

Minutes of the Regular Meeting of the
Board of Trustees held in the Board Room of
the Community Building, 318 Lakeville Road,
Monday, May 13, 2019 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
Margaret Deane, Deputy Treasurer
Angelique Melnyk, Deputy Clerk
Andrea Curto, Village Attorney
John Dina, Gallagher Insurance
Phil Westerman, Gallagher Insurance
Daniel Smith, Gallagher Insurance

Mayor Hoffman moved to enter into Executive Session at 6:00 p.m. to discuss contractual matters.

Mayor Hoffman reconvened the regular meeting at 7:30 p.m. and reported that no action had taken place.

Mayor Hoffman called the regular meeting of the Board of Trustees to order at 7:31 p.m. and lead in the Pledge of Allegiance.

John Dina of Gallagher Insurance Brokerage submitted to the board a Worker's Compensation Proposal from the Comp Alliance for their consideration. Mr. Dina stated that Gallagher is the 4th largest insurance brokerage firm in the United States and are also publicly traded on the NYSE: AJG. With PERMA, whom the Village currently uses for Workers Compensation claims, the Village's annual premium is \$287,000 with taxes and assessments. Through the Comp Alliance, Gallagher is providing an option of \$247,000 annually. The Comp Alliance is offering a two year commitment at a price of \$507,000. Comp Alliance is sponsored by NYCOM and the NY Association of Towns. They work with approximately 300 other municipalities in the state of NY. Comp Alliance offers excellent claims and loss prevention handling. Unlike PERMA, Comp Alliance does not run annual payroll audits. This helps avoid added premium fees. Comp Alliance bases premiums off the most recent budget. The current premium was based off a payroll of \$7,682,000. There will be no surcharge for excessive claims or an increase in payroll. Mr. Dina mentioned 3-4 weeks is ideal in ensuring a smooth transition.

Administrator Farrell stated that PERMA will have submitted their proposal by the June 10th, 2019 meeting for comparison.

The Board thanked Mr. Dina for attending the meeting and wished him a good evening.

Mayor Hoffman called the public meeting to vote on ExteNet's proposal for installation of cellular antennas throughout the Village to order at 7:55 p.m. (A verbatim transcript is annexed hereto)

Mayor Hoffman moved to close the public meeting to vote on ExteNet's proposed installation of cellular antennas throughout the Village at 8:20pm.

REPORTS:

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

Mayor Hoffman seconded by Trustee Kaplan moved to approve the minutes of April 8th, 2019 as presented. The motion was unanimously approved by those present.

Mayor Hoffman seconded by Trustee Milner moved to approve the Abstract of Claims as presented for

\$388,133.26 and the Pre-Paid Abstract of Claims as presented for \$304,902.94 (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 for FYE 2019 as presented. The motion was unanimously approved by those present.

Mayor Hoffman seconded by Trustee Milner moved to approve the Tax Warrant for Fiscal Year ending May 31, 2020 for Collection of Taxes. The motion was unanimously approved by those present.

The Board tabled approval of the proposal submitted by Northpoint Construction for conversion of storage room to yoga studio.

Mayor Hoffman seconded by Trustee Milner moved to ratify an e-mail vote taken approving the hiring of Jose Ariel Rodriguez as a seasonal laborer at a rate of \$12.00 p/hr pending Civil Service approval. On the call of the roll: Mayor Hoffman voting aye; Deputy Mayor Lam voting aye; Trustee Gal voting nay; Trustee Chang voting aye; Trustee Farkas voting aye; Trustee Kaplan voting aye; Trustee Milner voting aye.

The resolution was thereupon declared duly adopted.

Mayor Hoffman seconded by Trustee Farkas moved to approve the request by George Shores to use the Fitness Center pending yearly review and subject to revocation at any time. The motion was unanimously approved by those present.

Mayor Hoffman seconded by Trustee Farkas moved to approve yoga classes in the court room subject to room availability, submission of insurance certification and list of participants (residents only). The motion was unanimously approved by those present.

