

**MINUTES
OF A MEETING OF THE BOARD OF TRUSTEES
OF THE INCORPORATED VILLAGE OF EAST HILLS
MARCH 22, 2010**

A meeting of the Incorporated Village of East Hills was duly called to order by Mayor Michael R. Koblenz on March 22, 2010 at 8:00 pm at Village Hall, 209 Harbor Hill Road, East Hills, New York, with the following people present:

Mayor	Michael R. Koblenz
Deputy Mayor	Linda Nathanson
Trustee	Emanuel Zuckerman
Trustee	Gary Leventhal
Trustee	Peter Zuckerman
Village Clerk	Donna Gooch
Treasurer	William Burton
Village Attorney	

The Board discussed the upcoming NCVOA annual dinner on May 13th at the Crest Hollow Country Club.

Mayor Koblenz called the meeting to order at 8:15 pm. A quorum was noted.

**PUBLIC HEARING – BILL T01-10 – A PROPOSED LOCAL LAW REPLACING
CHAPTER 280 TO THE VILLAGE CODE REGARDING THE RULES AND PROVISIONS
FOR THE PARK AT EAST HILLS
RES. #35-10**

Upon motion by Deputy Mayor Nathanson, seconded by Trustee Leventhal, the public hearing on Bill T01-10, a proposed local law replacing Chapter 280 to the Village Code regarding the rules and provisions for the Park at East Hills was opened.

Village Attorney William Burton explained the law's changes. The Board discussed the proposed bill and the Mayor asked for questions or comments from the floor.

Following discussion, upon motion by Trustee Peter Zuckerman, seconded by Trustee Leventhal, it was moved to close the public hearing and adopt Bill T01-10.

Motion passed.

The vote was as follows:

Mayor Michael Koblenz.....	aye
Deputy Mayor Linda Nathanson	aye
Trustee Gary Leventhal.....	aye
Trustee Emanuel Zuckerman.....	aye
Trustee Peter Zuckerman.....	aye

**PUBLIC HEARING – BILL T02-10 – A PROPOSED LOCAL LAW TO AMEND CHAPTER 37, PROCUREMENT POLICY
RES. #36-10**

Upon motion by Deputy Mayor Nathanson, seconded by Trustee Peter Zuckerman, the public hearing on Bill T02-10, a proposed local law amending Chapter 37, Procurement Policy, was opened. Village Attorney William Burton explained the law’s changes. The Board discussed the bill and the Mayor asked for questions or comments from the floor.

Following discussion, upon motion by Deputy Mayor Nathanson, seconded by Trustee Gary Leventhal, it was moved to close the public hearing and adopt Bill T02-10.

Motion passed.

The vote was as follows:

Mayor Michael Koblenz.....aye
Deputy Mayor Linda Nathansonaye
Trustee Gary Leventhal.....aye
Trustee Emanuel Zuckerman.....aye
Trustee Peter Zuckerman.....aye

**PUBLIC HEARING – BILL T03-10 – 2010 FIRE PROTECTION CONTRACT BETWEEN THE ROSLYN FIRE COMPANIES AND THE INCORPORATED VILLAGE OF EAST HILLS
RES. #37-10**

Mayor Koblenz opened the public hearing. Salvatore Mirra, Chief of Roslyn Rescue and Jon Sendach, of Roslyn Rescue were present. No representatives from Roslyn Highlands were present. The Board presented questions and comments and opened the floor. Following discussion, a motion was made by Mayor Koblenz, seconded by Trustee Peter Zuckerman to close the public hearing and approve the 2010 Fire Protection Contract between the Roslyn Fire Companies and the Incorporated Village of East Hills subject to receipt of information requested by the Board. Motion passed.

