

**MINUTES  
OF THE MEETING OF THE BOARD OF TRUSTEES  
OF THE INCORPORATED VILLAGE OF EAST HILLS  
AUGUST 12, 2014**

At a regularly scheduled meeting of the Board of Trustees of the Incorporated Village of East Hills held at 209 Harbor Hill Road, East Hills, New York on August 12, 2014, the Mayor called the meeting to order at 8:10 pm. 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	Clara Pomerantz
Trustee	Brian Meyerson

**CERTIFIED MAILING REQUIREMENTS FOR ARCHITECTURAL REVIEW BOARD  
APPLICATIONS  
RES. #104-14**

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

RESOLVED, to limit the requirement for certified mailing of meeting notices to only those applications which involve construction of new homes or construction of a substantial improvement to an existing home as defined in Section 239-10 and Section 271-267 of the Code of the Village of East Hills.

Motion passed.

The vote was as follows:

Mayor Koblenz .....	aye
Deputy Mayor Emanuel Zuckerman.....	aye
Trustee Gary Leventhal.....	aye
Trustee Clara Pomerantz.....	aye
Trustee Brian Meyerson.....	aye

**APPOINTMENTS**

Mayor Koblenz appointed Robyn Brattner and Karen Shah to the Kids in the Park Committee and Clifford Lewisohn as a member of the Architectural Review Board.

**DONATION  
RES. #105-14**

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

RESOLVED, to accept the following donation:

Steel Los Dos LLC \$5,000.00 for Labor Day Festivities

Motion passed.

The vote was as follows:

Mayor Koblenz .....	aye
Deputy Mayor Emanuel Zuckerman.....	aye
Trustee Gary Leventhal.....	aye
Trustee Clara Pomerantz.....	aye
Trustee Brian Meyerson.....	aye

**NO STOPPING – LOCUST LANE (WEST SIDE)  
RES. #106-14**

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

RESOLVED, to authorize No Stopping signs on Locust Lane (west side) immediately following the entrance to the parking lot and continuing until past the exit of the school parking lot.

Motion passed.

The vote was as follows:

Mayor Koblenz .....	aye
Deputy Mayor Emanuel Zuckerman.....	aye
Trustee Gary Leventhal.....	aye
Trustee Clara Pomerantz.....	aye
Trustee Brian Meyerson.....	aye

**STOP SIGN – NORTHEAST CORNER OF GREAT OAKS  
RES. #107-14**

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

RESOLVED, to authorize the installation of a stop sign on the Northeast corner of Great Oaks facing westbound traffic on Great Oaks as it intersects with Deepwood Road.

Motion passed.

The vote was as follows:

Mayor Koblenz ..... aye  
Deputy Mayor Emanuel Zuckerman..... aye  
Trustee Gary Leventhal..... aye  
Trustee Clara Pomerantz..... aye  
Trustee Brian Meyerson.....aye

**AUTHORIZE REFUNDS OF DUPLICATE PAYMENTS FOR 14/15 TAXES  
RES. #108-14**

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

RESOLVED, to authorize the following refunds of duplicate payments for 2014/15 taxes:

19-010-026C

Webster

Serviced by Corelogic Tax Services, LLC on behalf of Vishesh & Arunika Prabhakar

1 Corelogic Drive

Westlake, TX 76262

\$2997.88

19-043-004

JPMorgan Chase Bank on behalf of Sari Sunshine & Douglas Sherman

1 Corelogic Drive

Westlake, TX 76262

\$3789.91

7-299-116

Maspeth Federal Savings on behalf of Rafael & Jennifer Lieber

56-18 69<sup>th</sup> Street

Maspeth, NY 11378

\$3414.86

7-138-021

Imperial Abstract Corporation on behalf of Gary & Audrey Bernhardt

367 New York 306

Monsey, NY 10952

\$3412.40

Motion passed.

The vote was as follows:

Mayor Koblenz ..... aye  
Deputy Mayor Emanuel Zuckerman..... aye  
Trustee Gary Leventhal..... aye  
Trustee Clara Pomerantz..... aye  
Trustee Brian Meyerson.....aye

**AUTHORIZE ADVERTISE BIDS TO PAINT THE POOLS AND PURCHASE TWO  
TOYOTA RAV 4S  
RES. #109-14**

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

RESOLVED, to authorize the Village Clerk to advertise for the bid to paint the pools at The Park at East Hills as well as a bid to purchase two Toyota Rav 4, with additional extended warranty (60 month/100,000 miles).

Motion passed.

The vote was as follows:

Mayor Koblenz ..... aye  
Deputy Mayor Emanuel Zuckerman..... aye  
Trustee Gary Leventhal..... aye  
Trustee Clara Pomerantz..... aye  
Trustee Brian Meyerson.....aye

**AUTHORIZE REFUND – JOELLE DELLIS  
RES. #110-14**

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

RESOLVED, to authorize refund of \$195.00 for withdrawing from the KIP Little Maestros classes to Joelle Dellis (10 Talley Road).

