

MINUTUES OF SPECIAL MEETING

Held on September 9, 2022

At Village of East Hills 3:00pm

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

Discussions ensued over authorizing payment of \$8,200 to A+ Technologies to reconfigure the IP address for all locations for the Village's security systems, approving increases in salaries for village staff as contained in records, terminating the Altice contract and retaining Verizon, and approving payment of \$250 to Leslie Milner for her decorating services for Spooktacular.

AUTHORIZING PAYMENT OF \$8,200 TO A+ TECHNOLOGIES FOR RECONFIGURATION OF IP ADDRESSES OF THE VILLAGE SECURITY SYSTEMS

RES. #-

On motion of Mayor Koblenz, and seconded by Manny Zuckerman, it was resolved to authorize payment of \$8,200 to A+ Technologies for their work in reconfiguring the IP address for all locations of the Village's security systems.

The motion was unanimously passed.

AUTHORIZING INCREASE IN SALARIES FOR VILLAGE STAFF AS CONTAINED IN RECORDS

RES. #-

On motion of Mayor Koblenz, and seconded by Clara Pomerantz, it was resolved to authorize the increase in salaries for village staff as contained in Village records.

The motion was unanimously passed.

AUTHORIZING THE TERMINATION OF THE ALTICE CONTRACT AND RETENTION OF THE VERIZON CONTRACT

RES. #-

On motion of Manny Zuckerman, and seconded by Clara Pomerantz, it was resolved to authorize the termination of the contract for services with Altice. It was also agreed that the Village would retain Verizon services for its security systems,

The motion was unanimously passed.

AUTHORIZING PAYMENT OF \$250 TO LESLIE MILNER FOR SPOOKTACULAR SERVICES

RES. #-

On motion of Clara Pomerantz, and seconded by Manny Zuckerman, it was resolved to authorize payment of \$250 to Leslie Milner for her help in decorating for the Kids in the Park Spooktacular event.

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