At a meeting of the Board of Trustees of the Incorporated Village of East Hills held at 209 Harbor Hill Road, East Hills, New York on October 15, 2012, the Mayor called the meeting to order at 8:05 pm. Mayor Michael R. Koblenz noted a quorum. The following Board of Trustees members were present:

- Mayor: Michael R. Koblenz
- Deputy Mayor: Emanuel Zuckerman
- Trustee: Gary Leventhal
- Trustee: Peter Zuckerman
- Trustee: Clara Pomerantz

**APPOINTMENTS**

**RES. #137-12**

Upon motion Mayor Koblenz, the following appointments were unanimously affirmed:

- Sol Niego, Chairman, Raymond Emouna and Eric Meyer, Members, of the Building, Zoning, Tree Review Committee.

Motion passed. The vote was as follows:

- Mayor Michael Koblenz ......................... aye
- Deputy Mayor Emanuel Zuckerman .......... aye
- Trustee Gary Leventhal ....................... aye
- Trustee Clara Pomerantz ..................... aye
- Trustee Peter Zuckerman .................... aye

**APPROVAL OF MINUTES**

**RES. #138 -12**

Upon motion by Deputy Mayor Zuckerman, seconded by Trustee Peter Zuckerman, it was
RESOLVED, to approve the Board of Trustees minutes of October 4, 2012 and October 13, 2012. Motion passed. The vote was as follows:

Mayor Michael Koblenz.................................aye
Deputy Mayor Emanuel Zuckerman ............aye
Trustee Gary Leventhal..............................aye
Trustee Clara Pomerantz..........................aye
Trustee Peter Zuckerman.........................aye

PERSONNEL ACTION
RES. #139-12

Upon motion by Deputy Mayor Zuckerman, seconded by Trustee Pomerantz, it was RESOLVED, to accept the resignation of Kristine Aslanian as part-time Security Aide. Motion passed. The vote was as follows:

Mayor Michael Koblenz.................................aye
Deputy Mayor Emanuel Zuckerman ............aye
Trustee Gary Leventhal..............................aye
Trustee Clara Pomerantz..........................aye
Trustee Peter Zuckerman.........................aye

CLAIMS
RES. #140 -12

Upon motion by Deputy Mayor Emanuel Zuckerman, seconded by Trustee Peter Zuckerman, the Board unanimously approved the October 15, 2012 abstract in the amount of $77,796.03 from the General Fund.

MAYOR’S REPORT

Mayor Koblenz provided details on the upcoming Spooktacular to take place on Sunday October 28th from 11 am to 4 pm with thanks extended to the members of the Kids in the Park Committee. In addition, he spoke about the Dr. Martin Luther King, Jr. Scholarship Committee dinner. The committee provides educational opportunities to the students of the Roslyn School District. Trustee Pomerantz announced the formation of
an East Hills widow/er(s) group and provided details on the November 18th East Hills Recycling Day event.

GOOD AND WELFARE

All concerns and opinions from the public were entertained.

Upon motion by Trustee Peter Zuckerman, seconded by Deputy Mayor Zuckerman, and unanimously carried, the meeting was adjourned at 8:30 pm.

Respectfully submitted,

Donna Gooch
Village Clerk Treasurer