

**MINUTES
MEETING OF THE BOARD OF TRUSTEES
OF THE INCORPORATED VILLAGE OF EAST HILLS
NOVEMBER 25, 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 November 25, 2016, the Mayor called the meeting to order at 3:00 pm. 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 participated by phone

**WAIVER OF INSURANCE REQUIREMENTS – MANHASSET BAGELS
RES. #248-16**

Upon motion by Deputy Mayor Zuckerman, seconded by Trustee Pomerantz, it was

RESOLVED, to waive insurance requirements for Manhasset Bagels (i.e.; value covered & add'l insured), vendor providing food for Kids in the Park Character Breakfasts on November 27, 2016.

Motion passed. The vote was as follows:

Mayor Koblenz Aye

Deputy Mayor Zuckerman Aye

Trustee Clara Pomerantz Aye

Trustee Brian Meyerson Aye

On motion of Deputy Mayor Zuckerman, seconded by Trustee Pomerantz and adopted unanimously, the meeting was adjourned at 3:30 pm.

Respectfully submitted,

William C. Burton,
Village Attorney