

**DRAFT MINUTES
OF THE BOARD OF TRUSTEES
OF THE INCORPORATED VILLAGE OF EAST HILLS
JULY 26, 2022**

At a meeting of the Board of Trustees of the Incorporated Village of East Hills held on July 26, 2022; Mayor Koblenz called the meeting to order at 5:35 pm. Mayor Koblenz 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

The Board discussed traffic enforcement by the NCPD within the Village.

**DONATION – 2200 NORTHERN STEEL, LLC.
RES. #-22**

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

RESOLVED, accept a donation from 2200 Northern Steel, LLC in the amount of \$5,000 for events.

Motion passed.

The vote was as follows:

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

**AUTHORIZE VILLAGE CLERK TO PUBLISH PUBLIC HEARING FOR PROPOSED
BILL T5-22, FEES FOR TEMPORARY CERTIFICATES OF OCCUPANCY**

Following discussion and comments from the public, the Board tabled proposed Bill T5-22, changing the fee from \$2,500 to \$4,500 for temporary certificates of occupancy.

**STOP SIGN NORTHEAST CORNER SALEM ROAD AND MILBURN LANE
RES. #-22**

A signed petition was submitted for consideration by David Pollack, 3 Milburn Lane. The other signers reside at 173 Salem Road, 22 Deepwood, 30 Entrance Road, 15 Milburn Lane, 23 Milburn Lane and 18 Milburn Lane. Out of safety concerns as expressed by the signers, the request is for a stop sign at the northeast corner of the Salem-Milburn intersection. Following a presentation by David Pollock, and discussion by the Board and public, upon motion by Trustee Meyerson, seconded by Trustee Pomerantz, it was

RESOLVED, to authorize a stop sign at the northeast corner of Salem Road and Milburn Lane.

Motion passed.

The vote was as follows:

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

**AMENDMENT TO TOWN OF NORTH HEMPSTEAD INTERMUNICIPAL AGREEMENT
RES. #-22**

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

RESOLVED, to authorize the Mayor to sign an Amendment to an Intermunicipal Agreement with the Town of North Hempstead.

Motion passed.

The vote was as follows:

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

**AUTHORIZE REIMBURSEMENT FOR WINDSHIELD REPLACEMENT TO URI BACK
RES. #-22**

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

RESOLVED, to authorize reimbursement for windshield replacement to Uri Back in the amount of \$1,604.47 contingent on signed release. Damage was caused by Village personnel mowing on Harbor Hill Road

Motion passed.

The vote was as follows:

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

**AUTHORIZE RELEASE OF SECURITY DEPOSIT – ALYSSA KUPPERSMITH
RES. #-22**

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

RESOLVED, to authorize release of a \$150 security deposit to Alyssa Koppersmith. Deposit was for Theater rental on 5.20.22

Motion passed.

The vote was as follows:

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

**AUTHORIZE ATTENDANCE BY MARY SHERRY FOR 42ND ANNUAL FALL
CONFERENCE NYS ASSOCIATION OF MAGISTRATE COURT CLERKS
RES. #-22**

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

RESOLVED, to authorize attendance by Mary Sherry at the NYS Association Magistrate Court Clerk Conference from Sunday October 16 to Wednesday October 19, 2022; hotel cost is \$883.00 and conference registration fee is \$75.00 plus 2.99% fee.

Motion passed.

The vote was as follows:

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

**AUTHORIZE TAX REFUNDS FOR OVERPAYMENT/DUPLICATE PAYMENT OF THE
2022/23 VILLAGE TAX
RES. #-22**

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

RESOLVED, to authorize the refund of the following tax refunds for overpayment/duplicate payment of the 2022/23 Village Tax:

135 Sycamore Drive, Ilyza Schechter, \$13.60
68 Swan Court, Amit and Randi Soffer, \$6,267.17 (duplicate payment)
23 Hummingbird Drive, Glen and Juliet Bakshi, \$3015.15 (duplicate payment)
58 Circle Lane, Alon and Gabrielle Gal, \$3,049.69 (duplicate payment)

Motion passed.

The vote was as follows:

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

**AUTHORIZE RELEASE OF ROAD OPENING DEPOSIT
RES. #-22**

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

RESOLVED, to authorize refund the road opening deposit be refunded for the street opening at 18 Lawn Drive (permit # 20736, receipt #66417) in the total amount of \$1,000, payable to Rockwell Developers Long Island LLC (124 Glen Cove Road, Roslyn Heights, NY 11577).

