

**Draft**

**MINUTES OF SPECIAL BOARD OF TRUSTEES MEETING**

April 16, 2024  
At Village of East Hills at 4:30 pm

A Special Meeting of the Board of Trustees of the Incorporated Village of East Hills took place on April 16, 2024.

The following Board of Trustees members were present:

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

**AUTHORIZE THE HIRING OF NEW STAFF MEMBERS AT THE FOLLOWING RATES**

**RES. #-24**

On motion of Trustee Brian Meyerson, seconded by Deputy Mayor Zuckerman, it was moved that the following individuals be hired at the accompanying per hour rates (pending background checks and Civil Service approval):

Matthew D'Addario - returning Park Attendant, to work outside with Park/Vito's crew - @ \$20.00 per hour

Jordan Stone - returning Park Attendant @ \$15.50 per hour  
Matthew Stone - returning Park Attendant @ \$15.50 per hour

Ally Kanner - New Lifeguard @ \$20.00 per hour  
Jordan Lee - New Lifeguard @ \$20.00 per hour  
Lee Levine - New Lifeguard @ \$20.00 per hour  
Allison Mandel - New Lifeguard @ \$20.00 per hour  
Logan Grotas - New Lifeguard @ \$20.00 per hour

The motion was carried unanimously.

**AUTHORIZE THE MAYOR TO ENTER INTO AN AGREEMENT WITH ROBBIE WAGNER TOURNAMENT TRAINING, LLC**

**RES. #-24**

On motion of Trustee Brian Meyerson, seconded by Deputy Mayor Zuckerman, it was moved that the Mayor enter into an agreement with Robbie Wagner Tournament Training, LLC, which is approved, for use of the East Hills Tennis facilities and 6 courts. This agreement will be in effect May 6, 2024 through September 2, 2024 at the fee of \$6,000 for the season. The motion was carried unanimously.

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

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

RESOLVED, to approve the General Fund Abstract of April 16, 2024 in the amount of \$272,106.83.

**ADJOURNMENT**

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

Respectfully submitted,

Brian Meyerson  
Acting Secretary