

**servisesDRAFT MINUTES  
OF THE BOARD OF TRUSTEES  
OF THE INCORPORATED VILLAGE OF EAST HILLS  
SEPTEMBER 18, 2024**

At a meeting of the Board of Trustees of the Incorporated Village of East Hills held on September 18, 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	Brian Meyerson
Trustee	Emanuel Zuckerman
Trustee	Clara Pomerantz

The Mayor appointed Jake Greenberg as Teen Community Service Liaison and Fanny Boneh as KIP co-chair. Ellie Tulumba is stepping down, but will still be a member.

**PARK GRILLE LICENSE AGREEMENT – DELICACIES  
RES. #-24**

The Board discussed Board discussed negotiations with Delicacies catering the Park Grille next season. Among some of the terms, there would be a sum of \$10,000 payable to the Village in two installments, a \$2,500 security deposit and Delicacies would also be responsible for up to \$3,500 for any needed repairs. Following discussion, upon motion by Trustee Pomerantz, seconded by Trustee Siegel, it was

RESOLVED, to authorize the Mayor to sign a license agreement with Delicacies.

Motion passed.

The vote was as follows:

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

**AWARD 2024/25 ROAD BID – SUFFOLK PAVING CORP.  
RES. #-24**

On August 29, 2024, the following bid proposals were opened and read aloud at the Village Hall of the Village of East Hills:

Suffolk Paving Corp.	\$588,333.00
Stasi General Contracting, LLC	\$607,464.00
Metro Paving, LLC	\$650,659.00
John McGowan & Sons, Inc.	\$659,467.00
Roadwork Ahead, Inc.	\$679,814.00

Stasi Industries, Inc.	\$713,795.00
Rosemar Contracting, Inc.	\$974,479.00

Per letter dated September 6, 2024, D&B Engineers and Architects (D&B), based upon their review of all the bid documents, references and recent projects of similar size and scope, found no reason not to award the contract to the lowest bidder, Suffolk Paving Corp., in the amount of \$588,333.00.

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

RESOLVED, to award the 2024/25 road bid to Suffolk Paving Corp. as the lowest, responsible bidder in the amount of \$588,333.

Motion passed.

The vote was as follows:

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

**ROAD DEPOSIT REFUND – OREN AND MICHELE SIMON  
RES. #-24**

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

RESOLVED, to authorize a refund in the amount of \$15,000 to Oren and Michele Simon, 17 Talley Road, for a refund of the payment of a road deposit for a new house.

Motion passed.

The vote was as follows:

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

**DONATIONS  
RES. #-24**

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

RESOLVED, to accept the following donations:

Dental Associates for Kids Only, Llp (Dafko) in the amount of \$2,050 for East Hills events

Joyce Styne in the amount of \$500 for KIP events

Power House Food Corp (Holiday Farms) in the amount of \$500 for KIP's End of Summer event

Motion passed.

The vote was as follows:

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

**THEATER RENTAL DEPOSIT REFUND  
RES. #-24**

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

RESOLVED, to authorize a refund to Sara Lilling for theater rental on September 8, 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 A LABOR DAY BONUS  
RES. #-24**

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

RESOLVED, to authorize a bonus of \$250 to the following lifeguards for working the 2024 Labor Day weekend:

Dana Barrow  
Kieran Chotiner  
Pierce Chotiner  
Jake Cirella

Abigail Cohen  
Jacob Eckfeldt  
Peter Faucella  
Daniel Lenney  
Lucas Plaza  
AJ Pollack  
Raphael Peykar  
Sophie Plotnitzky  
Avner Neman  
Alex Tepedino  
Sarah Zwerling

Motion passed.

The vote was as follows:

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

**AUTHORIZE PURCHASE OF CHEVY COLORADO WORK TRUCK FOR ASSISTANT PARK SUPERVISOR  
RES. #-24**

Dave Squillante requested approval to purchase a Chevy Colorado work truck for the price of \$39,337.50. This vehicle will be used by Assistant Park Supervisor Vito Lisa to travel to and from work, for snow removal and work around the trails and park. Mr. Squillante stated that Mr. Lisa has been having car troubles and personal finance issues. He has been coming in on weekends from his home in Smithtown for about two hours to water the flowers and or check on the fields because he cares about his job even though he gets paid overtime for doing the same. Following discussion, upon motion by Deputy Mayor Meyerson, seconded by Trustee Zuckerman, it was

RESOLVED, to authorize the purchase of a Chevy Colorado truck subject to procurement guidelines and to authorize its use by Vito Lisa for travel to and from work be approved subject to a Vehicle Use Agreement to be signed by Mr. Lisa.

Motion passed.

The vote was as follows:

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

**AUTHORIZE FEE ADJUSTMENT ALL IN ONE ENTERTAINMENT  
RES. #-24**

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

RESOLVED, to authorize an adjusted fee to All in One Entertainment of \$600 reduced from contract fee of \$800 due to breach of contract by not providing agreed upon equipment, specifically, a generator, to properly run water slide for KIP's End of Summer event.

Motion passed.

