

MINUTES OF SPECIAL MEETING

Held on August 31, 2022

At Village of East Hills 5:00pm

Mayor Michael Koblenz, Deputy Mayor Manny Zuckerman, and Trustee Brian Meyerson were present. William C. Burton, Village Attorney, attended and acted as Secretary.

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

AUTHORIZE ADVERTISING FOR BIDS FOR POOL HOUSE REPAIRS

RES. #-

On motion of Mayor Koblenz, seconded by Manny Zuckerman, it was resolved to authorize the Village Clerk to publish a notice for bids for repairs of the pool house in the Park at East Hills.

The motion was unanimously passed.

AUTHORIZE PAYMENT TO D&B ENGINEERS FOR \$2,500 FOR PREPARATION OF THE BID MATERIALS FOR POOL HOUSE REPAIR BID

RES. #-

On motion of Manny Zuckerman, seconded by Mayor Koblenz, it was resolved to authorize payment of \$2,500 to D&B Engineers for their work in preparing the pool house repairs bid.

The motion was unanimously passed.

AUTHORIZE RETROACTIVE SIGNING OF AGREEMENT WITH DJ PACE

RES. #-

On motion of Brian Meyerson, seconded by Manny Zuckerman, it was resolved to authorize the retroactive signing of the agreement with DJ Pace for its performance at the July 2nd Firework Show, with the agreement effective as of July 1, 2022.

The motion was unanimously passed.

AUTHORIZE WAIVER OF INSURANCE PROVISIONS FOR DJ PACE

RES. #-

On motion of Manny Zuckerman, seconded by Brian Meyerson, it was resolved to authorize the waiver of the insurance provision in Section V: Insurance, subsection A, of the contract with DJ Pace for the July 2nd Firework show, requiring DJ Pace Entertainment to list the Village as an additional insured on the basis that the provision is no possible to obtain since the event has already occurred.

The motion was unanimously passed.

AUTHORIZE CONTRACT WITH FAST FUNDAMENTALS

RES. #-

On motion of Brian Meyerson, seconded by Manny Zuckerman, it was resolved to authorize the Mayor to enter into a contract with Fast Fundamentals to rent the Village Field for sporting activities for children in East Hills and the surrounding communities. The Village will charge \$450.00 per day for use of the field, for seven Saturdays in September and October (September 10, 2022, September 17, 2022, September 24, 2022, October 1, 2022, October 8, 2022, October 22, 2022, and October 29, 2022), for a total of \$3,150.00.

The motion was unanimously passed.

On motion of Mayor Koblenz, seconded by Manny Zuckerman, and carried unanimously, the meeting was adjourned, sine dine.

Respectfully submitted,

William C. Burton
Acting Secretary