Mayor Hoffman seconded by Deputy Mayor Lam moved to approve a request by Northwell Health to erect a tent on the following dates/times: 6/8/19 at 1111 Marcus Ave./450 Lakeville Rd, 6/10/19 at 1111 Marcus Ave/450 Lakeville Rd., 6/13/19 at 400 Lakeville Rd., 6/13 at 2000 Marcus Ave., and 7/11 at 100-155 Community Drive. The motion was unanimously approved by those present.

A lengthy discussion on the pros and cons of allowing non –residents who pay a non-resident fitness fee to use the fitness center ensued. Mayor Hoffman suggested Trustee Farkas and Sam Balooch create a proposal including fees and privileges to present to the Board for approval at a later date.

A discussion on newly discovered Airbnb rentals within the village ensued. The Board reviewed local laws created by surrounding villages to address rental permits and transient homes.

Mayor Hoffman seconded by Trustee Milner moved to set a public hearing for June 10th, 2019 to introduce and adopt Bill No. 2 Local Law No. 2 of 2019 entitled "Rental Occupant Permits for Dwellings". The motion was unanimously approved by those present.

Deputy Mayor Lam seconded by Mayor Hoffman moved to approve the final payment to ARAZ in the amount of \$21,637.55 for completion of running track. The motion was unanimously approved by those present.

Mayor Hoffman seconded by Trustee Farkas moved to set the Public Hearing for Bill No 3. Local Law No. 3 of 2019 amending § A111-3 Enumeration of Building Dept. Fees for June 10th, 2019. The motion was unanimously approved by those present.

Mayor Hoffman seconded by Trustee Milner moved to approve the hiring of Bob Bonnie as a part-time building inspector with an annual salary of \$54,600 pending Civil Service approval and subject to the signing of an official labor contract between The Village and Mr. Bonnie. The motion was unanimously approved by those present.

The Board tabled approval of the 2020/21 Assessment Update Assessments and Inventory Proposal submitted by Michael Haberman to the June 10th, 2019 meeting.

Mayor Hoffman seconded by Trustee Farkas moved to approve the GASB 75 proposal submitted by

Armory Associates including all renewal years (2020, 2022). The motion was unanimously approved by those present.

In regards to our current spin bikes, Mayor Hoffman suggested purchasing iPads for each machine that would hook into our WiFi to allow for streaming in-house fitness classes similar to what is offered with Peloton bicycles. The idea can be revisited once the new yoga studio/fitness area has been completed.

Trustee Farkas informed the Board he will be meeting with Chris Roach of Minerva Audio Visual to review the steps needed for providing, installing and configuring the AV and related IT connectivity for the new cardio equipment in the Fitness Center.

Mayor Hoffman seconded by Trustee Milner moved to approve the hiring of Reginald Joseph as a part-time sub locker room attendant at a rate of \$12.00 p/hr. pending Civil Service approval. The motion was unanimously approved by those present.

Mayor Hoffman seconded by Trustee Farkas moved to approve the hiring of Kelvin Rodriguez as a seasonal laborer at a rate of \$12.00 p/hr pending Civil Service approval. On the call of the roll: Mayor Hoffman voting aye; Deputy Mayor Lam voting aye; Trustee Gal voting nay; Trustee Farkas voting aye; Trustee Chang voting aye; Trustee Milner voting aye. Trustee Kaplan voting aye.

The resolution was declared duly adopted.

Trustee Gal seconded by Mayor Hoffman moved to approve the appointment of Jonathan Witt as a member of the Environmental Commission for an interim term to expire July 2019. The motion was unanimously approved by those present.

The Board tabled approval of cart path repairs until the June 10th, 2019 meeting.

Trustee Kaplan seconded by Mayor Hoffman moved to approve the appointment of Fred Handsman as member of the Golf Commission for an interim term to expire October 2019. The motion was unanimously approved by those present.

Trustee Kaplan seconded by Mayor Hoffman moved to approve the reduction of the 9 hole guest rate from \$40 to \$30. The motion was unanimously approved by those present.

