

Minutes of the Regular Meeting of the  
Board of Trustees held in the Board Room  
of the Community Building, 318 Lakeville Road,  
Monday, April 8, 2019 at 7:30 P.M.

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

ALSO PRESENT: Patrick E. Farrell, Village Administrator  
Margaret Deane, Deputy Treasurer  
Angelique Melnyk – Deputy Clerk  
Andrea Curto, Village Attorney  
Joseph Gardella, Police Chief  
Mark Staniszewski, Lieutenant  
Don Graham, Superintendent of Public Works  
Jonathan Price, Golf Course Manager

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 called to order the Public Hearing to discuss Agenda Item 2A, Bill No. 1 of 2019, a Local Law authorizing a property tax levy in excess of the limit established in General Municipal Law 3-c and Agenda Item 2B, the 2019/2020 Tentative Budget at 7:31 p.m. (a verbatim transcript annexed hereto).

On motion by Mayor Hoffman seconded by Trustee Kaplan and without objection, the Public Hearing was closed at 7:36 p.m.

On behalf of the Department of Public Works Don Graham reported that DPW has been at the park and pool cleaning and preparing for the opening of the 2019 season. In regards to painting the police building and dog houses, Don stated it would require the use of a scissor lift which he will seek out quotes for. If done in house and weather permitting the project should take approximately one week. The cement walkway of the juvenile entrance is cracked and needs repairs which he believes is included in the police parking lot project. A second demo sweeper, the Kavo Sweeper 5i series, is smaller in size than our current sweeper, but has excellent mobility, holds large quantities of debris and was given favorable reviews by the DPW staff. As for painting the outside of the community building to remove water and weather stains, efforts are being made to locate a company that could match the stucco paint color since the previous painting company went out of business. It was agreed that finding a company who can closely match our current color would be the best option. Painting should begin with the front and side of the Community Building working around to the terrace and continuing towards the office entryway. Don stated he is seeking out quotes for new solar paneled speed signs to install within the Village. Don also mentioned he met with Posillico to review the roads within the Village that are in dire need of repair. Posillico's estimate came in slightly under \$300,000. Administrator Farrell confirmed the actual repair totaled \$282,343. There is \$271,284 available in CHIPS funding so the estimate will have to be reviewed further. Don is also discussing price quotes for any/all roads which will need to be repaired due to work performed by PSEG. Don reported that the several retaining and stockade walls on Lakeville Rd near Wilshire were in disrepair and could be hazardous. Mayor Hoffman suggested that Don take inventory of all walls which need addressing and pass

them along to Bob Bonnie so that letters of notice can be sent out. Trustee Chang requested one week of the DPW daily log book be forwarded to him along with the vehicle log. The Board asked Don to work on adding the preventative maintenance tasks into Qware. In conclusion Don reported that the sinkholes in the park were filled by ARAZ and are holding up well.

On behalf of the Police Department Chief Gardella reported that as of March the DOT HOV contracts were signed. Having only until May to use the allotted grant money, officers are doubling up to get the number of traffic summonses to where they should be. Lake Success Police also began traffic enforcements throughout the Village streets. The Chief along with the help of Don Graham were able to install a radar sign on Westminster in a location acceptable to residents. Administrator Farrell noted that Wayne Muller, a traffic consultant, will be meeting with Administrator Farrell, the Chief & Eliot Brower to address other traffic safety concerns on Westminster Road. Don ordered speed signs which will be installed around the village to assist the Police with traffic enforcement. The Chief was proud to report that MADD (Mothers Against Drunk Driving) awarded the police a "Department of the Year Award" as well "An Officer of Excellence Recognition Award" to PO Mezzacappa for all his service and DWI arrests. The awards will be presented at a luncheon later in the week. It was with great sadness the Chief reported a fatality that occurred after a cyclist was struck by a vehicle on the service road on March 17, 2019. The driver did turn himself in and no charges were filed.

