

Minutes of the Regular Meeting of the  
Board of Trustees held in the Board Room  
of the Community Building, 318 Lakeville Road,  
Monday, January 13th, 2020 at 7:30 P.M.

PRESENT: Mayor Adam Hoffman  
Deputy Mayor Stephen Lam  
Trustee Larry Farkas  
Trustee Peter Chang  
Trustee Robert Gal  
Trustee David Milner  
Trustee Gene Kaplan

ALSO PRESENT: Patrick Farrell, Administrator/Clerk  
Margaret Deane, Deputy Treasurer  
Angelique Melnyk – Deputy Clerk  
Andrea Curto, Village Attorney  
Ed Ross, Esq.  
Michael Musso, Esq.

Mayor Hoffman called the regular meeting of the Board of Trustees to order at 7:30 p.m. and lead in the Pledge of Allegiance.

Mayor Hoffman announced the Public Forum to discuss ExteNet's proposed settlement agreement is being held in the Ballroom.

Deputy Mayor Lam seconded by Trustee Chang moved to approve the Minutes of December 9, 2019 as presented. The motion was unanimously approved by those present. Mayor Hoffman was not present for the vote.

Deputy Mayor Lam reported Administrator Farrell is working on coordinating a meeting with the CSEA Committee Members and union members to continue contract negotiations. The committee hopes to have a finalized contract to present to the Board at the February 10, 2020 meeting.

Deputy Mayor Lam seconded by Trustee Milner moved to approve the Abstract of Claims as presented for \$201,477.94 and the pre-paid Abstract of Claims for \$2,545,538.84 (annexed hereto). The motion was unanimously approved by those present. Mayor Hoffman was not present for the vote.

Treasurer's report is annexed hereto.

Deputy Mayor Lam seconded by Trustee Kaplan moved to set Tax Grievance Day for Tuesday, February 18, 2020 from 4:00 p.m. to 8:00 p.m. The motion was unanimously approved by those present. Mayor Hoffman was not present for the vote.

Deputy Mayor Lam seconded by Trustee Milner moved to ratify an e-mail vote approving the following RESOLUTION:

BE IT RESOLVED, First National Bank of Long Island be and hereby is designated a depository of the

funds of this corporation, and Designate Authorized Signing Officer(s) by Title Only Village Justice and/or Acting Village Justice.

Number of Signatures required two (1)

Special Instructions: 1 Signature Village Justice Howard Boris and/or Acting Village Justice Mark Mermel is/are hereby authorized (i) to sign, for and on behalf of this corporation, any and all checks, drafts or other orders with respect to any funds at any time(s) to the credit of this Corporation with the Bank and/or against any account(s) of this Corporation maintained at any time(s) with the Bank, inclusive of any such checks, drafts or others in favor of any of the above-designated officer(s) and/or other person(s), and/or (ii) to make withdrawals at any time(s) of any such funds or from any such account(s) by any other means authorized by the Bank, including (without limitation) a debit card, a credit card, a terminal or other device or facility providing access to any such funds or account(s), and that the Bank be and hereby is authorized (a) to pay such checks, drafts or orders, and/or to honor such withdrawals, by debiting any account(s) of this Corporation then maintained with it; (b) to receive for deposit to the credit of this Corporation, and/or for collection for the account of this Corporation, any and all checks, drafts, notes or other instruments for the payment of money, whether or not endorsed by this Corporation, which may be submitted to it for such deposit and/or collection , it being understood that each such item shall be deemed to have been unqualifiedly endorsed by this Corporation; and (c) to receive, as the act of this Corporation, any and all stop-payment instructions (inclusive of any relative agreement) with respect to any such checks, drafts, other orders as aforesaid and reconciliation(s) of account when signed by any one or more of the officer(s) and/or other person(s) as hereinbefore designated.

Facsimile Authorization:

RESOLVED THAT the Bank is further authorized to pay to the debit of any account(s) of this Corporation, any and all checks, drafts, and other instruments for the payment of money drawn in the name of the Corporation bearing or purporting to bear the facsimile signature(s) of: signature(s) thereon, regardless of by whom or what means affixed, resembles(s) the specimen(s) thereof filed with the Bank.