Trustee Kaplan seconded by Mayor Hoffman moved to approve the access time expanded to include any day the course is open, with tee time slot availability at the Pro Shop's discretion. Cart fee will remain \$20. The motion was unanimously approved by those present.

On behalf of the House Committee Trustee Milner reported the new Grill Room furniture arrived and has had favorable reviews. The new outdoor furniture is scheduled to be shipped the third week of May.

Mayor Hoffman seconded by Trustee Kaplan moved to approve the request by the Landaverde Family to join the Park and Pool for the 2019 season. The membership will be a limited membership exclusive of guest privileges and subject to yearly review and revocation at any time. The motion was unanimously approved by those present.

Trustee Farkas seconded by Trustee Milner moved to approve Kyle Waibel as the Park's 2019 Social Media Champion with a stipend of \$750. The motion was unanimously approved those present.

Trustee Farkas seconded by Mayor Hoffman moved to approve Assia Winfield, Naomi Strauss and Lyn Lebowitz as water aerobics instructors for the 2019 season subject to submission of water aerobics instructor certification and required insurances. The motion was unanimously approved by those present.

Trustee Farkas seconded by Mayor Hoffman moved to approve 2019 Park Membership for Jenna Kolodny at the individual membership fee of \$55. The motion was unanimously approved by those present.

Trustee Farkas seconded by Trustee Milner moved to approve the concessionaire contract between the Inc. Village of Lake Success and Broadway & 74th Street Corporation. The motion was unanimously approved by those present.

Administrator Farrell prepared and distributed a traffic calming report for Westminster Road.

Administrator Farrell announced that Cablevision Altice will be covering their equipment cabinets on Bates Road with plantings to make the area more aesthetically pleasing to residents and passersby.

Mayor Hoffman seconded by Trustee Milner moved to enter into Executive Session at 10:14 p.m.

Mayor Hoffman reconvened the regular meeting at 10:36 p.m. and reported that no action had been taken.

Mayor Hoffman adjourned the meeting at 10:37 p.m.

Respectfully Submitted,

Patrick. E. Farrell

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Minutes of the Board of Trustees
of the
Incorporated Village
Of Lake Success
held on
May 13, 2019

Held at: 318 Lakeville Road
Lake Success, New York 11020

7:55 p.m.

PUBLIC HEARING - EXTENET DECISION

Deborah A. Cirabisi
Shorthand reporter

RECEIVED
VILLAGE OF LAKE SUCCESS
2019 MAY 22 A 9:10

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APPEARANCES

ADAM C. HOFFMAN, MAYOR

STEPHEN LAM, DEPUTY MAYOR

PATRICK E. FARRELL, ADMINISTRATOR

EUGENE KAPLAN, TRUSTEE

SUGNAN PETER CHANG, TRUSTEE

ROBERT GAL, TRUSTEE

LAWRENCE W. FARKAS, TRUSTEE

DAVID N. MILNER, TRUSTEE

ANDREA CURTO, VILLAGE ATTORNEY

MARGARET DEANE, DEPUTY TREASURER

ANGELIQUE MELNYK, DEPUTY CLERK

1 Hearing

2 MAYOR HOFFMAN: I'll make a
3 motion that we open the public meeting
4 for the vote on ExteNet.

5 Is there a second?

6 MR. LAM: I'll second.

7 MAYOR HOFFMAN: All in favor?

8 BOARD MEMBERS: Yes.

9 MS. CURTO: At this time, I
10 would like Kerry to go over the
11 environmental review that she
12 performed and a little bit about the
13 negative declaration.

14 MS. O'FARRELL: Good evening.
15 Kerry O'Farrell with the firm of
16 Nelson, Pope & Voorhis, here as the
17 Village Planner and environmental
18 consultant for the ExteNet application
19 as well as many of the Board's other
20 applications.

