

**DRAFT MINUTES  
OF THE BOARD OF TRUSTEES  
OF THE INCORPORATED VILLAGE OF EAST HILLS  
AUGUST 18, 2022**

At a meeting of the Board of Trustees of the Incorporated Village of East Hills held on August 18, 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 the recent increase to the fee under the Green Fund statute and the reasoning behind the increase.

**PERSONNEL  
RES. #-22**

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

RESOLVED, to hire Mojgan Peykar as part time park attendant at \$15.00 hr. and Jason Knox as full time park attendant at \$25.00 hr., subject to background check and Civil Service approval.

Motion passed.

The vote was as follows:

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

**OFFICIAL DEPOSITORY – METROPOLITAN COMMUTER BANK  
RES. #-22**

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

RESOLVED, to designate Metropolitan Commuter Bank as an official depository of all moneys received by the Village Clerk-Treasurer and Receiver of Taxes.

Motion passed.

The vote was as follows:

Mayor Koblenz	aye
Deputy Mayor Zuckerman	aye

Trustee Pomerantz            aye  
Trustee Meyerson            aye  
Trustee Siegel                aye

**BOND DEPOSIT RETURN AND THEATRE RENTAL SECURITY DEPOSIT RETURN  
RES. #-22**

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

RESOLVED, to authorize partial return of cash bond for swimming pool in the amount of \$25,000 to Yaakov and Jocelyn Ringer, 32 Woodhollow Road, and it was further

RESOLVED, to authorize the release of \$150.00 Security Deposit for Theatre Rental to Robert and Alyssa Koppersmith.

Motion passed.

The vote was as follows:

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

**NEW ADDRESS DESIGNATION – 17 TALLEY ROAD – FORMERLY PART OF 2A  
MELBY LANE, SECTION 19, BLOCK 27, LOT 48  
RES. #-22**

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

RESOLVED, to designate Section 19, Block 27, Lot 48 as 17 Talley Road per request of homeowner.

Motion passed.

The vote was as follows:

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

**DONATIONS  
RES. #-22**

Upon motion of Trustee Zuckerman, seconded by Trustee Siegel, it was

RESOLVED, to accept a donation from Pierce Country Day Camp in the amount of \$1,500 for the Spooktacular and a donation from Sportify in the amount of \$1,800 for the August 27<sup>th</sup> KIP event.

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+ TECHNOLOGIES AGREEMENT FOR MAINTENANCE AND SERVICE  
RES. #-22**

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

RESOLVED, to authorize the Mayor to sign the A+ Technologies agreement for maintenance and service on event driven camera monitoring (60 cameras) and 9 Door Access Monitoring Service - \$18,708.60, subject to review by village 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 TAX REFUND OVERPAYMENT  
RES. #-22**

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

RESOLVED, to authorize the following tax refund for overpayment of the 2022/23 Village Tax for 127 Winthrop Road (Chris Patsis, owner) in the amount of \$175.98 to CoreLogic c/o Weiss Zarett (3333 New Hyde Park Road, Suite 211, New Hyde Park, NY 11042).

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 PIRATE EMPIRE  
RES. #-22**

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

RESOLVED, to authorize the Mayor to sign a contract with Pirate Empire for the day of the Spooktacular, October 15, 2022, under the terms of \$1,500 deposit and \$1,600 day of the event, subject to review by Village 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 CONTRACT WITH DJ PACE ENTERTAINMENT, LLC  
RES. #-22**

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

RESOLVED, to authorize the Mayor to sign an agreement with DJ Pace Entertainment, LLC to provide DJ services on August 27<sup>th</sup> for Kids in the Park “End of Summer” party, subject to review by Village 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 CONTRACT WITH WONDEROUS STORIES  
RES. #-22**

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

RESOLVED, to authorize the Mayor to sign a contract with Wonderous Stories for September 3, 2022 in the amount of \$2,400, subject to review by Village 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 CONTRACT WITH WESTCHESTER CIRCUS ARTS  
RES. #-22**

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

RESOLVED, to authorize the Mayor to sign a contract with Westchester Circus Arts for August 27, 2022 in the amount of \$3,500.00, subject to review by Village counsel.

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 July 2022 was \$30,791.00.

**CLAIMS  
RES. #-22**

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

RESOLVED, to approve the August 18, 2022 General Fund Abstract in the amount of \$431,306.51, Supplemental Abstract in the amount of \$67,901.68, and Trust and Agency Abstract in the amount of \$25,150.00.

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**

The Mayor asked the Village Attorney to look into a request by a resident for the installation of a handicap parking sign in front of her home at 86 George Street. The Board would like to schedule a new resident brunch and the Mayor asked the Board to pick 3 dates in November, the 6<sup>th</sup>, 13<sup>th</sup> and 20<sup>th</sup>. Roslyn Schools open Thursday,

September 1, 2022, prior to Labor Day weekend. As a result the pool will be closed on September 1 and September 2, 2022.

## **GOOD AND WELFARE**

Trustee Pomerantz stated that residents have been reporting to her the Village pickle ball court is a big hit. Residents should save October 15<sup>th</sup> as the Village has scheduled a Spooktacular event from 12 – 4 pm. The Park has done mosquito spraying and removed poison ivy and added wood chips along the trail. At the dog park, the tool shed was revitalized, new sand was put down, new benches and shade umbrella was also installed.

Resident Mr. Krugman had some questions pertaining to temporary Certificates of Occupancy.

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

Respectfully submitted,

Donna Gooch  
Village Clerk Treasurer