

**MINUTES OF A SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE
INCORPORATED VILLAGE OF EAST HILLS
MARCH 19, 2016**

At a special meeting of the Board of Trustees of the Incorporated Village of East Hills held at 209 Harbor Hills Road, East Hills, NY on March 19, 2016, a quorum was noted and the Mayor called the meeting to order at 9:30 a.m. 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

**AUTHORIZE AGREEMENT WITH LIL' ATHLETES
RES. #43-16**

Upon motion by Deputy Mayor Emanuel Zuckerman, seconded by Trustee Clara Pomerantz, it was

RESOLVED, to authorize the Mayor to sign the agreement with Lil' Athletes for their services for KIP programming on the Theater Lawn on the Sunday dates and times detailed in the agreement. The cost charged by Lil' Athletes will be \$170/child for a 7 week session.

Vote: Unanimously approved

**AUTHORIZE AGREEMENT WITH FAST FUNDAMENTALS
RES. #44-16**

Upon motion by Trustee Brian Meyerson, seconded by Trustee Stacey Siegel, it was

RESOLVED, to authorize the Mayor to sign the agreement with Fast Fundamentals for their services for KIP programming on Wednesdays from 3pm – 4pm in the Theater on the dates detailed in the agreement. The cost charged by Fast Fundamentals is \$120/child for a 6 week session.

Vote: Unanimously approved

**AUTHORIZE AGREEMENT WITH KRAV MAGA CENTERS OF AMERICA, LLC
RES. #45-16**

Upon motion by Deputy Mayor Emanuel Zuckerman, seconded by Trustee Stacey Siegel, it was

RESOLVED, to authorize the Mayor to sign the agreement with Krav Maga Centers of America, LLC for their services of teaching self-defense classes in the Theatre at the Park at East Hills in accordance with the terms and conditions. The cost charged by Krav Maga is \$150/class. The time the event will be held is subject to the board's discretion.

Vote: Unanimously approved

**REFUND
RES. #46-16**

Upon motion by Deputy Mayor Emanuel Zuckerman, seconded by Trustee Stacey Siegel, it was

RESOLVED, to authorize refund of street opening deposits for 26 Rockhill Road to Rockhill Developers, LLC in the amount of \$2,000.00.

Vote: Unanimously approved

**INTERMUNCIPAL AGREEMENT:
RES. #47-16**

Upon the motion by Trustee Stacey Siegel, seconded by Deputy Mayor Emanuel Zuckerman, it was

RESOLVED, to approve the Inter-municipal Agreement with the Town of North Hempstead to split the costs on spaying/neutering cats, providing the Village's insurance covers the program, and further, that the costs of being named an additional insured does not exceed \$200.

Vote: Unanimously approved

**SHREDDING DAY
RES. #48-16**

Upon the motion of Trustee Clara Pomerantz, seconded by Trustee Stacey Siegel, it was

RESOLVED, to establish a day of shredding by So Simply and/or Quality Shredding for the residents of East Hills on a date to be determined.

Vote: Unanimously approved

CLAIMS

RES. #49-16

Upon motion by Deputy Mayor Zuckerman, seconded by Trustee Stacey Siegel, it was

RESOLVED, that the General Fund Abstract of March 19, 2016 in the amount of \$ 260,984.29 and Trust and Agency Abstract of March 19, 2016 in the amount of \$2,000.00 were unanimously approved.

Upon motion, the meeting was adjourned.

Respectfully submitted,

William Burton
Village Attorney