

**DRAFT MINUTES
OF THE BOARD OF TRUSTEES
OF THE INCORPORATED VILLAGE OF EAST HILLS
JUNE 1, 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 June 1, 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
Deputy Mayor	Manny Zuckerman
Trustee	Clara Pomerantz
Trustee	Brian Meyerson
Trustee	Stacey Siegel

**AUTHORIZE MAYOR TO SIGN CONTRACT RENEWAL WITH A+ TECHNOLOGY & SECURITY
RES. #-19**

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

RESOLVED, to authorize the Mayor to sign a contract renewal with A+ Technology & Security for an Extended Maintenance agreement for May 1st, 2019 to April 30th, 2020 for the amount of \$4,290.00.

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:

Lifeguard Trainee (WNP)

Ryan Mockler: \$15.50

Alec Rovitz: \$15.50

Gianna Germano: \$15.50

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. #-19**

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

RESOLVED, to accept the following donations:

Joyce Styne for the Kids in the Park Opening Day Pool Party on May 25, 2019 in the amount of \$1,200.00

North Shore Camp, LLC for the Kids in the Park Opening Day Pool Party on May 25, 2019 in the amount of \$1,200.00

Steele Equities in the amount of \$7,500 for summer activities

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 CONTRACT WITH FREAKIN' SOUND CO.
RES. #-19**

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

RESOLVED, to authorize the Mayor to sign the agreement with Freakin' Sound. Co. to provide the sound package for the DJ at the Fireworks display on July 3, 2019 with a rain date of July 4, 2019 from 6pm – 10pm according to the terms and conditions of the agreement in the amount of \$2,500.00.

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

**AUTHORIZE CONTRACT WITH ESP PRODUCTIONS, INC.
RES. #-19**

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

RESOLVED, to authorize the Mayor to sign the agreement with ESP Productions, Inc. to provide the DJ for the Fireworks display on July 3, 2019 with a rain date of July 4, 2019 from 6 pm – 10 pm according to the terms and conditions of the agreement in the amount of \$800.00.

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

**CLAIMS
RES. #-19**

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

RESOLVED, to approve the June 1, 2019 General Fund Abstract in the amount of \$416,231.97.

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

Respectfully submitted,

Stacey Siegel,
Trustee