## MINUTES OF SPECIAL BOARD OF TRUSTEES MEETING

Thursday September 7. 2023 At Village of East Hills at 4:00 pm

A Special Meeting of the Board of Trustees of the Incorporated Village of East Hills was held on September 7, 2023. Mayor Michael R. Koblenz noted a quorum. The meeting was called to order at 4:00 pm. The following Board of Trustees members were present:

Mayor

Michael R. Koblenz

Deputy Mayor

Manny Zuckerman

Trustee

Clara Pomerantz

The Mayor was authorized to enter into an agreement pending submission of a signed contract, proper insurance, and full payment with the "Roslyn Eastern Little League" for a fee of \$2,375 with a start date of September 8<sup>a</sup> and end date of October 8<sup>a</sup>.

The Mayor was authorized to enter into an agreement pending submission of a signed contract, proper insurance, and full payment with "Rally & Pep LLC" for a fee of \$2,700 with a start date of September 9<sup>a</sup> and end date of November 11<sup>a</sup>.

The Mayor was authorized to enter into an agreement pending submission of a signed contract, proper insurance, and full payment with "Ammon Arts" – Parent & Me classes. The theater rental fee is \$100 per session or \$50 for use of the lawn, with a start date of September 15" and ending on December 15th

The Mayor was authorized to enter into an agreement pending submission of a signed contract, proper insurance, and full payment with, "Jyotika Patel – Bollywood Dance Class" with a change of 1 person to at least 7 people to hold class for a cost to Village of \$150 with date of September  $18^{\text{h}}$  from 8:30-9:15 pm.

The Mayor was authorized to enter into an agreement pending submission of a signed contract, proper insurance, and full payment with the "Roslyn Middle School" for a fee of \$500 per day to rent all 6 Tennis Courts.

The Mayor was authorized to hire (pending civil service approval) Bryan Brendel (lifeguard) and Aaron Kohen (park attendant) to work part time in the fitness center at \$15 per hour.

Respectfully submitted above:
Approved hum I have
Deguty Mayor