

**MINUTES
OF THE BOARD OF TRUSTEES
OF THE INCORPORATED VILLAGE OF EAST HILLS
FEBRUARY 29, 2020**

At a meeting of the Board of Trustees of the Incorporated Village of East Hills held at 209 Harbor Hill Road, East Hills, New York on February 29, 2020, Mayor Michael R. Koblenz noted a quorum and the meeting was called to order at 10:00 am. The following Board of Trustees members were present:

Mayor	Michael R. Koblenz
Deputy Mayor	Emanuel Zuckerman
Trustee	Brian Meyerson

Trustee Clara Pomerantz and Trustee Stacey Siegel were absent.

RES. #33A-20

The board met and agreed to enter into a contract, in the amount of nineteen thousand three hundred forty-five dollars [\$19,345] with Albertson Electric to provide, power installation for the first 10 camera locations.

Upon motion of Emanuel Zuckerman and seconded by Brian Meyerson, it was

RESOLVED to enter into a contract with Albertson Electric subject to the Village Attorney's finalization of an agreement.

Motion passed. The vote was as follows:

Mayor Koblenz.....	aye
Deputy Mayor Zuckerman.....	aye
Trustee Meyerson.....	aye

RES. #33B-20

Upon motion of Emanuel Zuckerman and seconded by Brian Meyerson, it was

RESOLVED that the indebtedness with Dom's Lawn Maker, Inc be settled for twenty-five thousand dollars [\$25,000] with the Village receiving a credit of nine thousand eight hundred thirty-five dollars [\$9,835] dollars from the outstanding balance of thirty-four thousand eight hundred thirty-five dollars [\$34,835]. The credit involved turf cutting, leaf removal, application of pre-emergent weed control, fertilizer and removal of plantings.

Motion passed. The vote was as follows:

Mayor Koblenz.....aye
Deputy Mayor Zuckerman.....aye
Trustee Meyerson.....aye

On motion of Emanuel Zuckerman and seconded by Brian Meyerson and adopted
unanimously, the meeting was adjourned at 12 pm.

Respectfully submitted,

William Burton
Village Attorney