DRAFT MINUTES OF THE BOARD OF TRUSTEES OF THE INCORPORATED VILLAGE OF EAST HILLS MAY 14, 2024

At a meeting of the Board of Trustees of the Incorporated Village of East Hills held on May 14, 2024, Mayor Koblenz called the meeting to order at 6:00 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

Building Inspector Tom Murphy addressed the Board in regard to the justification for his request to consider an increase in fees.

The Board discussed internet upgrades as recommended by Atlantic PC and approved moving forward.

TAX CERTIORARI REFUND RES. #-24

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

RESOLVED, to authorize Scott DeSimone, Esq. to enter into Stipulation of Settlement for the following:

Small Claims Assessment Review Petitions filed on behalf of East Hills Chrysler (SBL 07-D-224), reducing assessment from \$50,000 to \$40,000 and settling complaints for the years 2014/15 through 2024/25 in consideration of a lump sum refund of \$15,000.

Motion passed.

The vote was as follows:

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

DEPOSIT REFUND RES. #-24

Upon motion of Trustee Pomerantz, seconded by Trustee Meyerson, it was

RESOLVED, to authorize the return of the cash deposit for substantially improved structure at 175 Peach Drive in the amount of \$15,000 payable to 175 Peach LLC, c/o Richard Golden. The permit is closed and a Certificate of Occupancy has been issued.

Motion passed. The vote was as follows:

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

AUTHORIZE SALE OF WATER BOTTLES RES. #-24

Upon motion of Trustee Pomerantz, seconded by Trustee Meyerson, it was

RESOLVED, to authorize the purchase of water bottles for sale at the pool at a cost of \$5.00 each.

Motion passed. The vote was as follows:

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

NEW HIRE – GANESH PERSAUD RES. #-24

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

RESOLVED, to approve the hiring of Ganesh Persaud as part-time security aide at \$18.00 hr. 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

SEASONAL HIRES

RES. #-24

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

RESOLVED, to hire the following seasonal employees subject to background checks and civil service approval:

Lifeguard trainees @\$20.00 hr:

Benjamin Davidson, Anna Dubner, Avner Neman, Isla Ostad, Ellie Silber, Dana Barrow and Raphael Peykar, Mason Wagman and Daniel Dasinti

Lifeguards @\$21.00 hr.:

Devon Seneca, Erin Silva and Mishko Vascak

Returning Lifeguard @\$22.00 hr.:

Nicholas Newcomb

Park Attendants @\$15.00 hr:

Justin Blattman, Jessica Jaworski, Spencer Solomon, and Noah Stanger

Park Attendant @\$20.00 hr.:

Delia Mata

Motion passed.

The vote was as follows:

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

DONATION

RES. #-24

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

RESOLVED, to accept a donation in the amount of \$500 from Scout Residential LLC for Summer Concert Series.

Motion passed.

The vote was as follows:

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

AUTHORIZE CONTRACT WITH ALL STAR PARTY RES. #-24

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

RESOLVED, to authorize the Mayor to enter into a contract with All Star Party for DJ services for June 25, 2024 in the amount of \$775.00.

Motion passed.

The vote was as follows:

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

RETURN OF SECURITY DEPOSITS RES. #-24

Upon motion of Trustee Meyerson, seconded by Trustee Pomerantz, it was

RESOLVED, to authorize the return of the following security deposits:

\$250 to resident Candice Ratner - Theater rental on 4.4.24

\$250 to resident Lauren Bloomgarden - Theater rental on 4.22.24

\$250 & an additional \$50 that resident Sonia Anand overpaid for the theater rental on 4.13.24

Motion passed.

The vote was as follows:

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

SPORTS FIELD PERMIT- ROSLYN WOMEN'S SOFTBALL RES. #-24

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

RESOLVED, to approve the Sports Field Permit for Roslyn Women's Softball in the amount of \$350.00.

Motion passed.

The vote was as follows:

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

AUTHORIZE AMENDMENT TO AGREEMENT WITH ROBBIE WAGNER TOURNAMENT TRAINING INC. RES. #-24

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

RESOLVED, to authorize the Mayor to sign an amended agreement with Robbie Wagner Tournament Training Inc. to reflect a new fee paid to the Village in the amount of \$5,400.

Motion passed.

The vote was as follows:

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

SALARY CORRECTION – ALEXANDER TEPEDINO RES. #-24

Upon motion of Trustee Meyerson, seconded by Trustee Pomerantz, it was

RESOLVED, to correct the salary for Seasonal Lifeguard Alexander Tepedino from \$22.00 hr. to \$23.00 hr.

Motion passed.

The vote was as follows:

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

TRANSFERS RES. #-24

Upon motion of Trustee Meyerson, seconded by Trustee Pomerantz, it was

RESOLVED, to approve the following transfers for fye 5/31/24:

\$1,793.73 from 1410.460 (Other Expense) to 1320.443 (Outside Auditor)
\$1,000.00 from 3989.460 (Other Expenses) to 3989.105 (Salaries - OT)
\$1,000.00 from 3989.411 (Gas/Oil/Grease) to 3989.445 (Repair & Maint. Equip.)
\$20,000.00 from 5142.100 (Salaries) to 5110.100 (Salaries)
\$10,000.00 from 5110.445 (Repairs & Maint.) to 5110.110 (O.T./Seasonal)
\$3,000.00 from 5110.445 (Repairs & Maint.) to 5110.410 (Supplies & Materials)
\$2,500.00 from 7410.110 (Park Seasonal/PT Salaries) to 7410.110 (Park Overtime)
\$1,300.00 from 7410.448 (Repair & Maintenance) to 7410.200 (Park Equipment)

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. #-24

Upon motion of Trustee Meyerson, seconded by Trustee Pomerantz, it was

RESOLVED, to approve the May 14, 2024 General Fund abstract in the amount of \$322,615.18, General Fund supplemental abstract in the amount of \$32,184.54 and Trust and Agency abstract in the amount of \$15,250.00

Motion passed. The vote was as follows:

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

DEPARTMENTAL REPORTS

The Departmental Reports was accepted as presented. The total justice court fines collected for April 2024 is \$76,181.00. Most of these funds were paid from a foreclosure sale of an abandoned property on Salem Road.

MAYOR'S REPORT

The pool is almost full. The Village has 4 new heaters installed. The County looked at the plans, approved all and a permit was issued with clearance for the pool to open May 25th as scheduled. The trees in the grill area were removed and new concrete slab was put down. The slide is also being waxed, walkways repaired and sealed. The kiddie pool will also be closed for renovations and adding to the playground. The kiddie pool will be covered and games put in its place. The interactive will be removed.

GOOD AND WELFARE

GoGov was approved. Trustee Siegel reported that as far as concerts are concerned, the Village did not receive any sponsors for Memorial Day. That 70's Band will be booked for Labor Day \$6,500.00.

Upon motion of Deputy Mayor Zuckerman, seconded by Trustee Pomerantz and unanimously carried, the Board entered into Executive Session pursuant to Open Meetings Law §105(1)(f).

Upon motion by Deputy Mayor Zuckerman, seconded by Trustee Meyerson, and

unanimously approved, the Board convened to regular session and the meeting was adjourned.

Respectfully submitted,

Donna Gooch Village Clerk Treasurer