

**DRAFT MINUTES
OF THE BOARD OF TRUSTEES
OF THE INCORPORATED VILLAGE OF EAST HILLS
MARCH 30, 2019**

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 March 30, 2019, Mayor Koblenz called the meeting to order at 12:30 am. Mayor Michael R. Koblenz noted a quorum. The following Board of Trustees members were present:

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

**AWARD OF BID POOL SANDBLASTING PAINTING
RES. #-19**

On March 27, 2019 at 10:30 a.m., the following 3 bidders' proposals were opened and read aloud at the Village Hall:

Aquatic Dynamics, All State Tech & Buddy Lowman Painting. Buddy Lowman was the lowest bidder by a significant margin at \$74,000.00. The other two bid totals were Aquatic Dynamics - \$212,022.00 & All State Tech - \$350,000.00. All of these prices include all 3 options that were available on the bid: A. Prepping & Painting of the main pool; B. Prepping & Painting of the wading pool; and C. Additional Warranty.

The Board after review of all the bid documents, references and recent projects of similar size and scope, found no reason not to award the contract to the lowest, responsible bidder, Buddy Lowman Painting in the amount of \$74,000.

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

RESOLVED, to award the contract for the Sandblasting and Painting Pools and Pool Features to Buddy Lowman Painting in the amount of \$74,000.

Motion passed. The vote was as follows:

Mayor Koblenz	aye
Deputy Mayor Zuckerman	aye
Trustee Pomerantz	aye
Trustee Meyerson	aye
Trustee Siegel	aye

The Tentative Budget for the June 1, 2019 – May 31, 2020 fiscal year was presented to the Board.

**SCHEDULE PUBLIC HEARING FOR TENTATIVE BUDGET
RES. #-19**

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

RESOLVED, to authorize the Village Clerk to schedule a public hearing on the tentative budget for April 8, 2019.

Motion passed. The vote was as follows:

Mayor Koblenz	aye
Deputy Mayor Zuckerman	aye
Trustee Pomerantz	aye
Trustee Meyerson	aye
Trustee Siegel	aye

**AUTHORIZE REFUND OF BID DEPOSIT TO COASTAL DESIGNS
RES. #-19**

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

RESOLVED, to authorize the refund of bid deposit for pool furniture to Coastal Designs in the amount of \$14,380.00.

Motion passed. The vote was as follows:

Mayor Koblenz	aye
Deputy Mayor Zuckerman	aye
Trustee Pomerantz	aye
Trustee Meyerson	aye
Trustee Siegel	aye

**CLAIMS
RES. #-19**

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

RESOLVED, to approve the March 30, 2019 General Fund Abstract in the amount of \$21,647.28 and March 30, 2019 Trust and Agency Fund Abstract in the amount of \$14,380.00.

Motion passed. The vote was as follows:

Mayor Koblenz	aye
Deputy Mayor Zuckerman	aye
Trustee Pomerantz	aye
Trustee Meyerson	aye
Trustee Siegel	aye

Respectfully submitted,

William C. Burton
Recording Secretary