# DRAFT MINUTES OF THE BOARD OF TRUSTEES OF THE INCORPORATED VILLAGE OF EAST HILLS JULY 14, 2020

At a meeting of the Board of Trustees of the Incorporated Village of East Hills held via Zoom on July 14, 2020, the Mayor called the meeting to order at 5:00 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

The Board tabled discussion on the Fire Department contract to pursue information on spending.

## PERSONNEL – SEASONAL HIRES RES#-20

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

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

# Lifeguard (WLH):

Pierce Chotiner - \$18.75

Jonah Chayet-Albeg - \$16.75

# Lifeguard Trainee (WNP) - \$16.50:

Max Montalbano

Bryan Brendel

Valerie Catulano

Motion passed.

The vote was as follows:

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

# SALARY INCREASE – LAILA ABUKOUSH RES. #-20

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

RESOLVED, to authorize a salary increase for Laila Abukoush from \$13.50 to \$15.00 for supervisory duties (Park Attendant 4GC) retroactive to July 1, 2020.

Motion passed.

The vote was as follows:

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

# DONATION – NORTHERN STEEL, LLC RES. #-20

Upon motion by Deputy Mayor Zuckerman, seconded by Trustee Siegel, it was RESOLVED, to accept a \$5,000 donation from Northern Steel, LLC.

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 Meyerson, seconded by Trustee Pomerantz, it was

RESOLVED, to approve the General Fund abstract of July 14, 2020 in the amount of \$199,772.47.

Motion passed.

The vote was as follows:

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

# AUTHORIZE FILING OF CLAIM – PURDUE PHARMA, L.P., ET AL RES. #-20

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

RESOLVED, to authorize the Mayor to file a Proof of Claim in the Purdue Pharma Case No. 19-23649 (RDD) (Bankr. S.D.N.Y.)

Motion passed.

The vote was as follows:

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

### EXECUTIVE SESSION RES. #-20

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

RESOLVED, to enter into executive session

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 Trustee Pomerantz, seconded by Deputy Mayor Zuckerman, and unanimously approved, it was

RESOLVED, to convene to General Session.

Trustee Meyerson left the meeting.

### PERSONNEL – SEASONAL HIRES RES#-20

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

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

# Park Attendant – 4GC:

Tali Fox - \$11.00

Amanda Meyerson - \$11.00

Motion passed.

The vote was as follows:

Mayor KoblenzayeDeputy Mayor ZuckermanayeTrustee PomerantzayeTrustee Siegelaye

Upon motion by Deputy Mayor Zuckerman, seconded by Trustee Siegel, and unanimously approved, the meeting was adjourned

Respectfully submitted,

Donna Gooch Village Clerk