The following appointments by Mayor Koblenz were unanimously ratified:

Appoint Joan Perilla to SAC and Robin Fernbach as Co-Chair of Kids in the Park.

**KRAV MAGA – TOP GUN KARATE
RES. #230-15**

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

RESOLVED, to approve an agreement, subject to review by Village Counsel, that Krav Maga Self Defense classes be offered by Top Gun Karate at the cost of \$18.00 per person for a minimum of 20 people per class. Motion passed. The vote was as follows:

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

**TRAFFIC AND SAFETY – STOP SIGN INSTALLATION
RES. #231-15**

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

RESOLVED, to authorize the installation of a stop sign at the intersection of Fern Drive and Peach Drive. 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. #232-15**

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

RESOLVED, to approve the following transfers:

\$16,148.15 from 7410.448 to 7410.200 and \$5,465.00 from 1110.450 to 1110.221

\$21,683.71 from 7410.448 (Repair & maint) to 7410.200 (park equipment)

\$3,108.70 from 5110.460 (other expenses) to 5110.220 (equipment)

\$110.00 from 1990.400 (contingent) to 4020.450 (professional services)

Motion passed. The vote was as follows:

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

CLAIMS

Upon motion by Deputy Mayor Zuckerman, seconded by Trustee Pomerantz, the General Fund Abstract of December 16, 2015 in the amount of \$194,723.83 and General Fund Supplemental Abstract of December 16, 2015 in the amount of \$151,819.80 were unanimously approved.

DEPARTMENTAL REPORTS

The Departmental Reports were accepted as presented.

ADDRESS BY NASSAU COUNTY COMMANDING OFFICER INSPECTOR BERRY

Mayor Koblenz asked Commanding Officer Inspector Berry and a fellow officer to address the audience regarding the recent robbery and burglary that took place in East Hills and to answer any questions. The floor was opened up for comment. The Mayor asked for volunteers to help reconstitute the Village Security Commission and welcomed residents' continued input and suggestions.

APPOINTMENTS

The following appointments to the Village Security Commission by Mayor Koblenz were unanimously ratified:

Steve Mussman, Co-Chair

Marc Spector, Co-Chair

Nicholas Diamantis

Donna Friedman

Upon motion, the meeting was adjourned.

Respectfully submitted,

Donna Gooch

Village Clerk