The vote was as follows:

Mayor Michael Koblenz.....aye
Deputy Mayor Linda Nathansonaye
Trustee Gary Leventhal.....recused
Trustee Emanuel Zuckerman.....aye
Trustee Peter Zuckerman.....aye

GREENVALE CIVIC ASSOCIATION

John Fabio, President of the Greenvale Civic Association, addressed the Board. He wanted to bring to the attention of East Hills the details of a site plan application before the Town of North Hempstead for expansion at the corner of the TJ Maxx Shopping Center property along Town Path. A site plan review hearing is presently set for April 6th before

the Town Board. Mr. Fabio is in opposition to the application and has serious concerns on the affect this project will have on the community. David Waldman, Co-President of County Estates Civic Association, said he will attend the hearing. Mr. Fabio said that Councilman Dwyer is scheduled to meet with Mr. Kaplan, the owner of the property, to discuss the plans.

ELITE ENERGY

Steve Goldberg and Albert Sassone, made a presentation to the Board, in follow-up to their earlier presentation last May, regarding Elite Energy, an alternative energy provider. Following discussions, Mr. Goldberg said he will get back to the Board regarding actual savings that have been realized by other municipalities.

APPROVAL OF MINUTES

The minutes of the March 1, 2010 Board of Trustee’s meeting were approved.

**AUTHORIZE AWARDING OF BID FOR FOUR HYBRID VEHICLES FROM PENN TOYOTA
RES. #38-10**

The Village Clerk presented the following results of the bid opening held on February 18, 2010 at 10 am for hybrid vehicles:

VENDOR	TOTAL PURCHASE PRICE BID	UNIT PRICE	NOTES
Penn Toyota	\$93,066.00	\$23,254.00	Includes Vehicles \$87,476.00, Extra Care \$5,200.00, DMV Fees \$390.00
Westbury Toyota	\$97,401.20	\$24,350.30	

Following discussion, motion was made by Mayor Koblenz, seconded by Trustee Emanuel Zuckerman, to award the bid to Penn Toyota as the lowest, responsible bidder for the total purchase price of \$93,066.00 for four hybrid 2010 Toyota Prius vehicles.

Motion passed.

The vote was as follows:

- Mayor Michael Koblenz.....aye
- Deputy Mayor Linda Nathansonaye
- Trustee Gary Leventhal.....aye
- Trustee Emanuel Zuckerman.....aye
- Trustee Peter Zuckerman.....aye

**DECLARATION OF SURPLUS VEHICLES AND EQUIPMENT AND AUTHORIZE AUCTION
RES. #39-10**

Upon motion by Trustee Emanuel Zuckerman, seconded by Trustee Peter Zuckerman, it was

RESOLVED, to declare as surplus and authorize the auction of the following vehicles and equipment:

YEAR	DESCRIPTION	VIN
1987	Masse Ferguson Back Hoe (VEH #6)	2522A2188
1992	International Dump (VEH #27) PARTS ONLY	1HTSEPPRINH443244
1998	International Sanitation (VEH #18)	1HTSCAARWH523114
2003	Chevrolet Impala	2G1WF55K339405143
1995	Ford F250 Pick Up (VEH #12)	1FTHF26H5SNA49257
1994	Tink Claw Mid Claw Model 520 (attachment for Masse Ferguson)	391
	McConnel 4 in 1 bucket model 437 (attachment for Masse Ferguson)	1582
1995	Flink America Sand Spreader Model LMC5H	5423
1992	Flink America Sand Spreader Model LMC5H	4725
1994	Precision paint machine Model F94F P100	2034
1958	Scotchlite Sign Machine	X199

Motion passed.

The vote was as follows:

Mayor Michael Koblenz.....aye
 Deputy Mayor Linda Nathansonaye
 Trustee Gary Leventhal.....aye
 Trustee Emanuel Zuckerman.....aye
 Trustee Peter Zuckerman.....aye

**AUTHORIZE CONTRACT WITH ELIOT B. MILLMAN, CO., AUCTIONEERS LLC
 RES. #40-10**

Upon motion by Mayor Koblenz, seconded by Trustee Leventhal, it was

RESOLVED, to authorize the Mayor to enter into a contract with Eliot B. Millman, Co., Auctioneers, LLC, to hold an auction of items owned by the Village and declared as surplus for 10% of gross sales, \$150 cashier’s fee, and advertising costs not to exceed \$1,100.

