

**DRAFT MINUTES
OF THE BOARD OF TRUSTEES
OF THE INCORPORATED VILLAGE OF EAST HILLS
SEPTEMBER 3, 2020**

At a meeting of the Board of Trustees of the Incorporated Village of East Hills held via Zoom on September 3, 2020, the Mayor called the meeting to order at 3:00 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 | Stacey Siegel |

**AUTHORIZE FINANCIAL ADVISORY SERVICES AGREEMENT WITH CAPITAL
MARKETS ADVISORS, LLC.
RES. #-20**

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

RESOLVED, to authorize the Mayor to sign a Financial Advisory Services Agreement with Capital Markets Advisors, LLC. through May 31, 2022.

Motion passed.

The vote was as follows:

| | |
|-------------------------------------|-----|
| Mayor Koblenz | aye |
| Deputy Mayor Emanuel Zuckerman..... | aye |
| Trustee Clara Pomerantz..... | aye |
| Trustee Stacey Siegel..... | aye |

Trustee Meyerson entered the meeting.

**APPOINTMENT OF ELECTION INSPECTORS
RES. #-20**

Upon motion by Trustee Pomerantz, 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 19, 2019 Village Election, to be compensated at a flat rate of \$275/day for election inspectors, \$325 for the election inspector chairperson(s) and \$225 for election poll clerks (\$112.50 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 |

**PERSONNEL – ANTHONY LASTRAGLIO, SECURITY AIDE, AND ERIC SPALLONE,
SECURITY AIDE
RES#-20**

The Mayor accepted the resignation of Anthony Lastraglio, Security Aide, effective August 7, 2020.

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

RESOLVED, to assign Eric Spallone shift supervisory duties effective September 1, 2020 change part-time status of Cullen Moran to full-time status as a Security Aide effective September 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 |

**TAX REFUNDS
RES. #-20**

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

RESOLVED, to authorize the following refunds:

Authorize refund of the following overpayment 19/20 taxes:

07-289-003
South Shore Abstract, Inc.
71 Main Street
West Sayville, NY 11796
\$97.60 overpayment

Authorize refund of the following overpayments 20/21 taxes:

07-109-001
2 Round Hill Road

\$73.35 overpayment

07-179-076
38 Overlook Terrace
\$1.10 overpayment

07-283-004
50 Hickory Drive
\$188.39 overpayment

19-010-152
CityLine Abstract, LLC
9726 3rd Avenue
Brooklyn, NY 11209
\$430.31

Authorize refund of the following duplicate payments 20/21 taxes:

07-148-009
3 Woodgreen Lane
\$3,054.63

07-299-006
165 Ash Drive
\$3,601.15 duplicate payment

19-006-094, 095
Lereta
901 Corporate Center Drive
Pomona, CA 91768
\$1,929.50 duplicate payment

19-027-033
Lereta
901 Corporate Center Drive
Pomona, CA 91768
\$3,701.08 duplicate payment

19-028-011
CoreLogic Centralized Refunds
PO Box 9202
Coppell, TX 75019-9760
\$3,627.06 duplicate payment

Motion passed.

The vote was as follows:

| | |
|------------------------|-----|
| Mayor Koblenz | aye |
| Deputy Mayor Zuckerman | aye |
| Trustee Pomerantz | aye |
| Trustee Meyerson | aye |

Trustee Siegel aye

**REFUND SIGN PERMIT APPLICATION FEES – EAST HILLS CENTER C/O VILLADOM CORP.
RES. #-20**

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

RESOLVED, to authorize refund in the amount of \$136.00 (receipt #65756) to East Hills Center c/o Villadom Corp., 536 Middleneck Road, Great Neck, NY 11023 for the sign permit fees for 441 Glen Cove Road (space available sign). The applicant withdrew their request for the permit.

Motion passed.

The vote was as follows:

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

**CLAIMS – GENERAL FUND
RES. #-20**

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

RESOLVED, to approve the General Fund abstract of September 3, 2020 in the amount of \$484,550.59.

Motion passed.

The vote was as follows:

| | |
|------------------------|---------|
| Mayor Koblenz | aye |
| Deputy Mayor Zuckerman | aye |
| Trustee Pomerantz | aye |
| Trustee Meyerson | abstain |
| Trustee Siegel | abstain |

**CLAIMS – TRUST AND AGENCY
RES. #-20**

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

RESOLVED, to approve the Trust and Agency abstract of September 3, 2020 in the amount of \$15,977.00.

Motion passed.

The vote was as follows:

| | |
|------------------------|---------|
| Mayor Koblenz | aye |
| Deputy Mayor Zuckerman | aye |
| Trustee Pomerantz | aye |
| Trustee Meyerson | abstain |
| Trustee Siegel | abstain |

DEPARTMENTAL REPORTS

The July 2020 Village Justice Court report was accepted as submitted. Total fines collected was \$5,687.

SALARY ISSUE

RES. #-20

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

RESOLVED, to authorize overtime pay to Michele Grella for hours worked on August 4, 2020, per legal opinion of William Burton, Village Attorney.

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.

The meeting was adjourned at 4:15 pm.

Respectfully submitted,

Donna Gooch
Village Clerk