The vote was as follows:

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

**RETENTION OF LEGAL SERVICES – WILLIAM C. BURTON, ESQ.  
RES. #-24**

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

RESOLVED, to retain the legal services of William C. Burton, Esq. per the terms contained in his Retention Letter dated September 16, 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 ED CARPENTRY  
RES. #-24**

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

RESOLVED, to authorize the Mayor to enter into an agreement with Ed Carpentry services, subject to procurement compliance, to install new flooring in the police building

and to also approve a deposit check in the amount of \$6,000 to begin work on the flooring project in the police building.

Motion passed.

The vote was as follows:

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

**NEW HIRE – BONNIE KREISMAN  
RES. #-24**

Upon motion by Trustee Zuckerman seconded by Trustee Pomerantz, it was  
RESOLVED, to hire Bonnie Kreisman as a part time park attendant @\$25.00 hr.

Motion passed.

The vote was as follows:

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

**EFFECTIVE DATE OF ADOPTED FEE SCHEDULE**

The Mayor confirmed that the effective date of the newly adopted fee schedule will be October 1, 2024.

**MACKEY GATEHOUSE - AUTHORIZE MAYOR TO SIGN CONTRACT WITH ROBERT  
YOUNG & SONS, INC  
RES. #-24**

The Special Meeting of the Board of Trustees on July 27, 2024 motioned to approve the purchase of goods and services related to the repair and conservation of limestone window openings at the Mackey Estate Gate Lodge. Advanced payment on two of the three contracts were approved at the August 21, 2024 meeting. The following motions seek to finalize the last contract in accordance with amendments requested by the vendor.

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

RESOLVED, that the Incorporated Village of East Hills will pay an additional amount of Six Hundred (\$600.00) to Robert Young & Sons Inc. for a lift gate to unload the

limestone blocks following the completed delivery of the limestone described in the agreement between the parties. Furthermore, the Mayor is authorized to enter into an agreement with Robert Young & Sons for the total amount of services, Nine Thousand Nine Hundred Fifty-Five dollars (\$9,955.00) and it was further

RESOLVED, that the Incorporated Village of East Hills will pay Six Thousand Sixty Seven Dollars and Eighty-Five Cents (\$6,267.85) to Robert Young & Sons Inc. for the limestone described in the agreement in advance of its delivery. The Roslyn Landmark Society warranted that this advanced payment is customary in the industry. C. It is moved that the Incorporated Village of East Hills waive the Hold Harmless Agreement in the Purchase Agreement with Robert Young & Sons Inc.

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 by Trustee Zuckerman, seconded by Trustee Pomerantz, it was

RESOLVED, to approve the following 24/25 transfers:

\$500.00 from 7410.100 (Park Salaries) to 7410.105 (Park-Overtime)  
\$6,500.00 from 7410.448 (Repair & Maintenance) to 7410.452 (Recreation Supplies)  
\$7,500.00 from 1620.445 (Repair & Maintenance) to 8520.450 (Professional Services)

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 by Trustee Pomerantz, seconded by Deputy Mayor Meyerson, it was

RESOLVED, to approve abstracts dated September 18, 2024 General Fund in the amount of \$536,664.12 and Trust & Agency in the amount of \$30,250.00.

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 August 2024 is \$20,037.50.

## **MAYOR'S REPORT**

Mayor Koblenz reported that the summer pool season was a success. The Village did not receive one complaint about the pool being cold.

The Board set October 19, 2024, 12 – 4 pm for Spooktacular with a rain date of October 26, 2024.

## **AUTHORIZE MAYOR TO SIGN CONTRACTS FOR SPOOKTACULAR RES. #-24**

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

RESOLVED, to authorize the Mayor to enter into the following agreements:

All In One Entertainment – 5 Bounce Houses, With Generators - Cost To Village \$3,925

NY Party Works -4 Mechanical Rides and 2 Inflatable Games with Generators, Trackless Train – Cost To Village \$7,645.00

Rocking Horse Farms Ltd – Petting Zoo (To Include: Goats, Sheep,& Ducks), Pony Rides (2 Ponies), Equipment And Personnel – Cost To Village \$2,525.00

Minieri's Parkview Riding Center – 1 Tractor, 1 Trailer, 1 Driver for Hay Rides – Cost to Village \$1,500.00

DJ Pace – Music, Games, Personnel, Generator – Cost to Village \$575.00

Clowns.Com – Two Characters (Barbie & Bluey), 2 Balloon Twisters, Face Painting, Temp Tattoos, Cotton Candy Machine, Bubble Games & Interactive Games – Cost To Village \$2,178.00

## **FOOD TRUCKS:**

Moola Farm, To Provide Baked Goods – Vendor To Pay Village \$150.00



Love Coffee Truck, Inc., - To Provide Coffee – Vendor to Pay Village \$150.00

Kona Ice of Long Island – To Provide Shaved Ice - Vendor to Pay Village \$150.00

Dot Cakes, Inc., - To Provide Food Services – Vendor to Pay Village \$ 150.00

Eddie's Pizza – To Provide Pizza – Vendor to Pay Village \$150.00

To Provide Ice Cream – Vendor to Pay Village 150.00

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

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

Respectfully submitted,

Donna Gooch  
Village Clerk Treasurer