

MINUTES OF BOARD OF TRUSTEES MEETING

Wednesday, August 9, 2023

At Village of East Hills at 5:30 pm

A Meeting of the Board of Trustees of the Incorporated Village of East Hills was held on August 9, 2023. Mayor Michael R. Koblenz noted a quorum. The meeting was called to order at 5:30 pm. 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 MAYOR TO SIGN A MODIFICATION AND EXTENSION FOR TEN YEARS TO THE CONSULTATION AND LICENSE AGREEMENT REGARDING THE GATEHOUSE PROPERTY WITH AND FOR THE ROSLYN LANDMARK SOCIETY

On motion of Trustee Clara Pomerantz, seconded by Trustee Brian Meyerson, it was moved that the Board of Trustees authorize the Mayor to modify and extend the consultation and license agreement with the Roslyn Landmark Society to be for a term of ten years. The motion was carried unanimously.

AUTHORIZE THE MAYOR TO EXECUTE A LETTER TO THE NASSAU COUNTY PLANNING COMMISSION TO SUBDIVIDE THE GATEHOUSE PROPERTY WITH THE NEW PROPERTY TO BE TRANSFERRED TO THE INCORPORATED VILLAGE OF EAST HILLS.

On Motion of Clara Pomerantz, seconded by Brian Meyerson, it was moved that the Mayor be authorized to execute a letter to the Nassau Planning Commission to subdivide the Gatehouse property with the new parcel to be transferred to the Village. The motion was carried unanimously.

AUTHORIZE THE MAYOR TO EXECUTE AN EXTENSION AND MODIFICATION OF THE TERM OF THE AGREEMENT WITH THE ROSLYN LANDMARK HISTORIC SOCIETY TO TEN YEARS IN LENGTH.

On motion of Deputy Mayor Emanuel Zuckerman, seconded by Trustee Brian Meyerson, it was moved that the Mayor be authorized to execute on and for the Incorporated Village of East Hills a letter to the Nassau County Planning Commission regarding a grant being sought from the Robert D.L. Gardner Foundation. subdivide the Gatehouse property to be transferred to the Village. The motion was carried unanimously.

AWARD THE BID FOR TWO VEHICLES BEING PURCHASED BY VILLAGE TO PENNS WORLDWIDE AUTO SUPERSTORE LTD DBA PENN TOYOTA IN THE AMOUNT OF \$67,615.00

On motion of Trustee Brian Meyerson seconded by Deputy Mayor Emanuel Zuckerman, it was moved that the bid for two vehicles be awarded to Penns Worldwide Superstore Ltd, dba Penn Toyota, as the lowest responsive and responsible bidder for the amount of \$67, 615 and that a notice to proceed be issued to the dealership. The motion was carried unanimously.

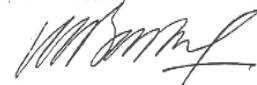
EXECUTIVE SESSION

On Motion of Clara Pomerantz, seconded by Brian Meyerson, it moved to enter into Executive Session at 5:40 pm to discuss employee compensation. The motion was carried unanimously.

On motion of Trustee Brian Meyerson seconded by Deputy Mayor Emanuel Zuckerman, it moved to enter into Executive Session at 6:30 pm to end the Executive Session and re-open the regular Board of Trustees meeting, 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