

**DRAFT MINUTES
OF THE BOARD OF TRUSTEES
OF THE INCORPORATED VILLAGE OF EAST HILLS
DECEMBER 16, 2020**

At a virtual meeting of the Board of Trustees of the Incorporated Village of East Hills held on December 16, 2020, the Mayor called the meeting to order at 7:30 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	Clara Pomerantz
Trustee	Brian Meyerson
Trustee	Stacey Siegel

Mayor Koblenz introduced Lee Snead, as one of the Village's outside counsel representing the Planning Board and Zoning Board. Attorney Snead explained two proposed bills before the Board, one instituting a moratorium on Demolition or Modification of Structures that are in excess of 89 years of age or greater within the Village of East Hills, and one regarding a local law prohibiting the demolition or alteration of a structure 89 years or older without permit, and authorizing the institution of a civil action for violation thereof, and establishing criminal penalties therefor. A moratorium would allow time for the Village to identify possible historic structures within the Village and then craft appropriate legislation in the event the Board decides it needs to amend its current Code. It would suspend the Building Inspector's ability to issue a permit where property or structure exists and portion of structure was built prior to the incorporation of the Village, but contains a provision for an applicant to come before the Village Board at a public hearing to request an exception during the moratorium period.

**SCHEDULE PUBLIC HEARING FOR BILL T1-2021, A PROPOSED LOCAL LAW TO PROTECT AGAINST THE UNFAIR AND IMPROPER CARE OF DOGS
RES. #-20**

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

RESOLVED, to authorize the Village Clerk to schedule a public hearing for Bill T1-21, a proposed local law to protect against the unfair and improper care of dogs.

Motion passed.

The vote was as follows:

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

AUTHORIZE TRANSFERS

RES. #-20

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

RESOLVED, to approve the following transfers:

20/21 FY

\$250.00 from 1110.450(professional services) to 1110.410(supplies & materials)

\$3,083.68 from 1930.400(judgments and claims) to 1910.400(unallocated insurance)

\$26,022.00 from 9030.800(FICA & Medicare) to 9010.800(NYS Retirement)

\$16,000.00 from 9089.800(employee benefits) to 9050.800(unemployment)

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. #-20

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

RESOLVED, to approve the General Fund abstract of December 16, 2020 in the amount of \$770,991.78 and Supplemental Abstract in the amount of \$2,251.00. The claim for A+ Technologies is approved subject to further review by Deputy Mayor Zuckerman.

Motion passed.

The vote was as follows:

Mayor Koblenz aye
Deputy Mayor Emanuel Zuckerman..... aye
Trustee Clara Pomerantz.....aye
Trustee Brian Meyerson.....aye
Trustee Stacey Siegel.....aye

DEPARTMENTAL REPORTS

Departmental reports were accepted as presented.

The grand total of Village Justice Court funds for the Month of September was \$40,188.

MAYOR'S REPORT

Mayor Koblenz and Deputy Mayor Zuckerman spoke about personnel issues and an upcoming Fire Department Budget Hearing being held by the Roslyn Fire Companies.

Upon motion, the meeting was adjourned at 8:40 pm.

Respectfully submitted,

Donna Gooch
Village Clerk Treasurer