

MINUTES OF SPECIAL BOARD OF TRUSTEES MEETING

Friday, March 15, 2024
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 March 15, 2024. 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
Trustee	Clara Pomerantz
Trustee	Brian Meyerson

Brian Meyerson, Trustee attended and acted as Secretary.

RESOLUTION TO BID AND NOTICE THROUGH ADVERTISEMENT THE 2024 POOL HEATER INSTALLATION PROJECT

On motion of Clara Pomerantz, seconded by Brian Meyerson it was moved that the Village go out to bid and advertise through public notice the installation of 4 natural gas heaters provided by the Village, as follows: Four (4) Model, Lochinvar ERN402A, Natural Gas, 400,000 BTU, ASME rated, and remove and install the existing heater(s), lines and piping and furnish and install new piping. The motion was carried unanimously.

As the next order of business, on motion of Mayor Michael Koblenz, seconded by Brian Meyerson, and carried unanimously, the meeting was adjourned sine dine.

Respectfully submitted,

Brian Meyerson
Acting Secretary