

Draft
MINUTES OF SPECIAL BOARD OF TRUSTEES MEETING
MARCH 6, 2024

A Special Meeting of the Board of Trustees of the Incorporated Village of East Hills was held on March 6, 2024. Mayor Michael R. Koblenz noted a quorum. The meeting was called to order at 7:10 pm. The following Board of Trustees members were present:

Mayor	Michael R. Koblenz
Deputy Mayor	Emanuel Zuckerman
Trustee	Brian Meyerson

RESOLUTION TO AUTHORIZE ADVANCE RELEASE OF PAYMENT FOR POOL HEATERS
RES. #-24

On motion of Deputy Mayor Zuckerman, seconded by Brian Meyerson it was moved that the Village authorize the advance release of payment of \$15,800 for pool heaters to Poolheatpumps.com.

Motion passed. The vote was as follows:

Mayor Koblenz	aye
Deputy Mayor Zuckerman	aye
Trustee Meyerson	aye

CLAIMS
RES.#-24

Upon motion by Deputy Mayor Zuckerman, seconded by Deputy Mayor Zuckerman, it was

RESOLVED, to approve the General Fund Abstract dated March 6, 2024 in the amount of \$351,992.41 and Trust and Agency Abstract dated March 6, 2024 in the amount of \$16,000.00.

Motion passed. The vote was as follows:

Mayor Koblenz	aye
Deputy Mayor Zuckerman	aye
Trustee Meyerson	aye

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