MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF THE INCORPORATED VILLAGE OF EAST HILLS APRIL 30, 2012

At a special meeting of the Board of Trustees of the Incorporated Village of East Hills held at 209 Harbor Hill Road, East Hills, New York on April 30, 2012, the Mayor called the meeting to order. Mayor Michael R. Koblenz noted a quorum. The following Board of Trustees members were present

Mayor	Michael R. Koblenz
Deputy Mayor	Emanuel Zuckerman
Trustee	Gary Leventhal
Trustee	Peter Zuckerman
Trustee	Clara Pomerantz

The Mayor and Board recognized the organizers and winning 10th Annual Mayor's Softball Tournament team.

An open forum was held to discuss all issues relating to the implementation and regulations of the tree statute, Chapter 186. The Mayor asked to hear from residents as to changes, recommendations or suggestions to ensure the best and more efficacious ways to amend the tree laws in the Village.

Following discussion, upon motion by Trustee Leventhal, seconded by Deputy Mayor Zuckerman, it was

RESOLVED, to keep the record open for two weeks to receive written comments from anyone who wishes to submit them and to reconvene at a later date. The motion was unanimously approved.

ACCEPT DONATIONS FROM STEEL LOS DOS LLC and PENN TOYOTA RES. #-12

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

RESOLVED, to accept donations from Steel Los Dos LLC and Penn Toyota in the amount of \$5,000 each for the Village's Labor Day Event. Motion was unanimously approved.

APPROVAL OF ADDENDUM TO AGREEMENT BETWEEN THE INCORPORATED VILLAGE OF EAST HILLS AND KOUMOULI, INC., D/B/A LONTZA PIZZA RES. #-12

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

RESOLVED, to approve the Addendum to Agreement dated April 21, 2012 by and between the Incorporated Village of East Hills and Koumouli Inc. d/b/a Lontza Pizza regarding costs of improvements, construction, purchase and installation of a yogurt machine. Motion was unanimously approved.

AUTHORIZATION OF NEW HIRES RES. # - 12

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

RESOLVED, to authorize the following appointments contingent upon Civil Service approval and successful completion of a background check:

<u>Lifeguards</u>

Christina Critelli @ \$10.50/hr

Caitlyn Hughes @ \$10.50/hr

Alexander Katz @ \$10.50/hr

Christina Mockler @ \$12/hr

John Poblador @ \$10.50/hr (trainee)

Jordan Scherzer @ \$10.50

Motion was unanimously approved.

AUTHORIZATION OF TAX CERTIORARI REFUNDS RES. #-12

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

RESOLVED to:

a. Authorize the following refunds of overpayment of 2011/12 village taxes to Maidenbaum Property Tax Reduction Group, LLC as a result of tax certiorari decisions on behalf of the following homeowners:

Michelle Soukup 159 Wagon Road (7-136-012) \$278.71

Scott Landman 65 Heather Drive (7-284-010) \$472.90

Matthew Skidell & Alyssa Rapoport (7-284-028) \$206.42

Robert & Robin Mendelsohn 213 Harbor Hill Road (7-290-010) \$523.48

Soroya Lahijani 150 Mimosa Drive (7-299-078) \$466.73

Eileen Fox 23 Lakeville Drive (19-034-006) \$634.02

Angelo & Luisa Rizzo 49 Tara Drive (19-037-007) \$548.15

Paul & Susan Nettler 10 Cotillion Court (19-040-029) \$521.01

Ira & Jill Perlman 137 Tara Drive (19-047-019) \$363.10

 Authorize the following refunds of overpayment of 2011/12 village taxes to Rosenfeld & Maidenbaum, LLP as a result of tax certiorari decisions on behalf of the following homeowners:

Alan Shulman 2 Potters Lane (7-P-017) \$115.12

Ronald & Jacquelyn Fried (7-113-068) \$264.40

Martin Kohn 51 Great Oaks Road (7-117-188) \$282.91

Denise Dreksler 23 Circle Lane (7-124-005) \$63.31

John Bonanno 12 Circle Lane (7-125-008) \$302.65

Cathy Goodman 20 Barberry Lane (7-130-027) \$131.91

Mitchell & Karen Cooper 43 Wildwood Lane (7-137-004) \$173.11

Michael White & Rebecca Katz-White 51 Arbor Road (7-207-005) \$371.73

Robert Trager 100 Maple Court (7-260-020) \$239.72

Ronnen Gilady 25 Hickory Drive (7-264-008) \$331.02

Marty & Stacey Litt 145 Chestnut Drive (7-275-013) 190.38

Scott Lipkin 70 Fern Drive (7-289-021) \$213.82

Edward Sussman 180 Peach Drive (7-296-032) \$356.93

Jessica & Eric Stam 125 Poplar Drive (7-299-014) \$311.28

Glen Kashetsky 110 Georgian Court (19-039-048) \$321.15

Evan & Randi Mondshine 15 Arlington Court (19-039-056) \$165.71

Warren & Jackie Hurwitz 18 Estates Drive (19-049-007) \$236.03

Motion was unanimously approved.

AUTHORIZATION OF CLAIMS

Upon motion by Deputy Mayor Emanuel Zuckerman, seconded by Trustee Peter Zuckerman, the Board unanimously approved the April 30, 2012 abstract in the amount of \$ 308,261.38 from the General Fund

DISCUSSION AND INPUT: GOOD AND WELFARE

ADJOURNMENT

Upon motion by Trustee Pomerantz, seconded by Deputy Mayor Zuckerman, and approved unanimously, the meeting was adjourned.

Respectfully submitted,

William C. Burton Village Attorney