

**DRAFT MINUTES
OF THE BOARD OF TRUSTEES
OF THE INCORPORATED VILLAGE OF EAST HILLS
OCTOBER 24, 2024**

At a special meeting of the Board of Trustees of the Incorporated Village of East Hills held on October 24, 2024, Mayor Koblenz called the meeting to order at 5:30 pm. Mayor Koblenz noted a quorum. The following Board of Trustees members were present:

Mayor	Michael Koblenz
Deputy Mayor	Brian Meyerson
Trustee	Clara Pomerantz

**BONUS FOR LIFEGUARDS
RES. #-24**

Upon motion by Mayor Koblenz, seconded by Deputy Mayor Meyerson, it was

RESOLVED, to amend a previously approved resolution on September 18, 2024, to authorize a bonus of \$250 to lifeguards that worked Labor Day Weekend and only apply it to those who worked all three days. The names are as follows:

Dana Barrow, Kieran Chotiner, Pierce Chotiner Jake Cirella, Abigail Cohen Jacob Eckfeldt , Peter Faucella, Daniel Lenney, Lucas Plaza, AJ Pollack, Alex Tepedino

Motion passed.

The vote was as follows:

Mayor Koblenz	aye
Deputy Mayor Meyerson	aye
Trustee Pomerantz	aye

**TRANSFER
RES. #-24**

Upon motion by Mayor Koblenz, seconded by Deputy Mayor Meyerson, it was

RESOLVED, to approve the following 24/25 transfer:

\$27,401.20 from 7410.448 (repairs & maintenance) to 7410.200 (park equipment) for the purchase of a 2024 Chevy Truck for Park use.

Motion passed.

The vote was as follows:

Mayor Koblenz	aye
Deputy Mayor Meyerson	aye
Trustee Pomerantz	aye

ADJOURNMENT

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

Respectfully submitted,

Donna Gooch
Village Clerk Treasurer