21 The Village hired several
22 consultants to review this
23 application, and before the Board can
24 make a vote on the application,
25 they're required to ensure that they

Hearing

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2 completed the environmental review in
3 accordance with the State
4 Environmental Quality Review Act or
5 SEQRA, if you've heard of that
6 acronym. We have gone through the
7 different criteria that is provided in
8 the State law, and we provided a staff
9 report to the Village Board as well as
10 a draft recommendation for a negative
11 declaration, which means, based on the
12 criteria set forth in the State
13 Environmental Quality Review Act, the
14 proposed action, which is the 13 nodes
15 that ExteNet is proposing, does not
16 meet any of the criteria that would
17 show a significant adverse
18 environmental impact on the
19 environment.

20 Please note that this Board,
21 with respect to human health, can only
22 rule or make a determination of
23 whether or not the proposed action
24 meets the FCC criteria; so the
25 consultant for the Village, CityState,

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Hearing

did a thorough review of the application and the information set forth by the applicant with respect to the different nodes, and they determined that the nodes do meet FFC criteria with respect to RF exposure guidelines.

Before you, you have a draft of a negative declaration, as I mentioned, for the Board to consider and vote upon.

MS. CURTO: Before the Board can vote on the application, you have to adopt the negative declaration.

Does anybody have any questions?

MR. FARRELL: I'll read it into the record. I'm Pat Farrell, Village Administrator.

Incorporated Village of Lake Success, 318 Lakeville Road, Lake Success, New York 11020.

Resolution Supporting the Adoption of a Negative Declaration for Purposes of Completing SEQRA in

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Hearing

consideration of a Special-Use Permit
for a Proposed Wireless
Telecommunications Distributed Network
within the Incorporated Village of
Lake Success.

Whereas, the Incorporated
Village of Lake Success has received
an application from ExteNet
Systems, Inc. (ExteNet) for a
Special-Use Permit Application for a
proposed Wireless Telecommunication
Distributed Antenna System (DAS) at
various Village of Lake Success and
Nassau County right-of-ways within the
Incorporated Village of Lake Success
(hereafter, the subject property); and

Whereas, the proposed action is
classified as an Unlisted Action for
which the Village Board of Trustees of
the Incorporated Village of Lake
Success (Village Board) is the lead
agency for the purposes of
environmental review in connection
with the application to the Village;

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Hearing

received by the Village on
February 20, 2019, and ExteNet's
Response to Residents Counsel's
Statements of Law and Fact dated
May 1, 2019 and ExteNet's Supplemental
Submission dated April 30, 2019; and

Whereas, the potential impacts
and the magnitude and importance of
potential impacts and benefits have
been considered, and a Negative
Determination was recommended as the
proposed project will not have a
significant adverse environmental
impact, requiring the preparation of a
Draft Environmental Impact Statement
(DEIS), but does not necessarily mean
the Proposed Action meets the specific
siting criteria or standards of
Village Code Section 84-4.

Now, therefore, be it

Resolved, that the Village Board
hereby adopts the annexed SEQRA
Negative Declaration, pursuant to the
State Environmental Quality Review

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Hearing

Act.

MAYOR HOFFMAN: I'll make that,
and I'll take a vote by the roll.

David?

MR. MILNER: I abstain.

MAYOR HOFFMAN: Larry?

MR. FARKAS: Yes.

MAYOR HOFFMAN: Steve?

MR. LAM: No.

MAYOR HOFFMAN: I'll vote yes.

Rob?

MR. GAL: Yes.

MAYOR HOFFMAN: Peter?

MR. CHANG: Yes.

MAYOR HOFFMAN: Gene?

MR. KAPLAN: Yes.

MS. CURTO: At this time,
Ed Ross would like to say something.

MR. ROSS: My name is
Edward Ross with the law firm of
Rosenberg Calica & Birney. We were
retained as Special Counsel to the
Village and Village Board to assist in
and advise the Village with respect to

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Hearing

ExteNet's application for a special-use permit in connection with its proposal to install what ultimately became an application to install 13 individual nodes for small cell wireless and telecommunication facility within the Village.

As the Mayor indicated, and as Kerry indicated, the relevant criteria as set forth in Chapter 85 of the Village Code, all interested parties have been given a full and fair opportunity to be heard with respect to ExteNet's application, and that includes ExteNet's submission and supplemental submission.

