

## MINUTES OF SPECIAL BOARD OF TRUSTEES MEETING

Sunday, August 27, 2023  
At Village of East Hills at 12:00 pm

A Special Meeting of the Board of Trustees of the Incorporated Village of East Hills was held on August 27, 2023. Mayor Michael R. Koblenz noted a quorum. The meeting was called to order at 12:00 pm. The following Board of Trustees members were present:

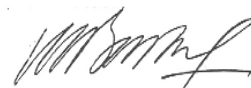
Mayor	Michael R. Koblenz
Deputy Mayor	Manny Zuckerman
Trustee	Clara Pomerantz
Trustee	Brian Meyerson
Trustee	Stacey Siegel

On motion by Stacey Siegel, second by Clara Pomerantz, the Mayor was authorized to enter into an agreement with the band, "Soulstice" for a fee of \$2100 with a performance to be held on September 2nd from 1-4 pm. There is no rain date and the insurance requirements are to be waived. The motion was carried unanimously.

On motion by Stacey Siegel, second by Manny Zuckerman, the Mayor was authorized to enter into an agreement with the Band of Characters, with Alan Wasserman, for a fee of \$600 on September 3, from 1-4. with a rain date of September 4, 2023. In addition, all insurance requirements were waived. The motion was carried unanimously.

On motion of Mayor Michael Koblenz, seconded by Manny Zuckerman, and carried unanimously, the meeting was adjourned sine dine.

Respectfully submitted,



William C. Burton  
Acting Secretary