## MINUTES OF SPECIAL MEETING

Saturday, June 3, 2023

At Village of East Hills at 9:30am

A Special Meeting of the Board of Trustees of the Incorporated Village of East Hills on June 3, 2023. Mayor Michael R. Koblenz noted a quorum and the meeting was called to order at 9:30am. 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 THE PUBLICATION OF A PROPOSED LOCAL LAW ENACTING A NEW CHAPTER 38 TO THE CODE AS IT RELATES TO THE VILLAGE'S COMPETITIVE BIDDING PROCEDURES

A motion was made by Brian Meyerson, seconded by Manny Zuckerman, to publish a hearing on a new statute, Chapter 38, to the authorize the award of certain purchase contracts subject to competitive bidding under General Municipal Law Section 103 based on "best value" as defined in Section 163 of the New York State Finance Law. The motion was carried unanimously.

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

Respectfully submitted,

William C. Burton Acting Secretary