

Draft

MINUTES OF SPECIAL BOARD OF TRUSTEES MEETING

June 19, 2024
At Village of East Hills at 10 a.m.

A Special Meeting of the Board of Trustees of the Incorporated Village of East Hills took place on June 19, 2024 at 10 am. A quorum was noted.

The following Board of Trustees members were present:

Mayor	Michael R. Koblenz
Trustee	Emanuel Zuckerman
Trustee	Stacey Siegel

The Board affirmed the Mayor's appointment of Jung Xie as alternate member of the Board of Zoning Appeals.

**AUTHORIZE THE MAYOR TO ENTER INTO AN AGREEMENT WITH DEBBIE REGAN LOCATIONS, LTD.
RES. #-24**

Upon motion of Trustee Zuckerman, seconded by Trustee Siegel, it was

RESOLVED, to authorize the Mayor to enter into a fee agreement with Debbie Regan Locations Ltd. for a Macy's Photo Shoot on Village property on June 24, 2024 for the amount of \$5,000. The motion was unanimously carried.

**AUTHORIZE CONCESSION AGREEMENT WITH DELICACIES GOURMET
RES. #-24**

Upon motion of Trustee Zuckerman, seconded by Trustee Siegel, it was

RESOLVED, to authorize the Mayor to enter into an agreement with Delicacies Gourmet to operate food services at the Grille and other agreed upon areas in the Park through September 30, 2024 in consideration of \$10.00 paid in hand. The motion was unanimously carried.

**DONATION
RES. #-24**

Upon motion of Trustee Zuckerman, seconded by Trustee Siegel, it was

RESOLVED, to accept a \$1,000 donation from Martin Brothers Construction for the East Hills Summer Concert Series. The motion was unanimously carried.

**CLAIMS
RES. #-24**

Upon motion of Trustee Zuckerman, seconded by Trustee Siegel, it was

RESOLVED, to approve the June 19, 2024 General Fund Abstract in the amount of \$36,695.93. The motion was unanimously carried.

ADJOURNMENT

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

Respectfully submitted,

Stacey Siegel
Acting Secretary