Vincent Lentini addressed the Board with concerns on the condition of the softball field and inquired about a time frame as to when the field would be open for softball. A lengthy discussion regarding the status of the softball field, removal of the third base dugout, the running track, drainage and condition of the fitness center ensued.

On behalf of the Golf Department, Golf Course Manager Jonathan Price presented the 2019 Princeton Hydro Pond Management Contract. A discussion on the pros and cons of including the additional management of a fourth pond near the eighth hole ensued. The board agreed not to include the fourth pond in the 2019 service agreement.

Trustee Kaplan seconded by Trustee Milner moved to approve the 2019 Princeton Hydro Pond Management Services Agreement exclusive of the fourth pond at a cost of \$5,400. The motion was unanimously approved by those present.

In regards to Agenda item 7A Deputy Clerk Melnyk requested the Board award the 2019 Public Works and Golf Course Uniform BID to Weikel Sportswear despite them not coming in as the lowest bidder. AG Enterprises and S&H Uniforms submitted lower bids, however they did not submit option year pricing nor were both companies able to supply all items requested on the BID.

Jonathan Price discussed with the Board purchasing new collared shirts from Golf Pro Robby Mistretta rather than from the winner of the uniform BID. The shirts purchased through Robby would be slightly higher in cost, but would be of a higher quality material which would give the golf staff a more polished, professional look and increase morale.

Trustee Kaplan seconded by Mayor Hoffman motioned to approve awarding the 2019 Public Works and Golf Uniform BID with an option year for 2020 to Weikel Sportswear and golf shirt order to the ProShop. The motion was unanimously approved by those present.

In regards to Agenda Item 10B Trustee Kaplan seconded by Mayor Hoffman moved to approve payment of \$2,950 to Raul Carballo for 2018 Spring and Fall Golf Course cleaning and gardening. Going forward Jonathan Price and the golf staff will be able to take on spring and fall cleaning which would reduce overall spending. The motion was unanimously approved by those present.

Trustee Kaplan seconded by Trustee Milner moved to approve the hiring of Mario Contreras as a full time Laborer at a rate of \$22.66 per hour pending Civil Service approval. The motion was unanimously approved by those present.

Trustee Kaplan seconded by Mayor Hoffman moved to approve the promotion of Luke Stark from Grade 8 Laborer to Grade 6 Utility Worker with an annual salary of \$62,752.66. The motion was unanimously approved by those present.

Trustee Kaplan seconded by Trustee Milner moved to award the 2019 Tree Trimming on the Golf Course BID to Santelli Brothers with an option year for 2020. The motion was unanimously approved by those present.

Trustee Chang reported he was able to adjust the control box at the entry way to the DPW / Golf garages. The keypad is not currently working and needs to be serviced.

Trustee Farkas seconded by Trustee Kaplan motioned to approve the revised proposal submitted by County Irrigation in the amount of \$4,900 for improvements to the tennis court sprinkler system. The motion was unanimously approved by those present.

Trustee Farkas seconded by Deputy Mayor Lam motioned to approve the proposal submitted by J. Tortorello in the amount of \$5,370 for the re-grouting and tile repair to the outside of the main and kiddie pool. The motion was unanimously approved by those present.

On behalf of the Park Commission, Trustee Farkas reported that he met with a vending machine supplier who would be able to provide snacks such as ice cream, chips, soda and frozen foods. A discussion on the element of safety when using a microwave for frozen snacks ensued. The board decided not to stock the vending machines with any items requiring the use of a microwave. It was agreed upon the best location for these vending machines would be outside the current snack shop.

Mayor Hoffman seconded by Trustee Milner moved to approve the minutes of March 11, 2019. The motion was unanimously approved by those present.

Mayor Hoffman seconded by Trustee Milner moved to approve the Abstract of Claims as presented for \$414,794.24 and the Pre-Paid Abstract of Claims as presented for \$555,388.52 (annexed hereto). The motion was unanimously approved by those present.

Treasurer's Report is annexed hereto.

Mayor Hoffman seconded by Deputy Mayor Lam moved to accept the New York State's Certificate of Base Percentages, Current Percentages and Current Base Proportions pursuant to Article 19, RPTL, for the levy of taxes on the 2019/20 assessment roll pending no changes after further review.

