

**DRAFT MINUTES
OF THE BOARD OF TRUSTEES
OF THE INCORPORATED VILLAGE OF EAST HILLS
OCTOBER 15, 2020**

At a special meeting of the Board of Trustees of the Incorporated Village of East Hills held October 15, 2020, the Mayor called the meeting to order at 3:15 pm. Mayor Michael R. Koblenz noted a quorum. The following Board of Trustees members were present:

Mayor	Michael R. Koblenz
Deputy Mayor	Emanuel Zuckerman
Trustee	Brian Meyerson

APPOINTMENTS

Mayor Koblenz appointed, and affirmed by the board, Dr. Fisher as member of ARB to fill remaining term of Sol Niego and Emanuel Zuckerman as Deputy Mayor.

**AUTHORIZE REFUNDS – ROAD OPENING DEPOSITS
RES. #-20**

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

RESOLVED, to authorize the following refunds:

75 Village Road

Road opening deposit to be refunded for the street opening at 75 Village Road (permit # 20547) in the amount of \$1000 (receipt #64831), payable to Barbara Nichols, 75 Village Road, East Hills, NY 11577.

159 Wagon Road

Road opening deposit to be refunded for the street opening at 159 Wagon Road (permit # 20311) in the amount of \$1000 (receipt #59207), payable to Port NJ Plumbing and Heating, 10 Secatoag Ave., Port Washington, NY 11050.

147 Village Road

Road opening deposit be refunded for the street opening at 147 Village Road (permit # 20327) in the amount of \$1000 (receipt #62132), payable to Allied Allcity Inc., 130 Lambert Ave., Copiague, NY 11726.

110 Walnut Drive

Road opening deposits be refunded for the street opening and curbcut at 110 Walnut Drive (permits # 19900 and #19834) in the total amount of \$2,000 (receipts #60551 and 58283) payable to Margo Igin-Wivietsky, 110 Walnut Drive, East Hills, NY 11576.

Motion passed.

The vote was as follows:

Mayor Koblenz	aye
Deputy Mayor Emanuel Zuckerman.....	aye
Trustee Meyerson.....	aye

**PERSONNEL – TERENCE SHANLEY
RES. #-20**

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

RESOLVED, to authorize to assign Terence Shanley as Relief Supervisor. He will be replacing Eric Spallone who became full time supervisor on the 11:00 p.m. -7:00 a.m. shift. While performing relief supervisor duties, his supervisory rate would be an additional \$ 2.75 per hour.

Motion passed.

The vote was as follows:

Mayor Koblenz	aye
Deputy Mayor Emanuel Zuckerman.....	aye
Trustee Meyerson.....	aye

**ASSEMBLY PERMIT APPLICATION – JCC 5K RUN
RES. #- 20**

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

RESOLVED, to authorize Public Assembly Permit for the Sid Jacobson JCC 5K Run/Walk on Sunday October 18, 2020, subject to terms and conditions outlined in the permit.

Motion passed.

The vote was as follows:

Mayor Koblenz	aye
Deputy Mayor Emanuel Zuckerman.....	aye
Trustee Meyerson.....	aye

**ASSEMBLY PERMIT APPLICATION – MICHAEL MULCHINSKI FOR HALLOWEEN
STREET PARTY OCTOBER 31, 2020
RES. #- 20**

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

RESOLVED, to authorize Public Assembly Permit for Halloween Street Party for 4 adjoining houses on October 31, 2020, subject to terms and conditions outlined in the permit.

Motion passed.

The vote was as follows:

Mayor Koblenz aye
Deputy Mayor Emanuel Zuckerman..... aye
Trustee Meyerson.....aye

**CLAIMS – GENERAL FUND
RES. #-20**

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

RESOLVED to approve the General Fund abstract of October 15, 2020, 2020 in the amount of \$503,029.86 and Trust and Agency abstract of October 15, 2020 in the amount of \$5,000.

Motion passed.

The vote was as follows:

Mayor Koblenz aye
Deputy Mayor Emanuel Zuckerman..... aye
Trustee Meyerson.....aye

The meeting was adjourned at 3:25 pm.

Respectfully submitted,

Donna Gooch
Village Clerk