

DRAFT MINUTES
OF THE BOARD OF TRUSTEES
OF THE INCORPORATED VILLAGE OF EAST HILLS
APRIL 8, 2021

At a virtual meeting of the Board of Trustees of the Incorporated Village of East Hills held on April 8, 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

**AUTHORIZE MAYOR TO SIGN CONTRACTS – ROSLYN LITTLE LEAGUE, ROSLYN MEN’S SOFTBALL, TENNIS
RES. # -21**

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

RESOLVED, to authorize the Mayor to sign contracts with Roslyn Little League and Roslyn Men’s Softball, and Tennis Contracts for Field Permits for the 2021 season, subject to review by Counsel.

Motion passed. The vote was as follows:

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

**AUTHORIZE TRANSFERS AND ABSTRACT CLAIMS
RES. #-21**

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

RESOLVED, to approve the following transfers for the 20/21 fy and the General Fund Abstract of April 8, 2021 in the amount of \$120,535.93:

\$1,234.68 from 1410.200(equipment) to 1410.460(other expenses)

\$8,737.37 from 5142.410(supplies & materials) to 5142.100(salaries)

\$200.00 from 5142.410(supplies & materials) to 5142.460(other expenses)

\$25,252.91 from 9010.800(NYS Retirement) to 9089.800(employee benefits)

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 spoke about the current condition of the park facilities including the ball fields, tennis courts, nature trail, playground, pool and plans for reopening. Dave Squillante reported on this week's progress and timelines for needed future repairs. Trustee Meyerson reported on applicant response for seasonal lifeguards and park attendants. Trustee Siegel reported on the installation of a bus shelter on north side of Harbor Hill Road @ Short Street, as well as quotes she has received for the installation of a new pool interactive and splash pad. Mayor Koblenz further reported on conversations he has had with two residents, one regarding a pickle ball court and one regarding the dog park, and their progress with pursuing private sponsorships to help fund their desired projects. The Board also discussed the implementation of a pilot program for a change in the sanitation/recycling schedule for one route as part of the program.

AUTHORIZE MAYOR TO SIGN CONTRACT WITH ALBERTSON SOCCER RES. # -21

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

RESOLVED, to authorize the Mayor to sign a contract with Albertson Soccer for a Field Permit for their Challenger's Division, subject to review by Counsel, for the 2021 season.

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. # -21

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

Respectfully submitted,

Donna Gooch,
Village Clerk Treasurer