

**SPECIAL MEETING OF THE BOARD OF TRUSTEES
OF THE INCORPORATED VILLAGE OF EAST HILLS
AUGUST 21, 2015**

On Friday, August 21, 2015 at 3:00 pm a Board of Trustees meeting was held at Village Hall, 209 Harbor Hill Road, East Hills, New York. Mayor Michael R. Koblenz was present along with Deputy Mayor Emanuel Zuckerman, Trustee Clara Pomerantz, Trustee Brian Meyerson, and Trustee Stacey Siegel. The Mayor noted a quorum and called the meeting to order.

AUTHORIZE DONATION OF RALLYE BMW IN THE AMOUNT OF \$40,000 TOWARDS THE 2014 AND 2015 FIREWORKS DISPLAY.

RES. # 163-15

Upon motion by Deputy Mayor Emanuel Zuckerman, seconded by Trustee Brian Meyerson, it was

RESOLVED to accept the donation of Rallye BMW in the amount of \$40,000 towards the 2014 and 2015 fireworks display.

The motion was carried unanimously.

AUTHORIZE DONATION BY JAYNE STYNE IN THE AMOUNT OF \$2,000 FOR KIDS IN THE PARK PROGRAMS.

RES. # 164-15

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

RESOLVED to accept the donation by Jayne Styne in the amount of \$2000 for Kids in the Park programs.

The motion was carried unanimously.

AUTHORIZE THE MAYOR TO SIGN THE AGREEMENT WITH SMALL WORLD PUPPETS & ENTERTAINMENT CO. FOR THEIR SERVICES AT THE KIP END OF SUMMER PARTY HELD ON SATURDAY AUGUST 29, 2015 FROM 11AM TO 2PM WITH A RAIN DATE OF SUNDAY, AUGUST 30, 2015 FROM 11AM TO 2PM ACCORDING TO THE TERMS AND CONDITIONS OF THE AGREEMENT. THE TOTAL COST IS \$1,593.00. A DEPOSIT OF \$796.50 IS DUE AT CONTRACT SIGNING AND THE REMAINING BALANCE OF \$796.50 AT THE EVENT.

RES. # 165-15

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

RESOLVED to approve and authorize the Mayor to sign the agreement with Small World Puppets & Entertainment Co. for their services at the KIP End of Summer Party.

The motion was carried unanimously.

AUTHORIZE THE MAYOR TO SIGN THE AGREEMENT FOR ENTERTAINMENT SERVICES WITH JARED MARKOWITZ FOR HIS SERVICES AT THE KIP END OF SUMMER PARTY HELD ON SATURDAY AUGUST 29, 2015 FROM 11AM TO 2PM WITH A RAIN DATE OF SUNDAY, AUGUST 30, 2015 FROM 11AM TO 2PM ACCORDING TO THE TERMS AND CONDITIONS OF THE AGREEMENT. THE FEE OF \$300 IS PAYABLE THE DAY OF THE EVENT.

RES. # 166-15

Upon motion by Deputy Mayor Emanuel Zuckerman, seconded by Trustee Brian Meyerson, it was

RESOLVED to approve and authorize the Mayor to sign the agreement for entertainment services with Jared Markowitz for his services at the KIP End of Summer Party.

The motion was carried with Mayor Michael Koblenz abstaining because of personal relationships.

AUTHORIZE THE MAYOR TO RETAIN BOND, SCHOENECK & KING TO ISSUE INDEPENDENT OPINIONS AND RENDER ADVICE IN RESPONSE TO FREEDOM OF INFORMATION REQUESTS.

RES. #166-15

Upon motion by Trustee Brian Meyerson, seconded by Deputy Mayor Emanuel Zuckerman, it was

RESOLVED to retain Bond, Schoeneck & King to issue independent opinions and advice in response to Freedom of Information requests.

Motion was carried unanimously.

AUTHORIZE THE HIRING OF CHRISTINA LASTRAGLIO AS THE SECRETARY TO THE PARK COMMISSION EFFECTIVE AUGUST 31, 2015 AT A SALARY OF \$40,000/YEAR.

RES. # 167-15

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

RESOLVED to hire Christina Lastraglio as the Secretary to the Park Commission effective August 31, 2015 at a salary of \$40,000/year.

Motion was carried unanimously.

AUTHORIZE D & B ENGINEERS AND ARCHITECTS, P.C. AUGUST 19, 2015 PROPOSAL FOR ENGINEERING SERVICES FOR THE 2015-2016 ROADWAY IMPROVEMENTS PROGRAM.

RES. # 168-15

Upon motion by Deputy Mayor Emanuel Zuckerman, seconded by Trustee Brian Meyerson, it was

RESOLVED to authorize the approval of the D & B Engineers and Architects, P.C. August 19, 2015 proposal for Engineering Services for the 2015-2016 Roadway Improvements Program.

Motion was carried unanimously.

CLAIMS

Upon motion and unanimously carried, the abstract dated August 21, 2015 from the General Fund in the amount of \$595,492.15 was approved.

EXECUTIVE SESSION

A motion was made to enter into Executive Session by Trustee Clara Pomerantz, seconded by Deputy Mayor Emanuel Zuckerman, for the purpose of matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation.

Motion carried unanimously.

RECONVENE TO REGULAR SESSION

A motion to return to a public meeting was made by Trustee Brain Meyerson, seconded by Trustee Clara Pomerantz.

Motion carried unanimously.

Upon motion by Deputy Mayor Emanuel Zuckerman, seconded by Trustee Stacey Siegel, and unanimously approved, the meeting was adjourned, *sine die*.

Respectfully submitted,

William C. Burton, Esq.
Acting Secretary