

Minutes of the Regular Meeting of the
Board of Trustees held in the Board Room
of the Community Building, 318 Lakeville Road,
Monday, March 9, 2020 at 7:30 P.M.

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

ALSO PRESENT: Patrick E. Farrell, Village Administrator
Angelique Melnyk, Deputy Clerk
Margaret Deane, Deputy Treasurer
Andrea Curto, Village Attorney

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 seconded by Trustee Kaplan moved to approve the Minutes of February 10, 2020 as presented. The motion was unanimously approved by those present.

Mayor Hoffman, Attorney Curto and Administrator Farrell had no reports at this time.

Deputy Mayor Lam reported he will be meeting with the CSEA this Wednesday night to discuss a few minor details regarding work rules.

Mayor Hoffman seconded by Trustee Milner moved to approve the Abstract of Claims as presented for \$465,893.83 and the pre-paid Abstract of Claims for \$280,751.60 (annexed hereto). The motion was unanimously approved by those present.

Treasurer's Report is annexed hereto.

Mayor Hoffman seconded by Trustee Milner moved to approve the Budget Adjustments as presented. The motion was unanimously approved by those present.

Mayor Hoffman seconded by Trustee Kaplan moved the following resolution:
RESOLVED the Special Meeting Date for the Canvass of Votes will be June 16, 2020 at 9:00 p.m.

BE IT FURTHER RESOLVED that Manizhe Soleymani and Dennis Cannon be appointed as Election Inspectors and Denise Cannon as Alternate Inspectors for the Village's General Election on June 16, 2020, and that they will be paid a fee of \$90.00 for this service. BE IT FURTHER RESOLVED that the Village Administrator has the authority to appoint alternate inspectors should the need arise.

On the call of the roll: Mayor Adam Hoffman voting aye; Deputy Mayor Steve Lam voting aye; Trustee Robert Gal voting aye; Trustee Gene Kaplan voting aye; Trustee David Milner voting aye; Trustee Peter Chang voting aye; Trustee Larry Farkas voting aye.

The resolution was thereupon declared duly adopted.

Mayor Hoffman seconded by Trustee Milner moved to approve and authorize the Mayor to sign the FYE 2020 Belgrave Water Pollution Control District Fee Schedule for Processing Sewage. The motion was unanimously approved by those present.

Agenda Item 6B, Board of Assessment Review changes for 2020 is for informational purposes only.

Mayor Hoffman seconded by Trustee Kaplan moved to approve the request by Deputy Clerk Melnyk to attend the PERMA 2020 Annual Conference May 19-21, 2020 at the Sagamore Hotel in Lake George, not to exceed \$600. The motion was unanimously approved by those present.

Mayor Hoffman seconded by Trustee Kaplan moved to approve the deposit of \$1,000 to Giuseppe Salamone for Ice Cream Truck at the 2020 Village Block Party. The motion was unanimously approved by those present.

Mayor Hoffman seconded by Trustee Milner move to approve the contract with Software Consulting Associates. The motion was unanimously approved by those present.

Mayor Hoffman seconded by Trustee Kaplan moved to set a Public Hearing on April 13, 2020 at 7:30pm to adopt Bill No. 1 Local Law No.1 of 2020 authorizing a property tax levy in excess of the limit established in General Municipal Law 3-c. The motion was unanimously approved by those present.
present.

In regards to Bill No. 2 Local Law No. 2 of 2020, a Local Law to Amend Lake Success Code 69-23 entitled "Signs". A discussion on size, verbiage, location and length of time these signs can be displayed ensued. The Board also discussed a \$500 fine associated with noncompliance of the law.

Attorney Curto stated she would e-mail the Board both the original law and the amendment which will include the requirement that signs must be removed within 24 hours of the open house. If the Board is in agreement with the amendments they can choose to proceed with approving the law at the April 13th, 2020 Public Hearing.

Mayor Hoffman seconded by Trustee Kaplan moved to ratify an e-mail vote taken approving the sending of a Swiftreach notification re: Lake Success Camp: New for 2020 and Early Bird Discount by February 14, 2020.

On the call of the roll: Mayor Adam Hoffman voting aye; Deputy Mayor Steve Lam voting aye; Trustee Robert Gal voting aye; Trustee Gene Kaplan voting aye; Trustee David Milner voting aye; Trustee Peter Chang voting aye; Trustee Larry Farkas voting aye.

The resolution was thereupon declared duly adopted.

A discussion on third party blast e-mails ensued. The Board agreed to permit those groups associated with the Village (Fitness Center, Camp, etc.) to request e-mail blasts be sent to residents for informational purposes only.

Mayor Hoffman seconded by Trustee Kaplan moved to ratify an e-mail vote taken approving the second payment of \$10,000 to Ace Canvas & Tent.

On the call of the roll: Mayor Adam Hoffman voting aye; Deputy Mayor Steve Lam voting aye; Trustee Robert Gal voting aye; Trustee Gene Kaplan voting aye; Trustee David Milner voting aye; Trustee Peter Chang voting aye; Trustee Larry Farkas voting aye.

The resolution was thereupon declared duly adopted.

Mayor Hoffman seconded by Trustee Kaplan moved to approve the Mayor's signature on the Intermunicipal Solid Waste Agreement with the Town Of North Hempstead. The motion was unanimously approved by those present.

Trustee Milner seconded by Trustee Kaplan moved to approve the repaving of Horseshoe Lane in the amount of \$25,000 using CHIPS funding. The motion was unanimously approved by those present.

