

**DRAFT MINUTES
OF THE BOARD OF TRUSTEES
OF THE INCORPORATED VILLAGE OF EAST HILLS
JANUARY 28, 2023**

At a meeting of the Board of Trustees of the Incorporated Village of East Hills held on January 28, 2023; Mayor Koblenz called the meeting to order at 11 am. Mayor Koblenz noted a quorum. The following Board of Trustees members were present:

Mayor	Michael Koblenz
Trustee	Clara Pomerantz
Trustee	Brian Meyerson

**TRANSFERS
RES. #-23**

Upon motion by Trustee Pomerantz, seconded by Trustee Meyerson, it was

RESOLVED, to approve the following transfers for the 22/23 fy:

\$1,500.00 from 3989.100 (Salaries) to 3989.105 (Salaries – OT)

\$7,500.00 from 3989.460 (Other Expenses) to 3989.421 (Security Cameras – Data Lines)

\$1,000.00 from 8160.100 (Salaries) to 8160.110 (Salaries – OT)

Motion passed. The vote was as follows:

Mayor Koblenz	aye
Trustee Pomerantz	aye
Trustee Meyerson	aye

**CLAIMS
RES. #12-23**

Upon motion by Trustee Pomerantz, seconded by Trustee Meyerson, it was

RESOLVED, to approve the General Fund Abstract dated January 28, 2023 in the amount of \$15,932.16 and authorize release of \$100.00 to Priyanka Khanna Creations Inc., dba Krafty Hands for deposit for supplies for February 13, 2023 painting class.

Motion passed. The vote was as follows:

Mayor Koblenz	aye
Trustee Pomerantz	aye
Trustee Meyerson	aye

Upon motion, the meeting was adjourned.

Respectfully submitted,

Donna Gooch
Village Clerk-Treasurer