Motion passed.

The vote was as follows:

Mayor Michael Koblenz.....aye
Deputy Mayor Linda Nathansonaye
Trustee Gary Leventhal.....aye
Trustee Emanuel Zuckerman.....aye
Trustee Peter Zuckerman.....aye

Upon motion by Mayor Koblenz, seconded by Deputy Mayor Nathanson, the Board of Trustees adjourned and convened to session of the Board of Assessment Review.

**BOARD OF ASSESSMENT REVIEW
BAR#2-10**

Following review of the Complaints on Real Property Assessment for 2010/11, upon motion by Mayor Koblenz, seconded by Deputy Mayor Nathanson, the following actions and reductions in assessments for the 2010/11 assessment roll were approved as per the attached list.

Motion passed. The vote was as follows:

Mayor Michael R. Koblenz aye
Deputy Mayor Linda Nathanson aye
Trustee Peter Zuckerman aye
Trustee Emanuel Zuckerman aye

Motion by Mayor Koblenz to close the meeting of the Board of Assessment Review and reconvene to the session of the Board of Trustees. Motion unanimously passed.

**FINALIZATION OF THE 2010/11 VILLAGE ASSESSMENT ROLL
RES. #41-10**

Upon motion by Mayor Koblenz, seconded by Deputy Mayor Nathanson, the 2010/11 Assessment Roll in the amount of \$32,120,790.00 was unanimously approved and filed with the Village Clerk who, pursuant to Section 5-510 of the Village Law, was authorized to publish notice of the filing of the same at least once in the official newspaper within fifteen days, specifying the date of filing and stating that the roll will remain on file subject to inspection for fifteen days from the date of the notice.

Motion passed. The vote was as follows:

Mayor Michael R. Koblenz aye
Deputy Mayor Linda Nathanson aye
Trustee Peter Zuckerman aye
Trustee Emanuel Zuckerman aye

**AUTHORIZE BUDGET ACCOUNT TRANSFERS
RES. #42-10**

Upon motion by Mayor Koblenz, seconded by Deputy Mayor Nathanson, it was

RESOLVED, to authorize a budget transfer of \$10,000 from Refuse Collection, Other Expenses (A8160.460) to Refuse Collection Supplies and Materials (A8160.445) and Street Lighting LILCO Energy (A5182.460) to Street Lighting Contract Maintenance (A5182.440).

Motion passed. The vote was as follows:

Mayor Michael R. Koblenz	aye
Deputy Mayor Linda Nathanson	aye
Trustee Peter Zuckerman	aye
Trustee Emanuel Zuckerman	aye

**SCHEDULE PUBLIC HEARING FOR THE 2010/11 TENTATIVE BUDGET
RES. #43-10**

Upon motion by Mayor Koblenz, seconded by Deputy Mayor Nathanson, it was

RESOLVED, to authorize the Village Clerk to notice a public hearing for the 2010/11 Tentative Budget for April 12, 2010.

Motion passed. The vote was as follows:

Mayor Michael R. Koblenz	aye
Deputy Mayor Linda Nathanson	aye
Trustee Peter Zuckerman	aye
Trustee Emanuel Zuckerman	aye

**SCHEDULE PUBLIC HEARING FOR STORMWATER MANAGEMENT ANNUAL
REPORT
RES. #44-10**

Upon motion by Mayor Koblenz, seconded by Deputy Mayor Nathanson, it was

RESOLVED, to authorize the Village Clerk to notice a public hearing for the Annual Stormwater Management Report for May 24, 2010.