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

The motion was unanimously approved by those present.

Administrator Farrell reported to the Board the results of the Tax Lien sale which was held on April 4, 2019. Administrator Farrell also noted two representatives of the same company purchased two available parcels. Since this goes against Village policy and was stated prior to the sale, Administrator Farrell returned one of the checks and sold the parcel to another representative. There were five parcels for sale in 2019. Parcel Lien #1 was for \$8,719.53 from Ben Mahfar and bought by L&L Posedian Realty LLC. Parcel Lien #2 was for \$9,077.79 from W.H.W. Property Inc., and bought by David W. Graber. Parcel Lien #3 was for \$16,472.49 from Howard and Amy Friedner and bought by Kwok Sang. Parcel Lien #4 was for \$748.82 and bought by US Bank As Custodian for Actlien Holding Inc. Parcel Lien #5 was for \$10,010.99 from Wenfen Wang and bought by US Bank As Custodian for Actlien Holding Inc.

Mayor Hoffman seconded by Trustee Milner moved to approve the results of the tax lien sale as presented. The motion was unanimously approved by those present.

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 to ratify the e-mail vote taken approving the agreement with Ecotronics for the mix transfer system. The motion was unanimously approved by those present.

Mayor Hoffman seconded by Trustee Farkas moved to approve the lowest and responsible bidder Meadow Carting Corp. for the 2019 Collection, Removal & Disposal of Garbage & Refuse, exclusive of tipping fees in the amount of \$39.90 per unit per month; \$33,276.60 per month; \$399,319.20 per year from June 1, 2019 through May 31, 2020 and two option years June 1, 2020 through May 31, 2021 in the amount of \$42.40 per unit per month; \$35,361.60 per month; \$424,339.20 per year; June 1, 2021 through May 31, 2022 in the amount of \$44.90 per unit per month; \$37,446.60 per month; \$449,359.20 per year. Container Service exclusive of tipping fees for the year June 1, 2019 through May 31, 2020, 20 cubic yard \$195; 30 cubic yard \$195; 40 cubic yard \$195 and two option years June 1, 2020 through May 31, 2021, 20 cubic yard \$200; 30 cubic yard \$200; 40 cubic yard \$200 and June 1, 2021 through May 31, 2022, 20 cubic yard \$205; 30 cubic yard \$205; 40 cubic yard \$205.

Mayor Hoffman called a vote on the motion. Trustee Gal voting aye; Trustee Chang voting aye; Mayor Hoffman voting aye; Trustee Kaplan voting aye; Deputy Mayor Stephen Lam voting aye; Trustee David Milner voting aye; Trustee Farkas voting aye. The resolution was thereupon declared duly adopted.

Mayor Hoffman seconded by Trustee Kaplan moved to approve designating \$100,000 for Special Use FYE 2019/20 for purchase of gym equipment. The motion was unanimously approved by those present.

Mayor Hoffman seconded by Trustee Kaplan moved to approve the 2019 proposal by Raul Carballo for Summer Flowers at Traffic Islands and Maintenance and Service of Traffic Islands subject to the inclusion of perennials on the islands. The motion was unanimously approved by those present.

Mayor Hoffman seconded by Trustee Farkas moved to approve partial payment of \$750 to Liverpool Shuffle Inc. for entertainment at the Village Block Party. The motion was unanimously approved by those present.

Trustee Milner seconded by Trustee Kaplan moved to approve the proposal submitted by Northpoint Horvath Construction to install a door system between the Grill Room and Bar Area. The motion was unanimously approved by those present.

The Board tabled approving the proposal for the creation of the new yoga studio.

Trustee Milner seconded by Mayor Hoffman moved to approve golf course fountain repair at a cost not to exceed \$5,000 to be paid out of the Renovation Fund. The motion was unanimously approved by those present.

Trustee Farkas informed the Board that Fitness Instructor Denise Vanga will be filling in as a locker room attendant on Mondays until a full time attendant is hired.

