

**DRAFT MINUTES
SPECIAL MEETING OF THE BOARD OF TRUSTEES
OF THE INCORPORATED VILLAGE OF EAST HILLS
SEPTEMBER 2, 2016**

At a special meeting of the Board of Trustees of the Incorporated Village of East Hills held at 209 Harbor Hill Road, East Hills, New York on September 2, 2016, the Mayor called the meeting to order at 9:05 am. Mayor Michael R. Koblenz noted a quorum. The following Board of Trustees members were present:

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

**AUTHORIZE AGREEMENT WITH NY MUTUALS BASEBALL CLUB
RES. #-16**

Upon motion by Trustee Siegel, seconded by Deputy Mayor Zuckerman, it was

RESOLVED, to authorize the Mayor to sign the agreement with NY Mutuals Baseball Club for them to provide a baseball reenactment at the 85th Anniversary Celebration on Saturday, September 3, 2016 at a cost of \$300.00 according to the terms and conditions of the agreement.

Motion passed. The vote was as follows:

Mayor Koblenz.....aye
Deputy Mayor Zuckerman.....aye
Trustee Siegel.....aye

**AUTHORIZE AGREEMENT WITH THE LITTLE ART STUDIO
RES. #-16**

Upon motion by Trustee Siegel, seconded by Deputy Mayor Zuckerman, it was

RESOLVED, to authorize the Mayor to sign the agreement with the Little Art Studio for them to provide art supplies and services for the art activity at the 85th Anniversary Celebration on Saturday, September 3, 2016 at a cost of \$750.00 according to the terms and conditions of the agreement.

Motion passed. The vote was as follows:

Mayor Koblenz.....aye

Deputy Mayor Zuckerman.....aye

Trustee Siegel.....aye

**AUTHORIZE AGREEMENT WITH ROCKING HORSE FARMS LTD
RES. #-16**

Upon motion by Trustee Siegel, seconded by Deputy Mayor Zuckerman, it was

RESOLVED, to authorize the Mayor to sign the agreement with Rocking Horse Farms LTD for them to provide pony rides and petting zoo from 10:30am to 1:30pm at the 85th Anniversary Celebration on Saturday, September 3, 2016 at a cost of \$1000.00 according to the terms and conditions of the agreement.

Motion passed. The vote was as follows:

Mayor Koblenz.....aye

Deputy Mayor Zuckerman.....aye

Trustee Siegel.....aye

**AUTHORIZE PAYMENT TO ROCKING HORSE FARMS LTD.
RES. #-16**

Upon motion by Trustee Siegel, seconded by Deputy Mayor Zuckerman, it was

RESOLVED, to authorize the payment of \$1000.00 to Rocking Horse Farms LTD to be paid to the vendor on Saturday, September 3, 2016 at the completion of their services.

Motion passed. The vote was as follows:

Mayor Koblenz.....aye

Deputy Mayor Zuckerman.....aye

Trustee Siegel.....aye

**AUTHORIZE AGREEMENT WITH ROAMING RACEWAY & RAILROAD LLC
RES. #-16**

Upon motion by Trustee Siegel, seconded by Deputy Mayor Zuckerman, it was

RESOLVED, to authorize the Mayor to sign the agreement with Roaming Raceway & Railroad LLC for them to provide three (3) trains from 10am –to 2pm at

the 85th Anniversary Celebration on Saturday, September 3, 2016 at a cost of \$3500.00 according to the terms and conditions of the agreement.

Motion passed. The vote was as follows:

Mayor Koblenz.....aye

Deputy Mayor Zuckerman.....aye

Trustee Siegel.....aye

**AUTHORIZE AGREEMENT WITH CARICATURES BY STEVE NYMAN
RES. #-16**

Upon motion by Trustee Siegel, seconded by Deputy Mayor Zuckerman, it was

RESOLVED, to authorize the Mayor to sign the agreement with Caricatures By Steve Nyman for them to provide 2 caricature artists for 2 hours from 11am – 1pm at the 85th Anniversary Celebration on Saturday, September 3, 2016 at a cost of \$600.00 according to the terms and conditions of the agreement.

