

**DRAFT MINUTES
OF THE BOARD OF TRUSTEES
OF THE INCORPORATED VILLAGE OF EAST HILLS
AUGUST 17, 2021**

At a meeting of the Board of Trustees of the Incorporated Village of East Hills held on August 17, 2021, Mayor Koblenz called the meeting to order at 6:10 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 |

**DONATIONS
RES#**

Upon motion by Trustee Pomerantz, seconded by Trustee Meyerson, it was RESOLVED, to accept a donation of a ping pong table from Rain Agency and \$200 cash for use of facilities during filming; and it is further RESOLVED, to accept a donation of Mr. and Mrs. Adam Haber, for a bus shelter to be installed on Harbor Hill Road across from Short Street.

Motion passed. The vote was as follows:

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

**PERSONNEL – NEW HIRES
RES. #**

Upon motion by Trustee Pomerantz, seconded by Trustee Siegel, it was RESOLVED, to accept the resignation of Dave Ambrose, Assistant Park Supervisor effective August 23, 2021; and it was further RESOLVED, to authorize the following new hires:

Isaal Park FT Security Aide \$15.00 hr. subject to civil service approval and background check

Christopher Regan – DPW Laborer \$15.00 hr. subject to civil service approval and background check and six months to obtain a CDL; and it is further

RESOLVED, to authorize the re-hiring of Charles Summa as part-time Security Aide at \$26.00 an hour;

Motion passed. The vote was as follows:

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

**DEPOSIT REFUND
RES. #**

Upon motion by Trustee Meyerson, seconded by Deputy Mayor Zuckerman, it was RESOLVED, to authorize bond deposit return for 101 Red Ground Road subdivision in the amount of \$3,648.31 payable to Ajay Kalra.

Motion passed. The vote was as follows:

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

**AUTHORIZE REFUND OF DUPLICATE TAX PAYMENTS FOR 21/22 TAXES
RES.#**

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

RESOLVED, to authorize refund of the following duplicate payments for the 21/22 taxes:

07-128-010
Wells Fargo Bank on behalf of Daniel & Ilyssa Marvin
P.O. Box 14506
Des Moines, IA 50328-0001
\$2,988.01 duplicate payment

07-252-012
CoreLogic Centralized Refunds on behalf of Jarvis & Yaina Fernandez
P.O. Box 9202
Coppell, TX 75019-9760
\$3,330.97 duplicate payment

07-263-011
Wells Fargo Bank on behalf of Louise Friedman
P.O. Box 14506
Des Moines, IA 50328-0001
\$3,158.26

19-043-004
CoreLogic Centralized Refunds on behalf of Douglas Sherman
P.O. Box 9202
Coppell, TX 75019-9760
\$4,095.86 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 RETURN OF OVERPAYMENT OF TAX PAYMENTS FOR 21/22 TAXES
RES.#**

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

RESOLVED, to authorize refund of the following duplicate payments for the 21/22 taxes:

Motion passed. The vote was as follows:

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

**SCHEDULE PUBLIC HEARING FOR A PROPOSED LOCAL LAW AUTHORIZING
THE APPOINTMENT OF A SECRETARY TO THE PLANNING BOARD AND A
SECRETARY TO THE ZONING BOARD AND TO ALSO SCHEDULE A PUBLIC
HEARING TO DISCUSS WHETHER OR NOT TO BAN RETAIL MARIJUANA SALES
OR ON-SITE CONSUMPTION ESTABLISHMENTS WITHIN THE VILLAGE
RES. #**

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

RESOLVED, to authorize the Village Clerk to advertise a public hearing for a proposed local law authorizing the appointment of a secretary to the Planning Board and a secretary to the Zoning Board and to discuss whether or not to ban retail marijuana sale or on-site consumption establishments within the village.

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. #

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

RESOLVED, to approve the August 18, 2021 General Fund Abstract in the amount of \$232,093.18, Supplemental Abstracts in the amount of \$46,319.86 and \$3,429.42, and August 18, 2021 Trust and Agency Abstract in the amount of \$7,384.56.

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

The Departmental Reports were accepted as presented. The total fines collected for the Village Justice Court for the month of July 2021 was \$32,177.00.

MAYOR'S REPORT

Mayor Koblenz reported on the Village's sanitation truck that recently was identified to have radioactive debris in one of the truckloads that was collected. The illegal waste was identified to most likely be of a medical nature. The Village incurred a cost of around \$6,000 for remediation. A public service message was sent out by the Village reminding all residents how to properly dispose of medical waste.

Upon motion by Trustee Meyerson, seconded by Trustee Pomerantz and unanimously carried, the meeting was adjourned.

Respectfully submitted,

Donna Gooch
Village Clerk Treasurer