Designate Authorized Signing Officer(s) by Title Only: Signature Village Justice Howard Boris and/or Acting Village Justice Mark Mermel.

Designate Authorized Signing Non-Officer(s) by Name: \_\_\_\_\_

Number of Signatures Required: \_\_\_\_\_

Special Instructions: \_\_\_\_\_

inclusive of any in favor of any person(s) whose facsimile signature(s) appear(s) thereon, if the facsimile signature(s) thereon, regardless of by whom or what means affixed, resembles(s) the specimen(s) thereof filed with the Bank.

On the call of the roll: Mayor Hoffman not present for vote; Deputy Mayor Lam voting aye; Trustee Kaplan voting aye; Trustee Milner voting aye; Trustee Chang voting aye; Trustee Gal not present for vote; Trustee Farkas voting aye.

The resolution was thereupon declared duly adopted.

Trustee Milner seconded by Trustee Kaplan moved to approve the renewal of the Environmental Engineering Contracts

with F.P.M Group from January 1, 2020 to December 31, 2020 subject to, for comparison purposes, an RFP being sent out in September 2020 to other companies who can offer the same services.

On the call of the roll: Mayor Hoffman not present for vote; Deputy Mayor Lam voting aye; Trustee Kaplan voting aye; Trustee Milner voting aye; Trustee Chang voting aye; Trustee Gal not present for vote; Trustee Farkas voting aye.

The resolution was thereupon declared duly adopted.

Trustee Kaplan seconded by Trustee Chang moved to authorize the Mayor to sign the 2020 Agreement with Gold Coast Arts Center in the amount of \$1,500 to provide a concert of music at a date to be determined.

Deputy Mayor Lam called a vote on the motion. Mayor Hoffman not present for the vote; Trustee Kaplan voting aye; Deputy Mayor Lam voting aye; Trustee Gal not present for the vote; Trustee Chang voting aye; Trustee Farkas voting aye; Trustee Milner voting nay.

The resolution was thereupon declared duly adopted.

The Board tabled Agenda Item #6e, Classic Valet contract.

A discussion on the pros and cons of hiring a valet service ensued.

The Board denied the request by Jacob Meron to prorate his fitness membership to April 1, 2020.

Trustee Kaplan seconded by Trustee Milner moved to approve the 2020 Cullen & Danowski Engagement and Addendum Letters. The motion was unanimously approved by those present.

Trustee Kaplan seconded by Trustee Chang moved to approve Jonathan Price and Rob Bailey attending the LIGCSA Conference January 22, 2020 in Farmingdale at a cost not to exceed \$320.

On the call of the roll: Mayor Hoffman not present for vote; Deputy Mayor Lam voting aye; Trustee Kaplan voting aye; Trustee Milner voting aye; Trustee Chang voting aye; Trustee Gal not present for vote; Trustee Farkas voting aye.

The resolution was thereupon declared duly adopted.

In regards to Agenda Item 6J, 2020 Fields of Green contract, Trustee Kaplan noted that at the request of Culinart, a Spring display was added at a cost of \$3,800.00. Trustee Milner will discuss with Barry having Culinart absorb the cost. Trustee Kaplan also noted that he, Jonathan Price and Linda Greenfield discussed in depth ways to better maintain weeds, open lines of communication, choose appropriate herbicides (adding Teflan) and choose the best plants for our facility.

Trustee Milner seconded by Trustee Kaplan moved to approve the contract with Auctions International.

On the call of the roll: Mayor Hoffman not present for vote; Deputy Mayor Lam voting aye; Trustee Kaplan voting aye; Trustee Milner voting aye; Trustee Chang voting aye; Trustee Gal not present for vote; Trustee Farkas voting aye.

The resolution was thereupon declared duly adopted.

A discussion on the Rental Permit Application and removal of the "Special Medical Needs" column ensued. It was agreed the "Special Medical Needs" column be removed from the application.

