

**DRAFT MINUTES  
OF THE BOARD OF TRUSTEES  
OF THE INCORPORATED VILLAGE OF EAST HILLS  
AUGUST 1, 2022**

At a meeting of the Board of Trustees of the Incorporated Village of East Hills held on August 1, 2022; Mayor Koblenz called the meeting to order at 5:30 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

**SEQRA DECLARATION – BILL T3-22 (FENCES)  
RES. #**

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

RESOLVED, that the Board declare itself a lead agency for purposes of SEQRA and declares that Bill T3-22 is a Type II action under Section 167.5 of the New York Code of Rules and Regulations.

Motion passed. The vote was as follows:

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

**PUBLIC HEARING ON BILL T3-22 – LOCAL LAW 2-22  
RES. #-22**

Upon motion by Trustee Pomerantz, seconded by Mayor Koblenz, and unanimously carried, the public hearing on proposed Bill T3 of 2022, a local law amending Chapter 271, Section 14 of the Code of the Village of East Hills as it relates to fences, was opened.

Village Attorney William C. Burton explained that the proposed bill codifies the permission and authorization to the Board of Zoning Appeals to allow any type of pool fence that the BZA determines in its discretion is appropriate around the perimeter of the home. In addition, the bill also grandfathers in the fences for pools which have been deemed to be inconsistent and authorizes the residents to get a certificate of compliance or other such appropriate mechanism or vehicle.

The floor was opened for discussion. Following comments, a motion to close was made by Trustee Pomerantz, seconded by Trustee Meyerson to close the hearing; motion was unanimously carried.

**ADOPT LOCAL LAW 2-22**

**RES. #**

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

RESOLVED, to adopt Local Law 2-22, a local law amending Chapter 271, Section 14 as it relates to fences in Residence R districts.

Motion passed. The vote was as follows:

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

**SEQRA DECLARATION – BILL T4-22 (SECURITY REQUIRED FOR DEMOLITION WORK)**  
**RES. #**

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

RESOLVED, that the Board declare itself a lead agency for purposes of SEQRA and declares that Bill T4-22 is a Type II action under Section 167.5 of the New York Code of Rules and Regulations.

Motion passed. The vote was as follows:

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

Upon motion by Trustee Siegel, seconded by Trustee Meyerson, and unanimously carried, the public hearing was opened.

Village Attorney William C. Burton explained that the proposed bill arose because of the concern over our roads and the fact that while we have a bond that there should be a separate bond by builders to protect the roads. The floor was opened to the public. Mayor Koblenz stated that basically this bill is to increase the number, if needed, to repair the roads. He said that what happens is we do a road, and basically we are not allowing applicants to demolish a house on a brand new road. However, if applicants want to do that, then they are going to have to put a lot of money up so that we can be protected to do it.

Upon motion by Trustee Pomerantz, seconded by Trustee Meyerson, and unanimously carried, the hearing was closed.

**ADOPT LOCAL LAW 3-22**

**RES. #**

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

RESOLVED, to adopt Local Law 3-22, a local law amending Chapter 223, Section 223-20 as it relates to security required for demolition work.

Motion passed. The vote was as follows:

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

**RETAIN SERVICES OF D & B ENGINEERS AND ARCHITECTS**

**RES. #**

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

RESOLVED, to approve the June 13, 2022 proposal of D & B Engineers and Architects for engineering services for the 2022 Roadway and Drainage Improvements Program.

Motion passed. The vote was as follows:

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

**BAND OF CHARACTERS**

**RES. #-22**

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

RESOLVED, to approve a contract with Alan Wasserman dba Band of Characters to perform poolside on Sunday August 7, 2022 from 11 am – 3 pm for \$500.00. Insurance requirements are waived.

Motion passed. The vote was as follows:

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

ARB Chairman Spencer Kanis addressed the Board regarding the Green Fund. He explained the history of the statute. He discussed current issues that are arising with applicants attempting

to circumvent the intent of the statute to avoid having to plant new trees even though it is determined by the Tree Warden or the ARB that site conditions are appropriate for the replacement of removed trees. To help stem this situation, the ARB is recommending that the Board of Trustees increase the Green Fund contribution from \$300 to \$500.

**GREEN FUND FEE- SECTION 186-6 C  
RES.#-22**

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

RESOLVED, to increase the payment of a fee, in lieu of replacement and replanting of a tree(s) from not less than \$300 to not less than \$500.

Motion passed. The vote was as follows:

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

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

Respectfully submitted,

Donna Gooch  
Village Clerk Treasurer