

MINUTES OF THE BOARD OF TRUSTEES
OF THE INCORPORATED VILLAGE OF EAST HILLS
JULY 20, 2023

At a meeting of the Board of Trustees of the Incorporated Village of East Hills held on July 20, 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

Also present:

William C. Burton, Village Attorney
Nancy Futeran, Deputy Village Clerk

**SCHEDULE PUBLIC HEARING FOR BILL T02-2023 A PROPOSED LOCAL LAW
LOCAL REGARDING SEPTIC SYSTEMS
RES. #-23**

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

RESOLVED, to schedule a public hearing for Bill T02-2023, a proposed local law amending the definition of substantially improved structure and amending the requirements for sanitary systems for new and substantially improved structures for the August 15, 2023 meeting.

Motion passed. The vote was as follows:

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

**AUTHORIZE ATTENDANCE AT SEPTEMBER NCVOA DINNER
RES. #-23**

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

RESOLVED to authorize attendance at NCVOA September 14, 2023 Annual Dinner by the Mayor, Board of Trustees and Spencer Kanis, Special Assistant for Mayoral Issues.

Motion passed. The vote was as follows:

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

**ALLOCATION OF SURPLUS – AIRPLANE NOISE
RES. # -23**

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

RESOLVED to allocate, out of surplus, and in the 2023-24 budget the sum of \$40,000 to support airline litigation to ensure equitable distribution of flights. These funds will be contributed or used providing, however, that the Village can enlist the support and substantial financial commitment of other surrounding municipalities who are similarly impacted.

Motion passed. The vote was as follows:

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

**RENEWAL OF MAINTENANCE AGREEMENT WITH A+ TECHNOLOGIES
RES. #-23**

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

RESOLVED, to authorize the renewal of the maintenance agreement with A+ Technology.

Motion passed. The vote was as follows:

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

**PERSONNEL – NEW HIRES
RES. #-23**

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

RESOLVED, to authorize the following new hires as seasonal lifeguards at a rate of \$20.00 per hour, subject to background checks and Civil Service approval:

Mitchell Berger, Montgomery Goldstein, Liam Papagno

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

RES. #-23

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

RESOLVED to authorize a salary increase for Jude Ukachukwu from \$18.00 per hr to \$20.00 per hour.

Motion passed. The vote was as follows:

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

TAX REFUNDS

RES. #-23

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

RESOLVED to authorize the following refunds of overpayment or duplicate payments of the 2023/24 Village Tax:

- Jennifer and Martin Glass, 62 Woods Drive \$45.00
- Glen and Juliet Bakshi 23Hummingbird Drive \$3,015.15
- Sylwester Serafin 180 Redwood \$9,376.07
- Young Hi and So Yung Shin 60 Peach Drive \$168.03
- The Rayhan Azizian Family Irrevocable Trust 127 Overlook Terrace \$123.37
- Elaine Greenberg, 8 Glenwood Lane \$91.00

Motion passed. The vote was as follows:

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

REFUND OF ROAD OPENING DEPOSITS

RES. #-23

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

RESOLVED to authorize the refund of road opening deposits to Orchid Sewer and Water Contacting Corp in the total amount of \$8,000 for the following road opening permits:

<u>Permit #</u>	<u>Property Address</u>	<u>Deposit Amount</u>
18981	15 Milburn Lane	\$1000
19720	9 Flamingo Road North	\$1000
20056	160 Chestnut Drive	\$1000
20313	27 Magnolia Lane	\$1000
20546	69 Andover Road	\$1000
20576	70 Overlook Terrace	\$1000
20704	27 Magnolia Lane	\$1000
20950	69 Andover Road	\$1000

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 and Supplemental General Fund Abstract of July 18, 2023 and July 20, 2023 in the amounts of \$247,988.79 and of \$49,590.24 respectively.

Motion passed. The vote was as follows:

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

VILLAGE JUSTICE COURT

Trustee Pomerantz read aloud the Village Justice Court Report. The total fines collected for the Village Justice Court for the month of June 2023 was \$18,869.00.

MAYORS REPORT

The Mayor acknowledge receipt of an extensive letter from Richard Brummel and further acknowledged that it has been distributed to the Board and made part of the record of this meeting.

The Mayor discussed the Village of Roslyn Harbor's plans to permit a cell tower and noted that there is to be a demonstration at the Roslyn Harbor Village Hall and he urged residents to go on the record in protest and to attend their next Board of Trustees meeting.

The Mayor discussed his zoom meeting with Michael Scheid, the Long Island Regional Director for Senator Gillebrand regarding airplane traffic.

GOOD AND WELFARE

Robin Brattner spoke at length about the efforts of the airplane Noise Committee and requested funding from the Village for litigation. She described her efforts to speak with various officials at the FAA, Air Traffic Control and other government officials, and described data that has been collected and reviewed by the Committee. The Mayor and Mr. Burton explained that they have just allocated funds to be used for this purpose provided that other villages also engage in this effort, and they discussed past difficulties with getting other municipalities to participate. Mr. Burton also explained why a study needs to be completed by aviation experts. Mayor Koblenz asked Mrs. Brattner to provide tentative dates to meet with Senator Gillibrand's aide Michael Scheid.

ADJOURNMENT

On motion of Mayor Koblenz, seconded by Trustee Meyerson, and carried unanimously, and the meeting was adjourned at 6:50 PM.

Respectfully submitted,

Nancy Futeran
Deputy Village Clerk