

**DRAFT MINUTES
OF THE BOARD OF TRUSTEES
OF THE INCORPORATED VILLAGE OF EAST HILLS
April 6, 2019**

On April 6, 2019 an urgent meeting was held due to the need to award the bid and provide necessary landscaping services. The meeting was held at Village Hall at 10:45 am. The Mayor called the meeting to order. He noted a quorum. In attendance was Mayor Michael R. Koblenz, Trustee Brian Meyerson, and Stacey Siegel. William Burton, Village Attorney was also present and performed the duties and responsibilities as the "Acting Secretary" of the meeting.

AWARD BID FOR SITE LANDSCAPE MAINTENANCE CONTRACT L-1, AND ANNUALS AND PERENNIALS CONTRACT L-2 – DOM’S LAWN MAKER, INC. RES. #-19

On March 15, 2019 at 10:30 am, the following bidders' proposals were opened and read aloud at the Village Hall:

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|-----------------------------------|--------------|
| Dom’s Tree Service | L1 \$73,840 |
| | L2 \$9,445 |
| Michael Solomito Landscaping Inc. | L1 \$73, 765 |
| | L2 \$9,950 |

A motion was made by Brian Meyerson, seconded by Stacey Siegel, that the bid for the Site Landscape Maintenance Contract L-1, and Annuals and Perennials Contract L-2 be awarded to Dom’s Lawn Maker, Inc. t/a Dom’s Tree Service in the amount of \$83,285, as the lowest responsive and responsible bidder, subject to a contract provided and approved by Counsel and properly executed by all parties. It was unanimously approved that technical deficiencies could be and have been cured and that they were deemed in nature defects and were determined to be of a technical nature and did not negatively affect the other bidder(s). Further, in compliance with relevant case law, they were corrected before this award of the bid.

Motion passed. The vote was as follows:

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| Mayor Koblenz | aye |
| Trustee Meyerson | aye |
| Trustee Siegel | aye |

**AUTHORIZE CONTRACT WITH HUDSON FARMS, INC.
RES. #-19**

A motion was made by Stacey Siegel, seconded by Brian Meyerson to allow the ice cream truck owned by Hudson Farms Inc., located at 1213 Station Plaza, Hewlett, NY 11557 to provide its food and beverages on April 6, 2019.

Motion passed. The vote was as follows:

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| Mayor Koblenz | aye |
| Trustee Meyerson | aye |
| Trustee Siegel | aye |

**SCHEDULE PUBLIC HEARING FOR BILL T2-2019 - BASEMENTS
RES. #-19**

A motion was made by Brian Meyerson, seconded by Stacey Siegel to notice in public newspaper, for consideration, a bill which was introduced to limit a basement to the square footage of the first floor footprint of the structure. It was further resolved, that the proposed action was reviewed pursuant to the State Environmental Quality Review Act. A Short environmental assessment form was prepared and no impacts identified and thus it is appropriate to adopt a negative declaration.

Motion passed. The vote was as follows:

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|------------------|-----|
| Mayor Koblenz | aye |
| Trustee Meyerson | aye |
| Trustee Siegel | aye |

There being no more business to entertain, a motion was made by Stacey Siegel, seconded by Brian Meyerson and unanimously passed to adjourn the meeting.

Respectfully submitted,

William C. Burton
Acting Secretary