

**DRAFT MINUTES
OF THE BOARD OF TRUSTEES
OF THE INCORPORATED VILLAGE OF EAST HILLS
May 19, 2021**

At a virtual meeting of the Board of Trustees of the Incorporated Village of East Hills held on April 20, 2021, the Deputy Mayor called the meeting to order at 5:35 pm. Deputy Mayor Emanuel Zuckerman 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

Mayor Koblenz accepted the retirement letter from Mary Alice Ponzo, Court Clerk, effective June 17, 2021.

**AUTHORIZE VILLAGE CLERK TO SCHEDULE PUBLIC HEARING FOR PROPOSED LEGISLATION TO CREATE A SENIOR RESIDENCE DISTRICT
RES. #-21**

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

RESOLVED, to authorize the Village Clerk to schedule a public hearing for proposed legislation to create a Senior Residence District.

Motion passed. The vote was as follows:

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

**REFUND STREET OPENING DEPOSITS
RES. #-21**

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

RESOLVED, to authorize the following refunds of street opening deposits:

Payee	Street Address	Permit #	Deposit Receipt #	Amount
Scialli and Sons Inc.	27 Beechwood Road	20182	62115	\$ 1,000.00
Al Felicioni Enterprises Inc	27 Beechwood Road	20376	62136	\$ 1,000.00
Westwood Builders LLC	27 Beechwood Road	20766	66428	\$ 1,000.00
Port Plumbing	51 Squirrel Hill Road	19560	53391	\$ 1,000.00
Squirrel Hill Road LLC	51 Squirrel Hill Road	20095	60598	\$ 1,000.00
Port Plumbing	7 Candy Lane	21037	67680	\$ 1,000.00

Motion passed. The vote was as follows:

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

AUTHORIZE A REFUND IN THE AMOUNT OF \$195.00 TO KAREN STECHEL, 71 OVERLOOK TERRACE, EAST HILLS, NY 11577 OVERPAYMENT PERMIT FEE RES. #-22

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

RESOLVED, to authorize a refund in the amount of \$195.00 to Karen Stechel, 71 Overlook Terrace, East Hills, NY 11577 for an overpayment of the permit fees for 71 Overlook Terrace, paid on 4/28/2021 (receipt # 68902). The original estimated cost (\$22,000.00) included repairs for which a permit was not needed. The correct permit fees should be calculated on an estimated cost of \$9,000, the cost of the work which needs a permit. The adjusted permit fees are \$335.00, and Mrs. Stechel paid \$530.00.

Motion passed. The vote was as follows:

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

**RENEWAL OF RETENTION LETTERS SAGAT/BURTON LLP
RES. #-21**

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

RESOLVED, to authorize the Mayor to sign the May 10, 2021 Retention Letter Renewals for Park at East Hills Matters, Public Affairs and Press, and Legal Village Matters, subject to review.

Motion passed. The vote was as follows:

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

**SEASONAL HIRES: SUBJECT TO BACKGROUND CHECK AND CIVIL SERVICE
APPROVAL
RES. #-21**

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

RESOLVED, to approve the following seasonal hires subject to background check and Civil Service Approval:

Park Attendants @\$11.00 hr.:

Devina Rupani
Natalie Pela
Dylan Sexter
Masha Bogatyryova
Ava Veneziano

Lifeguards \$17.00 hr:

Kailen McCauley

Brendan McCauley returnee \$17.75 hr.

Motion passed. The vote was as follows:

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

**PARK GRILLE AMENDMENT TO CONTRACT
RES. #-21**

Upon motion by Trustee Meyerson, seconded by Trustee Pomerantz, it was
RESOLVED, to authorize the Mayor to sign an amendment to the Park Grille Contract.

Motion passed. The vote was as follows:

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

**TRANSFERS FYE 5/31/2021
RES. #-21**

Upon motion by Trustee Meyerson, seconded by Deputy Mayor Zuckerman, it was
RESOLVED, to approve the following transfers for fye 5/31/2021:

- \$160.04 from 1110.221(equipment office) to 1110.410(supplies & materials)
- \$628.76 from 1355.410(contractured services) to 1355.460(other expenses)
- \$3900.84 from 1410.200(equipment) to 1410.460(other expenses)
- \$2,201.45 from 1410.100(salaries) to 1410.460(other expenses)
- \$2,008.04 from 1620.410(supplies & materials) to 1620.421(telephone)
- \$170.70 from 1620.445(repairs & maint) to 1620.460(other expenses)
- \$300.00 from 3620.200(equipment) to 3620.450(professional services)
- \$2217.58 from 3989.230(equipment other) to 3989.460(other expenses)
- \$740.00 from 1410.100(salaries) to 4020.450(professional services)
- \$592.00 from 8010.450(professional services) to 8010.441(legal notices)
- \$350.00 from 8160.460(other expenses) to 8160.410(supplies & materials)
- \$4886.99 from 8160.460(other expenses) to 8160.482(incinerator village)
- \$26,739.64 from 1990.400(contingent) 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

**CLAIMS
RES. #-21**

Upon motion by Trustee Meyerson, seconded by Deputy Mayor Zuckerman, it was
RESOLVED, to approve the May 19, 2021 General Fund Abstract in the amount of
\$798,230.32, General Fund Supplemental Abstract in the amount of \$29,711.15, Trust
and Agency Abstract in the amount of \$6,000.00 and Supplemental Trust and Agency
Abstract in the amount of \$1,601.25.

Motion passed.

The vote was as follows:

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 in fines for
the Justice Court for the month of April, 2021 is \$32,885.00.

MAYOR'S REPORT

Mayor Koblenz reported that this is the 11th year that taxes have been frozen. KIP
Programming was discussed and FAST sports classes for the Fall.

GOOD AND WELFARE

Trustee Pomerantz reported on the good news that Zachary Gerstein received a Pen
Pal Award from the nursing homes.

Upon motion, the meeting was adjourned.

Respectfully submitted,

Donna Gooch
Village Clerk Treasurer