

**MINUTES
OF THE BOARD OF TRUSTEES
OF THE INCORPORATED VILLAGE OF EAST HILLS
MARCH 7, 2020**

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 7, 2020, the Mayor called the meeting to order at 11:00 am. Mayor Michael R. Koblenz noted a quorum. The following Board of Trustees members were present:

Mayor	Michael R. Koblenz
Trustee	Clara Pomerantz
Trustee	Brian Meyerson

**AUTHORIZE SALE OF PREVIOUSLY EXCESSED POOL CHAIRS TO HAMPTONS
ESCAPE, INC.
RES. #34-20**

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

RESOLVED, to authorize the sale of remaining excessed 469 lounge chairs and 207 club chairs to Hamptons Escape, Inc. for an agreed upon price of \$300.00.

Motion passed.

The vote was as follows:

Mayor Koblenz	aye
Trustee Pomerantz	aye
Trustee Meyerson	aye

**AUTHORIZE FRANK AND SONS TO TAKE POSSESSION OF AN ABANDONED 2005
TOWN AND COUNTRY CAR
RES. #35-20**

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

RESOLVED, to authorize Frank and Sons to take possession of an abandoned 2005 Town and Country Car for the amount of \$340.00 payable to the Village of East Hills.

Motion passed.

The vote was as follows:

Mayor Koblenz	aye
Trustee Pomerantz	aye
Trustee Meyerson	aye

On motion of Trustee Pomerantz, seconded by Trustee Meyerson and adopted unanimously, the meeting was adjourned at 11:15 a.m.

Respectfully submitted,

Donna Gooch
Village Clerk