MINUTES OF THE BOARD OF TRUSTEES OF THE INCORPORATED VILLAGE OF EAST HILLS FEBRUARY 20, 2018

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 February 20, 2018, the Mayor called the meeting to order at 6:00 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	Clara Pomerantz
Trustee	Brian Meyerson
Trustee	Stacey Siegel

CLAIMS RES. #18-18

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

RESOLVED, to approve the February 20, 2018 General Fund Abstract in the amount of \$254,071.07.

Motion passed.

The vote was as follows:

Mayor Koblenz	ave
Deputy Mayor Emanuel Zuckerman	
Trustee Clara Pomerantz	
Trustee Brian Meyerson	
Trustee Stacey Siegel	

RFP FOR FIREWORKS RES. #19-18

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

RESOLVED, to authorize the Village Clerk to send out an RFP for Fireworks Display.

Motion passed.

The vote was as follows:

Mayor Koblenz	aye
Deputy Mayor Emanuel Zuckerman	
Trustee Clara Pomerantz	.aye
Trustee Brian Meyerson	
Trustee Stacey Siegel	.aye

On motion of Trustee Pomerantz, seconded by Deputy Mayor Zuckerman and adopted unanimously, the meeting was adjourned at 6:15 pm.

Respectfully submitted,

Donna Gooch Village Clerk