

**Minutes of Special Meeting
July 4, 2015
Village Hall
207 Harbor Hill Road
East Hills, New York 11576**

On Saturday, July 4, 2015 a meeting was held at Village Hall at 9 am. The Mayor called the meeting to order and noted a quorum. In attendance was also Deputy Mayor Manny Zuckerman, Trustees Clara Pomerantz, Brian Meyerson, and Stacey Siegel. William Burton, also attended as Village Attorney and as Secretary of the meeting.

**AUTHORIZE CONTRACT WITH FREAKIN SOUND
RES. #134-15**

As the first order of business, a motion was made by Manny Zuckerman, seconded by Stacey Siegel and unanimously approved to hire "Freakin' Sound" for the sum of \$2,500, including the sound equipment and a generator. They will perform on July 4th. Further, that the Mayor is authorized to enter into an agreement, approved by counsel, to include the terms of the engagement.

**AUTHORIZE CONTRACT WITH NATIONAL CIRCUS PROJECT
RES. #135-15**

As the further order of business, a motion was made by Manny Zuckerman, seconded by Brian Meyerson and unanimously approved to hire the "National Circus Project for the sum of \$1,175. Further, that the Mayor is authorized to enter into an agreement, approved by counsel, to include the terms of the engagement.

**CLAIMS
RES. #136-15**

As the next order of business, a motion was made by Manny Zuckerman, seconded by Clara Pomerantz, and unanimously approved to pay out of the general fund, for claims submitted, the sum of \$24,024.36,

**AUTHORIZE MAYOR TO ENTER INTO AGREEMENT WITH THE TOWN OF NORTH HEMPSTEAD FOR A GRANT APPLICATION TO SAVE MONEY ON COMPUTERIZATION AND MS4 MAPPING
RES. #137-15**

As another order of business, made by Manny Zuckerman, seconded by Brian Meyerson and unanimously approved to enter into an application for a grant with the Town of North Hempstead. The purpose of the grant is to address environmental mapping and computer mandates, and through the grant to save money on computerization and MS4 mapping. Further, that the Mayor is authorized to enter into an agreement, whether in letter form or otherwise, and all further commitments necessary and approved by counsel, to incorporate the terms of the engagement.

**SELECTION OF WINNER OF BEST NEW IDEA CONTEST
RES. #138-15**

As the final order of business, a motion was made by Manny Zuckerman, seconded by Stacey Siegel and unanimously adopted to announce the winner of the “Best New Idea” unanimously selected after all entries were carefully and individually reviewed and to present the winner of the gift certificate at the evening event. The Board unanimously selected Celia Ayenesazan of Red Ground as the winner with the idea of recommending that the 2016 Village Calendar contain photos, taken by residents in our community. The photos would be selected through a contest held by the Village. The cover and first and last photos would continue to be taken by Dr. Alan Sloyer.

At that juncture, there being no more business to entertain, a motion was made by Brian Meyerson, seconded by Clara Pomerantz, and unanimously adopted to adjourn the meeting.

Respectfully submitted,

William C. Burton
Acting Secretary