

**DRAFT MINUTES
OF THE BOARD OF TRUSTEES
OF THE INCORPORATED VILLAGE OF EAST HILLS
APRIL 11, 2023**

At a meeting of the Board of Trustees of the Incorporated Village of East Hills held on April 11, 2023 Mayor Koblenz called the meeting to order at 5:30 pm. Mayor Koblenz noted a quorum. The following Board of Trustees members were present:

Mayor	Michael Koblenz
Deputy Mayor	Emanuel Zuckerman
Trustee	Brian Meyerson
Trustee	Stacey Siegel

**PUBLIC HEARING – ROSLYN FIRE COMPANIES 2023 CONTRACT
RES. #-23**

Upon motion by Deputy Mayor Zuckerman, seconded by Trustee Siegel, the Public Hearing for the 2023 Roslyn Fire Companies Contract was opened.

Mayor Koblenz explained the fire companies’ contract renewal process. The floor was opened for comment. Following discussion, a motion was made by Deputy Mayor Zuckerman, seconded by Trustee Siegel to close the hearing and approve the contract in the amount of \$921,204.00.

Motion passed.

The vote was as follows:

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

PUBLIC HEARING 2023/24 TENTATIVE BUDGET

Upon motion by Deputy Mayor Zuckerman, seconded by Trustee Siegel, and unanimously approved, the public hearing on the 2023/24 tentative budget was opened.

Appropriations and the means of financing the appropriations are indicated as follows:

APPROPRIATIONS,	ESTIMATED REVENUES OTHER THAN CURRENT REAL PROPERTY TAXES
Government Support \$2,608,233	Other Tax Items \$279,307
Public Safety \$2,603,000	Non-Property Tax Items \$334,325

Public Health \$1,000	Departmental Income: General \$50,000; Public Safety \$170,000; Health \$0; Culture & Recreation \$79,600; Home & Community \$74,500
Transportation \$1,231,000	Use of Money & Property \$50,000
Economic Assistance and Opportunity \$22,000	Licenses & Permits \$689,750
Culture & Recreation \$1,474,000	Fines & Forfeitures \$260,000
Home & Community Services \$1,330,300	Sales of Property & Compensation for Loss \$0
Employee Benefits \$2,950,369	Miscellaneous \$54,158
Interfund Transfers \$0.00	Interfund Revenues \$0
Debt Service \$1,460,625	Federal Aid \$0; State Aid \$451,207
	Other Financing Sources \$0

The Mayor announced that for the 13th year in a row, there is no tax increase. The floor was opened for comment. Following discussion, a motion was made by Deputy Mayor Zuckerman, seconded by Trustee Siegel and unanimously approved, to close the public hearing.

**ADOPT THE 2023/24 BUDGET AND SIGN WARRANT TO LEVY AND COLLECT TAXES
RES. #-23**

Upon motion by Deputy Mayor Meyerson, seconded by Trustee Meyerson, it was RESOLVED, to adopt the 2023/24 budget. The Mayor is authorized to sign the warrant to the Receiver of Taxes for the collection of taxes at the rate of \$24.67388 per \$100 of assessed valuation for the 2023/24 fiscal year in the amount of \$8,948,488.

Motion passed.

The vote was as follows:

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

**AGREEMENT FOR SERVICES WITH RALLY AND PEP LLC
RES. #-23**

Upon motion by Trustee Meyerson, seconded by Trustee Siegel, it was RESOLVED, to authorize the Mayor to sign an Agreement for Services with Rally ad Pep

LLC. to provide cheerleading classes on the Theater Lawn for a rental fee of \$900.00.

Motion passed.

The vote was as follows:

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

**COLLECTIVE BARGAINING AGREEMENT
RES. #-23**

In accordance with the terms of a Memorandum of Agreement dated March 1, 2023, by and between the negotiating representative of the Incorporated Village of East Hills and the negotiating representatives of CSEA, upon motion by Deputy Mayor Zuckerman, seconded by Trustee Siegel, it was

RESOLVED, to authorize the Mayor to sign an Agreement by and between the Incorporated Village of East Hills and the Incorporated Village of East Hills DPW Unit, Nassau County Municipal Employees Local 882 for the term of July 1, 2023 and continuing through and including June 30, 2028 subject to corrections.

Motion passed.

The vote was as follows:

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

**DESIGNATE REGULAR MEETING DATES
RES. #-23**

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

RESOLVED, to designate the following regular meeting dates of the Board of Trustees:

May 25, 2023; June 27, 2023; July 18, 2023; August 15, 2023; Wednesday, September 20, 2023; October 17, 2023; November 21, 2023; December 12, 2023; January 16, 2024; February 13, 2024; and March 26, 2024.

