

MINUTES OF BOARD OF TRUSTEES MEETING

Held on October 20, 2022

At Village of East Hills 5:30pm

At a meeting of the Board of Trustees of the Incorporated Village of East Hills on October 20, 2022, Mayor Michael R. Koblenz noted a quorum and the meeting was called to order at 5:30pm. The following Board of Trustees members were present:

Mayor	Michael R. Koblenz
Deputy Mayor	Emanuel Zuckerman
Trustee	Clara Pomerantz
Trustee	Stacey Siegel
Trustee	Brian Meyerson

William C. Burton, Village Attorney, attended and acted as Secretary.

ACCEPT DONATION FROM MARTIN BROTHERS CONSTRUCTION CORP RES. #-

On motion of Emanuel Zuckerman, seconded by Clara Pomerantz, and carried unanimously, it was resolved to accept a donation in the amount of \$1,200.00 from Martin Brothers Construction for Spooktacular.

ACCEPT DONATION FROM ROSLYN THEATER COMPANY, LTD. RES. #-

On motion of Emanuel Zuckerman, seconded by Clara Pomerantz, and carried unanimously, it was resolved to accept a donation in the amount of \$100.00 from Roslyn Theater Company Ltd for Spooktacular.

ACCEPT DONATION FROM POWERGOUSE FOOD CORP. DBA HOLIDAY FARMS RES. #-

On motion of Emanuel Zuckerman, seconded by Clara Pomerantz, and carried unanimously, it was resolved to accept a donation in the amount of \$250.00 from Powerhouse Food Corp, DBA Holiday Farms.

AUTHORIZE STREET OPENING DEPOSIT REFUND TO PORT NJ PLUMING AND HEATING RES. #-

On motion of Clara Pomerantz, seconded by Brian Meyerson, and carried unanimously, it was resolved to authorize a refund of the deposit in the amount of \$1,000.00 paid by NJ Plumbing and Heating.

APPROVE ARRANGEMENT LETTER FOR PROFESSIONAL SERVICES

RES. #-

On motion of Mayor Michal Koblenz, seconded by Emanuel Zuckerman, and carried unanimously, it was resolved to approve an arrangement letter for accounting services from NawrockiSmith for FYE 5/31/22.

AUTHORIZE CONTRACT WITH CLOWNS.COM

RES. #-

On motion of Mayor Michael Koblenz, seconded by Emanuel Zuckerman, and carried unanimously, it was resolved to authorize the Mayor to sign a contract with Clowns.com for services at the Kids in the Park's Spooktacular event in the amount of \$1,934.00.

AUTHORIZE ASSEMBLY PERMIT FOR HALLOWEEN PARTY ON WEST STREET

RES. #-

On motion of Mayor Michael Koblenz, seconded by Clara Pomerantz, and carried unanimously, it was resolved to authorize an assembly permit for the annual Halloween party on West Street on October 29, 2022.

AUTHORIZE LIFEGUARD LABOR DAY WEEKEND BONUS

RES. #-

On motion of Mayor Michael Koblenz, seconded by Stacey Siegel, and carried unanimously, it was resolved to authorize a bonus in the amount of \$250.00 for the 15 lifeguards that worked on Labor Day Weekend 2022.

AUTHORIZE TRANSFER OF MONEY FROM 7410.110 (PARK SEASONAL) TO 7410.105 (PARK OVERTIME)

RES. #-

On motion of Clara Pomerantz, seconded by Brian Meyerson, and carried unanimously, it was resolved to authorize a transfer of money in the sum of \$10,000.00 from 7410.110 (Park Seasonal) to 7410.105 (Park Overtime).

CLAIMS

RES. #-

On motion by Emanuel Zuckerman, seconded by Stacey Siegel, and carried unanimously, it was resolved to approve the October 20, 2022 General Fund Abstract in the amount of \$109,408.74, the October 20, 2022 Trust and Agency Abstract in the amount of \$1,000.00, and the October 20, 2022 General Fund Supplemental Abstract in the amount of \$19,270.26.

On motion of Stacey Siegel, seconded by Emanuel Zuckerman, and carried unanimously, the meeting was adjourned sine dine.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'W.C. Burton', written in a cursive style.

William C. Burton
Acting Secretary