

**MINUTES OF A SPECIAL MEETING OF THE BOARD OF TRUSTEES  
OF THE INCORPORATED VILLAGE OF EAST HILLS  
OCTOBER 14, 2015**

On October 14, 2015 at 7:45 pm a special Board of Trustees meeting was held at Village Hall, 209 Harbor Hill Road, East Hills, New York. Mayor Michael R. Koblenz was present along with Deputy Mayor Emanuel Zuckerman and Trustee Stacey Siegel. The Mayor noted a quorum and called the meeting to order.

**AUTHORIZE ACCEPTANCE OF DONATION  
RES. #190-15**

Upon motion by Deputy Mayor Emanuel Zuckerman, seconded by Trustee Stacey Siegel, it was RESOLVED to accept the donation of \$500 from Pierce Country Day School, Inc. for the Kids in the Park 2015 Halloween Spooktacular.

The motion was carried unanimously.

**AUTHORIZE MAYOR TO SIGN AN AGREEMENT WITH AVX PRODUCTIONS  
RES. #191-15**

Upon motion by Deputy Mayor Emanuel Zuckerman, seconded by Trustee Stacey Siegel, it was RESOLVED to authorize the Mayor to sign an agreement with AVX Productions for their services at the KIP Halloween Spooktacular on Saturday, October 17, 2015 from 1 pm to 4 pm with a rain date of Sunday October 18, 2015 at a cost of \$405 in accordance with the terms of the agreement.

The motion was carried unanimously.

**AUTHORIZE MAYOR TO SIGN AN AGREEMENT WITH NEW YORK BRETZEL  
RES. #192-15**

Upon motion by Deputy Mayor Emanuel Zuckerman, seconded by Trustee Stacey Siegel, it was RESOLVED to authorize the Mayor to sign an agreement with New York Bretzel for their services at the KIP Halloween Spooktacular on Saturday October 17, 2015 from 1pm to 4pm with a rain date of Sunday October 18, 2015 in accordance with the terms of the agreement.

The motion was carried unanimously.

**AUTHORIZE MAYOR TO SIGN AN AGREEMENT WITH BALLOONSCAPES  
RES. #193-15**

Upon motion by Deputy Mayor Emanuel Zuckerman, seconded by Trustee Stacey Siegel, it was RESOLVED to authorize the Mayor to sign the agreement with Brian Harger and Nancy Lyon of Balloonscapes for their services at the KIP Halloween Spooktacular on Saturday October

17, 2015 from 1pm to 4pm with a rain date of Sunday October 18, 2015 for a cost of \$670 in accordance with the terms of the agreement.

The motion was carried unanimously.

**AUTHORIZE ACCEPTANCE OF DONATION**

**RES. #194-15**

Upon motion by Deputy Mayor Emanuel Zuckerman, seconded by Trustee Stacey Siegel, it was

RESOLVED to authorize the Mayor to sign the agreement with Brian Harger and Nancy Lyon of Ballonscapes for their services at the KIP Halloween Spooktacular on Saturday October 17, 2015 from 1pm to 4pm with a rain date of Sunday October 18, 2015 for a cost of \$670 in accordance with the terms of the agreement.

The motion was carried unanimously.

**AUTHORIZE MAYOR TO SIGN AGREEMENT WITH PHOTOGRAPHY BY RONALD**

**RES. #195-15**

Upon motion by Deputy Mayor Emanuel Zuckerman, seconded by Trustee Stacey Siegel, it was

RESOLVED to authorize the Mayor to sign the agreement with Photography by Ronald for their services at the KIP Halloween Spooktacular on Saturday, October 17, 2015 from 1pm to 4pm with a rain date of Sunday October 18, 2015 for a cost of \$150 in accordance with the terms of the agreement.

The motion was carried unanimously.

**APPOINTMENT**

The appointment of Jill Perlman to the Park Rules Review Committee was affirmed.

**CLAIMS**

The October 15, 2015 General Fund Abstract in the amount of \$116,010.25 was unanimously approved.

Upon motion by Deputy Mayor Emanuel Zuckerman, seconded by Trustee Stacey Siegel, and unanimously approved, the meeting was adjourned.

Respectfully submitted,

Donna Gooch  
Village Clerk -Treasurer