

**MINUTES
SPECIAL MEETING OF THE BOARD OF TRUSTEES
OF THE INCORPORATED VILLAGE OF EAST HILLS
JULY 1, 2017**

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 July 1, 2017, the Mayor called the meeting to order at 9:00 am. Mayor Michael R. Koblenz noted a quorum.

The following Board of Trustees members were present:

Mayor	Michael R. Koblenz
Trustee	Clara Pomerantz
Trustee	Brian Meyerson
Trustee	Stacey Siegel

**AUTHORIZE SALE OF EAST HILLS POOL BAGS
RES. #113-17**

Upon motion by Trustee Siegel, seconded by Trustee Meyerson, it was
RESOLVED, to authorize the sale of East Hills Pool Bags in the amount of \$15.00.

Motion passed.

The vote was as follows:

Mayor Koblenz	aye
Trustee Pomerantz	aye
Trustee Meyerson	aye
Trustee Siegel	aye

**AUTHORIZE SALE OF SWIM DIAPERS AND COVERS
RES. #114-17**

Upon motion by Trustee Meyerson, seconded by Trustee Pomerantz, it was
RESOLVED, to authorize the sale of Swim Diapers and/Covers in the following
amounts:

\$3.00 for diapers
\$6.00 for swim covers

Motion passed.

The vote was as follows:

Mayor Koblenz	aye
Trustee Pomerantz	aye
Trustee Meyerson	aye
Trustee Siegel	aye

**SEASONAL NEW HIRE
RES. #115-17**

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

RESOLVED, to authorize to hire the following seasonal employee pending satisfactory completion of background checks and approval from civil service:

WLH – Lifeguards

Austin Katz: \$16.50/hr.

Motion passed.

The vote was as follows:

Mayor Koblenz	aye
Trustee Pomerantz	aye
Trustee Meyerson	aye
Trustee Siegel	aye

**AUTHORIZE POSTPONEMENT OF JULY 4TH FIREWORKS
RES. #116-17**

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

RESOLVED, to authorize the postponement of the July 4th fireworks celebration due to rain in the forecast until July 2nd.

Motion passed.

The vote was as follows:

Mayor Koblenz	aye
Trustee Pomerantz	aye
Trustee Meyerson	aye
Trustee Siegel	aye

On motion of Trustee Siegel, seconded by Trustee Meyerson and adopted unanimously, the meeting was adjourned at 10:00 am.

Respectfully submitted,

Stacey Siegel,
Trustee