

**DRAFT MINUTES
OF THE BOARD OF TRUSTEES
OF THE INCORPORATED VILLAGE OF EAST HILLS
FEBRUARY 18, 2023**

At a special meeting of the Board of Trustees of the Incorporated Village of East Hills held on February 18, 2023; Mayor Koblenz called the meeting to order at 11:00 am. Mayor Koblenz noted a quorum. The following Board of Trustees members were present:

Mayor	Michael Koblenz
Trustee	Clara Pomerantz
Trustee	Brian Meyerson

**AUTHORIZE DEPOSIT – ERIC WILZIG
RES. #-23**

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

RESOLVED, to authorize an \$850 deposit for Eric Wilzig to perform Magic for a KIP event on March 11, 2023, per terms of agreement with the Village of East Hills.

Motion passed. The vote was as follows:

Mayor Koblenz	aye
Trustee Meyerson	aye
Trustee Pomerantz	aye

**APPROVE CHANGE ORDERS – PHILIP ROSS INDUSTRIES, INC.
RES. #-23**

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

RESOLVED, to approve change order #1 in the amount of \$10,201.64 dated February 13, 2023 and Change Order #2 dated February 13, 2023 in the amount of \$29,447.18 for additional work subject to discussion with Mayor.

Motion passed. The vote was as follows:

Mayor Koblenz	aye
Trustee Pomerantz	aye
Trustee Meyerson	aye

**SALARY INCREASE
RES. #-23**

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

RESOLVED, to authorize a salary adjustment for Elise Vaidya from \$55,000.00 to \$65,000.00 effective February 18, 2023.

Motion passed. The vote was as follows:

Mayor Koblenz	aye
---------------	-----

Trustee Meyerson	aye
Trustee Pomerantz	aye

CLAIMS
RES. #-23

Upon motion by Trustee Meyerson, seconded by Trustee Pomerantz, it was
RESOLVED, to approve the General Fund Abstract dated February 18, 2023 in the
amount of \$21,673.37

Motion passed. The vote was as follows:

Mayor Koblenz	aye
Trustee Pomerantz	aye
Trustee Meyerson	aye

Respectfully submitted,

Donna Gooch
Village Clerk-Treasurer