

## **MINUTES OF SPECIAL MEETING**

Held on April 30, 2022

At Village of East Hills 9:30 AM

Mayor Michael R. Koblenz, Trustees Clara Pomerantz, Brian Meyerson and Stacey Siegel were present. William C. Burton, Village Attorney attended and acted as Secretary.

The Mayor called the meeting to order and noted a quorum.

On motion of Clara Pomerantz, seconded by Brian Meyerson, it was unanimously approved to purchase quote #ES30339 with A+ Technologies a security system,, Security Solutions park security access software per NYS OGS PT68745, and retain to further, services to repair existing underground connectivity. Any associated costs not covered by the OGS contract will comply with Village's procurement policy. The cost of the Security System is \$44,046.81. Moreover, all agreements are subject to the review and approval of counsel.

On motion of Stacey Siegel seconded by Clara Pomerantz it was unanimously agreed to retain Richard Cassar Deputy Treasurer for the salary of \$75,000 per annum with the new hire to start on June 1, 2022, and the three -month waiting period waived by Mayor Koblenz and approved by the Board.

On motion of Clara Pomerantz, seconded by Brian Meyerson, and carried unanimously, the meeting was adjourned sine dine.

William C. Burton  
Acting Secretary