

MINUTES OF SPECIAL MEETING

Wednesday, March 8, 2023

At Village of East Hills at 6:00pm

At a Special Meeting of the Board of Trustees of the Incorporated Village of East Hills on March 8, 2023, Mayor Michael R. Koblenz noted a quorum, and the meeting was called to order at 06:00pm. The following Board of Trustees members were present:

Mayor	Michael R. Koblenz
Deputy Mayor	Manny Zuckerman
Trustee	Brian Meyerson

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

AUTHORIZE MEMORANDUM OF AGREEMENT BETWEEN THE VILLAGE AND THE NASSAU COUNTY BOARD OF ELECTIONS

RES. #-

On motion of Manny Zuckerman, seconded by Brian Meyerson, and carried unanimously, it was resolved to authorize the Mayor to sign the memorandum of agreement, subject to counsel's approval, between the Village and the Nassau County Board of Elections to receive voting machines for the upcoming election on Tuesday, March 21, 2023.

AUTHORTIZE CHANGE OF FEES FOR THE KIDS IN THE PARK MAGIC SHOW

RES. #-

On motion of Manny Zuckerman, seconded by Brian Meyerson, and carried unanimously, it was resolved to authorize changing the fees for the Kids in the Park magic show on Saturday, March 11, 2023. The fees were changed from \$16 to \$20 for residents, and from \$20 to \$25 for non-residents.

AUTHORIZE MAYOR TO SIGN AGREEMENT WITH ROSLYN FLAG FOOTBALL LEAGUE INC. FOR USE OF THE VILLAGE UPPER SPORTS FIELDS

RES. #-

On motion of Manny Zuckerman, seconded by Brian Meyerson, and carried unanimously, it was resolved to authorize the Mayor to sign an agreement with Roslyn Flag Football League Inc to use the Upper Sports Fields for its flag football league games for children aged 5-12. The Roslyn Flag Football League Inc. will use the fields on Saturday, March 18, 2023, Saturday, March 25, 2023, Saturday, April 1, 2023, Saturday, April 15, 2023, Saturday, April 22, 2023, Saturday, April 29, 2023, Saturday, May 6, 2023, Saturday, May 13, 2023, and Saturday, May 20, 2023, from 9:00am to 5:00pm each day. Roslyn Flag Football League Inc. will pay the Village \$5,400 for use of the fields.

AUTHORIZE PAYMENT OF \$3,850 TO RETAIN D&B ENGINEERS FOR VENTILATION IN THE SANITATION BUILDING

RES. #-

On motion of Manny Zuckerman, seconded by Brian Meyerson, and carried unanimously, it was resolved to authorize payment of \$3,850 to D&B Engineers and Architects to retain their services to assess the ventilation conditions in the sanitation building.

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

Respectfully submitted,

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

William C. Burton
Acting Secretary