

**MINUTES OF A SPECIAL MEETING  
OF THE BOARD OF TRUSTEES  
AUGUST 26, 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 August 26, 2017, the Mayor called the meeting to order at 9:00 a.m. Mayor Michael R. Koblenz noted a quorum.

The following Board of Trustees members were present:

Mayor	Michael R. Koblenz
Deputy Mayor	Emanuel Zuckerman
Trustee	Clara Pomerantz
Trustee	Brian Meyerson

**PERSONNEL  
RES. #141-17**

Upon motion of Deputy Mayor Zuckerman, seconded by Trustee Pomerantz, it was

RESOLVED, to accept the resignation of the following seasonal park attendants (4GC):

Samuel Weiss: Effective August, 7, 2017

Jordan Freeman: Effective August 21, 2017

Motion passed. The vote was as follows:

Mayor Koblenz	aye
Deputy Mayor Zuckerman	aye
Trustee Pomerantz	aye
Trustee Meyerson	aye

**AUTHORIZE AGREEMENT WITH BRADY RYNER & THE LITTLE BAND THAT  
COULD  
RES. #142-17**

Upon motion of Deputy Mayor Zuckerman, seconded by Trustee Pomerantz, it was

RESOLVED, to authorize the Mayor to sign an agreement with Brady Ryner & The Little Band that Could for the End of Summer MusicFest on Saturday September 2, 2017 from 11am – 12:15pm with a rain date of Sunday September 3, 2017 at the same time in the amount of \$4,000.00 according to the terms and conditions of the agreement.

Motion passed. The vote was as follows:

Mayor Koblenz	aye
Deputy Mayor Zuckerman	aye

Trustee Pomerantz            aye  
Trustee Meyerson            aye

**AUTHORIZE AGREEMENT WITH VALI ENTERTAINMENT, LLC  
RES. #143-17**

Upon motion of Deputy Mayor Zuckerman, seconded by Trustee Pomerantz, it was

RESOLVED, to authorize the Mayor to sign an agreement with Vali Entertainment, LLC for the End of Summer MusicFest on Saturday September 2, 2017 from 4pm – 7pm with a rain date of Sunday September 3, 2017 at the same time in the amount of \$10,000.00 according to the terms and conditions of the agreement. \$5,000 is due 7 days prior to the event and the remaining \$5,000.00 is due at the completion of the event.

Motion passed. The vote was as follows:

Mayor Koblenz                aye  
Deputy Mayor Zuckerman    aye  
Trustee Pomerantz            aye  
Trustee Meyerson            aye

**AUTHORIZE AGREEMENT WITH BLACK TIE STEREO, LLC  
RES. #144-17**

Upon motion of Deputy Mayor Zuckerman, seconded by Trustee Pomerantz, it was

RESOLVED, to authorize the Mayor to sign an agreement with Black Tie Stereo, LLC for the End of Summer MusicFest on Saturday September 2, 2017 from 1pm – 3pm with a rain date of Sunday September 3, 2017 at the same time in the amount of \$1,500.00 according to the terms and conditions of the agreement.

Motion passed. The vote was as follows:

Mayor Koblenz                aye  
Deputy Mayor Zuckerman    aye  
Trustee Pomerantz            aye  
Trustee Meyerson            aye

**AUTHORIZE AGREEMENT WITH FREAKIN SOUND CO.  
RES. #145-17**

Upon motion of Deputy Mayor Zuckerman, seconded by Trustee Pomerantz, it was

RESOLVED, to authorize the Mayor to sign an agreement with Freakin Sound Co. to provide sound and staging for the End of Summer MusicFest on Saturday September 2, 2017 from 10am – 7pm with a rain date of Sunday September 3, 2017 at the same time in the amount of \$3,600.00 according to the terms and conditions of the agreement.

