

**MINUTES OF A SPECIAL MEETING OF THE BOARD OF TRUSTEES
OF THE INCORPORATED VILLAGE OF EAST HILLS
MAY 21, 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, NY on May 21, 2016, a quorum was noted and the Mayor called the meeting to order at 9:00 am. The following members of the Board of Trustees were present:

Mayor Michael R. Koblenz
Trustee Brian Meyerson
Trustee Stacey Siegel

**AUTHORIZE AGREEMENT BETWEEN THE VILLAGE OF EAST HILLS AND KEITH LEAF THE AMAZING JUGGLER
RES. #104-16**

Upon motion by Trustee Meyerson, seconded by Trustee Siegel, it was RESOLVED, that the Mayor is authorized to sign an agreement with Keith Leaf the Amazing Juggler for Kids in the Park Memorial Day event.

Mayor Koblenz	aye
Trustee Meyerson	aye
Trustee Siegel	aye

The motion was carried unanimously.

85th Anniversary Celebration Event Chair Natalie Mansbach discussed plans for the upcoming event.

APPOINTMENT

The appointment by Mayor Koblenz of Ellie Tulumba to replace Rachel Fernbach as Co-Chair of KIP was unanimously affirmed.

CLAIMS

The General Fund abstract of May 21, 2016 in the amount of \$ 25,998.11 was unanimously approved.

Upon motion by Trustee Meyerson, seconded by Trustee Siegel, and unanimously approved, the meeting was adjourned at 10:00 am.

Respectfully submitted,

Stacey Siegel,
Trustee