

**MINUTES OF A SPECIAL MEETING OF THE BOARD OF TRUSTEES
OF THE INCORPORATED VILLAGE OF EAST HILLS
JANUARY 9, 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. Mayor Koblenz called the meeting to order at 9 am. The following members of the Board of Trustees were present:

Mayor Michael Koblenz
Deputy Mayor Emanuel Zuckerman
Trustee Clara Pomerantz
Trustee Brian Meyerson
Trustee Stacey Siegel

**POLLING PLACE MARCH 15, 2016 VILLAGE ELECTION
RES. #1-16**

Upon motion by Mayor Koblenz, seconded by Deputy Mayor Zuckerman and passed unanimously, it was

RESOLVED, that the polling place for the March 15, 2016 Village election shall be held at 209 Harbor Hill Road, East Hills, NY 11576 and that the polls shall be open between the hours of 6:00 AM and 9:00 PM.

Upon motion by Deputy Mayor Zuckerman, seconded by Trustee Pomerantz, and unanimously approved, the meeting was adjourned.

APPOINTMENTS

The following appointments to the Village Security Commission by Mayor Koblenz were unanimously ratified:

Dorie Meyerson, Jeff Sapper, Wendy Bishop, Scott Fishkin

Respectfully submitted,

William C. Burton, Esq.
Recording Secretary