

Minutes of the Regular Meeting of the
of Board of Trustees held in the Board Room of
the Community Building, 318 Lakeville Road,
Tuesday, October 14, 2014 at 7:30 P.M.

PRESENT: Deputy Mayor Stephen Lam
Trustee Paul B. Glantz
Trustee Adam Hoffman
Trustee Gene Kaplan
Trustee David Milner

ALSO PRESENT: Patrick E. Farrell, Village Administrator
Peter Mineo, Village Attorney
Patricia Pilla, Deputy Clerk
Deputy Treasurer Deane

ABSENT: Mayor Ronald Cooper
Trustee Fred Handsman

Deputy Mayor Lam called the regular meeting of the Board of Trustees to order at 7:30 p.m. and asked Chief Gardella to lead in the Pledge of Allegiance.

Deputy Mayor Lam, seconded by Trustee Kaplan called the Public Hearing for BK at Lake Success – Site Plan Approval to order. Deputy Mayor Lam informed the Board that all the applicants have been notified that the Public Hearing has been adjourned until October 27, 2014 at 7:30 pm.

On motion by Deputy Mayor Lam seconded by Trustee Kaplan and without objection, the Public Hearing was closed at 7:35 p.m.

Deputy Mayor Lam reconvened the meeting of the regular agenda of the Board of Trustees at 7:35 p.m.

On motion by Deputy Mayor Lam, seconded by Trustee Kaplan the Board moved into Executive Session at 7:35 p.m. to discuss personnel matters. Deputy Mayor Lam reconvened the meeting at 8:00 p.m. and reported that no action had been taken during executive session, therefore, there are no minutes.

Trustee Hoffman seconded by Trustee Kaplan moved to approve the minutes of September 8, 2014 as presented. The motion was unanimously approved by those present. Trustee Handsman and Mayor Cooper were absent for vote.

Deputy Mayor Lam, Administrator Farrell and Attorney Mineo had no reports at this time.

Trustee Hoffman seconded by Trustee Milner moved to approve the abstract of claims for \$637,403.22 and the pre-paid abstract of claims for \$220,861.27(annexed hereto). The motion was unanimously approved by those present. Trustee Handsman and Mayor Cooper were absent for vote.

Treasurer's report annexed hereto.

Trustee Kaplan, seconded by Trustee Hoffman moved to approve the ratification of an email vote taken on September 29, 2014 to approve the payment of \$156,684.34, Requisition #9 to J. Anthony Enterprises for the Community Building Renovation. The motion was unanimously approved by those present. Mayor Cooper and Trustee Handsman were absent for vote.

Trustee Kaplan seconded by Trustee Mindel moved to approve payment to Mainline Electric Corp., Application No. 6, in the amount of \$30,480.28 for the Community Building Renovation. The motion was unanimously approved by those present. Trustee Handsman and Mayor Cooper were absent for vote.

Trustee Milner seconded by Trustee Hoffman moved to Introduce and set a Public Hearing date on November 10, 2014 for Bill No. 2 of 2014, A Local Law to amend Lake Success Code Chapter §60-7 "Numbering of buildings". Section One. Chapter §60-7 entitled "Numbering of buildings" is amended by the addition of §60-7.1 entitled "Re-Numbering of Existing Buildings". The motion was unanimously approved by those present. Trustee Handsman and Mayor Cooper were absent for vote.

Trustee Kaplan discussed with the Board the Fitness Center Rules & Regulations. Trustee Kaplan seconded by Trustee Hoffman moved to approve the following items to be added to the 2014 Fitness Center Rules & Regulations:

- \$10.00 Lost Access I.D. Card Fee – Original Access I.D. Card is required to renew membership
- Notify Village Office of lost Access I.D. Card to deactivate

The motion was unanimously approved by those present. Trustee Handsman and Mayor Cooper were absent for vote.

Trustee Kaplan informed the Board that he will discuss the Social Activities Center (S.A.C.) usage in executive session.

Trustee Kaplan seconded by Trustee Hoffman moved to approve final payment to Sessa Plastering Corp., Application No. 3 for \$21,375. The motion was unanimously approved by those present. Trustee Handsman and Mayor Cooper were absent for vote.

Trustee Kaplan seconded by Trustee Hoffman moved to approve Change Order payment No. 36 to J. Anthony Enterprises, Inc. in the amount of \$2,500. The motion was unanimously approved by those present. Trustee Handsman and Mayor Cooper were absent for vote.

Trustee Mindel informed the Board that the Village received the soil test that was taken on Tanners Road by the school where we had the flooding issue. They tested close to 60 feet and most of the clay was gone by 20 feet which is not bad for Lake Success. A continued discussion will take place in executive session.

Trustee Milner discussed with the Board Tag & Estate sales held in the Village. After further discussion, Trustee Mindel will look over the Local Law regarding tag and estate sales and come back to the Board with their findings for discussion.

Trustee Mindel informed the Board that the Environmental Commission is conducting a meeting on Thursday, October 23rd and Mayor Cooper will be attending to give a brief update on the PRAP and what has occurred. Trustee Hoffman and/or Bob Johnston, Golf Course Superintendent will be discussing practical ways to be more environmental sensible about the golf course but at the same time not in any way affect the esthetics or performance of the course.

Trustee Hoffman discussed with the Board the equipment and additional employment that will be needed in the future for the Golf Course.

Trustee Kaplan discussed with the Board the use of the Grill Room for former residents and to clarify the rules. After further discussion, The Board agreed that the Grill Room I.D. card is a \$250 fee per couple, no former resident children will be allowed to enter the Grill Room unless accompanied by the former resident.

Trustee Milner seconded by Trustee Hoffman moved to approve the appointment of Lori Burkhoff and Marian Lee as Alternate Members of the Park Commission for a one year term to expire October, 2015. The motion was unanimously approved by those present. Trustee Handsman and Mayor Cooper were absent for vote.

Trustee Mindel seconded by Trustee Hoffman moved to approve the repair of the flat roof on the Village Hall/Community Building by Industrial Commercial Contractor for the amount of \$7,900 without a 50% deposit and an 8 year warrantee for the repairs only. The motion was unanimously approved by those present. Trustee Handsman and Mayor Cooper were absent for vote.

Agenda item 13b, Inter-municipal Agreement for Road Restoration between the Village and Manhasset Lakeville Water District has been tabled.

Agenda item 13c, Approve road repairs on Jeffrey Lane – John McGowan & Sons has been tabled.

Agenda item 13d, Approve extending carpeting in hallway by Locker Room/Fitness Center has been tabled.

A resident (identified as Mr. Sitzer) stood up and asked Deputy Mayor Lam how he could file a complaint on how the Police are treating him. Deputy Mayor Lam told Mr. Sitzer that he could call him directly to discuss the issue in more detail.

On motion by Deputy Mayor Lam, seconded by Trustee Hoffman the Board moved into Executive Session at 8:55 p.m. to discuss personnel matters. Deputy Mayor Lam reconvened the meeting at 8:55 p.m. and reported that no action had been taken during executive session, therefore, there are no minutes.

On motion by Trustee Hoffman, seconded by Trustee Milner, the meeting was adjourned at 9:41 p.m.

Respectfully submitted,

Patrick E. Farrell, CMC, RMC
Village Administrator/Clerk