

**DRAFT MINUTES
SPECIAL MEETING OF THE BOARD OF TRUSTEES
OF THE INCORPORATED VILLAGE OF EAST HILLS
SEPTEMBER 3, 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 3, 2016, the Mayor called the meeting to order at 9:00 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	Clara Pomerantz
Trustee	Brian Meyerson
Trustee	Stacey Siegel

**AUTHORIZE VILLAGE TO SCHEDULE A PUBLIC HEARING FOR BILL T 2-2016
RES. #-16**

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

RESOLVED, to authorize the Village Clerk to publish notice for a public hearing scheduled for September 21, 2016 at 8 pm for Bill T2-2016, a proposed local law regarding changes to the provisions of the ARB statute governing technical and minor changes to construction. These provisions will not impact and apply to the Tree Law.

Motion passed. The vote was as follows:

Mayor Koblenz.....aye

Deputy Mayor Zuckerman.....aye

Trustee Pomerantz.....aye

Trustee Meyerson.....aye

Trustee Siegel.....aye

**AMEND CONTRACT TERMS WITH SIDNIK CORP.
RES. #-16**

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

RESOLVED, to amend the agreement with Jerry Stamatinos of Sidnik Corp. to offer to the public a brunch menu with pricing set at \$15.00 per person for the September 3, 2016 East Hills Anniversary Celebration. The Village will pickup a matching charge of \$15.00 for a minimum guarantee of 75 guests, and a \$5.00 charge for each \$15.00 sale thereafter, and to additionally guarantee \$8.00 per person for 500 guests at the Mocktail party for a total of \$4,000.

Motion passed. The vote was as follows:

Mayor Koblenz.....aye

Deputy Mayor Zuckerman.....aye

Trustee Pomerantz.....aye

Trustee Meyerson.....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