

**DRAFT MINUTES
OF THE BOARD OF TRUSTEES
OF THE INCORPORATED VILLAGE OF EAST HILLS
JUNE 29, 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 June 29, 2019, 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 SERVICES WITH NV5
RES. #-19**

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

RESOLVED, to approve an additional contract with our traffic engineer NV5 to perform more analysis and take more traffic tests re: the traffic flows and patterns at proposed development at Temple Beth Shalom. The developer, Krieger, originally posted \$10,000. The funds for the new studies which cost \$2,700 will come from that escrow.

Motion passed. The vote was as follows:

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

**AUTHORIZE CONTRACT WITH JESTER JIM
RES. #-19**

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

RESOLVED, to authorize the Mayor to sign a contract with Jester Jim for performance by a comedian, juggler and other entertainment for KIP event on July 4, 2019 in the amount of \$750.00.

Motion passed. The vote was as follows:

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

DONATIONS – RALLYE LEXUS AND JOYCE STYNE

#RES-19

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

RESOLVED, to accept donation of Rallye Lexus in the amount of \$11,500 for 2019 Fireworks on July 3, 2019 and donation of Joyce Styne in the amount of \$800.00 for KIP Event on June 25, 2019.

Motion passed. The vote was as follows:

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

AUTHORIZE DEPOSIT REFUND TO DEBBIE REGAN LOCATIONS LTD.

RES. #-19

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

RESOLVED, to authorize refund of deposit to Debbie Regan Locations LTD. for filming agreement.

Motion passed. The vote was as follows:

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

AUTHORIZE ISSUANCE OF CHECK TO SAM ASH FOR OUTDOOR SPEAKER SYSTEM AT TIME OF PURCHASE

RES. #-19

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

RESOLVED, to authorize the Village Clerk to issue a check to Sam Ash for up to \$2,000 for an outdoor speaker system to be used at the Grille and Main Pool area.

Motion passed. The vote was as follows:

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

CLAIMS

RES. #-19

Upon motion of Trustee Pomerantz, seconded by Trustee Meyerson, it was

RESOLVED, to approve the June 29, 2019 General Fund Abstract in the amount of \$26,476.61.

Motion passed. The vote was as follows:

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

Upon motion, the meeting was adjourned at 9:30 am.

Respectfully submitted,

Stacey Siegel
Recording Secretary