Motion passed.

The vote was as follows:

Mayor Koblenz ..... aye  
Deputy Mayor Emanuel Zuckerman..... aye  
Trustee Gary Leventhal..... aye  
Trustee Clara Pomerantz..... aye  
Trustee Brian Meyerson.....aye

**AUTHORIZE MAYOR TO SIGN CONTRACT BETWEEN THE VILLAGE OF EAST HILLS AND THE ROSLYN LITTLE LEAGUE**

**RES. #111-14**

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

RESOLVED, to authorize the Mayor to sign the following contract with Roslyn Little League pending approval of counsel:

Roslyn Little League, Inc. for use of the ball fields from September 6, 2014 through November 2, 2014 for \$5,235.00

Motion passed.

The vote was as follows:

Mayor Koblenz .....	aye
Deputy Mayor Emanuel Zuckerman.....	aye
Trustee Gary Leventhal.....	aye
Trustee Clara Pomerantz.....	aye
Trustee Brian Meyerson.....	aye

**AUTHORIZE SPORTS FIELD PERMIT FOR ALBERTSON SOCCER CLUB**

**RES. #112-14**

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

RESOLVED, to authorize the following permit to use the Sports Field at The Park at East Hills and to waive any permit fees:

Albertson Soccer Club: Use of the Sports Field for their Challengers' Division from September 6, 2014 through November 15, 2014.

Motion passed.

The vote was as follows:

Mayor Koblenz .....	aye
Deputy Mayor Emanuel Zuckerman.....	aye
Trustee Gary Leventhal.....	aye
Trustee Clara Pomerantz.....	aye
Trustee Brian Meyerson.....	aye

**AUTHORIZE RELEASE OF ROAD OPENING DEPOSITS**

**RES. #113-14**

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

RESOLVED, to authorize the return of \$1,000.00 cash bond to Ultimate Interiors by Joseph Muscat, Inc. for 161 Tara Drive road opening deposit and authorize return of \$1,000.00 cash bond to Autumn Park Co. LLC. for 80 Fairfield Lane road opening deposit.

Motion passed.

The vote was as follows:

Mayor Koblenz ..... aye  
Deputy Mayor Emanuel Zuckerman..... aye  
Trustee Gary Leventhal..... aye  
Trustee Clara Pomerantz..... aye  
Trustee Brian Meyerson.....aye

**AUTHORIZE APPROVAL OF PROPOSAL OF DVIRKA AND BARTILUCCI FOR  
ENGINEERING SERVICES FOR 2014 ROAD IMPROVEMENT PROGRAM  
RES. #114-14**

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

RESOLVED, to approve the July 1, 2014 (revised August 6, 2014) proposal of Dvirka and Bartilucci Consulting Engineers for engineering services for 2014 Road Improvement Program.

Motion passed.

The vote was as follows:

Mayor Koblenz ..... aye  
Deputy Mayor Emanuel Zuckerman..... aye  
Trustee Gary Leventhal..... aye  
Trustee Clara Pomerantz..... aye  
Trustee Brian Meyerson.....aye

**PERSONNEL**

**RES. #115-14**

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

RESOLVED, to authorize to hire the following part time park attendant effective October 1, 2014 pending approval from civil service:

Matthew Corrado: \$8.75/hour

Motion passed.

The vote was as follows:

Mayor Koblenz ..... aye  
Deputy Mayor Emanuel Zuckerman..... aye  
Trustee Gary Leventhal..... aye  
Trustee Clara Pomerantz..... aye  
Trustee Brian Meyerson.....aye

## **DEPARTMENTAL REPORTS**

The Departmental Reports were accepted as presented. The grand total of Village Justice Court fines collected for the month of July 2014 was \$41,636.00.

## **CLAIMS**

### **RES. #116-14**

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

RESOLVED, to approve the August 12, 2014 abstract for the General Fund in the amount of \$153,987.97 and August 12, 2014 supplemental abstract for the General Fund in the amount of \$104,863.41 and the August 12, 2014 Trust and Agency Fund abstract in the amount of \$2,500.00.

Motion passed. The vote was as follows:

Mayor Michael Koblenz.....aye  
Deputy Mayor Emanuel Zuckerman .....aye  
Trustee Gary Leventhal.....aye  
Trustee Clara Pomerantz.....aye  
Trustee Brian Meyerson.....aye

## **MAYOR'S REPORT**

Mayor Koblenz reported that the weather on the weekends this pool season has been great. The lifeguards and park attendants have done a good job this Summer. Vocalists Christina Grimmie and Matthew Schuler will be performing at the Labor Day Concert. Kitchen Kabaret is one of the sponsors. Mayor Koblenz also gave an update on the women's softball league.

## **GOOD AND WELFARE**

Several residents, including Richard Brummel, Richard Oberlander, and Jana Goldenberg spoke about various matters.

Upon motion, the meeting was adjourned at 9:05 p.m.

Respectfully submitted,

Donna Gooch  
Village Clerk Treasurer