

**MINUTES
OF THE BOARD OF TRUSTEES
OF THE INCORPORATED VILLAGE OF EAST HILLS
AUGUST 4, 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 August 4, 2018, the Mayor called the meeting to order at 9:30 am. Mayor Michael R. Koblenz noted a quorum. The following Board of Trustees members were present:

Mayor	Michael R. Koblenz
Trustee	Brian Meyerson
Trustee	Stacey Siegel

**NEW HIRES
RES. #115-18**

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

RESOLVED, to authorize the hiring of the following seasonal employees effective August 11, 2018:

Mack Harris, Lifeguard (WLH) \$15.50 hr. and Claudia Scala, Lifeguard Trainee (WNP) at \$15.50 hr.

Motion passed.

The vote was as follows:

Mayor Koblenz	aye
Trustee Brian Meyerson.....	aye
Trustee Stacey Siegel.....	aye

**RESIGNATIONS
RES. #116-18**

Mayor Koblenz accepted and the Board affirmed the resignation of Jackson Rich, Lifeguard effective August 3, 2018 and Thomas Giordano, Security Aide, effective August 30, 2018.

Motion passed.

The vote was as follows:

Mayor Koblenz	aye
Trustee Brian Meyerson.....	aye
Trustee Stacey Siegel.....	aye

CLAIMS
RES. #117-18

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

RESOLVED, to approve the General Fund Abstract of August 4, 2018 in the amount of \$647,768.02.

Motion passed.

The vote was as follows:

Mayor Koblenz aye
Trustee Brian Meyerson.....aye
Trustee Stacey Siegel.....aye

Upon motion of Trustee Siegel, seconded by Trustee Meyerson and adopted unanimously, the meeting was adjourned.

Respectfully submitted,

Donna Gooch
Village Clerk