

**MINUTES OF A SPECIAL MEETING OF THE BOARD OF TRUSTEES
OF THE INCORPORATED VILLAGE OF EAST HILLS
SEPTEMBER 4, 2015**

On Friday, September 4 at 9:00 am 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 PARKING AGREEMENT BETWEEN BCB PRODUCTIONS AND THE VILLAGE OF EAST HILLS
RES. # 169-15**

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

RESOLVED to authorize the Mayor to sign an agreement with BCB Productions for permission to use the parking areas at the Park on September 10, 2015 for the sum of \$1,200.00.

The motion was carried unanimously.

**AUTHORIZE THE MAYOR TO SIGN AN AGREEMENT WITH LIL ATHLETES
RES. #170-15**

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

RESOLVED to authorize the Mayor to sign an agreement with Lil Athletes subject to insurance coverage.

The motion was carried unanimously.

**AUTHORIZE AGREEMENT WITH ALL ABOUT SPAY NEUTER
RES. #171-15**

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

RESOLVED to approve and authorize the Mayor to sign an agreement with All About Spay Neuter subject to review by Village Counsel.

The motion was carried unanimously.

**AUTHORIZE ADDITIONAL COMPENSATION FOR PARK ATTENDANTS AND LIFEGUARDS FOR LABOR DAY WEEKEND
RES. #172-15**

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

RESOLVED to authorize an additional payment of \$200 for park attendants and lifeguards who work at least all three days on Labor Day Weekend (Saturday, Sunday and Monday - September 5, 6, and 7, 2015, respectively) comprising an 8 hour shift on each day. The availability of these employees has enabled the Village to have the pool open and operating for these additional days.

Motion was carried unanimously.

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

Respectfully submitted,

Donna Gooch
Village Clerk -Treasurer