

**DRAFT MINUTES
OF THE BOARD OF TRUSTEES
OF THE INCORPORATED VILLAGE OF EAST HILLS
OCTOBER 29, 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 October 29, 2018, the Mayor called the meeting to order at 7:00 p.m. Deputy Mayor Zuckerman noted a quorum. The following Board of Trustees members were present:

| | |
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| Deputy Mayor | Emanuel Zuckerman |
| Trustee | Clara Pomerantz |
| Trustee | Brian Meyerson |
| Trustee | Stacey Siegel |

Absent:

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| Mayor | Michael R. Koblenz |
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**AUTHORIZE RENEWAL OF FITNESS CENTER EQUIPMENT MAINTENANCE
CONTRACT
RES. #-18**

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

RESOLVED, to authorize the renewal of Life Fitness maintenance contract for equipment in the gym in the amount of \$6,668.88 for a period of one year.

Motion passed.

The vote was as follows:

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

The meeting was adjourned at 7:25 pm.

Respectfully submitted,

Emanuel Zuckerman
Deputy Mayor