Motion passed. The vote was as follows:

Mayor Michael R. Koblenz	aye
Deputy Mayor Linda Nathanson	aye
Trustee Peter Zuckerman	aye
Trustee Emanuel Zuckerman	aye

**AUTHORIZE TAX CERTIORARI REFUND – 140 PEACH DRIVE (07-296-029)
RES. #45-10**

Upon motion by Mayor Koblenz, seconded by Deputy Mayor Nathanson, it was

RESOLVED, to authorize a tax refund in the amount of \$225.62 to Richard Orent, 140 Peach Drive as a result of a 2009 tax certiorari decision.

Motion passed. The vote was as follows:

Mayor Michael R. Koblenz	aye
Deputy Mayor Linda Nathanson	aye
Trustee Peter Zuckerman	aye
Trustee Emanuel Zuckerman	aye

NEW HIRES

RES. #46-10

Upon motion by Mayor Koblenz, seconded by Deputy Mayor Nathanson, it was

RESOLVED, to:

- a. Authorize the hiring of the following seasonal Lifeguards: Steven Goldberg at a rate of \$10.50 per hour, Aaron Aberle, Matthew Brendel, Alec Eiber, Gabrielle Goldstein, Laura Ilowite, Adam Oken, Stephanie Klapper, David Scherzer, Leonard Pugatch, Stacy Riley, and Harrison Spatz at a rate of \$11.00 per hour, Samantha Azoulay, Julie Glantz, Elizabeth Orent, Melissa Oken, Lauren Kolarik at a rate of \$11.50 per hour, Danielle Brendel, Sean Hosford and Jeremy Manor at a rate of \$12.00 per hour
- b. Authorize the hiring of David Washor as Senior Lifeguard at a rate of 13.50 per hour and Anna Seifert as Senior Lifeguard (acting captain) at a rate of \$16.50 per hour.
- c. Authorize the hiring of Jesse Manor and Jake Schwartz as lifeguard trainees at a rate of 10.50 per hour
- d. Authorize the hiring of the following seasonal Park Attendants: Brian Goldfeder, Adam Goldfeder, Robert Seinfeld, and Brandon Williams at a rate of \$8.00 per hour; Joshua Azoulay, Joshua Freeberg, Alexander Daniels, Samantha Landau, Lindsay Padover, Elizabeth Sabbatini and Alyssa Winterfeldt at a rate of \$8.50 per hour; Joshua Bader, Zachary Bader, Evan Maslin at a rate of \$9.00 per hour, and David Hollander and Joseph Seinfeld at a rate of \$12.00 per hour as acting supervisors.
- e. Authorize the following part-time park attendants to become seasonal park attendants effective May 1, 2010: Tara Kramer at a rate of \$8.00 per hour, Marc Kotin and Michael Takvor at a rate of \$8.50 per hour, Melissa Edelbaum, Frank Gagliano Jr., Nicole Gautier, Courtney Gautier, Danielle Maslin at a rate of \$9.00 per hour and Howard Friedlin at a rate of \$10.50 per hour.
- f. Authorize the hiring of Allison Stanley, Secretary to the Board of Zoning Appeals, at an annual rate of \$35,000, effective April 5, 2010.

Motion passed. The vote was as follows:

Mayor Michael R. Koblenz	aye
Deputy Mayor Linda Nathanson	aye
Trustee Peter Zuckerman	aye
Trustee Emanuel Zuckerman	aye

**AUTHORIZE PUBLIC HEARING FOR PROPOSED BILL TO PROVIDE FOR THE REGISTRATION AND PERMITTING OF ALL SNOW REMOVAL COMPANIES
RES. #47-10**

Upon motion by Mayor Koblenz, seconded by Deputy Mayor Nathanson, it was

RESOLVED, to authorize the Village Clerk to notice a public hearing for a proposed bill to Require the registration and permitting of all snow removal companies. Motion passed. The vote was as follows:

Mayor Michael R. Koblenz	aye
Deputy Mayor Linda Nathanson	aye
Trustee Peter Zuckerman	aye
Trustee Emanuel Zuckerman	aye

**AUTHORIZE PUBLIC HEARING FOR PROPOSED BILL TO PROVIDE FOR THE REGISTRTION AND PERMITTING OF ALL COMMERCIAL CARTERS IN THE VILLAGE OF EAST HILLS
RES. #48-10**

