

MINUTES OF SPECIAL MEETING

Saturday, May 6, 2023

At Village of East Hills at 9:30am

A Special Meeting of the Board of Trustees of the Incorporated Village of East Hills on May 6, 2023. Mayor Michael R. Koblenz noted a quorum and the meeting was called to order at 9:30am. The following Board of Trustees members were present:

Mayor	Michael R. Koblenz
Deputy Mayor	Manny Zuckerman
Trustee	Brian Meyerson
Trustee	Clara Pomerantz

William C. Burton, Village Attorney, attended and acted as Secretary.

AUTHORIZE STREET OPENING DEPOSIT REFUND TO KEVIN A. GALLAGHER, INC.

RES. #-

On motion of Clara Pomerantz, seconded by Brian Meyerson, and carried unanimously, it was resolved to authorize a refund of the street opening deposit in the amount of \$1,000 paid by Kevin A. Gallagher, Inc.

AUTHORIZE STREET OPENING DEPOSIT REFUND TO SOLTERIX CORP.

RES. #-

On motion of Brian Meyerson, seconded by Clara Pomerantz, and carried unanimously, it was resolved to authorize a refund of the street opening deposit in the amount of \$1,000 paid by Solterix Corp.

AUTHORIZE STREET OPENING DEPOSIT REFUND TO PORT NJ PLUMBING AND HEATING

RES. #-

On motion of Brian Meyerson, seconded by Clara Pomerantz, and carried unanimously, it was resolved to authorize a refund of the street opening deposit in the amount of \$1,000 paid by NJ Plumbing and Heating.

AUTHORIZE BOARD OF ZONING APPEALS REAPPOINTMENT

RES. #-

On motion of Manny Zuckerman, seconded by Clara Pomerantz, and carried unanimously, it was resolved to authorize the reappointment of David Streiner as an alternate to the Board of Zoning Appeals for an additional 1-year term.

AUTHORIZE ARCHITECTURAL REVIEW BOARD REAPPOINTMENTS

RES. #-

On motion of Brian Meyerson, seconded by Clara Pomerantz, and carried unanimously, it was resolved to authorize the following reappointments to the Architectural Review Board:

- Erica Slavin, Member, until 3/31/2024;
- Melody Schor, Member, until 4/6/2025; and
- David Fisher, Alternate, for a one-year term.

AUTHORIZE HEALTH & MEDICAL COMMISSION REAPPOINTMENTS

RES. #-

On motion of Clara Pomerantz, seconded by Brian Meyerson, and carried unanimously, it was resolved to authorize the following reappointments to the Health & Medical Commission for one-year terms:

- Dr. Philip Perlman
- Dr. Steven Allen
- Dr. William Blau
- Dr. Jason Lipetz

AUTHORIZE AMMON ARTS TO HOLD ADDITIONAL “MOMMY & ME” CLASSES

RES. #-

On motion of Manny Zuckerman, seconded by Clara Pomerantz, and carried unanimously, it was resolved to authorize the Mayor to extend the permission granted to Ammon Arts to hold additional “Mommy & Me” classes on Fridays from 12:00-12:45pm on 5/5, 5/12, 5/19, 6/2, 6/9, and 6/16.

AUTHORIZE RECEIPT OF PAYMENT FROM ROSLYN EASTERN LITTLE LEAGUE

RES. #-

On motion of Manny Zuckerman, seconded by Brian Meyerson, and carried unanimously, it was resolved to authorize the Mayor to accept payment of \$3556.00 from Roslyn Eastern Little League for use of the sports fields at the Park at East Hills. The original agreement was for \$4331, but the number of games was reduced after the agreement was signed.

AUTHORIZE RECEIPT OF PAYMENT FROM CUBE BASKETBALL INC.

RES. #-

On motion of Clara Pomerantz, seconded by Brian Meyerson, and carried unanimously, it was resolved to authorize the Mayor to accept payment of \$3000.00 from Cube Basketball Inc. The original agreement was for \$6800, but they cancelled their camp.

AUTHORIZE REIMBURSEMENT OF SECURITY DEPOSIT TO JESSICA REISMAN

RES. #-

On motion of Brian Meyerson, seconded by Manny Zuckerman, and carried unanimously, it was resolved to authorize reimbursement of a \$150 security deposit to Jessica Reisman.

AUTHORIZE REIMBURSEMENT OF SECURITY DEPOSIT TO CANDICE RATNER

RES. #-

On motion of Clara Pomerantz, seconded by Manny Zuckerman, and carried unanimously, it was resolved to authorize reimbursement of a \$150 security deposit to Candice Ratner.

AUTHORIZE REIMBURSEMENT OF SECURITY DEPOSIT TO LINDSAY HASKEL

RES. #-

On motion of Manny Zuckerman, seconded by Brian Meyerson, and carried unanimously, it was resolved to authorize reimbursement of a \$150 security deposit to Lindsay Haskel.

AUTHORIZE REIMBURSEMENT OF SECURITY DEPOSIT TO SARA LILLING
RES. #-

On motion of Manny Zuckerman, seconded by Brian Meyerson and carried unanimously, it was resolved to authorize reimbursement of a \$150 security deposit to Sara Lilling

AUTHORIZE REIMBURSEMENT OF SECURITY DEPOSIT TO NILI SOMEKH
RES. #-

On motion of Clara Pomerantz, seconded by Brian Meyerson, and carried unanimously, it was resolved to authorize reimbursement of a \$150 security deposit to Nili Somekh.

AUTHORIZE NEW SEASONAL LIFEGUARDS AND PARK ATTENDANT HIRES
RES. #-

On motion of Clara Pomerantz, seconded by Brian Meyerson, and carried unanimously, it was resolved to authorize the hiring of the following lifeguards and seasonal park attendants, subject to background checks and Civil Service approval:

New Lifeguards, \$20.00 per hour:

Mary Elizabeth Sotiyadis, Paula Kruszewski, Kash Bishop

Returning Lifeguards:

Tyler Glen, \$21.50

Park Attendants, \$15.00 per hour:

Ryan Posner, Jack Bernstein

CLAIMS

RES. #-

On motion of Brian Meyerson, seconded by Clara Pomerantz, and carried unanimously, it was resolved to approve the General Fund Abstract dated May 6, 2023, in the amount of \$255,665.59, and Trust and Agency Abstract dated May 6, 2023, in the amount of \$3,450.00.

On motion of Mayor Koblenz, seconded by Brian Meyerson, an carried unanimously, the meeting was adjourned sine dine.

Respectfully submitted,



William C. Burton
Acting Secretary