

**MINUTES OF A SPECIAL MEETING OF THE BOARD OF TRUSTEES
OF THE INCORPORATED VILLAGE OF EAST HILLS
AUGUST 29, 2015**

At a meeting of the Board of Trustees of the Incorporated Village of East Hills held at 209 Harbor Hill Road, East Hills, NY on August 29, 2015, the Mayor called the meeting to order at 9:00 am. Mayor Koblenz noted a quorum. The following members of the Board of Trustees were present:

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

The Board discussed maximum impervious substances with representatives from Nelson & Pope in relation to consideration of a proposed change to the Village Code.

Upon motion by Deputy Mayor Zuckerman, seconded by Trustee Pomerantz, the meeting was adjourned at 10:00 am.

Respectfully submitted,

William C. Burton
Recording Secretary