The Village Board also solicited and obtained substantial public input, all of which can be taken into consideration with one thing provided that I will state for the record is that the Board is not considering any of the statements or submissions on behalf of anyone, including the

1 Hearing

2 public, to the extent that there are
3 any objections based on any health
4 concerns that go beyond ExteNet's
5 requirement to establish compliance
6 with Federal RF limits and
7 requirements.

8 Subject to that proviso, the
9 Village Board has before it a fairly
10 comprehensive record from the Village
11 consultants, myself included, Nelson
12 Pope & Birney, and CityState have
13 provided the Village Board with a
14 comprehensive Application Review
15 Report and also supplemented it in
16 accordance with the supplemental
17 materials that the Village received
18 from ExteNet and received from the
19 public.

20 There are one or two additional
21 supplements that the Board will
22 consider this evening, and I recommend
23 it, and I believe the Board is
24 prepared to consider each of the nodes
25 on a node-by-node basis, so what will

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Hearing

follow, after my brief introduction, is that the Board essentially will be tasked with voting on whether or not to approve a special-use permit, with respect to ExteNet application, on a node-by-node basis.

Just another brief overview, that Application Review Report identified a number of specific criteria and concerns related to ExteNet's application, all centered on whether or not compliance with Chapter 85's specific criteria, and within that, there is consideration of whether or not ExteNet has established the need or requirement to meet their coverage objective within the confines of considering any available alternatives; and, again, the review report sets forth a number of proposed findings and recommendations in regards to ExteNet either meeting or failing to meet those criteria with respect to alternatives. The review

Hearing

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2 report has, and the Board will also
3 consider the aesthetic consideration
4 in relation to ExteNet's application
5 on a node-by-node basis, with
6 particular consideration given to the
7 Chapter 85 stated goals, intentions,
8 and provisions regarding efforts to
9 mitigate the effects or impacts on
10 residences, again, with respect to
11 aesthetics, and also with regard to
12 photosims, which has received a fair
13 number of comments.

14 The last item that the Board may
15 choose to consider is the issue of
16 property values, again, to the extent
17 that there is evidence in the record,
18 which was provided on a
19 non-conclusionary basis by various
20 real estate professionals, regarding
21 the potential adverse impact on
22 property values, particularly with
23 respect to nodes that are in close
24 proximity to residences.

25 With that, let's open it up to

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Hearing

the Board to either deliberate or consider a vote on the application on a node-by-node basis.

MAYOR HOFFMAN: I think we're going to vote on a node-by-node basis, right?

MS. CURTO: I'm going to go through each of the nodes, and I'll describe them, you can discuss it if you'd like, and then I'll poll each of the Board members.

MAYOR HOFFMAN: Okay.

MS. CURTO: Node number 1, a new pole, the location is adjacent to 1 Pine Mill Road on the west side of Lakeville Road.

Any discussion on this node at this time or would you like to take a vote?

MAYOR HOFFMAN: Any discussion, gentlemen?

MR. LAM: No.

MAYOR HOFFMAN: Gene?

MR. KAPLAN: No.

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Hearing

MAYOR HOFFMAN: Peter?

MR. CHANG: No.

MAYOR HOFFMAN: Robert?

MR. GAL: No.

MAYOR HOFFMAN: I vote no.

MR. LAM: No.

MR. FARKAS: No.

MR. MILNER: No.

MS. CURTO: Moving on to node
number 2, located within the
right-of-way, adjacent to
354 Lakeville Road on the east side of
Lakeville Road.

Would you like to vote on this
application at this time?

MAYOR HOFFMAN: Yes.

David?

MR. MILNER: No.

MAYOR HOFFMAN: Larry?

MR. FARKAS: No.

MAYOR HOFFMAN: Steve?

MR. LAM: No.

MAYOR HOFFMAN: I vote yes.

Rob?

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MR. GAL: Yes.

MAYOR HOFFMAN: Peter?

MR. CHANG: No.

MAYOR HOFFMAN: Gene?

MR. KAPLAN: Yes.

MS. CURTO: Node number 3, a new pole in the right-of-way adjacent to 334 Lakeville Road on the west side of Lakeville Road.

