

**DRAFT MINUTES
OF THE BOARD OF TRUSTEES
OF THE INCORPORATED VILLAGE OF EAST HILLS
SEPTEMBER 14, 2021**

At a meeting of the Board of Trustees of the Incorporated Village of East Hills held on September 14, 2021, Mayor Koblenz called the meeting to order at 5:11 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	Stacey Siegel

**ASSEMBLY PERMIT – JCC STRONGER THAN CANCER 5K RUN WALK
RES. #**

Upon motion by Trustee Pomerantz, seconded by Deputy Mayor Zuckerman, it was RESOLVED, to authorize the JCC Stronger Than Cancer 5K run/walk Assembly permit application for October 17, 2021.

Motion passed. The vote was as follows:

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

APPOINTMENTS

Mayor Koblenz appointed Elyssa Goldberg as a committee member of the Kids in the Park, and Matthew Zangwill as alternate member of the ARB, subject to review. The Board affirmed the appointments.

Trustee Meyerson arrived.

**AGREEMENT WITH THIRD PARTY VENDOR PETER FAUCELLA
RES. #**

Upon motion by Trustee Pomerantz, seconded by Trustee Meyerson, it was RESOLVED, to authorize the Mayor to sign an agreement with Peter Faucella, dba Faucella Mastermind, LLC, as independent contractor to perform oversight and supervisory services at the fitness center through May 26, 2022 at the rate of \$23.00 hour, subject to further terms.

Motion passed. The vote was as follows:

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

TIE GRANT - Tabled

**TRANSFERS 20/21 FY
RES. #**

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

RESOLVED, to approve the following transfers for the 20/21 fy:

- \$35.66 from 1110.460(other expenses) to 1110.410(supplies & materials)
- \$108.02 from 1355.440 (contracted services) to 1355.441 (legal notices)
- \$16.02 from 1355.440(contracted services) to 1355.460(other expenses)
- \$2,572.64 from 1410.100(salaries) to 1410.460(other expenses)
- \$3,627.45 from 1420.440(contracted services) to 1420.450(professional services)
- \$2,510.00 from 1620.445(repairs and maint) to 1620.460(other expenses)
- \$7,083.33 from 3410.430(insurance) to 3410.440(contract fire protection)
- \$4,700.00 from 3620.200(equipment) to 36220.100(salaries)
- \$2,772.89 from 1930.00(judgement & claims) to 3620.100(salaries)
- \$13,733.41 from 3989.234(security cameras) to 3989.421(security cameras data lines)
- \$3,799.07 from 3989.234(security cameras) to 3989.460(other expenses)
- \$1,627.10 from 5110.100(O/T salaries) to 5110.100(salaries)
- \$545.94 from 8010.450(professional services) to 8010.441(legal notices)
- \$54.84 from 8020.450(professional services) to 8020.441(legal notices)
- \$29,627.79 from 8160.100(salaries) to 8160.482(incinerator village)
- \$33,305.91 from 9040.800(Workers' Compensation) to 9010.800(NYS Retirement)
- \$5,733.70 from 9040.800(workers' compensation) to 9030.800(FICA & Medicare)

Motion passed. The vote was as follows:

Mayor Koblenz.....aye
Deputy Mayor Zuckerman.....aye

Trustee Pomerantz.....aye
Trustee Meyerson.....aye
Trustee Siegel..... aye

TRANSFERS 21/22 FY:

RES. #

Upon motion by Trustee Meyerson, seconded by Trustee Siegel, it was
RESOLVED, to approve the following transfers for the 21/22 fy:

\$12.25 from 1410.460(other expenses) to 1380.400(bond counsel fees)

\$10,000.00 from 1930.400(judgement & claims) to 3989.421(security cameras, data lines)

\$30,000.00 from 1930.400(judgements & claims) to 3989.234(security cameras)

\$326.96 from 7410.460(other operating expenses) to 7410.200(park equipment)

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 Siegel, it was

RESOLVED, to approve the September 14, 2021 General Fund Abstract in the amount of
\$711,250.44 and Supplemental Abstract in the amount of \$8,838.00.

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 August 2021 is \$39,158.

MAYOR'S REPORT

Mayor Koblenz reported that the pool is closed for the season and the chairs have been winterized. Structural repairs will be necessary for the pool and poolhouse which are 17 years old.

A new podium and audio system will be used in the theater to accommodate the needs of the Village.

The 2A Melby house is to be sold in lots and is on the market.

The Village held a 9/11 Memorial Service at Arlene Park to remember East Hills residents, Arlene Fried and the Langone brothers, and others who lost their lives 20 years ago at the World Trade Center.

GOOD AND WELFARE

A fox sighting with possible mange was reported. The Mayor said that volunteers for wildlife will come to assess the situation if called.

Upon motion, the meeting was adjourned.

Respectfully submitted,

Donna Gooch
Village Clerk Treasurer