

**MINUTES
OF THE BOARD OF TRUSTEES
OF THE INCORPORATED VILLAGE OF EAST HILLS
FEBRUARY 2, 2021**

At a virtual meeting of the Board of Trustees of the Incorporated Village of East Hills held on February 2, 2021, the Mayor called the meeting to order at 7:00 pm. Mayor Michael R. Koblenz noted a quorum. The following Board of Trustees members were present:

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

**PUBLIC HEARING FOR A PROPOSED BILL ESTABLISHING A MORATORIUM ON THE ISSUANCE OF PERMITS THAT AUTHORIZE DEMOLITION, MODIFICATION, OR ALTERATION OF STRUCTURES THAT CONTAIN STRUCTURAL ELEMENTS THAT ARE OLDER THAN JUNE 20,1931- BILL T 2-21
RES.#11-21**

Upon motion, the public hearing was opened.

The Mayor asked Village Counsel William Burton and Special Counsel Lee Snead to introduce and explain the proposed bill.

The Board will keep the record open for further comment until February 10, 2021.

Following discussion and the floor being opened for comment, upon motion by Mayor Koblenz, seconded by Trustee Siegel, it was

RESOLVED, to close the public hearing.

Motion passed.

The vote was as follows:

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

PUBLIC HEARING FOR A PROPOSED BILL ESTABLISHING THE REQUIREMENT OF OBTAINING A PERMIT IN ORDER TO AUTHORIZE THE DEMOLITION, MODIFICATION, OR ALTERATION OF STRUCTURES THAT

**CONTAIN STRUCTURAL ELEMENTS THAT ARE OLDER THAN JUNE 20, 1931; ESTABLISHING LIABILITY FOR A VIOLATION THEREOF; AUTHORIZING CIVIL ACTIONS AND PENALTIES IN REGARD TO VIOLATIONS THEREOF, AND PROHIBITING CONTINUED USE OF ANY PERMIT OR ANY APPROVAL OF APPLICATIONS WHERE A VIOLATION THEREOF HAS OCCURRED- BILL T 3-21
RES. #12-21**

Upon motion by Trustee Meyerson, seconded by Mayor Koblenz, and unanimously approved, the public hearing was opened.

Special Counsel Lee Snead and Village Counsel William Burton introduced and explained the proposed bill.

The Board will keep the record open for further comment until February 10, 2021.

Following discussion and comments from the floor, upon motion by Mayor Koblenz, seconded by Trustee Meyerson, it was

RESOLVED, to close the public hearing

Motion passed.

The vote was as follows:

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

**EXECUTIVE SESSION
RES. #13-21**

Upon motion by Trustee Meyerson, seconded by Trustee Pomerantz, and unanimously approved, the Board entered into executive session to discuss matters pertaining to personnel pursuant to Open Meetings Law.

Upon motion, the Board resumed regular session.

**AUTHORIZE CONTRACT WITH DAVE SQUILLANTE AS INDEPENDENT CONTRACTOR
RES. #14-21**

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

RESOLVED, to authorize the Mayor to enter into a contract with Dave Squillante, as an independent contractor to oversee the camera installation project up to 20 hours a week at a rate of \$800 a week.

Motion passed.

The vote was as follows:

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

**AUTHORIZE ELECTRICAL WORK FOR CAMERA PROJECT
RES. #15-21**

The Following quotes for electrical work for the camera project were received:

Albertson Electric- \$15,225
Duffy Electric \$34,682.70
Welsbach Electric \$40,725

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

RESOLVED, to authorize approving the quote of Albertson Electric in the amount of \$15,225.

Motion passed.

The vote was as follows:

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

MAYOR'S REPORT

Mayor Koblenz reported that the DPW department worked these past two days performing snow removal. Trustee Meyerson commented that the department did a good job.

Upon motion by Trustee Meyerson, seconded by Deputy Mayor Zuckerman, and unanimously carried, the meeting was adjourned.

Respectfully submitted,

Donna Gooch,
Village Clerk Treasurer