

**MINUTES OF A SPECIAL MEETING
OF THE BOARD OF TRUSTEES
OCTOBER 10, 2017**

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 October 10, 2017. The meeting was called to order at 6:45 pm, a quorum was noted.

The following Board of Trustees members were present:

Trustee	Clara Pomerantz
Trustee	Brian Meyerson
Trustee	Stacey Siegel

**AUTHORIZE AGREEMENT WITH ECHO EVENTS, LLC.
RES. #163-17**

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

RESOLVED, to authorize the Mayor to sign the agreement with Echo Events, LLC for them to provide equipment and personnel for the Kids in the Park Halloween Spooktacular on Saturday October 14, 2017 with a rain date of Sunday October 15, 2017 from 12pm to 4pm according to the terms and conditions of the agreement at a cost of \$8,400.00.

Motion passed. The vote was as follows:

Trustee Pomerantz	aye
Trustee Meyerson	aye
Trustee Siegel	aye

**AUTHORIZE AGREEMENT WITH GARDEN WORLD
RES. #164-17**

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

RESOLVED, to authorize the Mayor to sign the agreement with Garden World for them to provide a Hayride equipment and personnel for the Kids in the Park Halloween Spooktacular on Saturday October 14, 2017 from 12 pm to 4 pm a mutually agreed to rain date from 12 pm to 4 pm according to the terms and conditions of the agreement at no cost to the Village.

Motion passed. The vote was as follows:

Trustee Pomerantz	aye
Trustee Meyerson	aye
Trustee Siegel	aye

**AUTHORIZE AGREEMENT WITH FUN4UFACES
RES. #165-17**

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

RESOLVED, to authorize the Mayor to sign the agreement with Fun4UFaces for them to provide equipment and personnel for face painting for the Kids in the Park Halloween Spooktacular on Saturday October 14, 2017 with a rain date of Sunday October 15, 2017 from 12pm to 4pm according to the terms and conditions of the agreement at a cost of \$700.00.

Motion passed. The vote was as follows:

Trustee Pomerantz	aye
Trustee Meyerson	aye
Trustee Siegel	aye

On motion of Trustee Pomerantz, seconded by Trustee Siegel, and adopted unanimously, the meeting was adjourned at 6:55 pm.

Respectfully submitted,

Stacey Siegel,
Trustee