

DRAFT
Minutes of Special Meeting
January 9, 2015
Village Hall
207 Harbor Hill Road
East Hills, New York 11576

On Friday, January 9, 2015 at 4:30 pm a meeting was held at Village Hall. Mayor Michael R. Koblenz was present along with Deputy Mayor Manny Zuckerman and Trustee Gary Leventhal. William Burton acted as Secretary. The Mayor noted a quorum and called the meeting to order.

VILLAGE ELECTION
RES. #-15

Upon the motion of Deputy Mayor Manny Zuckerman, seconded by Trustee Gary Leventhal it was resolved that the polling place for the Village election shall be held at 209 Harbor Hill Road, East Hills, NY 11576 and that the polls shall be open between the hours of 6:00 AM and 9:00 PM. The resolution was passed unanimously.

ELECTION INSPECTORS
RES. #-15

Upon the motion of Trustee Gary Leventhal, seconded Deputy Mayor Manny Zuckerman it was resolved that the Nassau County Board of Elections approved inspectors are authorized to be hired to work on Village Election day at a flat rate of \$200 and \$250 for the election inspector chairperson. The resolution was passed unanimously.

VILLAGE REGISTRATION DAY
RES. #-15

Upon the motion of Deputy Mayor Manny Zuckerman, seconded by Trustee Gary Leventhal it was resolved that there shall not be any village registration day for village elections. The resolution was passed unanimously.

SURPLUS EQUIPMENT
RES. #-15

Upon the motion of Trustee Gary Leventhal seconded Deputy Mayor Manny Zuckerman it was resolved that the 2010 Toyota Prius (333) VIN # JTDKN3DU3A5120887 be declared surplus and sold at auction.

AUTHORIZE PURCHASE OF VEHICLE
RES. #-15

Upon the motion of Trustee Gary Leventhal seconded Trustee Manny Zuckerman it was resolved that the Village purchase one Subaru 2015 or current model on the State List or authorized list, XV Cross Trek hybrid. The resolution was passed unanimously.

AUTHORIZE PURCHASE OF VEHICLE
RES. #-15

Upon the motion of Deputy Mayor Manny Zuckerman, seconded by Trustee Gary Leventhal it was resolved that the Village purchase a 2015 or current model Toyota Prius on the State List. The resolution was passed unanimously.

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

Respectfully submitted,

William C. Burton, Esq.
Acting Secretary