

**DRAFT MINUTES  
OF THE BOARD OF TRUSTEES  
OF THE INCORPORATED VILLAGE OF EAST HILLS  
MAY 20, 2020**

At a meeting of the Board of Trustees of the Incorporated Village of East Hills held via Zoom on May 20, 2020, the Mayor called the meeting to order at 7:00 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

**ROSLYN FIRE COMPANIES 2020 CONTRACT**

The Board discussed the Roslyn Fire Companies 2020 Contract. Deputy Mayor Zuckerman shared the contents of a recent communication he received from Jamie McCann regarding the purchase of equipment by the departments.

**AUDITING SERVICES**

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

RESOLVED, to authorize the Mayor to sign NawrockiSmith April 20, 2020 arrangement letter for fiscal year ending 5/31/2020 for auditing services.

Motion passed.

The vote was as follows:

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

**WARRANT AND LEVY OF TAXES**

The Warrant to Levy and Collect taxes for the fiscal year June 1, 2020 – May 31 2021 in the amount of \$8,616,460 has been signed by the Mayor and filed with the Village Treasurer on May 20, 2020.

**AUTHORIZE CERTAIN EXPENDITURES THROUGH THE VILLAGE'S PAYPAL ACCOUNT  
RES.#-20**

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

RESOLVED, to authorize the utilization of the Village of East Hills Paypal account for paying online subscription service vendor Zoom in the amount of \$40.00 a month for a license for webinar capabilities and Dropbox account license for \$200 annually.

Motion passed.

The vote was as follows:

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

**PERSONNEL – SEASONAL HIRES  
RES#-20**

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

RESOLVED, to authorize to hire the following returning seasonal employees, effective May 27, 2020 – September 30, 2020, pending satisfactory completion of background checks and approval from civil service:

**Park Attendants (4GC)**

Keagan Reilly: \$11.75

Matthew DeMestrio: \$12.00

Joseph Nugent: \$12.00

Laila Abukoush: \$13.50

Trevor Rosenthal: \$11.50

Sarah Januszewski: \$11.50

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. #-20:**

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

RESOLVED, to authorize the following transfers:

\$275.39 from 1110.450(professional services) to 1110.410(supplies & materials)

\$1,300.00 from 3989.105(salaries O/T) to 3989.410(supplies & materials)

\$4,000.00 from 5110.110(O/T seasonal) to 5110.410(supplies & materials)

\$148,176.91 from 1930.400 (judgment & claims) from 5112.400(contracting services)

\$80.00 from 7410.438(conferences, meeting, etc) to 7410.440(other professional services)

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 Pomerantz, seconded by Trustee Meyerson, Deputy Mayor Zuckerman, seconded by Trustee Pomerantz, it was

RESOLVED, to approve the May 20, 2020 General Fund Abstract in the amount of \$1,000,462.82.

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**

Monthly Reports accepted as presented.

The total fines collected for the Village Justice Court for the month of April 2020 is \$2,540

## **AUTHORIZE REPAIR OF POOL HOUSE PIPING**

### **RES. #-20**

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

RESOLVED, to authorize quote from Paul Yonkers for repair of pool house piping.

Motion passed.

The vote was as follows:

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

Respectfully submitted,

Donna Gooch  
Village Clerk