

**DRAFT MINUTES
OF THE BOARD OF TRUSTEES
OF THE INCORPORATED VILLAGE OF EAST HILLS
OCTOBER 18, 2023**

At a meeting of the Board of Trustees of the Incorporated Village of East Hills held on October 18, 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	Clara Pomerantz
Trustee	Brian Meyerson
Trustee	Stacey Siegel

The Board discussed possible dates for re-scheduling the Village's annual Spooktacular event and tentatively settled on November 11, 2023.

**DONATIONS
RES. #-23**

Upon motion by Deputy Mayor Zuckerman, seconded by Trustee Meyerson, it was
RESOLVED, to accept the following donations for the Village's Spooktacular event:

\$600 Built by Beere, LLC.
\$1,800 Ridgewood Savings Bank
\$1,800 Compass Real Estate
\$250 Growing Tree North of Roslyn Inc.
\$600 North Shore Camp, LLC
\$1,000 Martin Brothers Construction Corp.
\$1,000 Joyce Styne
\$250 Goody's Bagels of Greenvale, LLC
\$400 Sagat/Burton

Motion passed. The vote was as follows:

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

**PERSONNEL – SIDNEY ALVAREZ
RES. #-23**

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

RESOLVED, to authorize the hiring of Sidney Alvarez, as part-time Security Aide, at \$22.00 hours, subject to background check and Civil Service approval.

Motion passed. The vote was as follows:

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

**REIMBURSEMENT SECURITY DEPOSITS
RES. #-23**

Upon motion by Deputy Mayor Zuckerman, seconded by Trustee Pomerantz, it was
RESOLVED, to authorize the following reimbursements:

\$250 security deposit to Judith Yudenfriend for theater rental on 10/1/23 and to Amy
Horowitz for theater rental on 9/23/23

Motion passed. The vote was as follows:

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

The advertising for bids for the supply of new windows and doors for the Mackay Gate
Lodge was discussed and tabled until a grant application is approved.

**TRANSFERS
RES. #-23**

Upon motion by Trustee Meyerson, seconded by Trustee Pomerantz, it was
RESOLVED, to authorize following transfers for fye 5/31/24:

\$15,000.00 from 1410.100 (Salaries) to 1410.105 (Salaries – Overtime)
\$78,000.00 from 3620.100 (Salaries) to 3620.105 (Salaries – Overtime)

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 October 18, 2023 in the amount of \$247,679.05 and Supplemental Abstract in the amount of \$33,877.81 and Trust and Agency Abstract dated October 18, 2023 in the amount of \$250.00.

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

Departmental Reports were accepted as presented. The grand total of fines collected for the Village Justice Court for September, 2023 was \$34,413.

MAYOR'S REPORT

Mayor Koblenz spoke about safety matters. The Village is on high alert and has assigned extra security patrols in the wake of the October 7, 2023 terrorist attack in Israel. Overtime has been authorized and the patrol vehicle roof lights will be on 24/7. Additionally, Nassau County Police Department has also assigned additional patrols in the Village. Trustee Pomerantz provided information regarding collections that are being coordinated to send needed supplies to Israel.

GOOD AND WELFARE

Mr. Richard Brummel emailed a communication to the Board earlier in the day suggesting the village adopt practices, software and systems to make records and videos maximally available permanently and to also ask that the Board revisit the issue of environmental protection, specifically in regard to trees, greenery and wildlife. Westwood Circle Civic Association President and Village resident Jeff Krugman inquired about the Village's recycling program. He stated that he has received concerns from civic association members that proper sorting of recyclables by the sanitation crew is not be followed.

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

Respectfully submitted,

Donna Gooch
Village Clerk-Treasurer