

**MINUTES
OF THE BOARD OF TRUSTEES
OF THE INCORPORATED VILLAGE OF EAST HILLS
JUNE 28, 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 June 28, 2018, the Mayor called the meeting to order at 8:00 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

**NEW HIRE
RES. #95-18**

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

RESOLVED, to authorize the hiring of Preston Cucuzza as seasonal Park Attendant @ \$11.00 hr.

Motion passed.

The vote was as follows:

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

**RESIGNATION
RES. #96-18**

Mayor Koblenz accepted and the Board affirmed the resignation of Charles Noble, part-time gate attendant, effective July 6, 2018.

Motion passed.

The vote was as follows:

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

**DONATIONS
RES. #97-18**

Upon motion by Deputy Mayor Zuckerman, seconded by Trustee Pomerantz, it was
RESOLVED, to accept the following donations for the 2018 July 4th fireworks event:

- Rallye Acura \$5,500
- Rallye Motors \$5,500
- Rallye Lexus \$5,500
- Rallye BMW \$5,500;

and it was further

RESOLVED, to authorize Rallye to display a banner at the July 4th fireworks event as well as bring cars for display;

and it was further

RESOLVED, to accept a donation from 2200 Northern Steel LLC in the amount of \$5,000 towards fye 5/31/2019 festivities;

and it was further

RESOLVED, to accept a donation from Joyce Styne (SBI Properties Inc.) for \$800 for the KIP July 4th 2018 event.

Motion passed.

The vote was as follows:

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

**AUTHORIZE AGREEMENT WITH AFTER SCHOOL MAGIC
RES. #98-18**

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

RESOLVED, to authorize the Mayor to sign an agreement with After School Magic for \$650.00.

Motion passed.

The vote was as follows:

- Mayor Koblenz aye
- Deputy Mayor Emanuel Zuckerman..... aye
- Trustee Clara Pomerantz.....aye

Trustee Brian Meyerson.....aye
Trustee Stacey Siegel.....aye

On motion of Trustee Pomerantz, seconded by Deputy Mayor Zuckerman and adopted
unanimously, the meeting was adjourned at 8:05 pm.

Respectfully submitted,

Donna Gooch
Village Clerk