

MINUTES OF SPECIAL MEETING

Saturday, July 8, 2023

At Village of East Hills at 9:00am

A Special Meeting of the Board of Trustees of the Incorporated Village of East Hills on July 8, 2023. Mayor Michael R. Koblenz noted a quorum and the meeting was called to order at 9:00am. The following Board of Trustees members were present:

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

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

AUTHORIZE THE PURCHASE OF TWO PICKUP TRUCKS AND GARBAGE TRUCKS WITH DIVIDER

On motion of Trustee Clara Pomerantz, seconded by Trustee Brian Meyerson, it was moved to purchase two Silverado Chevrolet pickup trucks, each in the amount of fifty-three thousand four-hundred ninety-four dollars (\$53,494.00). In addition, a new garbage truck with separate dividers is authorized not to exceed three-hundred twenty-five dollars (\$325,000). The motion was carried unanimously.

AUTHORIZE THE HIRNG OF JORDAN LEE

On motion of Trustee Clara Pomerantz, seconded by Trustee Brian Meyerson the hiring of a new lifeguard, Jordan Lee was hired at a rate of twenty dollars (\$20.00) per hour. The motion was carried unanimously.

AUTHORIZE THE EXECUTION OF AGREEMENT WITH FAST FUNDAMENTALS

On motion of Trustee Clara Pomerantz, seconded by Trustee Brian Meyerson The Mayor was authorized to sign an agreement with Fast Fundamentals soccer program to use the field. The motion was carried unanimously.

AUTHORIZE THE RENEWAL OF THREE-YEAR SERVICE CONTRACT FOR THE SPRINKLER SYSTEM; FIRE EXTINGUISHERS; AND FIRE SUPPRESSION SYSTEM AT THE GRILLE AND REMOTE SUPPORT

On motion of Trustee Clara Pomerantz, seconded by Trustee Brian Meyerson it was moved to pay twelve thousand two hundred sixty-eight dollars and 62 cents (\$12,268.62) annually for a three-year service contract for the sprinkler system,

fire extinguishers, fire suppression system at the Grille, and provide remote support. The motion was carried unanimously.

AUTHORIZE THE MAYOR TO ENTER INTO AN AGREEMENT WITH KRAFTY HANDS FOR PAINT NIGHT

On motion of Trustee Clara Pomerantz, seconded by Trustee Brian Meyerson it was moved to authorize the Mayor to enter into an agreement with payment directly by residents to provide another paint class for residents. The motion was carried unanimously.

AUTHORIZE ACCEPTANCE OF A DONATION

On motion of Trustee Clara Pomerantz, seconded by Trustee Brian Meyerson it was moved that a donation in the amount of \$500 be accepted by State Farm for Kids in the Park programs. The motion was carried unanimously.

AUTHORIZE THE MAYOR TO ENTER INTO AN AGREEMENTS WITH DJ PACE AND ISLAND INSPIRATION

On motion of Trustee Clara Pomerantz, seconded by Trustee Brian Meyerson it was moved that the Mayor be authorized to enter into an agreement with DJ Pace for the sum of six-hundred dollars (\$600) and Island Inspiration in the amount of eight-hundred seventy-five dollars (\$875.00) to perform for Endless Summer. The motion was carried unanimously.

AUTHORIZE THE MAYOR TO ENTER INTO AN AGREEMENT WITH A VENDOR TO PRVIDE SHREDDING SERVICES

On motion of Trustee Clara Pomerantz, seconded by Trustee Brian Meyerson it was moved that a shredding company be retained for an event in August to provide free shredding services for residents in an amount not to exceed five-hundred and seventy-five dollars (\$575.00). The motion was carried unanimously.

AUTHORIZE THE PAYMENT OF CLAIMS

On motion of Trustee Clara Pomerantz, seconded by Trustee Brian Meyerson it was moved That claims in the amount of fourteen thousand eight-hundred dolars, and seventy-five cents (\$14,800.75) be approved.

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