A lengthy discussion on renovations to the Women's Locker Room ensued. Patrick McDermott, Superintendent of Public Works, noted that Tavella Plumbing will oversee the plumbing aspect of the project. The new showers, two regular and one handicap, will include glass doors and built in shower benches. All tile work and hardware installation including fixed rain heads as well as adjustable hand-held shower-heads will be done in house by our Public Works Staff. The current carpet will be replaced with new carpet tiles. A temporary shower will be available upon request. An e-mail blast will be sent out notifying residents giving them advance notice.

Trustee Milner seconded Mayor Hoffman moved to approve the renovation of the Women's Locker Room and carpet replacement at a cost not to exceed \$35,000. The motion was unanimously approved by those present.

Trustee Milner seconded by Trustee Kaplan moved to approve the promotion of Edwin Duran from Grade 3 Laborer to Grade 3 Utility Worker with an annual salary of \$53,472.81. The motion was unanimously approved by those present.

Trustee Milner seconded by Mayor Hoffman moved to eliminate the 9 mo. part- time laborer position from the Dept. of Public Works. The motion was unanimously approved by those present.

The Board tabled Agenda Item 7D, approve promotion of Argendy Minaya from Grade 6 Laborer to Grade 5 Utility Worker with an annual salary of \$59,460.18. The motion was unanimously approved by those present.

A lengthy discussion regarding the CSEA contract, job specifications and requirements for promotions ensued.

Trustee Farkas seconded by Mayor Hoffman moved to approve the re-epoxying of the bathhouse floors at a cost not to exceed \$2,000. The motion was unanimously approved by those present.

Mayor Hoffman seconded by Trustee Kaplan moved to approve the auction sale of the 2005 Elgin Sweeper to Kirklandsupt in the amount of \$15, 200.00. The motion was unanimously approved by those present.

In regards to the current Coronavirus outbreak, Administrator Farrell reported that the Town of North Hempstead has cancelled their upcoming events and that schools state wide have been ordered to close. It was discussed that in order to reduce staff exposure, particularly at the front counter, fully closing the sliding glass windows or installing plexi glass with a cutout for the transfer of paper, monies, etc. would be a good option. Trustee Gal noted that at present there is no test for the virus, however those who have recently traveled and those who have been in contact with those who have traveled are the most at risk. It was discussed that at this time the Village would not close the Fitness Center, but would increase the number of times a day that the fitness center, gym equipment and other common areas are wiped down and disinfected with Clorox wipes or other solution containing bleach. Administrator Farrell stated that if necessary with the help of CMIT Village Office staff would have the capability to work from home remotely using Village laptops. In regards to the phones, Administrator Farrell will look into the steps needed to have the office phone lines forwarded to a designated number.

Mayor Hoffman seconded by Trustee Kaplan moved to ratify an e-mail vote taken approving the return of the Tax Roll and Warrant FYE May 31, 2020. The motion was unanimously approved by those present.

Trustee Kaplan seconded by Mayor Hoffman moved to approve the refund of \$5,625.00 for NR Golf Membership and \$250 for NR Fitness Membership. The motion was unanimously approved by those present.

In regards to Agenda Item 6P, Rental Permit Affidavit, Attorney Curto stated she would draft up an official affidavit to be attached to the Rental Permit Application for homeowners who which to rent their homes they and must be in compliance with the Village's Rental Occupancy Law.

Mayor Hoffman seconded by Trustee Milner moved to approve the following RESOLUTION;

BE IT RESOLVED, the Inc. Village of Lake Success enacts a non-acceptance of cash payments for Village Tax policy.

On the call of the roll: Mayor Adam Hoffman voting aye; Deputy Mayor Steve Lam voting aye; Trustee Robert Gal voting aye; Trustee Gene Kaplan voting aye; Trustee David Milner voting aye; Trustee Peter Chang voting aye; Trustee Larry Farkas voting aye.

The resolution was thereupon declared duly adopted.

In regards to Agenda Item 6U, Mayor Hoffman stated the Village is working to settle the open Tax Certiorari with 225 Community Drive, Great Neck, NY.

Mayor Hoffman seconded by Trustee Kaplan moved set the Public Hearing April 13, 2020 to adopt Bill No. 3 a Local Law to amend Lake Success Code Chapter 99 entitles "Tree Preservation". The motion was unanimously approved by those present.

Trustee Kaplan seconded by Mayor Hoffman moved to approve the 2020 Golf Course Fertilizer, Seed and Turf Control BID. The motion was unanimously approved by those present.

Trustee Kaplan seconded by Mayor Hoffman moved to approve the 2020 Princeton 2020 Pond Management Services Agreement. The motion was unanimously approved by those present.

Trustee Kaplan seconded by Mayor Hoffman moved to approve the 2020 Men's and Women's Tournament Schedule. The motion was unanimously approved by those present.

Trustee Farkas seconded by Mayor Hoffman moved to approve the 2020 Concessionaire Agreement between Broadway & 74th Street Corp and the Village of Lake Success. The motion was unanimously approved by those present.

Trustee Farkas seconded by Mayor Hoffman moved to approve the proposals from FunFlicks for the 2020 Movie Night series on the field to be held June 19, 2020 and November 1, 2020 for a total of \$2,370. The motion was unanimously approved by those present.

Police Activity report is for informational purposed only.

Mayor Hoffman motioned to move into Executive Session at 9:18 p.m.

Mayor Hoffman reconvened the regular meeting at 10:25 and reported:

Mayor Hoffman adjourned the meeting at 10:26 p.m.

Respectfully submitted,

Patrick E. Farrell
Administrator