Do you want me to call them?

MAYOR HOFFMAN: Yeah, sure.

MS. CURTO: Trustee Kaplan?

MR. KAPLAN: Yes.

MS. CURTO: Trustee Chang?

MR. CHANG: No.

MS. CURTO: Trustee Gal?

MR. GAL: Yes.

MS. CURTO: Mayor Hoffman?

MAYOR HOFFMAN: Yes.

MS. CURTO: Trustee Lam?

MR. LAM: No.

MS. CURTO: Trustee Farkas?

MR. FARKAS: Yes.

MS. CURTO: Trustee Milner?

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Hearing

MR. MILNER: No.

MS. CURTO: Node number 4,
right-of-way adjacent to 318 Lakeville
Road on the west side of Lakeville
Road. I just wanted to explain that
upon further review, the Application
Review Report was supplemented to say
that this was a compliant node, and
we're going to leave it on the west
side. Leaving it on the west side was
a better choice.

Are you ready to vote at this
time?

MAYOR HOFFMAN: Yes.

MS. CURTO: Trustee Kaplan?

MR. KAPLAN: Yes.

MS. CURTO: Trustee Chang?

MR. CHANG: No.

MS. CURTO: Trustee Gal?

MR. GAL: Yes.

MS. CURTO: Mayor Hoffman?

MAYOR HOFFMAN: Yes.

MS. CURTO: Trustee Lam?

MR. LAM: No.

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Hearing

MS. CURTO: Trustee Farkas?

MR. FARKAS: Yes.

MS. CURTO: Trustee Milner?

MR. MILNER: Yes.

MS. CURTO: Node number 5 is a new pole located in the right-of-way on the northwest corner of Old Field Lane and Birch Hill Road.

Are we ready to vote on this?

MAYOR HOFFMAN: Yes.

MS. CURTO: Trustee Kaplan?

MR. KAPLAN: No.

MS. CURTO: Trustee Chang?

MR. CHANG: No.

MS. CURTO: Trustee Gal?

MR. GAL: No.

MS. CURTO: Mayor Hoffman?

MAYOR HOFFMAN: No.

MS. CURTO: Trustee Lam?

MR. LAM: No.

MS. CURTO: Trustee Farkas?

MR. FARKAS: No.

MS. CURTO: Trustee Milner?

MR. MILNER: No.

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Hearing

MS. CURTO: Node number 6 is also a new pole located in the right-of-way near the northeast quadrant at Horace Harding Boulevard and Lakeville Road on the east side of Lakeville Road.

Are you ready to vote?

MAYOR HOFFMAN: Yes.

MS. CURTO: Trustee Kaplan?

MR. KAPLAN: Yes.

MS. CURTO: Trustee Chang?

MR. CHANG: No.

MS. CURTO: Trustee Gal?

MR. GAL: Yes.

MS. CURTO: Mayor Hoffman?

MAYOR HOFFMAN: Yes.

MS. CURTO: Trustee Lam?

MR. LAM: No.

MS. CURTO: Trustee Farkas?

MR. FARKAS: Yes.

MS. CURTO: Trustee Milner?

MR. MILNER: No.

MS. CURTO: 7A, this is proposed on the village golf course property on

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Hearing

an existing wood pole, and it's
subject to a lease, if it was
approved.

Are you ready to vote on this?

MAYOR HOFFMAN: Yes.

MS. CURTO: Trustee Kaplan?

MR. KAPLAN: No.

MS. CURTO: Trustee Chang?

MR. CHANG: No.

MS. CURTO: Trustee Gal?

MR. GAL: Yes.

MS. CURTO: Mayor Hoffman?

MAYOR HOFFMAN: Yes.

MS. CURTO: Trustee Lam?

MR. LAM: No.

MS. CURTO: Trustee Farkas?

MR. FARKAS: Yes.

MS. CURTO: Trustee Milner?

MR. MILNER: Yes.

MS. CURTO: We will not be
voting on 7B as an alternative because
7A passed.