Motion passed. The vote was as follows:

Mayor Koblenz.....aye

Deputy Mayor Zuckerman.....aye

Trustee Siegel.....aye

**AUTHORIZE AGREEMENT WITH THE SMALL WORLD ENTERTAINMENT
RES. #-16**

Upon motion by Trustee Siegel, seconded by Deputy Mayor Zuckerman, it was

RESOLVED, to authorize the Mayor to sign the agreement with Small World Entertainment for them to provide Two (2) characters, and two (2) additional entertainers to puppet shows for Four (4) hours at the 85th Anniversary Celebration on Saturday, September 3, 2016 at a cost of \$1075.00 according to the terms and conditions of the agreement.

Motion passed. The vote was as follows:

Mayor Koblenz.....aye

Deputy Mayor Zuckerman.....aye

Trustee Siegel.....aye

**AUTHORIZE AGREEMENT WITH JASON ALLYN
RES. #-16**

Upon motion by Trustee Siegel, seconded by Deputy Mayor Zuckerman, it was RESOLVED, to authorize the Mayor to sign the agreement with Jason Allyn to provide services dressed in 1920's attire handing out programs and interacting with residents and guests for Three (3) hours at the 85th Anniversary Celebration on Saturday, September 3, 2016 at a cost of \$150.00 according to the terms and conditions of the agreement.

Motion passed. The vote was as follows:

Mayor Koblenz.....aye

Deputy Mayor Zuckerman.....aye

Trustee Siegel.....aye

**AUTHORIZE AGREEMENT WITH DAVID KACINSKI
RES. #-16**

Upon motion by Trustee Siegel, seconded by Deputy Mayor Zuckerman, it was RESOLVED, to authorize the Mayor to sign the agreement with David Kacinski to provide services dressed in 1920's attire handing out programs and interacting with residents and guests for Three (3) hours at the 85th Anniversary Celebration on Saturday, September 3, 2016 at a cost of \$150.00 according to the terms and conditions of the agreement.

Motion passed. The vote was as follows:

Mayor Koblenz.....aye

Deputy Mayor Zuckerman.....aye

Trustee Siegel.....aye

**AUTHORIZE AGREEMENT WITH JAMES TAFFURELLI
RES. #-16**

Upon motion by Trustee Siegel, seconded by Deputy Mayor Zuckerman, it was

RESOLVED, to authorize the Mayor to sign the agreement with James Taffurelli to provide services dressed in 1920's attire handing out programs and interacting with residents and guests for Three (3) hours at the 85th Anniversary Celebration on Saturday, September 3, 2016 at a cost of \$150.00 according to the terms and conditions of the agreement.

Motion passed. The vote was as follows:

Mayor Koblenz.....aye

Deputy Mayor Zuckerman.....aye

Trustee Siegel.....aye

**AUTHORIZE AGREEMENT WITH LINDSAY DEFRANCO
RES. #-16**

Upon motion by Trustee Siegel, seconded by Deputy Mayor Zuckerman, it was RESOLVED, to authorize the Mayor to sign the agreement with Lindsay DeFranco to provide services dressed in 1920's attire handing out programs and interacting with residents and guests for Three (3) hours at the 85th Anniversary Celebration on Saturday, September 3, 2016 at a cost of \$150.00 according to the terms and conditions of the agreement.

Motion passed. The vote was as follows:

Mayor Koblenz.....aye

Deputy Mayor Zuckerman.....aye

Trustee Siegel.....aye

**AUTHORIZE AGREEMENT WITH CAITLIN BLAIR THISTLE
RES. #-16**

Upon motion by Trustee Siegel, seconded by Deputy Mayor Zuckerman, it was RESOLVED, to authorize the Mayor to sign the agreement with Caitlin Blair Thistle to provide services dressed in 1920's attire handing out programs and interacting with residents and guests for Three (3) hours at the 85th Anniversary Celebration on Saturday, September 3, 2016 at a cost of \$150.00 according to the terms and conditions of the agreement.

