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**Board of Trustees Meeting for the Village of Lake  
Success  
July 13, 2020**

1                   MAYOR ADAM HOFFMAN: All right.  
2   Everybody in? All right, I'll make a motion --  
3   we came out of executive session. I'll make a  
4   motion that we approve the lieutenant's contract.  
5   He has a one-year contract with a 3.25 percent  
6   raise. Can I get a second to that?

7                   DEPUTY MAYOR STEPHEN LAM: Second that.

8                   MAYOR ADAM HOFFMAN: All in favor?

9                   GROUP: Yes.

10                  MAYOR ADAM HOFFMAN: Okay. I'll make a  
11   motion also to approve the chief's contract as  
12   was presented to us with an attached addendum  
13   with a spreadsheet to be provided to us of the  
14   numbers that we're talking about for -- it's  
15   three -- it's a four-year contract capped at a  
16   base salary of \$300,000 and do I get a second to  
17   that?

18                  TRUSTEE GENE KAPLAN: I'll wait for the  
19   summary sheet to come in.

20                  MAYOR ADAM HOFFMAN: Well, we're going  
21   to make it -- we'll approve it, if he doesn't  
22   give it to us, we don't -- he won't get his  
23   contract.

24                  TRUSTEE PETER CHANG: I second it.

25                  MAYOR ADAM HOFFMAN: Thank you. Can I

1 get a vote? Is there discussion?

2 TRUSTEE PETER CHANG: I'll vote.

3 MAYOR ADAM HOFFMAN: I'll vote, yeah.

4 I'll vote yes. Adam Hoffman. Robert Gal?

5 TRUSTEE ROBERT GAL: Yes.

6 MAYOR ADAM HOFFMAN: Larry Farcas.

7 TRUSTEE LAWRENCE FARCAS: Yes.

8 MAYOR ADAM HOFFMAN: Gene Kaplan.

9 TRUSTEE GENE KAPLAN: I'd rather vote  
10 no right now, until I see more.

11 MAYOR ADAM HOFFMAN: David Milner.

12 TRUSTEE DAVID MILNER: I wanted to vote  
13 yes, Adam, subject to --

14 MAYOR ADAM HOFFMAN: Right. Peter?

15 TRUSTEE PETER CHANG: Yes.

16 MAYOR ADAM HOFFMAN: Steve?

17 DEPUTY MAYOR STEPHEN LAM: No.

18 MAYOR ADAM HOFFMAN: Okay. It passes,  
19 five-two. Okay, now we can move on. The oath of  
20 office is postponed. The public hearing's  
21 postponed. Appointments postponed. It was all  
22 good. I make a motion --

23 TRUSTEE DAVID MILNER: -- postponed?

24 MAYOR ADAM HOFFMAN: I make a motion  
25 that we approve the minutes that were presented

1 for the June 8th, 2020. The minutes are really  
2 great. I mean, this is unbelievable.

3 TRUSTEE GENE KAPLAN: Yeah, right?

4 TRUSTEE LAWRENCE FARCAS: I'll second  
5 that, Adam.

6 TRUSTEE DAVID MILNER: I thought we  
7 were doing paperless.

8 MAYOR ADAM HOFFMAN: Yeah, right.  
9 couldn't lift the package. All in favor?

10 GROUP: Yes.

11 MAYOR ADAM HOFFMAN: Reports. I just  
12 want to say that, you know, I've been tied up  
13 with work, very busy, and I want to thank all you  
14 guys for really putting a lot of effort in here.  
15 I mean, I feel bad. I've been -- crazy tax  
16 season. David can relate to this now. You know,  
17 the world's upside down, basically, you know, and  
18 so I know, like, Larry's been putting extra time  
19 in, trying his hardest to get this thing to work.

20 I know Steve's been in some things, I  
21 know the COVID committee, David and Gene, and I  
22 just want to thank you guys and the village --  
23 and the staff that's here on the line, Patrick,  
24 that -- you know, the time and effort you guys  
25 have been putting in, I know it's well above the

1 hourly rate that you get for all this crap, you  
2 know, and so I appreciate the effort.

3 I know Rob did a great job in the  
4 movie. I wish we would've had 150 cars there,  
5 and I guess if it was a Friday night, maybe we  
6 had a chance, but I appreciate everybody's effort  
7 and in another three days, I'll be back in the  
8 swing of things when I have like a month before  
9 PPP loans -- applications are back in and so --  
10 and then September 15th is here, then October  
11 15th and then my year's over at that point. Tax  
12 season's done.

13 So -- but I appreciate everybody's  
14 effort and I wanted to thank everybody. So I  
15 mean it sincerely, to all you guys that are here.  
16 Guys are really putting in the effort and I  
17 appreciate it. So on that, Deputy Mayor Lam,  
18 have any comment, anything to say?

19 DEPUTY MAYOR STEPHEN LAM: Nothing  
20 right now.

21 MAYOR ADAM HOFFMAN: Pat Farrell?

22 PATRICK FARRELL: Nothing, Mayor.

23 MAYOR ADAM HOFFMAN: Our village  
24 attorney, Ms. Curto?

25 ANDREA CURTO: Not at this time.

1                   MAYOR ADAM HOFFMAN:   Okay.   How's the  
2   ExteNet?   I think we signed everything, right?  
3   It looks like -- somebody needs to sign?

4                   ANDREA CURTO:    Yes.   They gave me the  
5   meets and bounds description for the easement.  
6   Patrick, was it signed, the license agreement?

