

**DRAFT MINUTES
OF THE BOARD OF TRUSTEES
OF THE INCORPORATED VILLAGE OF EAST HILLS
MAY 18, 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 May 18, 2019, the Mayor called the meeting to order at 8:45 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

**AUTHORIZE MAYOR TO SIGN CONTRACT WITH CLOWNS.COM INC.
RES. #-19**

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

RESOLVED, to authorize the Mayor to sign a contract with Clowns.com Inc. for May 25, 2019 in the amount of \$587.00.

Motion passed. The vote was as follows:

Mayor Koblenz	aye
Trustee Meyerson	aye
Trustee Siegel	aye

**NEW HIRES
RES. #-19**

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

RESOLVED, to authorize to hire the following new and returning seasonal employees, pending satisfactory completion of background checks and approval from civil service:

Lifeguards (WLH)

Daniel Cotter: \$16.50

Arya Lahijani: \$17.00

Lifeguard Trainee (WNP)

Emily Cotter: \$15.50

Johan Alberg: \$15.50

Trevor Griffin: \$15.50

Motion passed. The vote was as follows:

Motion passed. The vote was as follows:

Mayor Koblenz	aye
Trustee Meyerson	aye
Trustee Siegel	aye

Upon motion, the Board reconvened to a session of the Board of Trustees.

WARRANT AND LEVY OF TAXES

RES. #-19

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

RESOLVED, to authorize the Mayor to sign the attached Warrant to Levy and Collect Taxes.

Motion passed. The vote was as follows:

Mayor Koblenz	aye
Trustee Meyerson	aye
Trustee Siegel	aye

CLAIMS

RES. #-19

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

RESOLVED, to approve the May 18, 2019 abstract for the General Fund in the amount of \$569,120.89 and the May 18, 2019 abstract for the Trust and Agency fund in the amount of \$1,000.00.

Motion passed. The vote was as follows:

Mayor Koblenz	aye
Trustee Meyerson	aye
Trustee Siegel	aye

Respectfully submitted,

Stacey Siegel,
Trustee