

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

On November 14, 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
Trustee	Brian Meyerson
Trustee	Stacey Siegel

**AUTHORIZE AMENDMENT TO CONTRACT WITH ALL ABOUT SPAY NEUTER
RES. #205-15**

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

RESOLVED to authorize the Mayor to sign an amended contract with All About Spay Neuter.

The motion was carried unanimously.

Upon motion by Trustee Meyerson, seconded by Trustee Stacey Siegel, and unanimously approved, the meeting was adjourned.

Respectfully submitted,

William C. Burton
Recording Secretary