DRAFT MINUTES OF THE BOARD OF TRUSTEES OF THE INCORPORATED VILLAGE OF EAST HILLS APRIL 11, 2024

At a meeting of the Board of Trustees of the Incorporated Village of East Hills held on April 11, 2024; Mayor Koblenz called the meeting to order at 5:45 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

PUBLIC HEARING 2024/25 TENTATIVE BUDGET

Upon motion by Deputy Mayor Zuckerman, seconded by Trustee Siegel, and unanimously approved, the public hearing on the 2024/25 tentative budget was opened.

Appropriations and the means of financing the appropriations are indicated as follows:

APPROPRIATIONS,	ESTIMATED REVENUES OTHER THAN CURRENT REAL PROPERTY TAXES
Government Support \$2,890,549	Other Tax Items \$173,466
Public Safety \$2,840,890	Non-Property Tax Items \$349,325
Public Health \$1,000	Departmental Income: General \$50,000; Public Safety \$100,000; Health \$0; Culture & Recreation \$53,110; Home & Community \$56,000
Transportation \$2,308,069	Use of Money & Property \$200,000
Economic Assistance and Opportunity \$22,000	Licenses & Permits \$685,250
Culture & Recreation \$1,516,649	Fines & Forfeitures \$260,000
Home & Community Services \$1,322,550	Sales of Property & Compensation for Loss \$0
Employee Benefits \$3,089,865	Miscellaneous \$54,158
Interfund Transfers \$0.00	Interfund Revenues \$0
Debt Service \$1,030,750	Federal Aid \$741,844; State Aid \$603,755

Other Financing Sources \$0

The Mayor announced that for the 14th year in a row, there is no tax increase. The floor was opened for comment. Following discussion, a motion was made by Deputy Mayor Zuckerman, seconded by Trustee Pomerantz, and unanimously approved, to close the public hearing.

ADOPT THE 2024/25 BUDGET AND SIGN WARRANT TO LEVY AND COLLECT TAXES RES. #-24

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

RESOLVED, to adopt the 2024/25 budget. The Mayor is authorized to sign the warrant to the Receiver of Taxes for the collection of taxes at the rate of \$24.67388 per \$100 of assessed valuation for the 2024/25 fiscal year in the amount of \$8,988,454.

Motion passed.

The vote was as follows:

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

GOGOV

RES.#

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

RESOLVED, to authorize the Mayor to enter into a one year contract with GoGov for text message services at a cost of \$4,260.00.

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.#

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

RESOLVED, to approve the General Fund Abstract dated April 11, 2024 in the amount of \$225,576.43 and the General Fund Supplemental Abstract dated April 11, 2024 in the amount of \$53,385.44.

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Motion passed. The vote was as follows:

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

SEASONAL HIRES RES. #-24

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

RESOLVED, to hire the following lifeguard trainees at \$20.00 hr and the following park attendants at \$15.00 hr. subject to background checks and civil service approval:

Caleb Soffer, Sarah Zwerling, Ava Gartenlaub, Ally Kanner, Erin Silva, Abigail Cohen, Caroline Goldberg

Park Attendants:

Julia Burns, Amar Chandra, Zachary Cohen, Jonathan Ganjian, and it was further

RESOLVED, to hire Moises Amaya Morales as a seasonal park attendant to work on Vito Lisa's crew at \$20.00 per hour, 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

A request by Dave Squillante to approve a quote by Ed Carpentry Services to build a deck over the kiddie pool was tabled.

The Board received a memo to review dated April 11, 2024 from Thomas Murphy requesting a local law amending building department fees.

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

Donna Gooch Village Clerk Treasurer