Trustee Milner seconded by Mayor Hoffman moved to approve the appointment of Mariel Ma as member of the House Committee. The motion was unanimously approved by those present.

Administrator Farrell informed the Board that the new Grill Room and SAC Room furniture will be arriving next week and he has ordered a temporary storage container to hold the old furniture until it can be put up for auction.

Trustee Milner seconded by Mayor Hoffman moved to approve the purchase of new outdoor furniture from American Trading Company not to exceed \$14,000.

Trustee Milner seconded by Mayor Hoffman moved to approve the hiring of Dense Vanga temporarily as an independent contractor to work as a part time locker room attendant on Mondays as a Locker Room Attendant at a rate of \$12.00 per hour subject to discussion with Alan Yu. The motion was unanimously approved by those present.

A discussion on the possibility of subsidizing Culinart a fixed amount of money per month to put towards the purchasing of higher grade meats and food items to enhance the resident dining experience ensued.

Administrator Farrell reported to the Board that we are in receipt of the plans for the Police Parking Lot and the Tanners Road project. Stasi Brothers has a contract with Nassau County and they will be submitting to us a certified copy which the Village can piggy back off of that. The parking lot project estimate came in at \$249,983.00. If we omit the deducts and keep one of the pools we will save over \$21,000, bringing the estimate to \$228,823.00. In regards to the Tanners Road drainage project Stasi Brothers quoted \$57,269.00. A discussion on the police entryway and alternate entryway during the project ensued. Work on the drywells is anticipated to begin after Labor Day so that it can settle over the winter months. Paving will be done in the spring.

Mayor Hoffman seconded by Trustee Chang moved to approve the Stasi Brothers estimate for the Tanners Road project in the amount of \$57,269.00 pending the Nassau County verification and consultation with FPM Engineering group. The motion was unanimously approved by those present.

Trustee Milner seconded by Deputy Mayor Lam moved to approve the following RESOLUTION:  
BE IT RESOLVED: Retroactive to April 7<sup>th</sup>, 2019 Non-Resident Golfers shall hold the same privilege as resident golfers in that they will no longer be subject to paying room rental booking fees.

On the call of the roll: Mayor Hoffman voting aye; Deputy Mayor Lam voting aye; Trustee Gal voting aye; Trustee Kaplan voting aye; Trustee Chang voting aye; Trustee Farkas voting aye; Trustee Milner voting aye.

The resolution was declared duly adopted.

Trustee Kaplan seconded by Mayor Hoffman moved to approve the Men's and Women's 2019 Tournament Schedule. The motion was unanimously approved by those present.

Trustee Kaplan withdrew Agenda Item #10E, the appointment of Alex Ma as a member to the Golf Commission.

Trustee Kaplan seconded by Trustee Farkas moved to approve the purchase of range balls by Johnson Golf Company in the amount of \$13,650.00. The motion was unanimously approved by those present.

Trustee Milner tabled Agenda Item 13A, approve the hiring of Mario Jose Ariel Rodriguez as a part-time seasonal laborer at a rate of \$12.00 per hour pending Civil Service approval.

Administrator Farrell reported that he sent out a swift reach to residents informing them of tree trimming being done in and around the Village by PSEG.

Mayor Hoffman motioned to move into Executive Session at 10:08 p.m.

Mayor Hoffman reconvened the meeting 11:06 p.m. and reported the following:

Mayor Hoffman seconded by Trustee Farkas moved the conditional approval of James Conlin's service dog on premise until November 2019 baring no incidences and no major objection by Barry Rosenthal.

On the call of the roll: Mayor Hoffman voting aye; Deputy Mayor Lam voting aye; Trustee Chang voting aye; Trustee Milner voting nay; Trustee Gal voting aye; Trustee Farkas voting aye; Trustee Kaplan voting aye. The motion was

approved.

Mayor Hoffman adjourned the meeting at 11:30pm.

Respectfully submitted,

Patrick E. Farrell  
Administrator/Treasurer