

**DRAFT MINUTES
OF THE BOARD OF TRUSTEES
OF THE INCORPORATED VILLAGE OF EAST HILLS
JULY 26, 2021**

At a virtual meeting of the Board of Trustees of the Incorporated Village of East Hills held on July 26, 2021, Mayor Koblenz called the meeting to order at 5:45 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

**455 GLEN COVE ROAD CHANGE OF ADDRESS REQUEST
RES#**

A request for a change of address was received by the homeowners of 455 Glen Cove Road. The house is owned by David and Lisa Edelblum. Mr. and Mrs. Edelblum have confirmed with the Roslyn Post Office that 100 Hummingbird Drive is an available postal address. The existing Glen Cove Road access to this property will be maintained for emergency vehicle use only.

Upon motion by Deputy Mayor Zuckerman, seconded by Trustee Pomerantz, it was RESOLVED, to authorize the change of address from 455 Glen Cove Road (Section 19 Block 26 Lots 13 & 18) to 100 Hummingbird Drive due to new house construction and relocation of driveway.

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 AND SALARY CHANGES
RES. #**

Upon motion by Deputy Mayor Zuckerman, seconded by Trustee Pomerantz, it was RESOLVED, to authorize the following:

Seasonal hires and salaries subject to certification by Civil Service and background checks:

Lifeguards:

Whalen, Kevin	WNP	\$17.00
Katz, Ashlee	WNP	\$17.00

Guy Vitacco increase from \$20.25 to \$22.25;

Jake Cirella increase from \$19.25 to \$21.75;

Pierce Chotiner increase from \$19.75 to \$21.75. All 3 retroactive to 7/10 (1 prior pay period) for when they took over the supervisory duty;

Authorize the re-hiring of Charles Summa as part-time Security Aide at \$26.00 an hour;

Authorize the hiring of Secretary to the Zoning Board, Elise Vaidya at an annual salary of \$50,000 subject to approval by Civil Service and background check and subject to review in 6 months from October 4, 2021.

Accept resignation of Richie Baierwalter effective July 10, 2021 and authorize Mayor to enter into a Separation and Release Agreement;

Authorize Mayor to sign Agreement to retain services of Mary Alice Ponzio, as an Independent Contractor to temporarily perform training and supervisory services for a new employee in the position as Court Clerk of the East Hills Village Justice Court; and

Authorize increase in annual salary for David Squillante from \$57,500 to \$65,000.

Motion passed. The vote was as follows:

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

**ROBBIE WAGNER TOURNAMENT TRAINING LLC
 RES. #**

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

RESOLVED, to authorize mutually agreed to lease terms for July and August with Robbie Wagner Tournament Training LLC per contract at \$1,500.00 a month.

Motion passed. The vote was as follows:

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

**SIDNIK CORP.
RES.#**

Upon motion by Deputy Mayor Zuckerman, seconded by Trustee Meyerson, it was RESOLVED, to authorize mutually agreed to lease terms effective July 1, 2021 with Sidnik Corp. per contract at \$3,000.00 a month.

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 Trustee Meyerson, seconded by Deputy Mayor Zuckerman, it was RESOLVED, to approve the July 26, 2021 General Fund Abstract in the amount of \$284,985.26 and July 26, 2021 Supplemental General Abstract in the amount of \$29,027.64.

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 June 2021 is \$44,158.00.

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

Upon motion, the meeting was adjourned.

Respectfully submitted,

Donna Gooch
Village Clerk Treasurer