

**Draft Minutes of Special Meeting**

January 1, 2015  
Village Hall  
207 Harbor Hill Road  
East Hills, New York 11576

On Friday, January 1 2015 at 12 pm a meeting was held at Village Hall. Mayor Michael R. Koblenz was present along with Deputy Mayor Emanuel Zuckerman and Trustees Gary Leventhal, Clara Pomerantz and Brian Meyerson. William Burton acted as Secretary. The Mayor noted a quorum and called the meeting to order.

**DECLARE EQUIPMENT AS SURPLUS  
RES. #-15**

Upon the motion of Deputy Mayor Zuckerman, seconded by Trustee Clara Pomerantz it was resolved unanimously that the following vehicles be declared surplus and sold at auction:

<u>Year</u>	<u>Make</u>	<u>Vin #</u>	<u>Model</u>
1997	International	1HTSCAAR3VH491503	4700
1998	International	1HTSCAARQWH523114	4700
2006	Chevy	2G1WS551169411627	Impala
2007	Chevy	2G1WS55R979375614	Impala

Upon motion of Deputy Mayor Emanuel Zuckerman, seconded by Trustee Gary Leventhal, and approved unanimously, the meeting was adjourned.

Respectfully submitted,

William C. Burton, Esq.  
Acting Secretary