

**MINUTES
OF A SPECIAL MEETING OF THE BOARD OF TRUSTEES
OF THE INCORPORATED VILLAGE OF EAST HILLS
JULY 1, 2016**

A Special Meeting of the Incorporated Village of East Hills was duly called to order by Mayor Michael Koblenz on July 1, 2016 at Village Hall, 209 Harbor Hill Road, East Hills, New York, with the following people present:

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

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

**ADOPTION OF 85TH ANNIVERSARY COMMITTEE'S RECOMMENDATIONS
REGARDING VENDORS
RES. #127-16**

Deputy Mayor Manny Zuckerman moved, and Trustee Stacey Siegel seconded that the 85th Anniversary Committee's recommendations, terms and conditions for allowing vendors, would be approved in concept and specifically that:

All vendors would pay \$25.00 fee, plus provide an additional \$25.00 in value of contest prizes or donations; and complete a hold harmless and indemnification form in favor of the Village. Vendors will be authorized to sell new products up to and including September 3, 2016, with the further understanding that the rain date be set as September 4, 2016 and that the proposed products be listed in the Letter of Understanding prepared by counsel. That any other, additional products must be recommended for approval by the Committee and approved by the Board of Trustees. Nothing contained in the agreement shall prohibit products manufactured prior to September 4, 2016, from being sold after September 4, 2016 in order to sell out an existing inventory. That the vendors will be authorized to use the Village logo, and the 85th Anniversary logo until September 15, 2016, and the use of Parker with whatever rights the Village has and permissions, as is and without change or modification, for the products, again up to and including September 3, 2016 (or September 4 as the rain date), or until an existing inventory which was manufactured prior to September 4, 2016 is sold out. The vendors will be permitted to sell the above products at a designated location, from 10am to 7:30pm each day, outside the front entrance gate to the pool, up to and including September 3 (or September 4 as the rain date), and at such other location(s) the Committee directs and the Board of Trustees approves, so long as it is attended at all times by the vendors or their representatives. Only one sample of each of the above products shall be displayed. The products must only be shown at or on the table. Table, chairs and shade canopy should be provided by the vendors. A table and chairs shall be made on a first-come, first-served basis as long as they available. The Village shall not distribute or participate in the sale, display, purchase or delivery of the products. The Village is not responsible for marketing, taking orders, displaying or promoting the above products. Nothing contained in the authorization shall be construed to require the Village to take any action or effort to these ends. The vendors will be

authorized to sell the above specified products, but the Village does not endorse your products or attest to their quality, reliability or durability. Vendors can only use the word "authorized" not "by," "on behalf of" or "approved," or any other term or expression to convey the Village is endorsing your product. All signage and publicity, content and location, must be prior approved by the 85th Anniversary Celebration Committee. The authorization given by the Village can be revoked immediately if it is not complied with in its entirety. Notice by registered mail to the above address shall be effective when mailed out by certified mail, return receipt requested. This letter and the authorization cannot be read to extend or afford exclusivity, except that the Committee agrees not to purchase and re-sell any of the above products. No vendor who serves on the 85th Anniversary and sells products involved with the 85th Anniversary for profit shall serve on the Committee. Additionally, that the 85th Anniversary Committee is directed to actively enlist vendors. and that a sign be placed prominently that reads: "the Village is not connected with the sale of any products nor does it share in the profits." The Mayor is authorized to enter into agreements which contain the above terms with Vendors who are recommended by the 85th Anniversary Committee and passed by the Board of Trustees.

The motion was passed unanimously.

Upon motion of Trustee Brian Meyerson, seconded by Trustee Clara Pomerantz it was agreed unanimously that the meeting be adjourned.

Respectfully submitted,

William C. Burton
Acting Secretary