Node number 8 is a new pole
located in the right-of-way adjacent

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Hearing
to 75 Horace Harding Boulevard.
MS. CURTO: Trustee Kaplan?
MR. KAPLAN: No.
MS. CURTO: Trustee Chang?
MR. CHANG: No.
MS. CURTO: Trustee Gal?
MR. GAL: No.
MS. CURTO: Mayor Hoffman?
MAYOR HOFFMAN: No.
MS. CURTO: Trustee Lam?
MR. LAM: No.
MS. CURTO: Trustee Farkas?
MR. FARKAS: No.
MS. CURTO: Trustee Milner?
MR. MILNER: No.
MS. CURTO: Node number 9,
proposed in the right-of-way of Horace
Harding Boulevard and Fairway Drive.
MS. CURTO: Trustee Kaplan?
MR. KAPLAN: No.
MS. CURTO: Trustee Chang?
MR. CHANG: No.
MS. CURTO: Trustee Gal?
MR. GAL: Yes.

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Hearing

MS. CURTO: Mayor Hoffman?

MAYOR HOFFMAN: No.

MS. CURTO: Trustee Lam?

MR. LAM: No.

MS. CURTO: Trustee Farkas?

MR. FARKAS: No.

MS. CURTO: Trustee Milner?

MR. MILNER: No.

MS. CURTO: Node 10 proposes a new pole in the right-of-way on the east side of Lakeville Road. This was also amended to compliance. It does comply with the Village Code, same rational as node number 3.

MS. CURTO: Trustee Kaplan?

MR. KAPLAN: Yes.

MS. CURTO: Trustee Chang?

MR. CHANG: No.

MS. CURTO: Trustee Gal?

MR. GAL: Yes.

MS. CURTO: Mayor Hoffman?

MAYOR HOFFMAN: Yes.

MS. CURTO: Trustee Lam?

MR. LAM: No.

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Hearing

MS. CURTO: Trustee Farkas?

MR. FARKAS: No.

MS. CURTO: Trustee Milner?

MR. MILNER: No.

MS. CURTO: Node 11 is a
proposed new pole located at the
right-of-way adjacent to 37 Meadow
Woods Road.

MS. CURTO: Trustee Kaplan?

MR. KAPLAN: No.

MS. CURTO: Trustee Chang?

MR. CHANG: No.

MS. CURTO: Trustee Gal?

MR. GAL: No.

MS. CURTO: Mayor Hoffman?

MAYOR HOFFMAN: No.

MS. CURTO: Trustee Lam?

MR. LAM: No.

MS. CURTO: Trustee Farkas?

MR. FARKAS: No.

MS. CURTO: Trustee Milner?

MR. MILNER: No.

MS. CURTO: Node number 12 is a
proposed new pole proposed at the

1 Hearing

2 MS. CURTO: Trustee Gal?

3 MR. GAL: No.

4 MS. CURTO: Mayor Hoffman?

5 MAYOR HOFFMAN: No.

6 MS. CURTO: Trustee Lam?

7 MR. LAM: No.

8 MS. CURTO: Trustee Farkas?

9 MR. FARKAS: No.

10 MS. CURTO: Trustee Milner?

11 MR. MILNER: No.

12 MS. CURTO: That's all the
13 nodes.

14 MR. ROSS: Consistent with the
15 Board's vote, I'll be assisting the
16 Village Attorney to prepare a detailed
17 finding within the next few day in
18 connection with that vote.

19 MR. FARKAS: Can we have a recap
20 on the vote of each node?

21 MR. FARRELL: To recap, node 1
22 was a no, node 2 was no, node 3 passed
23 as a yes with four yes votes, node 4
24 passed with five yes votes, node 5 was
25 a no, node 6 was a yes with four yes

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Hearing

votes, node 7A was a yes with four yes votes, nodes 8 and 9, 10, 11, 12 and 13 were denied.

MR. KAPLAN: Four of them passed; is that correct?

MAYOR HOFFMAN: Yes.

I make a motion to close the public meeting.

MR. LAM: Second.

(Time noted: 8:20 p.m.)

