

**DRAFT MINUTES
OF THE BOARD OF TRUSTEES
OF THE INCORPORATED VILLAGE OF EAST HILLS
JANUARY 19, 2023**

At a meeting of the Board of Trustees of the Incorporated Village of East Hills held on January 19, 2023; Mayor Koblenz called the meeting to order at 5:40 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

**RESCHEDULE BOARD OF TRUSTEE MEETING
RES. #1-23**

Upon motion by Mayor Koblenz, seconded by Trustee Meyerson, it was

RESOLVED, to reschedule the February 21, 2023 Board of Trustee meeting to February 15th, 2023.

Motion passed. The vote was as follows:

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

**AUTHORIZE REQUEST FOR PROPOSALS
RES. #2-23**

Upon motion by Mayor Koblenz, seconded by Deputy Mayor Zuckerman, it was

RESOLVED, to authorize the Village Clerk to advertise for Request for Proposals for professional engineering and construction management/Inspection Services for the repair and maintenance of Village roadways in connection with a TIE Grant in the amount of \$125,000.00.

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 DEPOSITS

RES. #3-23

Upon motion by Mayor Koblenz, seconded by Trustee Pomerantz, it was

RESOLVED, to authorize the following reimbursements:

Joshua Skurnik in the amount of \$150.00 for theater rental on December 17, 2022;

Cash bond return – 50 Birch Drive \$25,000 to Brian and Stephanie Kolin;

Cash bond return (2/23/2022, receipt # 71811) for a Temporary Certificate of Occupancy at 34 Eagle Lane in the amount of \$25,000.00 to Michael Brodsky (34 Eagle Lane, East Hills, NY 11576). The permit is closed and a final Certificate of Occupancy has been issued;

Road opening deposits for the street openings at 54 Flamingo Road and 195 Birch Drive (permit # 22005, T&A receipt #75155 and permit #21986, T&A receipt #73999) in the total amount of \$2,000, payable to CDL Underground Specialists LLC (821 W. Jericho Turnpike Suite 6C, Smithtown, NY 11787);

\$150 to resident Blake Stier(Theater rental);

\$150 to resident Nicole Savariego (Theater rental); and

\$150 to resident Amy Savastano (Theater rental)

Motion passed. The vote was as follows:

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

OFFICIAL DEPOSITORY – NYLAF AND NYCLASS

RES. #4-23

Upon motion by Mayor Koblenz, seconded by Trustee Pomerantz, it was

RESOLVED, to designate NYLAF and NYCLASS as official depositories of moneys received by the Village Clerk-Treasurer and Receiver of Taxes.

Motion passed. The vote was as follows:

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

ACCOUNT OF UNPAID TAXES

The Tax Roll and Warrant was submitted to the Board, together with an account of the unpaid property taxes. The Board certified the account of unpaid real estate taxes for 2022/23 pursuant to Section 1436(2) of the Real Property Tax totaling \$93,587.04 outstanding, including base tax, penalties, and interest through January 31, 2023:

FISCAL YEAR	FY End	AcctNo	Name	Property Location	Base Tax	Interest Due through 1/31/ 2023	Additional Charges	Amount Due through 1/31/23
2022	2023	07-132-026	SAEID PILEVARIAN JADID	225 REVERE ROAD	\$ 2,667.25	\$ 293.40	\$ 2.00	\$ 2,962.65
2022	2023	07-142-014	MARINA KATAYEVA	26 GLENWOOD LANE	\$ 2,045.46	\$ 225.00	\$ 2.00	\$ 2,272.46
2022	2023	07-142-024	LESLIE ALTMAN	67 ANDOVER ROAD	\$ 2,608.03	\$ 286.88	\$ 2.00	\$ 2,896.91
2022	2023	07-142-237	SURJEET SINGH	491 OLD WESTBURY ROAD	\$ 3,202.67	\$ 352.30	\$ 2.00	\$ 3,556.97
2022	2023	07-142-249	JOAN SIEGEL	251 LOCUST LANE	\$ 2,835.03	\$ 311.85	\$ 2.00	\$ 3,148.88
2022	2023	07-196-019	DAVID & SHARI OZER	26 WOODGREEN LN	\$ 3,242.15	\$ 356.64	\$ 27.00	\$ 3,625.79
2022	2023	07-201-051	VACANT PARCEL (Formerly ISAAC COHEN HELEN MARKS)	HELEN DRIVE	\$ 34.54	\$ 3.80	\$ 2.00	\$ 40.34
2022	2023	07-206-001	AVIEL 26 REALTY LLC	4 WESTWOOD CIRCLE	\$ 3,772.64	\$ 414.99	\$ 2.00	\$ 4,189.63
2022	2023	07-207-013	BALVINDAR S. AND ANNA SAREEN	9 ARBOR RD	\$ 3,133.58	\$ 344.70	\$ 2.00	\$ 3,480.28
2022	2023	07-263-012	DAVID & KIM LEVINE	70 WALNUT DR	\$ 3,232.28	\$ 355.55	\$ 2.00	\$ 3,589.83
2022	2023	07-288-013	BEHZAD BEROOKHIM	105 FERN DRIVE	\$ 2,985.54	\$ 328.41	\$ 2.00	\$ 3,315.95
2022	2023	07-296-	SYLWESTER SERAFIN	180 REDWOOD DRIVE	\$ 9,376.07	\$ 1,031.37	\$ 2.00	\$ 10,409.44

		021						
2022	2023	07-297-007	BRYAN AND STEFANIE KALMAN	100 ASH DRIVE	\$ 4,456.10	\$ 490.17	\$ 2.00	\$ 4,948.27
2022	2023	07-P-014	ROSLYN SEPHARDIC CENTER CORP.	1 POTTERS LN	\$ 3,175.53	\$ 349.31	\$ 2.00	\$ 3,526.84
2022	2023	07-P-030	ROSLYN SEPHARDIC CENTER CORP.	1 POTTERS LANE	\$ 123.37	\$ 13.57	\$ 2.00	\$ 138.94
2022	2023	19-010-010	AA AUTO CENTER	90 GLEN COVE ROAD	\$ 2,835.03	\$ 311.85	\$ 2.00	\$ 3,148.88
2022	2023	19-028-007	GERALD LEDERER	35 HUMMINGBIRD DRIVE	\$ 4,564.67	\$ 502.12	\$ 2.00	\$ 5,068.79
2022	2023	19-039-054	ALEXANDRA BARZVI SILBER ROY SILBER	35 GEORGIAN COURT	\$ 3,660.37	\$ 402.64	\$ 2.00	\$ 4,065.01
2022	2023	19-040-019A	ANTHONY AND VANESSA BARISANO	36 FLAMINGO ROAD NORTH	\$ 3,577.71	\$ 393.55	\$ 2.00	\$ 3,973.26
2022	2023	19-043-010	DAN AND ELIZA YEROSHALMI	3 NORTHERN WOODS DRIVE	\$ 3,182.93	\$ 350.12	\$ 2.00	\$ 3,535.05
2022	2023	SF-000-001	PSEG LONG ISLAND PROPERTY TAX DEPARTMENT	175 E. OLD COUNTRY ROAD	\$ 37,421.64	\$ -	\$ (15,728.76)	\$ 21,692.88
					\$ 88,774.15	\$ 7,118.21	\$ (15,663.76)	\$ 93,587.04

**AUTHORIZE VILLAGE PROPERTY TAX EXEMPTIONS FOR THE 2023/24 ASSESSMENT ROLL
RES. #5-23**

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

RESOLVED, to approve the attached list of village property tax exemptions effective for the 2023/24 Assessment Roll:

Acct #	Name	Address	Exemption Type	Recommendations	Exemption Amt or Percent	Assessment Exemption Amount
07-P-014 / 07-P-030	Roslyn Sephardic Center	1 Potters Lane	Non-Profit	deny	0%	0.00
07-207-005	White, Michael Andrew	51 Arbor Road	Clergy	approve	1,500.00	1,500.00
07-250-009	Schachter, Ilana & Feuerstein, John	30 Teakwood Lane	Clergy	approve	1,500.00	1,500.00
07-299-044	Schwartz, Sergei	15 Mimosa Drive	Clergy	approve	1,500.00	1,500.00
07-110-033	Farahmandpour, Narges	1 Round Hill Road	Senior citizen	approve	50%	5,202.00
07-139-008	Romano, Bernardino	126 Harbor Hill Rd	Senior citizen	approve	50%	\$4,695.00
07-299-048	Berliner, Marylin	55 Mimosa Drive	Senior citizen	approve	40%	5,932.00
19-006-049	Sedaghatpour, Azizeh	53 Red Ground Road	Senior citizen	approve	50%	3,475.00
19-024-001	Wadhwa, Inderjeet	2 Vanad Drive	Senior citizen	deny	0%	0.00
19-026-001	Krakower, Gloria	12 Nob Hill Gate	Senior citizen	approve	50%	6,740.00
19-042-015	Hochberg, Sylvia	115 Talley Rd. South	Senior citizen	approve	40%	4,640.00
07-118-512	Imperato, Andrew	123 Revere Road	Volunteer firefighter	approve	10%	1,000.00
07-121-012	Lippe, Eric & Ashley	85 Entrance Road	Volunteer firefighter	approve	10%	1,000.00
07-132-12	Mirra, Jr., Salvatore	64 Holly Lane	Volunteer firefighter	approve	10%	855.80
07-138-016	Blaustein, Maury	115 Milburn Lane	Volunteer firefighter	approve	10%	1,186.00
07-140-128	Vandewart, Thomas & Clare	220 Revere Road	Volunteer firefighter	approve	10%	1,168.00

07-196-005	Drucker, Ross & Marley	14 Woodgreen Lane	Volunteer firefighter	approve	10%	1,299.00
07-252-004	Faucella, Peter	11 Pinewood Road	Volunteer firefighter	approve	10%	1,166.00
19-005-022	Krauss, Carmen	33 Red Ground Rd.	Volunteer firefighter	approve	10%	522.00
19-010-164	May, Judith Ann	29 George Street	Volunteer firefighter	approve	10%	747.00
19-023-002	Diamond, David T.	1 Vanad Drive	Volunteer firefighter	approve	10%	1,417.00
19-027-008	Leventhal, Gary & Roberta	16 Melby Lane	Volunteer firefighter	approve	10%	1,228.00
19-034-013	Lederman, Lloyd & Talya	35 Partridge Drive	Volunteer firefighter	approve	10%	1,504.00

Motion passed. The vote was as follows:

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

**AUTHORIZE 2023/24 TENTATIVE ASSESSMENT ROLL AND ESTABLISH GRIEVANCE DAY
RES.#6-23**

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

RESOLVED, that the 2023/24 Tentative Assessment Roll be filed with the Village Clerk on February 1, 2023 and that the roll be made available for inspection between 9:00 AM and 4:00 PM Monday through Friday until the third Tuesday in February (February 21, 2023), at which date the Board of Assessment Review will meet from 4:00 pm – 8:00 pm to hear properly filed complaints regarding assessment.

Motion passed. The vote was as follows:

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

**VILLAGE OF EAST HILLS RESOLUTION AUTHORIZING THE USE OF TELECONFERENCING AT THE BOARD OF ASSESSMENT REVIEW MEETING ON FEBRUARY 21, 2023
RES. #7-23**

Upon motion by Mayor Koblenz, seconded by Deputy Mayor Zuckerman, the following motion was made:

WHEREAS, certain members of the Board of Assessment Review may be unavailable to physically attend the meeting of the Board of Assessment Review on Tuesday, February 21, 2023, and

WHEREAS, three (3) voting members in attendance at any such meeting are required to constitute a quorum in order for the Board of Assessment Review to take any lawful action at such meeting,

NOW THEREFORE IT IS RESOLVED, that the Board of Trustees authorizes the use of teleconferencing by Board of Assessment Review members in accordance with Public Officers Law §103-a for the February 21, 2023 meeting of the Board of Assessment Review in order to reach a quorum. One member of the Board of Assessment Review will be physically present at the meeting at Village Hall, 209 Harbor Hill Road, East Hills, NY 11576. Members of the public can attend the meeting at Village Hall, or via Zoom at: (zoom link)

Motion passed. The vote was as follows:

