

**DRAFT MINUTES  
OF THE BOARD OF TRUSTEES  
OF THE INCORPORATED VILLAGE OF EAST HILLS  
SEPTEMBER 22, 2022**

At a meeting of the Board of Trustees of the Incorporated Village of East Hills held on September 22, 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

**NELSON + POPE FOR CONCEPTUAL ARCHITECTURAL DESIGN THEATRE  
BUILDING RENOVATION AND RECONSTRUCTION STUDY  
RES. #-22**

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

RESOLVED, to approve September 9, 2022 proposal of Nelson + Pope for Conceptual Architectural Design Theatre Building Renovation and Reconstruction Study for a total of \$15,000.

Motion passed. The vote was as follows:

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

Request by Tishkon Realty, LLC and Betch Realty, LLC for renaming of 6 parcels under construction – 7/299/121,118,117,123,122,120 and 119 - Tabled

**DONATION  
RES. #-22**

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

RESOLVED, to accept the following donations:

\$600 from Fast Fundamentals LLC as “bronze” level donation for Spooktacular.

\$250 from Williston Orthodontics, PC for Spooktacular

Scout Residential LLC in the amount of \$250.00 for Spooktacular

Incredible Feets of Albertson, Inc. in the amount of \$100.00 for Spooktacular

Donation increase of \$300 by Pierce Country Day School from \$1,500 to \$1,800 for Spooktacular

Motion passed. The vote was as follows:

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

## **PERSONNEL ACTIONS**

### **RES. #-22**

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

RESOLVED, to approve the following:

Authorize hiring of Gabriel Peykar and Rafael Peykar, part-time park attendants at \$15.00 hr.;

Promote Security Aide Joseph Gannotti from relief supervisor to full time supervisor; and

Accept resignation of Anthony Epifania effective 9/20/22.

Motion passed. The vote was as follows:

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

## **PERMIT FEE REFUND**

### **RES. #-22**

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

RESOLVED, to refund \$25.00 permit fee overpayment to Evan Waxman, 335 Chestnut Drive

Motion passed. The vote was as follows:

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

**REIMBURSEMENT SECURITY DEPOSIT – JAMIE KWIAT  
RES. #-22**

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

RESOLVED, to authorize reimbursement of a \$150 security deposit to Jamie Kwiat. Deposit was for Theater rental.9.16.22.

Motion passed. The vote was as follows:

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

**REIMBURSEMET SECURITY DEPOSIT – KAREN SIMONDS  
RES. #-22**

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

RESOLVED, to authorize reimbursement of a \$150 security deposit to Karen Simonds. Deposit was for Theater rental on 9/9/22.

Motion passed. The vote was as follows:

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

**REFUND CHECK FROM ALL STAR PARTY LI  
RES. #-22**

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

RESOLVED, to accept refund check in the amount of \$100 from All Star Party LI for service at event held on 7/25/2022.

Motion passed. The vote was as follows:

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

**AMAZING AMUSEMENTS WAIVER OF INSURANCE REQUIREMENTS  
RES. #-22**

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

RESOLVED, to waive the insurance requirement of \$5,000,000 for Amazing Amusements and accept their general aggregate policy of \$2,000,000.

Motion passed. The vote was as follows:

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

**TRANSFERS  
RES. #-22**

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

RESOLVED, to approve the following transfers for the 22/23 fy:

\$100,000 from 1990.400 (Contingency), \$173,926.31 from 1930.400 (Judgments and Claims and \$46,073.69 from 1620.445 (Repair and Maintenance) into 1970.600 (Principal Ban)

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. #-22**

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

RESOLVED, to approve the General Abstract dated September 22, 2022 in the amount of \$726,187.09 and Supplemental Abstract dated September 22, 2022 in the amount of \$13,249.97.

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 Financial Departmental reports through August, 2022 were accepted as presented.

## **MAYOR'S REPORT**

Mayor Koblenz reported that the Preservation Long Island has awarded their 2022 Preservation Award to the Village of East Hills in recognition of the Village's efforts in preserving the John Mackay III's Happy House (2A Melby Lane) a significant historic resource in the community. The Mayor also reported on an upcoming road improvement project, the pool house repair project and plans for the upcoming Spooktacular event.

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