

**DRAFT MINUTES
SPECIAL MEETING OF THE BOARD OF TRUSTEES
OF THE INCORPORATED VILLAGE OF EAST HILLS
AUGUST 20, 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 August 20, 2016, the Mayor called the meeting to order at 10:00 am. Mayor Michael R. Koblenz noted a quorum. The following Board of Trustees members were present:

Mayor	Michael R. Koblenz
Trustee	Clara Pomerantz
Trustee	Stacey Siegel

**ALL STAR DJ – AMEND CONTRACT INSURANCE REQUIREMENTS
RES. #-16**

Upon motion by Trustee Siegel, seconded by Trustee Pomerantz, it was RESOLVED, to waive certain insurance requirements under the contract with All Star DJ. Total coverage was 2.5 times what is required.

Motion passed. The vote was as follows:

Mayor Koblenz.....aye
Trustee Pomerantz.....aye
Trustee Siegel.....aye

On motion of Trustee Pomerantz, seconded by Trustee Siegel and adopted unanimously, the meeting was adjourned at 10:15 am.

Respectfully submitted,

Stacey Siegel,
Trustee