

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

A Special Meeting of the Incorporated Village of East Hills was duly called to order by Mayor Michael Koblenz on June 25, 2016 at Village Hall, 209 Harbor Hill Road, East Hills, New York, with the following people present:

Mayor	Michael R. Koblenz
Deputy Mayor	Emanuel Zuckerman
Trustee	Brian Meyerson
Trustee	Stacey Siegel

Mayor Koblenz noted that a quorum existed and called the meeting to order.

**AUTHORIZE MAYOR TO ENTER INTO AGREEMENTS BETWEEN THE VILLAGE OF EAST HILLS AND THE NATIONAL CIRCUS, PAUL CARLSON JAZZ BAND, ORIN FINKLE AND EVAN HIRSCH
RES. #126-16**

A motion was made by Trustee Stacey Siegel, seconded by Trustee Clara Pomerantz, to approve and have the Mayor enter into agreements with the National Circus, the Paul Carlson Jazz band, the Historic Presentation by Orin Finkle and the magician, Evan Hirsch, all contingent on approval counsel and appropriate insurance. The motion was carried unanimously.

Upon motion of Deputy Mayor Manny Zuckerman, seconded by Trustee Brian Meyerson it was agreed unanimously that the meeting be adjourned.

Respectfully submitted,

William C. Burton
Acting Secretary