Motion passed.

The vote was as follows:

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

TAX CERTIORARI REFUNDS

RES.

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

RESOLVED, to approve the following tax certiorari refunds:

Cronin & Cronin Law Firm as a result of tax certiorari decision/settlements:

07-205-007	\$616.85
19-049-014	167.78

Empire Tax Reductions as a result of tax certiorari decision/settlements:

19-039-002	\$244.27
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Farrell Fritz, P.C as a result of tax certiorari decision/settlements:

07-283-012	\$1,246.03
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Litt Law Group, LLC as a result of tax certiorari decision/settlements:

07-132-034	\$804.37
07-142-250	1,086.88
07-249-056	1,028.90
19-027-012	1,608.74

Maidenbaum Property Tax Reduction Group as a result of tax certiorari decision/settlements:

07-129-004	\$528.02
07-131-008	123.37
07-139-015	315.83
07-140-133	1,428.62
07-249-060	130.77
07-263-016	227.00
07-283-010	310.89
07-285-024	636.34
07-288-007	2,047.93
07-299-046	1,818.46
19-013-006	167.78
19-027-005	439.20
19-038-014	155.45
19-050-004	293.62

Maidenbaum & Sternberg, LLP as a result of tax certiorari decision/settlements:

07-137-022	\$1,973.91
07-201-011	725.41
07-231-029	64.15
07-265-016	586.00
07-289-031	323.23
19-009-004	631.65

P.T.R.C., Inc. as a result of tax certiorari decision/settlements:

07-130-026	\$214.66
07-207-021	491.01
07-252-013	214.66
07-274-006	91.29
19-034-007	1,060.98
19-039-011	88.83

Schroder & Strom, LLP as a result of tax certiorari decision/settlements:

07-128-023	\$646.46
07-135-019	671.13
07-195-017	256.61
07-273-012	747.62
19-40-7A, 7B	286.22

Motion passed.

The vote was as follows:

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

APPOINTMENTS

Mayor Koblenz made the following appointments which were unanimously affirmed by the Board:

Dr. Phillip Perlman, Chairman Health Commission
Dr. Russell Berman, Member Health Commission
Dr. Steven Allen, Member Health Commission
Dr. Guy Mintz, Member Health Commission
Dr. William Blau, Member Health Commission
Dr. Mark Silberman, Member Health Commission
Dr. David Eric Bernstein, Member Health Commission
Dr. Jason Lipetz, Member Health Commission
Dr. Paul Levy, Member Health Commission
Cheryl F. Cohen, Member Health Commission
Dr. Jay Dubowsky, Member Health Commission

RETURN OF SECURITY DEPOSITS FOR THEATER RENTALS – ROBERT YENCHMAN AND NAVON SOMEKH RES. #-23

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

RESOLVED, to authorize the following return of security deposits for theater rentals:

\$150 to Robert Yenchman for rental on February 4, 2023
\$150 to Navon Somekh for rental on March 30, 2023

Motion passed.

The vote was as follows:

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

**NEW HIRE – BRAYAN VENTURA
RES.#-23**

Upon motion by Deputy Mayor Zuckerman, seconded by Trustee Meyerson, it was RESOLVED, to authorize the hiring of Brayan Ventura as seasonal park attendant at \$25.00 subject to Civil Service approval and background check.

Motion passed.

The vote was as follows:

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

**TRANSFERS
RES. #-23**

Upon motion by Deputy Mayor Zuckerman, seconded by Trustee Siegel, it was RESOLVED, to authorize the following 22/23 fy transfers:

\$1,500.00 from 1910.400 (Unallocated Insurance) to 1930.400(Judgments & Claims)

Motion passed.

The vote was as follows:

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

**CLAIMS
RES. #**

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

RESOLVED, to approve the April 11, 2023 General Fund Abstract in the amount of \$41,111.24, April 11, 2023 Supplemental General Fund Abstract in the amount of \$203,064.92 and April 11, 2023 Trust and Agency Abstract in the amount of \$300.00.

Motion passed.

The vote was as follows:

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

The Departmental Reports were accepted as presented. The grand total of Justice Court fines for the month of March 2023 is \$19,048.00.

EXECUTIVE SESSION

RES. #-23

A motion was made by Mayor Koblenz, seconded by Trustee Meyerson to open to Executive Session pursuant to Open Meetings Law §105(1)(f). The motion was unanimously approved.

Following discussion, the meeting was adjourned.

Respectfully submitted,

Donna Gooch
Village Clerk Treasurer