

**MINUTES
OF A SPECIAL MEETING OF THE BOARD OF TRUSTEES
OF THE INCORPORATED VILLAGE OF EAST HILLS
OCTOBER 11, 2014**

Meeting was opened by Mayor Michael Koblenz at 9 a.m. A quorum was noted.

Mayor Michael Koblenz, Deputy Mayor Manny Zuckerman, Trustee Clara Pomerantz and Trustee Brian Meyerson were in attendance.

**AUTHORIZE CONTRACT WITH AVX PRODUCTIONS
RES. #137-14**

A motion was made by Trustee Brian Meyerson, seconded by Trustee Clara Pomerantz, and approved unanimously to retain AVX Productions D.B.A. A/V Entertainment to provide DJ music and entertainment for The Kids in the Park Halloween Spooktacular on Saturday October 18, 2014 from 1pm – 4pm with a rain date of Sunday October 19, 2014 for a cost of \$480.00.

**AUTHORIZE CONTRACT WITH ALL IN THE ENTERTAINMENT
RES. #138-14**

A motion was made by Trustee Brian Meyerson, seconded by Deputy Mayor Manny Zuckerman, and approved unanimously to retain All In The Entertainment to provide equipment and personnel necessary and required to provide the inflatable amusement for the Kids in the Park Halloween Spooktacular on Saturday October 18, 2014 from 1pm – 4pm with a rain date of Sunday October 19, 2014 at a cost of \$804.99.

**AUTHORIZE CONTRACT WITH PROFESSIONAL KIDS ENTERTAINMENT
RES. #139-14**

A motion was made by Deputy Mayor Manny Zuckerman, seconded by Trustee Clara Pomerantz, and approved unanimously to retain Professional Kids Entertainment to provide equipment and personnel necessary and required to provide the inflatable amusement, cotton candy, characters, face painting and temporary tattoos for the Kids in the Park Halloween Spooktacular on Saturday October 18, 2014 from 1pm – 4pm with a rain date of Sunday October 19, 2014 for a cost of \$600.00.

**DONATION
RES. #140-14**

A motion was made by Trustee Brian Meyerson, seconded by Trustee Clara Pomerantz, and approved unanimously to accept the \$500 donation from Joyce Styne to be used for Kids in the Park Halloween Spooktacular.

**DECLARE EQUIPMENT AS SURPLUS
RES. #141-14**

A motion was made by Deputy Mayor Manny Zuckerman, seconded by Trustee Clara Pomerantz, and approved unanimously to authorize the trade in of the following treadmills instead of declaring the equipment excess for a \$1200 total credit (\$400 each) on our purchase of the new treadmills from Life Fitness. These treadmills are heavily used and now are at the age where getting parts is difficult and could leave the equipment out of order for long periods of time:

Life Fitness Treadmill	Model #95TE	Serial #: TSE 100550
Life Fitness Treadmill	Model # 95TE	Serial #: TSE 100559
Life Fitness Treadmill	Model # 95TE	Serial #: TSE 100549

**AUTHORIZE REFUND
RES. #142-14**

A motion was made by Trustee Brian Meyerson seconded by Trustee Clara Pomerantz, and approved unanimously to refund \$112 due to cancellation of Darlene Graham Music class due to low turnout to Rachael Liebman.

**AUTHORIZE USE OF BASKETBALL COURT BY ROSLYN BOOSTER
BASKETBALL CLUB
RES. #143-14**

A motion was made by Trustee Clara Pomerantz, seconded by Trustee Brian Meyerson, and approved unanimously to authorize the use of the Basketball court on the dates and times listed below for the Roslyn Booster Basketball Club for their Shooting Stars Basketball program at no cost:

October 11, 18, & 25, 2014 from 1pm – 2pm
October 12, 19, & 26, 2014 from 2pm – 3pm

CLAIMS:

A motion was made by Trustee Brian Meyerson seconded by Trustee Clara Pomerantz, and approved unanimously to approve October 11, 2014 abstract for the General Fund in the amount of \$107,052.56.

**AUTHORIZE AWARD OF BID ON SUBARU
RES. #144-14**

A motion was made by Trustee Clara Pomerantz, seconded by Trustee Brian Meyerson, and approved unanimously, to award a bid to Milea Truck Sales Corp., dba Milea Subaru, in the amount of \$27,000.00 for "one 2014 (or newer) MC\Nidel:ERH-01\2014 Subaru XV Crosstrek Hybrid in Ice Silver Metallic with Black Cloth Interior, together with 7 year/100,000 miles Gold Plus No Deductible Warranty.

The Mayor appointed Trustee Brian Meyerson as Supervising Trustee of Building and Construction Matters.

The meeting was adjourned at 12:30 pm.

Respectfully submitted,

William C. Burton, Esq.

Acting Secretary