

MINUTES OF SPECIAL MEETING

Saturday, June 17, 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 June 17, 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	Clara Pomerantz
Trustee	Brian Meyerson
Trustee	Stacey Siegal

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

AUTHORIZE THE HIRING OF NEW STAFF MEMBERS AT THE FOLLOWING RATES:

On motion of Trustee Brian Meyerson, seconded by Trustee Stacey Siegal it was moved that the following individuals be hired at the accompanying per hour rates:

Liav Sapir – New Lifeguard @ \$20.00 per hour; Jonah Ben-Levy - New Lifeguard @ \$20.00 per hour; Jan Schneiderman – New Lifeguard @ \$21.00 per hour; Jacob Souferi – New Lifeguard @ \$20.00 per hour; Jacob Eckfeldt – New Lifeguard @ \$20.00 per hour; Gil Nidam - New Lifeguard @ \$20.00 per hour; Rebecca Peykar – Park Attendant @ \$15.00 per hour; Brandon Schoen - Park Attendant @ \$15.00 per hour; Jacob Ramsey – Park Attendant @ \$15.00 per hour; and Maria Katsaros – Park Attendant/Gym @ \$15.00 per hour; and Reed Abramson Park Attendant @ 15.00 per hour. In addition, Brayan Ventura promoted to full time employee working with the Park Grounds Crew at \$58,240 per year. Then too, Mojgan Peykar, Gym Attendant, raised from \$15 to \$17 per hour; Alexander Tepedino, from Lifeguard to Senior Lifeguard, raised from \$21.50 to \$22.50 pending Nassau County Civil Service Approval; Brendan McCauley, from Lifeguard to Senior Lifeguard, raised from \$22.25 to \$23.35 per hour pending Nassau County Civil Service Approval; and Kaitlyn Caragiulo from Park Attendant to PA Supervisor, with an increase from \$16.00 to \$18.90 per hour. The motion was carried unanimously.

AUTHORIZE SECURITY DEPOSIT TO BE WITHHELD:

On motion of Trustee Brian Meyerson, seconded by Trustee Stacey Siegal it was moved that the security deposit put down Keri Sandler, 40 Eagle Lane, be withheld because of costs incurred after party. The motion was carried unanimously.

AUTHORIZE THE ACCEPTANCE OF FUNDS FOUND:

On motion of Trustee Brian Meyerson, seconded by Trustee Stacey Siegal it was moved that \$40.00 found by PSO Mitchell Hatt while on patrol be accepted and allocated to Kids in the Park. The motion was carried unanimously.

AUTHORIZE THE ACCEPTANCE OF CONTRIBUTION:

On motion of Trustee Brian Meyerson, seconded by Trustee Stacey Siegal it was moved that a contribution of \$1,500 be accepted from Pierce Country Day School and allocated to the Kids in the Park Endless Summer Celebration. The event will be held June 22, 2023 with a rain date of June 23, 2023. The motion was carried unanimously.

AUTHORIZE THE MAYOR TO ENTER INTO AN AGREEMENT WITH ADRENALINE ENTERTAINMENT:

On motion of Trustee Brian Meyerson, seconded by Trustee Stacey Siegal it was moved that the Mayor enter into an agreement with Adrenaline Entertainment, which is approved, to provide carnival games and 3 tents at the Kids in the Park Endless Summer Celebration at a cost of \$1,200. The event will be held June 22, 2023 with a rain date of June 23, 2023. The motion was carried unanimously.

AUTHORIZE BOLLYWOOD-STYLE DANCE CLASS:

On motion of Trustee Brian Meyerson, seconded by Trustee Stacey Siegal it was moved that Jyotika Patel provide a complimentary Bollywood dance class in the Theatre on June 26, 2023 from 8:30 PM to 9:30PM. The motion was carried unanimously.

