

MINUTES OF THE BOARD OF TRUSTEES
OF THE INCORPORATED VILLAGE OF EAST HILLS
TUESDAY, JUNE 27, 2023

At a meeting of the board of trustees of the Incorporated Village of East Hills held on June 27, 2023; Mayor Koblenz called the meeting to order at 5:35 pm. Mayor Koblenz noted a quorum.

The follow Board of Trustees members were present:

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

Public Hearing – T01-2023 – Local Law on competitive bidding on the basis of best value policy

Village attorney William Burton gave an overview of the law and answered questions.

Upon Motion of Deputy Mayor Zuckerman, seconded by Trustee Meyerson the new law was passed. The vote as follows:

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

Presentation – Sanitary Systems: Nassau County S.E.P.T.I.C Program

Just Jobin, Environmental Scientist from Coastal Wastewater Solutions, LLC and Eric Swinson presented regarding the new products and grants from state/county for upgraded septic systems to be used in the village. They were looking to have the village commit to mandating all newly installed systems be this new system.

Board of Trustees were interested in adopting rules that all new + sustainably improved homes be required.

PERSONNEL

Upon Motion of Trustee Siegel, Seconded by Trustee Meyerson it was

RESOLVED, to approve Damien Schmidt – Park attendant @ \$15, previously applied as Lifeguard

RESOLVED, to approve Gregory Luzhansky – Lifeguard @ \$20.00, subject to Civil Service

REFUNDS

Upon motion of Deputy Mayor Zuckerman, Seconded by Trustee Meyerson it was

RESOLVED, to authorize the following refunds:

Reimbursement of \$150.00 security deposit to JOANNA CEPLER – rental 6.18.23

Reimbursement of \$150.00 security deposit to BONNIE KATZ – rental 5.13.23 – Mr. Katz has requested a “discount on his Theater rental due to Air condition not working properly during his event – **This was denied by all**

Reimbursement of \$150.00 security deposit to NICOLE BUSLIK– rental 6.3.23

Reimbursement of \$150.00 security deposit to DEBBIE MARCHLEWSKI– rental 6.16.23

Motion Passed as follows:

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

BUDGET TRANSFERS

Upon motion of Trustee Meyerson, Seconded by Deputy Mayor Zuckerman it was

APPROVED, that the below transfers be completed for FYE 5/31/2023

\$700.00 from 1355.440(Contracted Services) to 1355.460 (Other Exp.)

\$20,000.00 from 3410.431 (LOSAP Program) to 3410.440 (Contracted Fire Protection)

\$6,500.00 from 3989.100 (Salaries) to 3989.421 (Security Cameras – Data Lines)

\$160.00 from 1410.460 (Other Expenses) to 4020.450 (Professional Services)

\$6,200.00 from 5110.100 (Salaries) to 5101.100 (Salaries)

\$2,700.00 from 5110.100 (Salaries) to 5110.100 (O.T./Seasonal)

\$1,800.00 from 7410.110 (Park Seasonal Salaries) to 7410.100 (Salaries)

\$150.00 from 7410.110 (Park Seasonal Salaries) to 7410.105 (Park – Overtime)

\$730.00 from 7410.460 (Other Operating Expenses) to 7410.442 (Uniforms & Laundry)

\$40.00 from 7410.460 (Other Operating Expenses) to 7410.444 (Gas, Oil, Etc.)

\$26,000.00 from 7410.110 (Park Seasonal Salaries) to 7410.448 (Repairs & Maint.)

\$4,700.00 from 8160.100 (Salaries) to 8160.445 (Repairs & Maint.)

\$32,500.00 from 8160.482 (Incinerator Village) to 8160.460 (Other Expenses)

Motion Passed as follows:

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

CONTRACTS AND AGREEMENTS

Upon motion of Trustee Siegel, Seconded by Trustee Meyerson it was

AUTHORIZED, to accept the following

Authorize Contract with Nawrocki Smith for professional audit services for the fiscal year ending May 31, 2023

Authorize Agreement with Nathan Blake of Blake Entertainment: to provide Music poolside for KIP – End of Summer Event – Sunday July 2nd 11:30-3:30 – Cost \$150.00

Mayor and Board of Trustees to accept a sponsorship in the amount of \$5,000.00 from 2200 NORTHERN STEELE LLC for the 2023 East Hills Fireworks Show

Motion Passed as follows:

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

CLAIMS

Upon motion of Trustee Siegel, Seconded by Trustee Meyerson it was

RESOLVED, to approve the claims from the General Fund Abstract dated June 27, 2023 in the amount of \$334,154.63 and the Trust & Agency Fund Abstract dated June 27, 2023 in the amount of \$600.00.

RESOLVED, to approve the claims from the General Fund Supplement Abstract in the amount of \$13,784.08 dated June 27, 2023.

Motion Passed as follows:

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

DEPARTMENTAL REPORTS

The departmental reports were accepted as presented. The total fines collected for the Village Justice Court for the month of May 2023 was \$13,052.00. The mayor noted that village ordinances collected \$5,500, ticketed workers without permits and that public safety is doing more work.

MAYORS REPORT

The mayor wished for equitable weather for the upcoming July 4th celebrations.

GOOD & WELFARE

Residents from Helen Drive appeared before the Board to discuss property maintenance, lighting, signage, and issues on their private road. Residents in attendance were:

Judy Skwiersky	4 Helen Drive
Sandip Parikh	2 Helen Drive
Ajay Jalin	8 Helen Drive
Valeria Ginzberg	10 Helen Drive

Mayor and board advised residents that their road is private as the developer did not gift to village, and suggested making their own civic association. Mayor informed residents he would speak with DPW regarding plowing, obtaining "Private Road" and "No Trespassing" signs as well as a mirror. Mayor would also have DPW Call NYS regarding maintenance of service road. Deputy Treasurer Richard Cassar collected all residents' information to be provided to DPW Superintendent John Salerno to work with residents.

Respectfully Submitted,

Richard Cassar
Deputy Treasurer