

**DRAFT MINUTES
OF THE BOARD OF TRUSTEES
OF THE INCORPORATED VILLAGE OF EAST HILLS
JUNE 10, 2024**

At a meeting of the Board of Trustees of the Incorporated Village of East Hills held on June 10, 2024, 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	Brian Meyerson
Trustee	Emanuel Zuckerman
Trustee	Clara Pomerantz
Trustee	Stacey Siegel

The Board affirmed the following Mayoral appointments:

Board of Appeals Alternate Member Bram Weber
Planning Board Member Jamie Polon
Deputy Clerk Nancy Futeran
Deputy Treasurer Richard Cassar
Prosecuting Attorneys: Angela Hernandez, Rachel Liebman, Meryl Katz, Jeffrey Blinkoff

**SCHEDULE PUBLIC HEARING, BILL T02-24, REPEALING OF CERTAIN FEES BY
STATUTE
RES. #-24**

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

RESOLVED, to authorize the Village Clerk to notice for a public hearing on July 16, 2024 for Bill T02-24, a proposed local law amending Chapter 271-138 of the Village Code with respect to the repealing of certain fees by statute and replacing them by resolution and other changes in bonding and deposits for buildings, land use and miscellaneous applications.

Motion passed.

The vote was as follows:

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

**DEPOSIT REFUND
RES. #-24**

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

RESOLVED, to authorize the return of the cash deposit for substantially improved structure at

185 Ash Drive in the amount of \$25,000 payable to Zachary Rich. The applicant has provided a surety bond to replace the cash bond.

Motion passed.

The vote was as follows:

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

**AUTHORIZE PAYMENT TO THE BOMB SQUAD AND THE TOWN OF NORTH HEMPSTEAD FOR THE 4TH OF JULY FIREWORKS EVENT
RES. #-24**

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

RESOLVED, to authorize payment to the Bomb Squad in the amount of \$450.00 and the Town of North Hempstead two checks for \$15.00 each for payment for this year's 4th of July event.

Motion passed.

The vote was as follows:

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

**DONATION
RES. #-24**

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

RESOLVED, to approve the acceptance of a donation in the amount of \$500 from East Hills Dentistry PLLC LLC, dba Dentistry of East Hills for the 2024 Summer Concert Series.

Motion passed.

The vote was as follows:

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

Trustee Siegel

aye

**AUTHORIZE ADDENDUM TO AGREEMENT WITH AMMON ARTS FOR MOMMY & CLASSES
RES. #-24**

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

RESOLVED, to authorize the Mayor to sign an addendum to agreement with Ammon Arts for Mommy & Me Classes.

Motion passed.

The vote was as follows:

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

**SECURITY DEPOSIT REFUND
RES. #-24**

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

RESOLVED, to authorize the return of security deposit in the amount of \$250.00 to Jenna Knoll for theater rental on May 11, 2024.

Motion passed.

The vote was as follows:

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

**AUTHORIZE AGREEMENT WITH ALL STAR PARTY LONG ISLAND
RES. #-24**

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

RESOLVED, to authorize the Mayor to sign an agreement with All Star Party Long Island for DJ services on June 25, 2024 for a cost of \$600.00.

Motion passed.

The vote was as follows:

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

**AUTHORIZE AGREEMENT WITH FREAKIN SOUND
RES. #-24**

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

RESOLVED, to authorize the Mayor to sign an agreement with Freakin Sound for Fireworks Show on July 5, 2024 in the amount of \$3,200.00.

Motion passed.

The vote was as follows:

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

**AUTHORIZE AGREEMENT WITH CLOUDPERMIT
RES. #-24**

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

RESOLVED, to authorize the Mayor to sign a 3 year subscription agreement with Cloudpermit in the amount of \$11,000 annually and an initial \$2,500 implementation fee.

Motion passed.

The vote was as follows:

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

**SEASONAL HIRES
RES. #-24**

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

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

Lifeguards @\$20.00 hr:

Alexander Smith, Sheily BenLevi, Gabi Ruben and Isaac Gluck

Motion passed.

The vote was as follows:

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

**APPROVE PROPOSAL OF D & B ENGINEERS AND ARCHITECTS FOR
ENGINEERING SERVICES FOR 2024 ROADWAY AND DRAINAGE IMPROVEMENTS
PROGRAM
RES. #-24**

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

RESOLVED, to approve the May 16, 2024 proposal from D & B Engineers and Architects for Engineering Services for 2024 Roadway and Drainage Improvements Program for a fee not to exceed \$25,700 and to authorize the Village Clerk to advertise for bids for the 2024 road project.

Motion passed.

The vote was as follows:

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

**TRANSFERS
RES. #-24**

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

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

\$750.00 from 1355.440 (Contracted Services) to 1355.460 (Other Expenses)

\$30,000.00 from 1420.450 (Professional Services) to 1420.440 (Contracted Services)

\$1,500.00 from 1620.410 (Supplies & Materials) to 1620.421 (Telephone)

\$57,000.00 from 3120.400 (Police Contractual) to 3989.100 (Salaries)

\$2,500.00 from 3120.400 (Police Contractual) to 3989.105 (Salaries O.T.)

\$2,000.00 from 3989.234 (Security Cameras) to 3989.421 (Security Cameras –Data Lines)

\$25,000.00 from 5112.400 (Contract Services) to 5110.100 (Salaries)

\$25,000.00 from 5142.410 (Supplies & Materials) to 5110.100 (Salaries)

\$800.00 from 5110.460 (Other Expenses) to 5110.110 (O.T./Seasonal)

\$700.00 from 5110.460 (Other Expenses) to 5110.410 (Office Supplies)

\$6,000.00 from 7410.110 (Park Seasonal/PT Salaries) to 7410.105 (Park – Overtime)

\$300.00 from 7410.110 (Park Seasonal/PT Salaries) to 7410.200 (Park Equipment)

\$55,000.00 from 7410.110 (Park Seasonal/PT Salaries) to 7410.448 (Repair & Maintenance)

\$1,000.00 from 8010.450 (Professional Services) to 8010.441 (Legal Notices)

\$1,500.00 from 8160.445 (Repairs & Maintenance) to 8160.410 (Supplies & Materials)

\$63,000.00 from 9040.800 (Worker’s Comp.) to 9060.800 (Hosp. Ins.)

Motion passed.

The vote was as follows:

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

CLAIMS

RES. #-24

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

RESOLVED, to approve the June 10, 2024 General Fund abstract in the amount of \$661,949.56, General Fund supplemental abstract in the amount of \$191,346.78 and Trust and Agency abstract in the amount of \$25,250.00

Motion passed.

The vote was as follows:

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

DEPARTMENTAL REPORTS

The Departmental Reports was accepted as presented. The total justice court fines collected for May 2024 is \$28,094.00.

MAYOR'S REPORT

Mayor Koblenz announced his appointment of Brian Meyerson as Deputy Mayor.

The pool is open and the heater is operational. The Village has received compliments on the temperature of the water, the flowers and cleanliness.

Trustee Zuckerman reported on the revamping of the playground project which is in its early stages. It is estimated that it will cost in the \$1 million range. Dave Squillante reported that the RCA is gone in the kiddie pool and it is covered by a temporary surface and is subject to further renovations.

Upon motion of Trustee 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 Trustee Zuckerman, seconded by Deputy Mayor Meyerson, and unanimously approved, the Board convened to regular session and the meeting was adjourned.

Respectfully submitted,

Donna Gooch
Village Clerk Treasurer