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

**TEMPORARY APPOINTMENT TO BOARD OF ASSESSMENT REVIEW – WILLIAM C. BURTON AND MICHAEL R. KOBLENZ
RES. #8-23**

WHEREAS, certain members of the Board of Assessment Review ("BAR") may be unavailable to attend meetings of the BAR throughout the year including those scheduled to hear grievance complaints relative to assessments which appear on the tentative assessment roll; and

WHEREAS, three (3) voting members in attendance at any such meeting(s), and any subsequent adjournment(s) thereof, are required to constitute a quorum in order for the BAR to take any lawful action at such meeting(s), now therefore, be it

RESOLVED, that the Board of Trustees hereby appoints William C. Burton, Three Hummingbird Drive, East Hills, New York, and/or Michael R. Koblenz, 20 Hemlock Drive, East Hills, New York, as temporary members of the BAR beginning February 1, 2023 and expiring January 31, 2024 to act in the event his attendance and participation at such meeting(s), and any subsequent adjournment(s) thereof, is required in order to

constitute a minimum quorum of the BAR.

Motion passed. The vote was as follows:

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

**POLLING PLACE MARCH 21, 2023 VILLAGE ELECTION
RES.#9-23**

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

RESOLVED, that the polling place for the March 21, 2023 Village election shall be held at 209 Harbor Hill Road, East Hills, NY 11576 and that the polls shall be open between the hours of 6:00 AM and 9:00 PM.

Motion passed. The vote was as follows:

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

**APPOINTMENT OF ELECTION INSPECTORS
RES. #10-23**

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

RESOLVED, to authorize the appointment of individuals from the Nassau County Board of Elections approved list and waiving the village residency requirement under Village Law Section 3-300 to be appointed as election inspectors/poll clerks for the March 21, 2023 Village Election, to be compensated at a flat rate of \$350/day for election inspectors, \$400 for the election inspector chairperson(s) and \$300 for election poll clerks (\$150.00 half day poll clerk) with an additional \$25 per day for training, and authorize the appointment of alternate inspectors as needed.

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. #11-23**

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

RESOLVED, to authorize following transfers for fye 5/31/23:

\$1,229.13 from 1410.460 (Admin – Other Expenses) to 1410.410 (Admin – Supplies & Materials)

\$4,389.21 from 3989.234 (Security Cameras) to 3989.421 (Security Camera Data Lines)

\$1,206.78 from 7410.450 (Recreation Programs) to 6410.460 (Other Expenses)

CLAIMS

RES. #12-23

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

RESOLVED, to approve the General Fund Abstract dated January 17, 2022 in the amount of \$715,216.26 and Supplemental Abstract in the amount of \$70,275.16 and Trust and Agency Abstract dated January 17, 2022 in the amount of \$52,000.00 and Supplemental in the amount of \$450.00.

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

Departmental Reports were accepted as presented. The grand total of fines collected for December 2022 was \$16,180.

MAYOR'S REPORT

Mayor Koblenz spoke about safety matters. He suggested that reflective clothing and/or gear be utilized by all while walking at night.

GOOD AND WELFARE

Westwood Circle Civic Association President and Village resident Jeff Krugman inquired about responsibility for repair to their Association's sign which was recently damaged by a vehicle traveling along the LIE service road. The Mayor informed him that the Village is prohibited from covering the cost of non-Village property and alternate route for reimbursement was suggested by Trustee Meyerson.

**EXECUTIVE SESSION
RES. #13-23**

Upon motion by Trustee Meyerson, seconded by Trustee Pomerantz, and unanimously carried, it was

RESOLVED, to enter into Executive Session pursuant to Open Meetings Law to discuss personnel matters.

Upon motion, the Board reconvened to open session.

**AMEND AUTHORIZATION OF PAYMENT TO LESLIE MILNER FOR
SPOOKTACULAR SERVICES
RES. #14-23**

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

RESOLVED, to amend previous authorization of payment to Leslie Milner for assistance in decorating for the Kids in the Park Spooktacular event from \$250 to \$538.00 covering personal services and expenditures.

Motion passed. The vote was as follows:

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

Upon motion by, seconded by Trustee Meyerson, and unanimously approved, the Board meeting was adjourned.

Respectfully submitted,

Richard Cassar
Deputy Treasurer