

**MINUTES  
SPECIAL MEETING OF THE BOARD OF TRUSTEES  
OF THE INCORPORATED VILLAGE OF EAST HILLS  
OCTOBER 15, 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 October 15, 2016, the Mayor called the meeting to order at 9:00 am. Mayor Michael R. Koblenz noted a quorum. The following Board of Trustees members were present:

Mayor	Michael R. Koblenz
Trustee	Clara Pomerantz
Trustee	Brian Meyerson
Trustee	Stacey Siegel

**DONATION  
RES. #225-16**

Upon motion of Trustee Meyerson, seconded by Trustee Pomerantz, it was

RESOLVED, to accept the donation of \$1,000.00 from Crestwood Country Day for the 2016 Kids in the Park Halloween Spooktacular.

Motion passed. The vote was as follows:

Mayor Koblenz	aye
Trustee Pomerantz	aye
Trustee Meyerson	aye
Trustee Siegel	aye

**AUTHORIZE AGREEMENT WITH FRANKIE'S CARNIVAL TIME, INC.  
RES. #226-16**

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

RESOLVED, to authorize the Mayor to sign the agreement with Frankie's Carnival Time, Inc. for them to provide 3/actors/actresses in makeup & costume during the 2016 Halloween Spooktacular on October 15, 2016 from 1pm to 4pm at a cost of \$1180.00 according to the terms and conditions of the agreement.

Motion passed. The vote was as follows:

Mayor Koblenz	aye
Trustee Pomerantz	aye
Trustee Meyerson	aye
Trustee Siegel	aye

**AUTHORIZE AGREEMENT WITH ALL IN ONE ENTERTAINMENT  
RES. #227-16**

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

RESOLVED, to authorize the Mayor to sign the agreement with All in One Entertainment for them to provide a "Pumpkin 5-in1" inflatable with operator and a "Pumpkin Bouncer" with operator during the 2016 Halloween Spooktacular on October 15, 2016 from 1pm to 4pm at a cost of \$1243.00 according to the terms and conditions of the agreement.

Motion passed. The vote was as follows:

Mayor Koblenz	aye
Trustee Pomerantz	aye
Trustee Meyerson	aye
Trustee Siegel	aye

**AUTHORIZE MAYOR TO SIGN AMENDED AGREEMENT WITH LIFE FITNESS CARDIO EQUIPMENT  
RES. #228-16**

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

RESOLVED, to authorize the Mayor to sign the amended renewal of the unlimited parts and labor service agreement for the Life Fitness Cardio Equipment with an increased cost of \$337.60 for a total of \$6,685.68 for a period of September 29, 2016 through September 30, 2017. The increased cost is due to the difference in cost for the 3 new elliptical to be added to the agreement in place of the 3 old elliptical. We have already paid \$6,348.08.

Motion passed. The vote was as follows:

Mayor Koblenz	aye
Trustee Pomerantz	aye
Trustee Meyerson	aye
Trustee Siegel	aye

**APPROVE PUBLIC ASSEMBLY PERMIT FOR CANTERBURY CIVIC ASSOCIATION  
RES. #229-16**

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

RESOLVED, to approve the application for a Public Assembly Permit for Canterbury Civic Association for October 31 from 4:30 pm – 6:00 pm from Glenwood Lane to 2 Woodgreen Lane subject to proper supervision of the children participating.

Motion passed. The vote was as follows:

Mayor Koblenz	aye
Trustee Pomerantz	aye
Trustee Meyerson	aye
Trustee Siegel	aye

**AUTHORIZE MAYOR TO SIGN CONTRACT WITH THE TOWN OF NORTH HEMPSTEAD TO USE THE TOWN'S SWIFT REACH EMERGENCY NOTIFICATION SYSTEM  
RES. #230-16**

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

RESOLVED, to authorize the Mayor to sign a contract with the Town of North Hempstead to use the Town's Swift Reach emergency notification system.

Motion passed. The vote was as follows:

Mayor Koblenz	aye
Trustee Pomerantz	aye
Trustee Meyerson	aye
Trustee Siegel	aye

**CLAIMS**

**RES. #231-16**

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

RESOLEVED, to approve the October 15, 2016 General Fund Abstract in the amount of \$62,673.90 and October 15, 2016 General Fund Supplemental Abstract in the amount of \$6009.

Motion passed. The vote was as follows:

Mayor Koblenz	aye
Trustee Pomerantz	aye
Trustee Meyerson	aye
Trustee Siegel	aye

On motion of Trustee Siegel, seconded by Trustee Pomerantz and adopted unanimously, the meeting was adjourned at 9:30 am.

Respectfully submitted,

Trustee Brian Meyerson