

**DRAFT MINUTES  
OF THE BOARD OF TRUSTEES  
OF THE INCORPORATED VILLAGE OF EAST HILLS  
MAY 22, 2023**

At a meeting of the Board of Trustees of the Incorporated Village of East Hills held on May 22, 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
Trustee	Clara Pomerantz
Trustee	Brian Meyerson
Trustee	Stacey Siegel

A Stop sign request of Ronit Hakimi, 2 Northern Woods Drive was tabled.

A request for a Stop sign northbound on Flamingo Road at the intersection of Falcon Road was also tabled.

**MUNICIPAL COOPERATION RESOLUTION AUTHORIZING THE MAYOR TO PARTICIPATE IN THE NYCLASS PROGRAM UNDER THE TERMS OF THE NYCLASS MUNICIPAL COOPERATION AGREEMENT AMENDED AND RESTATED AS OF MARCH 28, 2019  
RES. #-23**

Upon motion by Trustee Pomerantz, seconded by Trustee Siegel, the following resolution was unanimously approved:

WHEREAS, New York General Municipal Law, Article 5-G, Section 119-o (Section 119-o) empowers municipal corporations [defined in Article 5-G, Section 119-n to include school districts, boards of cooperative educational services, counties, cities, towns and villages, and districts] to enter into, amend, cancel, and terminate agreements for the performance among themselves (or one for the other) of their respective functions, powers, and duties on a cooperative or contract basis;

WHEREAS the Inc. Village of East Hills wishes to invest portions of its available investment funds in cooperation with other corporations and/or districts pursuant to the NYCLASS Municipal Cooperation Agreement Amended and Restated as of March 28, 2019;

WHEREAS the Inc. Village of East Hills wishes to satisfy the safety and liquidity needs of their funds;

Now, therefore, it is hereby resolved as follows:

That Michael Koblenz Mayor of Inc. Village of East Hills is hereby authorized to participate in the NYCLASS program under the terms of the NYCLASS Municipal Cooperation Agreement Amended and Restated as of March 28, 2019.

**REFUND OVERPAYMENT PERMIT FEES – MICHAEL S. WEISS  
RES. #-23**

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

RESOLVED, to authorize a refund in the amount of \$100.00 to Michael S. Weiss, ESQ (124 Atlantic Avenue, Lynbrook, NY 11563) for overpayment of permit fees for building permit #23-068 issued 4/17/2023, receipt #76415. A payment of \$35,000 was paid when only \$34,900 was due.

Motion passed.

The vote was as follows:

Mayor Koblenz	aye
Trustee Pomerantz	aye
Trustee Meyerson	aye
Trustee Siegel	aye

**APPOINT AS RELIEF SUPERVISORS – NICHOLAS CALDERON AND TERRY RAMPERSAUD  
RES. #-23**

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

RESOLVED, to appoint Security Aides Nicholas Calderon and Terry Rampersaud as relief supervisors earning an additional \$2.75 hr. while performing such duties.

Motion passed.

The vote was as follows:

Mayor Koblenz	aye
Trustee Pomerantz	aye
Trustee Meyerson	aye
Trustee Siegel	aye

**AUTHORIZE SETTLEMENT AGREEMENT WITH CARLO BRUCCULERI  
RES. #-23**

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

RESOLVED, to authorize the Mayor to sign a settlement agreement with Carlo Brucculeri, Park Attendant, with an effective date of April 18, 2023.

Motion passed.

The vote was as follows:

Mayor Koblenz	aye
Trustee Pomerantz	aye
Trustee Meyerson	aye
Trustee Siegel	aye

**DONATION – FAST FUNDAMENTALS LLC  
RES. #-23**

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

RESOLVED, to accept a donation of \$500 from FAST Fundamentals LLC for KIP Memorial Day Kick-off.

Motion passed.

The vote was as follows:

Mayor Koblenz	aye
Trustee Pomerantz	aye
Trustee Meyerson	aye
Trustee Siegel	aye

**AUTHORIZE AGREEMENT WITH HUDSON FARMS, INC.  
RES. #-23**

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

RESOLVED, to authorize the Mayor to sign an Agreement with Hudson Farms Inc. (Hewlee) ice cream KIP event May 27<sup>th</sup>

Motion passed.