AUTHORIZE THE MAYOR TO ENTER INTO AN AGREEMENT WITH DJ PACE:

On motion of Trustee Brian Meyerson, seconded by Trustee Stacey Siegal it was moved that the Mayor enter into an agreement, which is approved, with DJ PACE Entertainment LLC to have a DJ perform at the Kids in the Park Endless Summer Celebration at a cost of \$600. The event will be held on June 22, 2023 with a rain date of June 23, 2023. The motion was carried unanimously.

AUTHORIZE THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE BARRYTONES:

On motion of Trustee Brian Meyerson, seconded by Trustee Stacey Siegal it was moved that The Mayor enter into an agreement which is approved, with the Barrytones to play music at the pool on Sunday, June 25, 2023 for a fee of \$1,000. The motion was carried unanimously.

AUTHORIZE THE MAYOR TO ENTER INTO AN AGREEMENT WITH ROSLYN WOMEN'S SOFTBALL. AUTHORIZE THE MAYOR TO ENTER INTO AN AGREEMENT WITH ROSLYN WOMEN'S SOFTBALL:

On motion of Trustee Brian Meyerson, seconded by Trustee Stacey Siegal it was moved that

the Mayor enter into an agreement with the Roslyn Women's Softball for eight games at the fee of \$350 for the season. The motion was carried unanimously.

AUTHORIZE PAYMENT TO ADRENALINE ENTERTAINMENT DAY OF THE EVENT:

On motion of Trustee Brian Meyerson, seconded by Trustee Stacey Siegal it was moved that Village Clerk or authorized staff member prepare and release a check in the amount of \$1,200 on the day of the performance. The motion was carried unanimously.

APPOINTMENT AND APPROVAL OF PROSECUTORS:

The Mayor announced the appointment of Angela Hernandez and Jeffrey Blinkoff as prosecutors, and Meryl Katz, providing sufficient paperwork is obtained permitting her service as prosecutor in East Hills. On motion of Trustee Brian Meyerson, seconded by Trustee Stacey Siegal it was moved that the appointments be approved by the Board. The motion was carried unanimously.

AUTHORIZE THE PURCHASE AND BID TO PROCURE A NEW VEHICLE:

On motion of Trustee Brian Meyerson, seconded by Trustee Stacey Siegal it was moved that the Village go out to bid on a 2023 Rav 4 Toyota vehicle and that the bid be publicized in an approved publication. The motion was carried unanimously.

AUTHORIZE YOGA CLASS:

On motion of Trustee Brian Meyerson, seconded by Trustee Stacey Siegal it was moved that a complimentary Yoga Class be held in the Theatre to determine if there is interest. The motion was carried unanimously.

AUTHORIZE FREAK'N SOUND FOR FIREWORKS SHOW:

On motion of Trustee Brian Meyerson, seconded by Trustee Stacey Siegal it was moved that Freak'n sound be retained for up to \$3,500 to provide amplification, speakers and DJ music at the Fireworks Display on Sunday, July 2, 2023, with a rain date of Monday, July 4. The motion was carried unanimously.

AUTHORIZE PAINT CLASS FOR SOCIAL CLUB:

On motion of Trustee Brian Meyerson, seconded by Trustee Stacey Siegal it was moved that Another Paint Night event be presented in July 2023 on the same terms and conditions and with the same program as previously given to the residents of East Hills. The motion was carried unanimously.

AUTHORIZE ADDITIONAL ROSLYN LITTLE LEAGUE GAMES:

On motion of Trustee Brian Meyerson, seconded by Trustee Stacey Siegal it was moved that a sports field at the Park at East Hills be available to the Roslyn Little League on the following days for the following compensation: 6/22-\$90; 6/29-\$90; 7/6 - \$90; 7/13-\$90; 7/20 -\$90; 7/27-\$90; 8/3 - \$90; 8/10 \$90; 8/17 -\$90; for a total of \$890. The motion was carried unanimously.

ADJOURNMENT:

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

Respectfully submitted,

A handwritten signature in black ink, appearing to be 'M. J. ...', written in a cursive style.

Acting Secretary