Motion passed.

The vote was as follows:

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

**AUTHORIZE CONTRACT WITH ALL STAR PARTY
RES. #-22**

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

RESOLVED, to authorize the Mayor to enter into contract with All Star Party for "Sundaes on Mondays "Family Game Night July 18th, Carnival Night July 25, DJ Party August 1 \$499, \$499, \$450, respectively, 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

PERSONNEL

RES. #-22

Upon motion by Deputy Mayor Zuckerman, seconded by Trustee Pomerantz, it was RESOLVED, to hire the following subject to background check and Civil Service approval:

Seasonal Park Attendants subject to background check and Civil Service approval:

- Daniel Alessi, \$25.00 hr,
- Ariella Aminov, \$15.00 hr
- Matthew Lavery, \$15.00 hr.

Seasonal Lifeguard Trainee:

- Kaiden Morovati \$20.00 hr.
- Matthew Kohen \$20.00 hr.

Returning Seasonal Lifeguard:

- Sammy Lichtenstein \$21.00 hr; and it was further

RESOLVED, to authorize an increase from \$15.50 an hour to \$18.00 an hour for seasonal park attendant Leena Abukoush to act as park attendant supervisor retroactive to July 8, and to authorize Security Aide Frederick Hatt to become a relief supervisor to fill a position on the 3x11 shift; he will receive an additional \$2.75 while performing his duties as a supervisor.

Motion passed.

The vote was as follows:

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

DEPARTMENTAL REPORTS

Departmental reports were accepted as presented. The grand total of fines collected for June 2022 was \$29,759.75. The Board discussed a report from the Park Director which included a short summary on quotes and estimate for repairs and proposed projects around the park.

CLAIMS

RES. #-22

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

RESOLVED, to approve the July 26, 2022 General Fund Abstract in the amount of

\$1,066,677.37, Supplemental Abstract in the amount of \$9,713.84, and Trust and Agency Abstract in the amount of \$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

APPOINTMENTS

The Mayor appointed Josh Brookstein and Seth Goldberg as members of the Kids in the Park Committee.

MAYOR'S REPORT

The Mayor reported that the summer started with a bumpy start with a delayed Memorial Day weekend opening due to pool painting and other operational issues. The residents seem to be enjoying everything. Reports of the water being too cold, are now that the water is too hot. There is an upcoming Kids in the Park event planned for August 27th and a Spooktacular event planned for October 15th.

GOOD AND WELFARE

Mr. Ratsis, 175 Poplar Drive addressed the Board regarding conditions in the park. The Park Director, Dave Squillante, discussed improvements that need to be undertaken in the playground area.

Gary Leventhal addressed the Board and his experience with visiting the pool and how much he has been enjoying it. He also asked that the Board look into traffic light fire controls at 2200 Northern Steel which he believes were agreed to be installed by the owners of the building at the time the Medical Park District and building was approved. In addition, he had a question regarding the drop down to 32 gallon size pails for sanitation pick-up and other sanitation issues that he has been experiencing that he would like to have rectified.

Residents Andrew Towbin, 55 Hickory, Stephanie Kolin, 50 Birch Drive and Beth McAvey Graziani, 205 Birch Drive and Payam Cohen at 205 Revere Road all spoke regarding Temporary Certificates of Occupancy.

Resident Linda Robinson, 41 Round Hill Road, spoke about conditions at 29 Round Hill Road and the responses she has received from the NC Health Department regarding the same.

DESIGNATE OFFICIAL DEPOSITORY RES. #-22

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

RESOLVED, to designate Flushing Bank as an official depository of all moneys received by the Village Clerk-Treasurer and Receive of Taxes. Trustee Pomerantz recused herself as her husband is an employee of Flushing Bank.

Motion passed.

The vote was as follows:

Motion passed.

The vote was as follows:

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

EXECUTIVE SESSION

Upon motion by Deputy Mayor Zuckerman, seconded by Trustee Pomerantz, and unanimously approved, the board convened to Executive Session to discuss the employment history of a particular person.

Upon motion by Deputy Mayor Zuckerman, seconded by Trustee Meyerson, and unanimously approved, the Board reconvened to regular session and the meeting was adjourned.

Respectfully submitted,

Donna Gooch
Village Clerk Treasurer