

**DRAFT MINUTES
OF THE BOARD OF TRUSTEES
OF THE INCORPORATED VILLAGE OF EAST HILLS
MARCH 23, 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 March 23, 2019, Mayor Koblenz 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 Koblenz |
| Deputy Mayor | Emanuel Zuckerman |
| Trustee | Clara Pomerantz |
| Trustee | Brian Meyerson |
| Trustee | Stacey Siegel |

LANDSCAPING SERVICES

On March 15, 2019 at 10:30 a.m., the following bidders' proposals for landscaping services were opened and read aloud at the Village Hall:

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

The Board reviewed of all the bid documents and discussed technical issues regarding bid bond and insurance certificates.

**CLAIMS
RES. #-19**

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

RESOLVED, to approve the March 23, 2019 General Fund Abstract in the amount of \$6,356.58.

Motion passed. The vote was as follows:

| | |
|------------------------|-----|
| Mayor Koblenz | aye |
| Deputy Mayor Zuckerman | aye |
| Trustee Pomerantz | aye |
| Trustee Meyerson | aye |
| Trustee Siegel | aye |

Respectfully submitted,

William C. Burton
Recording Secretary