

**MINUTES OF A SPECIAL MEETING OF THE BOARD OF TRUSTEES
OF THE INCORPORATED VILLAGE OF EAST HILLS
OCTOBER 31, 2015**

On October 31, 2015 at 9:30 am a special Board of Trustees meeting was held at Village Hall, 209 Harbor Hill Road, East Hills, New York. Mayor Michael R. Koblenz noted a quorum and called the meeting to order. The following members of the Board of Trustees were present:

Mayor	Michael Koblenz
Deputy Mayor	Emanuel Zuckerman
Trustee	Clara Pomerantz
Trustee	Brian Meyerson
Trustee	Stacey Siegel

**AUTHORIZE VILLAGE CLERK TO NOTICE A PUBLIC HEARING FOR A PROPOSED BILL, VILLAGE FEES AND DEPOSITS
RES. #204-15**

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

RESOLVED to authorize the Village Clerk to notice a public hearing for November 18, 2015 to consider a proposed bill to create a set fee for a village-wide utility program which uses construction pits, including road openings.

The motion was carried unanimously.

CLAIMS

The October 31, 2015 General Fund Abstract in the amount of \$64,485.19 was unanimously approved.

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

Respectfully submitted,

William C. Burton
Recording Secretary