

**DRAFT MINUTES
OF THE BOARD OF TRUSTEES
OF THE INCORPORATED VILLAGE OF EAST HILLS
FEBRUARY 1, 2022**

At a special meeting of the Board of Trustees of the Incorporated Village of East Hills held on February 1, 2022, the Mayor called the meeting to order at 2:45 pm. Mayor Michael R. Koblenz noted a quorum. The following Board of Trustees members were present:

Mayor	Michael R. Koblenz
Deputy Mayor	Emanuel Zuckerman
Trustee	Clara Pomerantz

**AUTHORIZE ADVERTISING FOR BIDS – COMPACT LOADER
RES. #-22**

Upon motion by Deputy Mayor Zuckerman, seconded by Trustee Pomerantz, it was RESOLVED, to authorize the Village Clerk to advertise for bids for a compact loader.

Motion passed. The vote was as follows:

Mayor Koblenz	aye
Deputy Mayor Zuckerman	aye
Trustee Pomerantz	aye

ACCEPT RESIGNATION OF ERIC SPALLONE

The resignation of Eric Spallone, Security Aide, was accepted effective January 15, 2022.

**NEW HIRES
RES. #-22**

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

RESOLVED, to hire Mitchell Hatt and Frederick Hatt as full-time Security Aides at \$18.00 an hour subject to background checks and civil service approval.

Motion passed. The vote was as follows:

Mayor Koblenz	aye
Deputy Mayor Zuckerman	aye
Trustee Pomerantz	aye

Upon motion, the meeting was adjourned at 3:00 pm.

Respectfully submitted,

Donna Gooch
Village Clerk Treasurer