

MINUTES OF SPECIAL MEETING

Held on October 8, 2022

At Village of East Hills 9:30am

At a meeting of the Board of Trustees of the Incorporated Village of East Hills on October 8, 2022, Mayor Michael R. Koblenz noted a quorum and the meeting was called to order at 9:30am. The following Board of Trustees members were present:

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

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

AWARD BID FOR POOL HOUSE STRUCTURAL AND MECHANICAL REPAIRS RE-BID

RES. #-

On October 6, 2022, bids for the Pool House Structural and Mechanical Repairs were opened. The following bids were received:

Philip Ross Industries, Inc.	\$125,100.00
East End Group	\$237,000.00
Bancker Construction Corp.	\$329,580.00

Based on the review of the bids by counsel and the board's consultants, they found no reason not to award the contract to the lowest bidder, Philip Ross Industries, Inc.

Upon motion by Brian Meyerson, seconded by Emanuel Zuckerman, and carried unanimously, it was resolved to award the contract for the Pool House Structural and Mechanical Repairs to Philip Ross Industries, Inc., in the amount of 125,100.00, as the lowest responsive and responsible bidder.

Furthermore, D&B Engineers and Architects, P.C., was directed to issue a notice to proceed.

ACCEPT DONATION FROM MATHNASIUM OF ROSLYN

RES. #-

On motion of Brian Meyerson, seconded by Stacey Siegel, and carried unanimously, it was resolved to accept a donation in the amount of \$800.00 from Mathnasium of Roslyn.

ACCEPT DONATION FROM EAST HILLS CHIROPRACTIC, PLLC

RES. #-

On motion of Emanuel Zuckerman, seconded by Brian Meyerson, and carried unanimously, it was resolved to accept a donation in the amount of \$250.00 from East Hills Chiropractic, PLLC.

ACCEPT DONATION FROM PENN TOYOTA

RES. #-

On motion of Stacey Siegel, seconded by Michael Koblenz, and carried unanimously, it was resolved to accept a donation in the amount of \$1,800.00 from Penn Toyota.

ACCEPT DONATIONS FROM BUILT BY BEER, LLC

RES. #-

On motion of Michael Koblenz, seconded by Brian Meyerson, and carried unanimously, it was resolved to accept a donation in the amount of \$600.00 from Built By Beer, LLC.

AUTHORIZE CONTRACT, DEPOSIT AND INSURANCE WAIVER WITH AA ENTERTAINMENT AND EVENTS LLC.

RES. #-

Upon motion of Emanuel Zuckerman, seconded by Stacey Siegel, and carried unanimously, it was resolved to authorize the Mayor to sign a contract with AA Entertainment and Events for services at the Kids in the Park's Spooktacular event in the amount of \$2,000.00, and to authorize payment of a \$1,000.00 deposit upon execution of the contract. It was also resolved to authorize a waiver of all insurance requirements, except the Hold Harmless agreement.

AUTHORIZE CONTRACT WITH MINIERI'S PARKVIEW RIDING CENTER

RES. #-

Upon motion of Stacey Siegel, seconded by Brian Meyerson, and carried unanimously, it was resolved to authorize the Mayor to sign a contract with Minieri's Parkview Riding Center for services at the Kids in the Park's Spooktacular event in the amount of \$1,500.00.

AUTHORIZE CONTRACT WITH ROCKING HORSE FARMS

RES. #-

Upon motion of Emanuel Zuckerman, seconded by Stacey Siegel, and carried unanimously, it was resolved to authorize the Mayor to sign a contract with Rocking Horse Farms for services at the Kids in the Park's Spooktacular event in the amount of \$2,525.00.

AUTHORIZE CONTRACT WITH HUDSON FARMS INC.

RES. #-

Upon motion of Michael Koblenz, seconded by Brian Meyerson, and carried unanimously, it was resolved to authorize the Mayor to sign a contract with Hudson Farms Inc. to allow the vendor to provide food services at Spooktacular for a fee in the amount of \$150.00.

AUTHORIZE CONTRACT WITH SUNDAE DONUTS

RES. #-

Upon motion of Brian Meyerson, seconded by Emanuel Zuckerman, and carried unanimously, it was resolved to authorize the Mayor to sign a contract with Sundae Donuts to allow the vendor to provide food services at Spooktacular for a fee in the amount of \$150.00.

AUTHORIZE CONTRACT WITH TWISTY PRETZEL

RES. #-

Upon motion of Stacey Siegel, seconded by Michael Koblenz, and carried unanimously, it was resolved to authorize the Mayor to sign a contract with Twisty Pretzel to allow the vendor to provide food services at Spooktacular for a fee in the amount of \$150.00.

**AUTHORIZE PAYMENT OF RAINDATE FEE TO LILLY HAYES & ASSOCIATES
RES. #-**

Upon motion of Brian Meyerson, seconded by Stacey Siegel, and carried unanimously, it was resolved to authorize the payment of a \$500.00 raindate fee if the Spooktacular event is postponed to the raindate, October 22, 2022.

**AUTHORIZE FOOD VOUCHERS FOR VOLUNTEERS, WORKERS, AND
COMMITTEE MEMBERS AT SPOOKTACULAR
RES. #-**

Upon motion of Stacey Siegel, seconded by Brian Meyerson, and carried unanimously, it was resolved to authorize food vouchers for all volunteers, workers, and Kids in the Park committee members, for a total amount not to exceed \$5,000.

On motion of Mayor Michael Koblenz, seconded by Brian Meyerson, and carried unanimously, the meeting was adjourned sine dine.

Respectfully submitted,



William C. Burton
Acting Secretary