Village Attorney Curto noted she would review the Rental Permit Application and cross reference it against the Registry of Leases Law. Attorney Curto will forward the application with any revisions to the Village Office.

In regards to Agenda Item 6G, Mayor Hoffman asked Attorney Curto to create a memo summarizing the Local Laws passed in 2019 which will be mailed out to residents for informational purposes.

Mayor Hoffman seconded by Trustee Milner moved to approve the following budget adjustments for the fiscal year ending May 31, 2019:

Approve to release \$119,709 of prior year's unexpended flood damage insurance proceeds from the General Fund's assigned fund balance, and increase appropriation code A16020.409- Flood Damage Repairs by \$119,709.

Approve to withdraw \$181,966.00 from Restricted Reserve for Employee Benefits Accrued Liability to help fund termination payout to Sergeant Nordt, and increase the appropriation code A3120.481 – Police Termination Fund by \$181,966.00.

Approve increase estimated revenue for A3501 Consolidated Highway Aid \$197,249, for additional CHIPS aid that was not in the original budget, and increase appropriation code A5112.200, CHIPS Perm. Improvement \$197,249.00.

Approve increasing estimated revenue for A5730 proceeds from long-term BANs \$318,000.00, for the amount from the June 2018 bond anticipation notes that was issued for payment of tax certiorari settlements, and increase appropriation code A1930.400.00 Judgements & Claims-Contractual by \$318,000.00.

Approve authorizing the Village Administrator/Treasurer to make year-end line item budgetary transfers as needed and as recommended by the Village's accounting consultant.

On the call of the roll: Mayor Hoffman voting aye; Deputy Mayor Lam voting aye; Trustee Milner voting aye; Trustee Gal voting aye; Trustee Kaplan not present for vote; Trustee Chang voting aye; Trustee Farkas not present for vote.

The resolution was thereupon declared duly adopted.

Trustee Kaplan seconded by Mayor Hoffman moved to approve the amendment to the Agreement with Golf Pro. On the call of the roll: Mayor Hoffman voting aye; Deputy Mayor Lam voting aye; Trustee Milner voting nay; Trustee Gal voting aye; Trustee Kaplan voting aye; Trustee Chang voting aye; Trustee Farkas voting aye.

The resolution was thereupon declared duly adopted.

The Board denied Agenda Item 10b, request for reimbursement of Golf dues.

Trustee Kaplan seconded by Mayor Hoffman moved to approve the proposal submitted by Farmtek in the amount of \$14,166.35 for the steel storage shed and anchors along with the proposal submitted by Ace Canvas & Tent in the amount of \$2,225.25 for installation. Monies for these purchases will be funded by the previously approved \$50,000 BAN. The motion was unanimously approved by those present.

The Board tabled Agenda Item 14A, Lake Road entry monument until more estimates for repairs are received.

The 2019 Annual Village Police Report is for information purposes only.

A discussion on the pros and cons of purchasing a new access system for the community building that has the potential to also be used in the pool and tennis courts ensued. Further discussion continued on adding an access point for entry into the SAC Room.

Trustee Milner seconded by Mayor Hoffman moved to approve the proposal submitted by SAS Electronics and

Communications Corp. for the purchase of 2 ZK systems equipped for 5 readers not to exceed \$16,000. Access points would include the main office entry door, existing gym access door, double glass exit door, new door to gym, new door to basement and current gym door. The motion was unanimously approved by those present.

The Board tabled Agenda Item 14C, F550 Dump Body proposal until the June 1, 2020 budget.

A discussion on Agenda Item 14B, tree trimming at 35 Old Farm ensued.

Administrator Farrell noted that the request for tree removal was approved by the Village Arborist.

Deputy Treasurer Deane reported the date for the Budget Work Session will be set at the February BOT meeting.

Mayor Hoffman moved to enter into Executive Session at 9:39 p.m.

Mayor Hoffman reconvened the meeting at 10:25 p.m. and reported that no action had taken place.

Mayor Hoffman adjourned the meeting at 10:26 PM.

Respectfully Submitted,

Patrick E. Farrell  
Village Administer and Clerk