

**DRAFT**  
**MINUTES OF SPECIAL BOARD OF TRUSTEES MEETING**  
**MARCH 26, 2024**

A Special Meeting of the Board of Trustees of the Incorporated Village of East Hills was held on March 26, 2024. Deputy Mayor Zuckerman noted a quorum. The meeting was called to order at 6:10 pm. The following Board of Trustees members were present:

Deputy Mayor	Emanuel Zuckerman
Trustee	Clara Pomerantz
Trustee	Stacey Siegel

**BUDGET TRANSFERS FYE 5/31/2024**  
**RES#-24**

Upon motion by Deputy Mayor Zuckerman, seconded by Trustee Pomerantz, it was RESOLVED, to approve the following transfers for fye 5/31/2024:

\$600.00 from 1450.460 (Other Expense) to 1450.410 (Supplies & Materials)  
\$2,000.00 from 1930.400 (Judgements & Claims) to 1901.400 (Unallocated Ins.)  
\$10,000.00 from 3989.100 (Salaries) to 3989.105 (Salaries - OT)  
\$2,500.00 from 3989.460 (Other Expenses) to 3989.445 (Repair & Maint. Equip.)  
\$80,000.00 from 5110.100 (Salaries) to 5110.220 (Equipment)  
\$30,000.00 from 7410.110 (Park Seasonal/PT Salaries) to 7410.200 (Park Equipment)  
\$1,000.00 from 8160.445 (Repairs & Maint.) to 8160.410 (Supplies & Materials)

Motion passed. The vote was as follows:

Deputy Mayor Zuckerman	aye
Trustee Pomerantz	aye
Trustee Siegel	aye

**CLAIMS**  
**RES.#-24**

Upon motion by Deputy Mayor Zuckerman, seconded by Trustee Pomerantz, it was RESOLVED, to approve the General Fund Abstract dated March 26, 2024 in the amount of \$113652.51 and Trust and Agency Abstract dated March 26, 2024 in the amount of \$500.00.

Motion passed. The vote was as follows:

Deputy Mayor Zuckerman	aye
Trustee Pomerantz	aye
Trustee Siegel	aye

Upon motion by Deputy Mayor Zuckerman, seconded by Trustee Pomerantz, and unanimously approved, it was

RESOLVED, to convene to session of the Board of Assessment Review.

**BAR**  
**RES#1-24**

Upon motion by Deputy Mayor Zuckerman, seconded by Trustee Pomerantz, and carried unanimously, it was

RESOLVED, to approve the attached recommended decisions for the 2024 grievances.

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

Respectfully  
submitted,

Michelle Ligowski  
Acting Secretary