The vote was as follows:

Mayor Koblenz	aye
Trustee Pomerantz	aye
Trustee Meyerson	aye
Trustee Siegel	aye

**AUTHORIZE AGREEMENT WITH ROBBIE WAGNER TOURNAMENT TRAINING, LLC  
RES. #-23**

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

RESOLVED, to authorize the Mayor to sign License Agreement with Robbie Wagner Tournament Training, LLC for May 1<sup>st</sup>, 2023 – September 5, 2023.

Motion passed.

The vote was as follows:

Mayor Koblenz	aye
Trustee Pomerantz	aye
Trustee Meyerson	aye
Trustee Siegel	aye

**AUTHORIZE AMENDMENT TO LICENSE AGREEMENT WITH SIDNIK CORP.  
RES. #-23**

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

RESOLVED, to authorize an amendment to License Agreement with Sidnik Corp. from \$18,000 to \$15,000 for the 23/24 grille operating season.

Motion passed.

The vote was as follows:

Mayor Koblenz	aye
Trustee Pomerantz	aye
Trustee Meyerson	aye
Trustee Siegel	aye

**AUTHORIZE AGREEMENT WITH DJ PACE ENTERTAINMENT, LLC  
RES. #-23**

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

RESOLVED, to authorize the Mayor to sign an Agreement with DJ Pace Entertainment, LLC for KIP event May 27<sup>th</sup>

Motion passed.

The vote was as follows:

Mayor Koblenz	aye
Trustee Pomerantz	aye
Trustee Meyerson	aye
Trustee Siegel	aye

**AUTHORIZE AMENDMENT TO AGREEMENT WITH MUSIC FOR AARDVARKS  
(MOMMY AND ME)  
RES.#-23**

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

RESOLVED, to authorize the Mayor to sign an Amendment to Agreement with Music for Aardvarks (Mommy and Me) for classes on Wednesday from July 5 – August 6<sup>th</sup>, excluding August 2<sup>nd</sup>.

Motion passed.

The vote was as follows:

Mayor Koblenz	aye
Trustee Pomerantz	aye
Trustee Meyerson	aye
Trustee Siegel	aye

**AUTHORIZE AGREEMENT WITH GAME TRUCK LONG ISLAND  
RES. #-23**

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

RESOLVED, to authorize the Mayor to sign an Agreement with Game Truck Long Island for services for KIP event May 27<sup>th</sup>.

Motion passed.

The vote was as follows:

Mayor Koblenz	aye
Trustee Pomerantz	aye
Trustee Meyerson	aye
Trustee Siegel	aye

Trustee Zuckerman arrived.

**SEASONAL HIRES  
RES. #-23**

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

RESOLVED, to hire the following subject to background check and Civil Service approval:

Aidan Pollack – Seasonal Lifeguard \$20.00  
Alex Konigsberg – Seasonal Park Attendant \$15.00  
Jordan Stone – Seasonal Park Attendant \$15.00  
Matthew Stone – Seasonal Park Attendant \$15.00  
Luke Sherry – Seasonal Park Attendant \$20.00 (working with Vito’s crew)  
Matthew D’Addario – Park Attendant \$20.00 (working with Vito’s crew)  
Kate McTigue – Seasonal Park Attendant \$15.00 hr

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 FOR RETURNING PARK ATTENDANTS  
RES. #-23**

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

RESOLVED, to authorize the following salary increases:

Matthew Gothelf from \$16 to \$17  
Michael Arzanipour from \$15 to \$16  
Zachary Bakhchi from \$15 to \$16  
Kaitlyn Caragiulo from \$15 to \$16  
Thomas Piccoli from \$15 to \$16

Motion passed.

The vote was as follows:

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

**SALARY ADJUSTMENT – MARY SOTIRYADIS  
RES. #-23**

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

RESOLVED, to amend title and starting salary of Mary Sotiryadis from Seasonal Lifeguard Trainee to Seasonal Lifeguard Grade I and amend her hourly salary from \$20.00 to \$21.00.

Motion passed.

The vote was as follows:

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

**REFUND DUPLICATE PLUMBING PERMIT FEE – HOLZHAUER CONSTRUCTION CORP.  
RES. #-23**

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

RESOLVED, to authorize a refund to Holzhauser Construction Corp. in the amount of \$150.00 for duplicate plumbing permit fee.

Motion passed.

