

MINUTES OF SPECIAL MEETING

Sunday, February 5, 2023

At Village of East Hills at 9:00am

At a Special Meeting of the Board of Trustees of the Incorporated Village of East Hills on February 5, 2023, Mayor Michael R. Koblenz noted a quorum and the meeting was called to order at 09:00am. The following Board of Trustees members were present:

Mayor	Michael R. Koblenz
Trustee	Brian Meyerson
Trustee	Clara Pomerantz

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

AUTHORIZE MAYOR TO SIGN AN AGREEMENT WITH KRAFTY HANDS

RES. #-

On motion of Clara Pomerantz, seconded by Brian Meyerson, and carried unanimously, it was resolved to authorize the Mayor to sign an agreement with Krafty Hands for the Paint Night event run by the Village of East Hills Social Committee.

AUTHORIZE PAYMENT OF \$100 DEPOSIT TO KRAFTY HANDS

RES. #-

On motion of Brian Meyerson, seconded by Clara Pomerantz, and carried unanimously, it was resolved to authorize payment of a customary deposit in the amount of \$100 to be paid to Krafty Hands for the Village of East Hills Social Committee's Paint Night event.

AUTHORIZE WAIVER OF INSURANCE PROVISIONS FOR KRAFTY HANDS

RES. #-

On motion of Clara Pomerantz, seconded by Brian Meyerson, and carried unanimously, it was resolved to accept the insurance provided by Krafty Hands and waive all other coverages and limits not provided.

AUTHORIZE REQUEST FOR PROPOSALS FOR FOOD SERVICES AT THE PARK AT EAST HILLS

RES. #-

On motion of Michael Koblenz, seconded by Brian Meyerson, and carried unanimously, it was resolved to issue, authorize, and advertise Requests for Proposals for licensees for food services at the Park Grille at the Park at East Hills.

AUTHORIZE FLAG FOOTBALL EVENT

RES. #-

On motion of Brian Meyerson, seconded by Clara Pomerantz, and carried unanimously, it was resolved to authorize a flag football event on the lower field at the Park at East Hills on Sunday, June 4, 2023, with a rain date of Sunday, June 11, 2023. The fee to be charged shall be the customary fee and the terms of the agreement are subject to review by the Village Attorney, William C. Burton.

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

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'William C. Burton', written in a cursive style.

William C. Burton
Acting Secretary