

**MINUTES OF A SPECIAL MEETING OF THE BOARD OF TRUSTEES
OF THE INCORPORATED VILLAGE OF EAST HILLS
JANUARY 25, 2016**

At a special meeting of the Board of Trustees of the Incorporated Village of East Hills held at 209 Harbor Hill Road, East Hills, NY on January 25, 2016, a quorum was noted and the Deputy Mayor called the meeting to order at 12:00 pm. The following members of the Board of Trustees were present:

Deputy Mayor Emanuel Zuckerman
Trustee Clara Pomerantz
Trustee Stacey Siegel

**AUTHORIZE AGREEMENT BETWEEN THE VILLAGE OF EAST HILLS AND KRAV
MAGA CENTERS OF AMERICA LLC
RES. #2-16**

Upon motion by Trustee Pomerantz, seconded by Trustee Siegel, it was

RESOLVED, that the Deputy Mayor is authorized to sign an agreement with Krav Maga Centers of America LLC for self-defense classes at a cost of \$450 for three classes.

Motion passed. The vote was as follows:

Deputy Mayor	Zuckerman
Trustee	Pomerantz
Trustee	Siegel

The motion was carried unanimously.

**AUTHORIZE PAYMENT TO KRAV MAGA CENTERS OF AMERICA LLC
RES. #3-16**

Upon motion by Trustee Siegel, seconded by Trustee Pomerantz and passed unanimously, it was

RESOLVED, to authorize a check for \$450 payable to Krav Maga Centers of America LLC. Motion passed. The vote was as follows:

Deputy Mayor	Zuckerman
Trustee	Pomerantz
Trustee	Siegel

Upon motion by Deputy Mayor Zuckerman, seconded by Trustee Pomerantz, and unanimously approved, the meeting was adjourned at 12:20 pm.

Respectfully submitted,

William Gavin,
Recording Secretary