Motion passed. The vote was as follows:

Mayor Koblenz.....aye

Deputy Mayor Zuckerman.....aye

Trustee Siegel.....aye

**AUTHORIZE AGREEMENT WITH SINEAD ATKINSON
RES. #-16**

Upon motion by Trustee Siegel, seconded by Deputy Mayor Zuckerman, it was
RESOLVED, to authorize the Mayor to sign the agreement with Sinead Atkinson to
provide services dressed in 1920's attire handing out programs and interacting with
residents and guests for Three (3) hours at the 85th Anniversary Celebration on
Saturday, September 3, 2016 at a cost of \$150.00 according to the terms and
conditions of the agreement.

Motion passed. The vote was as follows:

Mayor Koblenz.....aye

Deputy Mayor Zuckerman.....aye

Trustee Siegel.....aye

**DONATION – MARTIN BROTHERS CONSTRUCTION CORP.
RES. #-16**

Upon motion by Trustee Siegel, seconded by Deputy Mayor Zuckerman, it was
RESOLVED, to accept the donation of \$1000.00 from Martin Brothers Construction
Corp.to be used for the 85th Anniversary Celebration.

Motion passed. The vote was as follows:

Mayor Koblenz.....aye

Deputy Mayor Zuckerman.....aye

Trustee Siegel.....aye

**DONATION – JEAN A. SCHAPOWAL FROM CAKES WITH CHARACTER
RES. #-16**

Upon motion by Trustee Siegel, seconded by Deputy Mayor Zuckerman, it was

RESOLVED, to accept the donation of a decorated cake for 110 people valued at \$500.00 from Jean A. Schapowal from Cakes with Character.

Motion passed. The vote was as follows:

Mayor Koblenz.....aye

Deputy Mayor Zuckerman.....aye

Trustee Siegel.....aye

**DONATION – GIFT OF SERVICES OLD BETHPAGE VILLAGE RESTORATION
RES. #-16**

Upon motion by Trustee Siegel, seconded by Deputy Mayor Zuckerman, it was

RESOLVED, to accept the donation of services of two (2) independent contractors to conduct games with the children at the park from Old Bethpage Village Restoration at the 85th Anniversary Celebration on Saturday, September 3, 2016 and to waive any insurance requirements.

Motion passed. The vote was as follows:

Mayor Koblenz.....aye

Deputy Mayor Zuckerman.....aye

Trustee Siegel.....aye

**AUTHORIZE BONUS TO SEASONAL EMPLOYEES WHO WORK FULL SHIFTS
AT THE POOL ALL THREE DAYS OF LABOR DAY WEEKEND
RES. #-16**

Upon motion by Trustee Siegel, seconded by Deputy Mayor Zuckerman, it was

RESOLVED, to authorize a \$200 bonus to all seasonal employees who work full shifts at the pool all three (3) days of Labor Day weekend (September 3, 4, and 5, 2016).

Motion passed. The vote was as follows:

Mayor Koblenz.....aye

Deputy Mayor Zuckerman.....aye

Trustee Siegel.....aye

**APPROVE ALBERTSON SOCCER CLUB PERMIT FOR USE OF SPORTS
FIELDS
RES. #-16**

Upon motion by Trustee Siegel, seconded by Deputy Mayor Zuckerman, it was
RESOLVED, to approve the permit for use of the Sports Fields grass at the Park at
East Hills for Albertson Soccer Club on Saturdays for their Challengers' Division
from September 8, 2016 through November 12, 2016 and for the fees to be waived
for this application. (Permit # 2016-007)

Motion passed. The vote was as follows:

Mayor Koblenz.....aye

Deputy Mayor Zuckerman.....aye

Trustee Siegel.....aye

**APPROVE ABSTRACT
RES. #-16**

Upon motion by Trustee Siegel, seconded by Deputy Mayor Zuckerman, it was
RESOLVED, to approve the General Fund Abstract dated September 2, 2016 in the
amount of \$328,743.80.

Motion passed. The vote was as follows:

Mayor Koblenz.....aye

Deputy Mayor Zuckerman.....aye

Trustee Siegel.....aye

On motion of Deputy Mayor Zukerman, seconded by Trustee Siegel and adopted
unanimously, the meeting was adjourned at 9:15 am.

Respectfully submitted,

Donna Gooch,
Village Clerk