

**DRAFT MINUTES
OF THE BOARD OF TRUSTEES
OF THE INCORPORATED VILLAGE OF EAST HILLS
OCTOBER 4, 2022**

At a special meeting of the Board of Trustees of the Incorporated Village of East Hills held on October 4, 2022; Mayor Koblenz called the meeting to order at 11:30 am. Mayor Koblenz noted a quorum. The following Board of Trustees members were present:

Mayor	Michael Koblenz
Deputy Mayor	Emanuel Zuckerman
Trustee	Clara Pomerantz

**RETURN OF SECURITY DEPOSIT
RES. #**

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

RESOLVED, to approve the return of \$150.00 security deposit to Janice Cash for theater rental on 9/25/2022.

Motion passed. The vote was as follows:

Mayor Koblenz	aye
Deputy Mayor Zuckerman	aye
Trustee Pomerantz	aye

**DONATIONS
RES. #-22**

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

RESOLVED, to accept the following donations for 2022 Spooktacular:

Joyce Styne \$1,800
Level Up LI, LLC \$150.00
Roslyn Opticians, Inc. \$250.00
North Shore Camp, Inc. \$600.00
Joanne's Variety \$100.00
Orchard RR LLC (Gino's Parlor) \$250.00
Director Door Industries, Ltd. \$1,200.00
Sportify, Inc. \$250.00
Dr. Kimmy Dental Care, PC \$250.00
East Hills Chrysler, Jeep, Dodge and Dodge Trucks \$600.00
Shibley Operating Co, LLC. \$250.00
Power Vida, LLC \$1,800.00

Motion passed. The vote was as follows:

Mayor Koblenz	aye
Deputy Mayor Zuckerman	aye

Trustee Pomerantz

aye

**AUTHORIZE MAYOR TO SIGN AN AGREEMENT WITH AMAZING AMUSEMENTS IN THE AMOUNT OF \$13,000.00, INCLUSIVE OF A 25% DEPOSIT OF \$3,250.00.
RES. #-22**

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

RESOLVED, to authorize the Mayor to sign an agreement with Amazing Amusements in the amount of \$13,000.00, inclusive of a 25% deposit of \$3,250.00.

Motion passed. The vote was as follows:

Mayor Koblenz

aye

Deputy Mayor Zuckerman

aye

Trustee Pomerantz

aye

**AUTHORIZE MAYOR TO SIGN AN AGREEMENT WITH DJ PACE ENTERTAINMENT, LLC IN THE AMOUNT OF \$575.00
RES. #-22**

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

RESOLVED, to authorize the Mayor to sign an agreement with DJ Pace Entertainment, LLC in the amount of \$575.00.

Motion passed. The vote was as follows:

Mayor Koblenz

aye

Deputy Mayor Zuckerman

aye

Trustee Pomerantz

aye

**AUTHORIZE CONTRACT WITH AA ENTERTAINMENT EVENTS
RES. #-22**

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

RESOLVED, to authorize the Mayor to sign an agreement with AA Entertainment Events for Spooktacular characters, in the amount of \$2,000, inclusive of a \$1,000 deposit, and to waive all insurance requirements.

Motion passed. The vote was as follows:

Mayor Koblenz

aye

Deputy Mayor Zuckerman

aye

Trustee Pomerantz

aye

AUTHORIZE CONTRACT WITH LILLY HAYES AND ASSOCIATES

RES. #-22

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

RESOLVED, to authorize the Mayor to sign an agreement with Lilly Hayes and Associates in the amount of \$2,300, for Spooktacular face-painting.

Motion passed. The vote was as follows:

Mayor Koblenz	aye
Deputy Mayor Zuckerman	aye
Trustee Pomerantz	aye

ROAD PROJECT

RES. #-22

Upon motion by Mayor Koblenz, seconded by Deputy Mayor Zuckerman, it was

RESOLVED, to authorize an increase in the upcoming road project in the amount of \$120,000.00.

Motion passed. The vote was as follows:

Mayor Koblenz	aye
Deputy Mayor Zuckerman	aye
Trustee Pomerantz	aye

CLAIMS

RES. #

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

RESOLVED, to approve the October 4, 2022 General Fund Abstract in the amount of \$78,586.79, Supplemental General Fund Abstract in the amount of \$20,557.60 and October 4, 2022 Trust and Agency Abstract in the amount of \$150.00

Motion passed. The vote was as follows:

Mayor Koblenz	aye
Deputy Mayor Zuckerman	aye
Trustee Pomerantz	aye

Upon motion by Deputy Mayor Zuckerman, seconded by Trustee Pomerantz, and unanimously approved, the Board meeting was adjourned.

Respectfully submitted,

Donna Gooch
Village Clerk Treasurer