

**DRAFT MINUTES
OF THE BOARD OF TRUSTEES
OF THE INCORPORATED VILLAGE OF EAST HILLS
OCTOBER 6, 2018**

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 6, 2018, the Mayor called the meeting to order at 10:30 a.m. Mayor Michael R. Koblenz noted a quorum. The following Board of Trustees members were present:

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

**AUTHORIZE ASSEMBLY PERMIT – CANTERBURY CIVIC ASSOCIATION
RES. #-18**

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

RESOLVED, to approve the Canterbury Civic Association Halloween Assembly Permit for October 31, 2018 from 4 pm – 6 pm.

Motion passed.

The vote was as follows:

Mayor Koblenz	aye
Trustee Clara Pomerantz.....	aye
Trustee Brian Meyerson.....	aye
Trustee Stacey Siegel.....	aye

**AUTHORIZE ADDITIONAL DATES FOR FRANKIE T AND THE KEYS
RES. #-18**

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

RESOLVED, to authorize additional dates for Frankie T and the Keys for 9/1/2018 and 9/3/2018 @ \$350 each.

Motion passed.

The vote was as follows:

Mayor Koblenz	aye
Trustee Clara Pomerantz.....	aye
Trustee Brian Meyerson.....	aye
Trustee Stacey Siegel.....	aye

The Board discussed the reduction in fees for untimely non-renewals of building permits under Section 271-138.

**AUTHORIZE KRAV MAGA CONTRACT
RES. #-18**

Upon motion by Trustee Pomerantz, seconded by Trustee Meyerson, it was
RESOLVED, to authorize the Mayor to sign a contract with Krav Maga.

Motion passed.

The vote was as follows:

Mayor Koblenz aye
Trustee Clara Pomerantz.....aye
Trustee Brian Meyerson.....aye
Trustee Stacey Siegel.....aye

**DONATION
RES. #-18**

Upon motion by Trustee Pomerantz, seconded by Trustee Meyerson, it was
RESOLVED, to accept the following donation:

Steels Equities in the amount of \$5,000 for Fall festivities

Motion passed.

The vote was as follows:

Mayor Koblenz aye
Trustee Clara Pomerantz.....aye
Trustee Brian Meyerson.....aye
Trustee Stacey Siegel.....aye

**AUTHORIZE THE FOLLOWING CONTRACTS
RES. #-18**

Upon motion by Trustee Pomerantz, seconded by Trustee Meyerson, it was
RESOLVED, to approve the following contracts:

Little Art Studio – crafts \$500;
Pony Express – 2 ponies \$2,2 00;
Adrenline Entertainment – 2 costume characters, balloon person \$1,400
2 face painters \$850
Geo Events – MC, including photographs \$1,800;
All in One – attendants, generators, 3 bounce houses, haunted house \$1,965;
Game Truck – donation of lazer tag
Everything Entertainment – tents, actors, subject to counsels approval \$5,000.00

Motion passed.

The vote was as follows:

Mayor Koblenz aye
Trustee Clara Pomerantz.....aye
Trustee Brian Meyerson.....aye
Trustee Stacey Siegel.....aye

The Board held a discussion to consider architects for removal of the buildings on the hill at the Park at East Hills.

CLAIMS
RES. #-18

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

RESOLVED, to approve the October 6, 2018 abstract for the General Fund in the amount of \$183,210.89.

Motion passed.

The vote was as follows:

Mayor Koblenz aye
Trustee Clara Pomerantz.....aye
Trustee Brian Meyerson.....aye
Trustee Stacey Siegel.....aye

Respectfully submitted,

William C. Burton
Recording Secretary