

**DRAFT MINUTES
OF THE BOARD OF TRUSTEES
OF THE INCORPORATED VILLAGE OF EAST HILLS
JUNE 30, 2020**

At a meeting of the Board of Trustees of the Incorporated Village of East Hills held via Zoom on June 30, 2020, the Mayor called the meeting to order at 9:07 am. 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

**AUTHORIZE CONTACT WITH ROBBIE WAGNER TOURNAMENT TRAINING
RES. #-20**

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

RESOLVED, to authorize the Mayor to enter into an agreement with Robbie Wagner Tournament Training for use of the Village's Tennis Courts from June 15th, 2020 through September 7th, 2020 for the fee of \$2,250.00, according to the terms and conditions of the agreement.

Motion passed.

The vote was as follows:

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

**AUTHORIZE CONTRACT WITH NELSON & POPE
RES. #-20**

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

RESOLVED, to authorize the Mayor to sign a contract with Nelson & Pope for services with Camera installation, not to exceed \$16,000.

Motion passed.

The vote was as follows:

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

**AUTHORIZE PROPOSAL OF MICHAEL HUNTER MANAGEMENT
RES. #-20**

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

RESOLVED, to authorize proposal of Michael Hunter Management to purchase and install a new Fitijsu Mini Split air conditioning unit in the guard booth for the price of \$5,100.00. A \$2,000.00 deposit is required with the balance due NET 30 of completion of installation.

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 Trustee Meyerson, seconded by Trustee Pomerantz, it was

RESOLVED, to authorize to hire the following seasonal employees pending satisfactory completion of background checks and approval from civil service:

Lifeguards (WLH):

Benaharon, Matthew - \$16.75	Zand, Joseph - \$17.00
Broncato, Jennifer - \$16.75	
Cirella, Jake - \$18.25	
Cotter, Daniel - \$17.75	
Demartini, Charlotte - \$17.50	
Germano, Gianna - \$16.75	
Griffin, Trevor - \$16.75	
Harris, Mack - \$17.00	
Mendolia, Gianna - \$18.25	
Mockler, Ryan - \$16.75	
Rich, Jackson - \$17.75	
Sapinski, Morgan - \$16.75	
Singer, Alex - \$16.75	

Lifeguard Trainee (WNP) - \$16.50

Bernstein, Matthew
Fishler, Arielle
Gilberg, Will
Glenn, Ryan
Glenn, Tyler
Kasper, Mason
Klein, Maggie
Lenney, Scott
Sun, Michael
Tepedino, Alexander
Tepedino, Christopher
Horn, Daniel

Park Attendants – 4GC

Cohen, Dylan - \$11.50
Broncato, Lauren - \$12.25
Gould, Rose - \$11.75
Cohen, Jolie - \$11.00
Elkowitz, Jonathan - \$11.00
Feinsod, Max - \$11.00
Gothelf, Matthew - \$11.00
Prussian, Jake - \$11.00
Rosenfeld, Ethan - \$11.00
Bishop, Lanie - \$11.00
Kashetsky, Jake - \$11.00
Klein, Sarah - \$11.00
Nikoufekr, Arash - \$11.00
Maiberg, Bernard - \$11.50
Stein, Tyler - \$11.00
Gatz, Rachel - \$11.00
Emily Zodicoff = \$11.00
Motion passed.

The vote was as follows:

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

**AUTHORIZE CONTRACT WITH HUDSON FARMS, INC.
RES. #-20**

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

RESOLVED, to authorize the Mayor to sign a contract with Hudson Farms Inc., (Hewlee) located at 1213 Station Plaza, Hewlett, NY 11557, subject to completion.

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 Deputy Mayor Zuckerman, seconded by Trustee Siegel, t was

RESOLVED, to approve the June 30, 2020 General Fund Abstract in the amount of \$765,466.87 and Trust and Agency Abstract in the amount of \$6,886.25.

Motion passed.

The vote was as follows:

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

The Board discussed the Town of North Hempstead's recent enactment of a law prohibiting leaf blowers and asked that the Village Attorney draft a proposed bill for the Village of East Hills for the board to consider. The Board also discussed plans for opening the pool this season and the status of opening the dog park, playground and other facilities.

Respectfully submitted,

Donna Gooch
Village Clerk