Motion passed. The vote was as follows:

Mayor Koblenz	aye
Deputy Mayor Zuckerman	aye
Trustee Pomerantz	aye
Trustee Meyerson	aye

**AUTHORIZE AGREEMENT WITH ROCKIN TOTS PRODUCTIONS, INC.  
RES. #146-17**

Upon motion of Deputy Mayor Zuckerman, seconded by Trustee Pomerantz, it was

RESOLVED, to authorize the Mayor to sign the agreement with Rockin Tots Productions, Inc. for them to provide the Rockin Tots Mommy and Me Music Classes on the dates and times listed in the agreement according to the terms and conditions of the agreement.

Motion passed. The vote was as follows:

Mayor Koblenz	aye
Deputy Mayor Zuckerman	aye
Trustee Pomerantz	aye
Trustee Meyerson	aye

**AUTHORIZE AGREEMENT WITH FAST FUNDAMENTALS  
RES. #147-17**

Upon motion of Deputy Mayor Zuckerman, seconded by Trustee Pomerantz, it was

RESOLVED, to authorize the Mayor to sign the agreement with Fast Fundamentals for them to provide Multi Sports Classes for 2 and 3 year old children on the dates and times listed in the agreement according to the terms and conditions of the agreement.

Motion passed. The vote was as follows:

Mayor Koblenz	aye
Deputy Mayor Zuckerman	aye
Trustee Pomerantz	aye
Trustee Meyerson	aye

**NEW HIRE – MALCOLM HUNTER  
RES. #148-17**

Upon motion of Deputy Mayor Zuckerman, seconded by Trustee Pomerantz, it was

RESOLVED, to authorize the hiring of Malcolm Hunter as a Sanitation Worker, Non-CDL, at \$14.00 an hour subject to background check and civil service approval.

Motion passed. The vote was as follows:

Mayor Koblenz	aye
Deputy Mayor Zuckerman	aye
Trustee Pomerantz	aye
Trustee Meyerson	aye

**ASSIGNMENT OF SANITATION CREW CHIEF – ENZO CICCOTELLI  
RES. #149-17**

Upon motion of Deputy Mayor Zuckerman, seconded by Trustee Pomerantz, it was  
RESOLVED, to authorize the assignment of Enzo Ciccotelli as crew chief with a \$2.00  
an hour increase as long as he remains a crew chief, effective September 2, 2017.

Motion passed. The vote was as follows:

Mayor Koblenz	aye
Deputy Mayor Zuckerman	aye
Trustee Pomerantz	aye
Trustee Meyerson	aye

**TAX OVERPAYMENT REFUND  
RES. #150-17**

Upon motion of Deputy Mayor Zuckerman, seconded by Trustee Pomerantz, it was  
RESOLVED, to authorize refund of the following overpayment 15/16 taxes:

07-181-011

Cornerstone Land Abstract, LLC  
Escrow Trust Account  
248-52 Jericho Turnpike  
Bellerose Village, NY 11001  
\$268.00 overpayment

Motion passed. The vote was as follows:

Mayor Koblenz	aye
Deputy Mayor Zuckerman	aye
Trustee Pomerantz	aye
Trustee Meyerson	aye

**CLAIMS  
RES. #151-17**

Upon motion of Deputy Mayor Zuckerman, seconded by Trustee Pomerantz, it was

RESOLVED, to approve the General Fund Abstract of August 26, 2017 in the amount of \$165,359.12

Motion passed. The vote was as follows:

Mayor Koblenz	aye
Deputy Mayor Zuckerman	aye
Trustee Pomerantz	aye
Trustee Meyerson	aye

### **EXECUTIVE SESSION**

#### **RES. #152-17**

Upon motion by Deputy Mayor Zuckerman, seconded by Trustee Pomerantz, and unanimously approved, the Board entered into Executive Session to discuss the proposed acquisition of real property. Following discussion, the Board convened to public session and adjourned.

Respectfully submitted,

Clara Pomerantz,  
Trustee