

**DRAFT MINUTES
SPECIAL MEETING OF THE BOARD OF TRUSTEES
OF THE INCORPORATED VILLAGE OF EAST HILLS
OCTOBER 29, 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 29, 2017, the Mayor called the meeting to order at 11:15 am. 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
Trustee	Stacey Siegel

**DONATIONS
RES. #-17**

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

RESOLVED, to accept the following donations:

\$1,500 from Crestwood Country Day for the Kids in the Park 2017 Halloween Spooktacular.

\$1,500.00 from Abrams Fensterman, Fensterman, LLP for the 2017 Kids in the Park Halloween Spooktacular.

Motion passed.

The vote was as follows:

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

**AUTHORIZE AGREEMENT WITH CLOWNS.COM
RES. #-17**

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

RESOLVED, to authorize the Mayor to sign an Agreement with Clowns.com, Inc. for them to provide characters for the Kids in the Park Thanksgiving Character Brunch on Sunday, November 26, 2017 according to the terms and conditions of the agreement in the amount of \$940.00.

Motion passed.

The vote was as follows:

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

AUTHORIZE AGREEMENT WITH MANHASSET BAGELS

RES. #-17

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

RESOLVED, to authorize the Mayor to sign an Agreement with Manhasset Bagels for them to provide food for the Kids in the Park Thanksgiving Character Brunch on Sunday, November 26, 2017 according to the terms and conditions of the agreement in the amount of \$1,103.66.

Motion passed.

The vote was as follows:

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

CLAIMS

RES. #-17

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

RESOLVED, to approve the General Fund Abstract of October 29, 2017 in the amount of \$99,051.90

Motion passed.

The vote was as follows:

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

EXECUTIVE SESSION

RES. #-17

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

RESOLVED, to enter into executive session to discuss the employment history of a particular person/persons pursuant to Open Meetings Law §105(1)(d).

Upon motion by Deputy Mayor Zuckerman, seconded by Trustee Siegel, the Board reconvened to public session.

On motion of Trustee Siegel, seconded by Trustee Meyerson and adopted unanimously, the meeting was adjourned at 1:00 P.M.

Respectfully submitted,

William C. Burton,
Recording Secretary