MINUTES OF A SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE INCORPORATED VILLAGE OF EAST HILLS FEBRUARY 3, 2016

At a special meeting of the Board of Trustees of the Incorporated Village of East Hills held at 209 Harbor Hills Road, East Hills, NY on February 3, 2016, a quorum was noted and the Deputy Mayor called the meeting to order at 7:30 p.m. The following members of the Board of Trustees were present:

Deputy Mayor   Zuckerman
Trustee   Pomerantz
Trustee   Siegel

AUTHORIZE AGREEMENT WITH ADRENALINE ENTERTAINMENT RES. #22-16

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

RESOLVED, that the Deputy Mayor is authorized to sign the agreement with Adrenaline Entertainment for providing entertainment with age appropriate games and activities including characters of a clown, Mickey Mouse and Minnie Mouse at a cost of $480.00 payable the day of the event by Village check on Saturday, February 6, 2016 from 10:30am – 12:30pm in the Theatre at the Park at East Hills. Motion passed. The vote was as follows:

Deputy Mayor   Zuckerman
Trustee   Pomerantz
Trustee   Siegel

AUTHORIZE AGREEMENT WITH CANDICE COMENTALE/NOM NOM COOKIE COMPANY RES. #23-16

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

RESOLVED, that the Mayor is authorized to sign the agreement with Candice Comentale/Nom Nom Cookie Company for providing cookie, cupcake, and cake decorating with a Valentine's Day theme on Thursday February 4, 2016 from 2:30pm – 7:45pm at a cost of $25/child. There are 66 children signed up for the event at a total cost of $1650.00 payable the day of the event by Village check in the Theatre at the Park at East Hills. Motion passed.

The vote was as follows:

Deputy Mayor   Zuckerman
Trustee   Pomerantz
Trustee   Siegel

CLAIMS
RES. #-24-16

Upon motion by Trustee Siegel, seconded by Trustee Pomerantz, the General Fund Abstract of February 3, 2016 in the amount of $32,452.58 was unanimously approved.

Upon motion, the meeting was adjourned.

Respectfully submitted,

Stacey Siegel
Trustee