Upon motion by Mayor Koblenz, seconded by Deputy Mayor Nathanson, it was

RESOLVED, to authorize the Village Clerk to notice a public hearing for a proposed bill to Provide for the registration and permitting of all commercial carters in the Village of East Hills. Motion passed. The vote was as follows:

Mayor Michael R. Koblenz	aye
Deputy Mayor Linda Nathanson	aye
Trustee Peter Zuckerman	aye
Trustee Emanuel Zuckerman	aye

**AUTHORIZE PUBLIC HEARING FOR PROPOSED BILL TO PROVIDE FOR THE DISCLOSURE OF ALL DISTRIBUTORS OF CIRCULARS LEFT ON PRIVATE PROPERTY AND A DO NOT SOLICIT LAW REPOSITORY
RES. #49-10**

Upon motion by Mayor Koblenz, seconded by Deputy Mayor Nathanson, it was

RESOLVED, to authorize the Village Clerk to notice a public hearing for a proposed bill for the disclosure of all distributors of circulars left on private property and a do not solicit law repository. Motion passed. The vote was as follows:

Mayor Michael R. Koblenz	aye
Deputy Mayor Linda Nathanson	aye
Trustee Peter Zuckerman	aye
Trustee Emanuel Zuckerman	aye

**AUTHORIZE PUBLIC HEARING FOR PROPOSED BILL REQUIRING THAT 10% OF LAND WHICH IS SUBDIVIDED OR HAS A CHANGE IN USE BE SET ASIDE FOR PARKLAND, OR IF NOT, AN EQUIVALENT AMOUNT OF FUNDS BE PROVIDED FOR PARKLAND PURPOSES
RES#50-10**

Upon motion by Mayor Koblenz, seconded by Deputy Mayor Nathanson, it was

RESOLVED, to authorize the Village Clerk to notice a public hearing for a proposed bill to require that 10% of land which is subdivided or has a change in use be set aside for parkland, or if not, an equivalent amount of funds be provided for parkland purposes. Motion passed. The vote was as follows:

Mayor Michael R. Koblenz	aye
Deputy Mayor Linda Nathanson	aye
Trustee Peter Zuckerman	aye
Trustee Emanuel Zuckerman	aye

VILLAGE JUSTICE COURT REPORT

Deputy Mayor Nathanson presented the February 2010 Village Justice Court Report. A grand total of \$54,560 in fines was collected for the month.

MAYOR'S REPORT

Mayor Koblenz reported on the Phase 2 road work that will be undertaken this Spring. Mayor Koblenz asked Bill Gavin to forward the bill from Ward Associates in the amount of \$2,363.75 regarding VGBA Modifications (pool drains) to Mr. Burton for review.

GOOD AND WELFARE

David Waldman, President of the Country Estates Civic Association, spoke regarding street lighting.

Kim Levine, resident of 70 Walnut, spoke about her property not draining following rain storms. She said her trees are dying as a result of the moisture and that planting replacements cannot be guaranteed to survive. She said before they did construction to the lower level of their home, there was not a drop of water in her basement. She claims she now has massive flooding in the yard and water leakage into her basement. She said an engineer told her that the water is coming from underground from the park due to inadequate drains for rain collection on the park property.

Walter Reed, at the request of Eileen Reed, gave an update on events of the Senior Activities Committee. Dr. Dan Brenner will be meeting with the senior group at 1 pm on April 20th. Mr. Reed also presented a report on the last Board of Education meeting he attended.

CLAIMS

The Board approved the abstract and supplemental abstract for the General Fund for March 22, 2010 in the amounts of \$\$111,064.34 and \$92,543.88, respectively, together with the March 22, 2010 abstract in the amount of \$1,000 for the Trust and Agency Fund.

The meeting was adjourned at 10:00 pm.

Respectfully submitted,

Donna Gooch
Village Clerk-Treasurer