

Minutes of the Regular Meeting of the  
Board of Trustees held via ZOOM  
MTG ID: 743 983 4369  
PASSWORD: 2020420  
April 20<sup>th</sup>, 2020 at 730 P.M.

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

ALSO PRESENT: Patrick E. Farrell, Village Administrator  
Margaret Deane, Deputy Treasurer  
Angelique Melnyk – Deputy Clerk  
Andrea Tsoukalas Curto, Esq., Village Attorney  
Patrick McDermott, Superintendent of Public Works  
Sonny Shar, 2 Grenfell Drive  
Dina Burachio, 59 Pine Hill Road  
Jeff Kahn, 1 Market Lane  
Scott Smith, 10 Horseshoe Lane  
Bill Zimmerman

Mayor Hoffman called the regular meeting of the Board of Trustees to order at 7:30 p.m.

Mayor Hoffman seconded by Trustee Milner moved to table the Public Hearing to Adopt Bill No. 1 of 2020 A Local Law authorizing a property tax levy in excess of the limit established in General Municipal Law 3-c, Bill No. 2 of 2020 Local Law §69-24 entitled “Temporary open house signs” and Bill No. 3 of 2020, a new definition of “public right of way” in §99-2 entitled “Definitions; word usage,” subparagraph A; and adopting new regulations concerning the removal of trees within a public right of way and on private property in §99-8, entitled “Required removal,” subparagraphs A, B and C until the next public meeting where we can meet in person. The motion was unanimously approved by those present.

A lengthy discussion on the tentative budget including the police budget, homestead and non-homestead tax rates, deficiency notes and various anticipated revenue losses, including from our caterer, due to COVID-19 ensued.

Mayor Hoffman seconded by Trustee Milner moved to approve the 2020/21 Tentative Budget. On the call of the roll: Mayor Hoffman voting aye; Deputy Mayor Lam voting aye, Trustee Gal voting aye; Trustee Milner voting aye; Trustee Kaplan voting aye, Trustee Farkas voting aye, Trustee Chang voting aye.

The resolution was thereupon declared duly adopted.

Mayor Hoffman seconded by Trustee Kaplan moved to approve the Minutes of March 9, 2020. The motion was unanimously approved by those present.

Mayor Hoffman seconded by Deputy Mayor Lam moved to approve the Abstract of Claims as presented. The motion was unanimously approved by those present.

Treasurer’s report is annexed hereto.

Mayor Hoffman seconded by Trustee Milner moved to approve the 2020/2021 Base Percentages & Adjusted Base Proportion as presented.

Mayor Hoffman postponed the Tax Liens sale until we are authorized to hold public gatherings.

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 approve designating \$100,000 for Special Use FYE 2020/21 to the General Fund. The motion was unanimously approved by those present.

Mayor Hoffman seconded by Trustee Kaplan moved to approve the 2020 proposal submitted by Raul Carballo for Summer Flowers at Traffic Islands and Maintenance and Service of Traffic Islands in the amount of \$6,800. The motion was unanimously approved by those present.

Trustee Kaplan seconded by Mayor Hoffman moved to approve Fields of Greens proposal in the amount of \$2,900 for railing hedge and foreground hedge outside the portico/Mayor's Office. The motion was unanimously approved by those present.

Mayor Hoffman seconded by Trustee Kaplan moved to ratify an e-mail vote taken approving the tax certiorari settlement with 225 Community Drive. On the call of the roll: Mayor Hoffman voting aye; Deputy Mayor Lam voting aye; Trustee Kaplan voting aye; Trustee Milner voting aye; Trustee Gal voting aye; Trustee Farkas voting aye and Trustee Chang voting aye.

The resolution was thereupon declared duly adopted.

Mayor Hoffman seconded by Trustee Milner motioned to move the Tax Liens sales originally postponed to April 30<sup>th</sup>, 2020 at 10:00AM to now be held on May 28<sup>th</sup>, 2020 at 10:00AM. The motion was unanimously approved by those present.

Trustee Kaplan seconded by Mayor Hoffman moved to approve the proposal submitted by Castle Industries in the amount of \$2,750.00 to repair the retaining wall at Lake Surprise. The motion was unanimously approved by those present.

Mayor Hoffman seconded by Trustee Kaplan moved to approve the service agreement with Municipal Advisors. The motion was unanimously approved by those present.

Superintendent of Public Works Patrick McDermott informed the Board that he has contacted various companies to address leaks and issues affecting the back patio area (south terrace) and fitness center located below. After reaching out to a number of companies including ACA, ALD, and Castle Industries it was determined installing a pedal roofing system would be the best solution for our village. A lengthy discussion on the process of ripping up four inches of cement and type of materials to be used, including whether or not to use insulation ensued. Further discussion on potentially using this time to repair and redo the waterproofing to the kitchen floor ensued.

Mayor Hoffman seconded by Trustee Milner moved to approve a BAN not to exceed \$180,000 for replacement of the south terrace and wraparound. The motion was unanimously approved by those present.

Trustee Kaplan seconded by Mayor Hoffman moved to approve the position of Senior Maintainer for the Golf Department pending approval from Civil Service. The motion was unanimously approved by those present.

A lengthy discussion on the steps the Golf Commission has taken to address revenue and membership loss due to COVID-19 ensued. Further discussion on promotions, incentives and sanitization practices followed.

Mayor Hoffman seconded by Trustee Kaplan moved to approve the 2020 Golf Season promotions as presented. On the call of the roll: Mayor Hoffman voting aye; Deputy Mayor Lam voting aye; Trustee Kaplan voting aye; Trustee Milner voting aye; Trustee Farkas voting aye; Trustee Gal voting aye; Trustee Chang voting aye.

The resolution was thereupon declared duly adopted.

Trustee Kaplan seconded by Mayor Hoffman moved to approve 100% refund requests for 2020 Golf Memberships. The motion was unanimously approved by those present.

Police Activity Report is for informational purposes only.

On behalf of the Park Commission Trustee Farkas informed the Board that he remains optimistic about the opening of the pool at some point in the summer. The Village is awaiting guidance from the Governor and the State on if, when and how to open up pools in the safest manner possible. The Camp also hopes to open if approved by the state and the Department of Health.

Administrator Farrell reported that Civil Service is not currently processing summer at this time.

Trustee Farkas also noted that aside from civil service approval, the Red Cross and Nassau County Lifeguard offices remain closed which pose issues to those who wish to become certified or for those who require recertification of their lifeguarding and CPR certifications.

Dina Burachio suggested the Board purchase and install hand sanitizing stations throughout the community building, golf course and other areas.

Administrator Farrell responded that the Village had purchased hand sanitizer and will be looking into installing sanitizing stations around the property.

Deputy Mayor Lam requested Deputy Treasurer Deane work up a final accounting of the monies from Lockheed Martin to include the money from the retaining wall and golf course that was approved at tonight's meeting.

On behalf of the office staff Deputy Clerk Melnyk thanked Administrator Farrell and the Board for working so quickly to set the office staff up to work remotely from home.

Mayor Hoffman moved to enter into Executive Session at 9:15 p.m.

Respectfully submitted,

Patrick E. Farrell  
Administrator Treasurer