The vote was as follows:

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

**AGREEMENT WITH CLOWNS.COM  
RES. #-23**

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

RESOLVED, to authorize the Mayor to sign an Agreement with Clowns.com for KIP event on May 27<sup>th</sup>.

Motion passed.

The vote was as follows:

Mayor Koblenz aye

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

**REFUND LANDSCAPER APPLICATION FEE - CUSTODIO CERQUEIRA LANDSCAPE CONTRACTOR, INC.  
RES. #-23**

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

RESOLVED, to authorize refund of landscaper application fee \$73.00 to Custodio Cerqueira Landscape Contractor, Inc.

Motion passed.

The vote was as follows:

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

**FEE INCREASE – THEATER RENTAL SECURITY DEPOSIT AND HOURLY RATE  
RES. #-23**

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

RESOLVED, to authorize an increase in Theater Rental Security Deposit from \$150 to \$250 and to increase the Theater Rental hourly rate from \$100 to \$150.

Motion passed.

The vote was as follows:

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

**SEASONAL HIRES  
RES.#-23**

Upon motion by Deputy Mayor Zuckerman, seconded by Trustee Meyerson, it was RESOLVED, to approve the following seasonal hires subject to Civil Service approval and background check:

Dylan Hoffman, - returning Park Attendant \$16.50 hr (\$1.00 increase over 2022)

Matthew Lavery – Park Attendant for Vito’s crew \$25.00 hr.

Jan Schneiderman – Lifeguard \$21.00 hr.

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. #-23**

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

RESOLVED, to approve the following transfers for 23/24 fy:

\$5,000.00 from 1620.445 (Repairs & Maint.) to 1620.460 (Other Expenses)

\$5,500.00 from 3989.460 (Other Expenses) to 3989.421 (Security Cameras – Data Lines)

\$100,000.00 from 5142.000 (Snow) to 5112.400 (Contracted Services)

\$50,000.00 from 8160.482 (Incinerator Village) to 5112.400 (Contracted Services)

\$15,000.00 from 8560.440 (Shade Tree) to 5112.400 (Contracted Services)

\$500.00 from 7410.446 (Tools, Parts, & Supplies) to 7410.444 (Gas, Oil, Etc.)

\$62,000.00 from 7410.110 (Park Seasonal Salaries) to 7410.448 (Repairs & Maint.)

\$1,000.00 from 8160.460 (Other Expenses) to 8160.445 (Repairs & Maint.)

\$90,000.00 from 9010.800 (NYS Retirement) to 9060.800 (Hosp. Ins.)

\$100,000.00 from 9010.800 (Emp. Benefits) to 9060.800 (Hosp. Ins.)

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. #-23**

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

RESOLVED, to approve the General Fund Abstract dated May 22, 2023 in the amount of



\$1,332,331.34 and General Fund Supplemental Abstract dated May 22, 2023 in the amount of \$12,794.47

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**

The departmental reports were accepted as presented. The grand total of Justice Court fines collected for the month of April 2023 was \$19,544.00.

### **MAYOR'S REPORT**

Mayor Koblenz asked Building Inspector Tom Murphy to make an educational presentation regarding NYS sewer program mandates for the installation of new septic systems and current funding available for new or substantially improved structures. Mr. Murphy asked the Board to consider enacting legislation similar to that which Suffolk County has enacted. Following answering questions posed by the Board and members of the audience, Mr. Murphy indicated that a representative from Nassau County Septic Department would be available to speak to the Board at their next board meeting.

Mayor Koblenz announced that the pool will be opening on Saturday, May 27<sup>th</sup> at 10 am; everyone is hoping for good weather.

Trustee Siegel announced that several Kids in the Park activities are planned for opening weekend as well. On the Theater Lawn, there will be bounce houses, together with a Game Truck. Sportify will be hosting activities also. There will be a DJ and Band and a Sundae Bar at the Park Grille.

### **GOOD AND WELFARE**

Westwood Association president Jeff Krugman inquired about the legality of expanding our community security cameras to traffic violation enforcement. Residents Ramin Emouna and his son, Edward Vays, Jon Bedrick, Craig and Shari Fine spoke about recent car thefts that have taken place in the area and inquired what preventive actions may be available to help stem these crimes from occurring.

Following discussion, the meeting was adjourned.

Respectfully submitted,

Donna Gooch  
Village Clerk Treasurer