7                   PATRICK FARRELL:   Signed our part,  
8   yeah.

9                   ANDREA CURTO:    Yeah.   So we sent it  
10  over.   I haven't gotten a fully executed copy  
11  back.

12                   MAYOR ADAM HOFFMAN:   Okay.   I know I  
13  gave -- Patrick, I brought you a bill for Fresh  
14  Meadow -- their attorney.   Did I -- right, we got  
15  to get that processed, all right?

16                   PATRICK FARRELL:   In the abstract.

17                   MAYOR ADAM HOFFMAN:   Right, fine.  
18  Good.   All right.   I make a motion we approve the  
19  abstract of those claims as presented, now that  
20  we talked about it.

21                   TRUSTEE PETER CHANG:   Second.

22                   MAYOR ADAM HOFFMAN:   All in favor?  
23  Margaret, I'll drop these off in the morning  
24  because I have to sign some lifeguard contracts,  
25  okay?

1 SECRETARY: Yes, for Diane.

2 TRUSTEE DAVID MILNER: Maggie, I  
3 dropped off my package tonight for you.

4 MAGGIE: Okay, great. Thank you.

5 MAYOR ADAM HOFFMAN: All right. All  
6 right. The next thing is information only. The  
7 budget -- the annual financial budget. I make a  
8 motion we approve the budget just as it's  
9 presented.

10 DEPUTY MAYOR STEPHEN LAM: Second,  
11 mayor.

12 MAYOR ADAM HOFFMAN: All in favor?

13 DEPUTY MAYOR STEPHEN LAM: Is it too  
14 late to get everybody a salary increase?

15 MAYOR ADAM HOFFMAN: No. You know,  
16 we're converting -- I'm not going to say  
17 anything.

18 TRUSTEE ROBERT GAL: -- numbers, Steve.  
19 What are you thinking about?

20 TRUSTEE GENE KAPLAN: I don't know.  
21 What is the chief getting?

22 MAYOR ADAM HOFFMAN: Yeah, exactly.  
23 Wise guys. Guys are all wise guys.

24 TRUSTEE ROBERT GAL: -- pension, Gene.

25 TRUSTEE GENE KAPLAN: Oh, right.

1           MAYOR ADAM HOFFMAN: You know what I  
2 think we could do? We should take a cut in pay  
3 and work for nothing. I think that would be the  
4 right thing to do, so I'm going to make a motion  
5 we take no salary and we all work for free. Is  
6 that okay?

7           TRUSTEE ROBERT GAL: Fine, as long as  
8 we -- maybe we can get a pension?

9           MAYOR ADAM HOFFMAN: We might. We're  
10 due.

11          TRUSTEE DAVID MILNER: Used to health  
12 insurance at one time.

13          MAYOR ADAM HOFFMAN: Yeah, I know.

14          TRUSTEE GENE KAPLAN: We fought for  
15 that.

16          MAYOR ADAM HOFFMAN: We weren't around  
17 when that got voted out, so someone let that  
18 happen. I don't know how that happened. Anyway,  
19 I make a motion we approve budget adjustments as  
20 presented. Was there a second --

21          TRUSTEE PETER CHANG: Yes.

22          MAYOR ADAM HOFFMAN: All in favor?

23          MAN 1: Yes.

24          MAYOR ADAM HOFFMAN: There's the  
25 audited financial statement you guys should read

1 and have it memorized so that next year, we know  
2 what we're looking at, okay? Do we have to  
3 approve the tax lien sales or anything like that  
4 or nothing? Is this just information?

5 ANDREA CURTO: It is, but there was an  
6 issue, right, Patrick?

7 PATRICK FARRELL: Oh, this is the last  
8 year we're going to be doing the tax lien sales.  
9 We had three properties up for sale and we had  
10 four people show up and we make an announcement  
11 that there's no related people. We did the sale  
12 and we later found out two people that won were  
13 related, so we pulled the one away. We gave it  
14 to the person.

15 Going forward, it's only \$45,000. It's  
16 three properties, maybe five. We earn 12 percent  
17 on the money. We're just going to forget the tax  
18 lien sales going forward. We're doing to assume  
19 them we can earn the 12 percent ourselves here at  
20 the village. But --

21 MAYOR ADAM HOFFMAN: Do I need to make  
22 a motion to do that?

23 PATRICK FARRELL: What? We'll let them  
24 do it next year.

25 MAYOR ADAM HOFFMAN: Okay, fine.

1           PATRICK FARRELL: We'll make a motion  
2 to assume the outstanding liens.

3           MAYOR ADAM HOFFMAN: All right, fine.  
4 Do we need to approve the tax lien sales or  
5 that's just --

6           PATRICK FARRELL: -- to accept.  
7 Accept.

8           MAYOR ADAM HOFFMAN: I'll make a motion  
9 that we accept the tax lien sales that are  
10 presented in 7E. There a second to that?

11           DEPUTY MAYOR STEPHEN LAM: I'll second  
12 that.

13           MAYOR ADAM HOFFMAN: All in favor?

14           GROUP: Yes.

15           MAYOR ADAM HOFFMAN: All right. Well,  
16 the \$100,000, Patrick, we designated to, what,  
17 the --

18           ANDREA CURTO: General fund.

19           MAYOR ADAM HOFFMAN: -- general fund,  
20 unreserved or reserved, right? We have to  
21 designate out of the general to the reserve part  
22 it, right?

23           PATRICK FARRELL: Yeah. And usually  
24 you take 20 of that and you put it towards the  
25 annual barbecue.

1           MAYOR ADAM HOFFMAN: I'll make a motion  
2 that we designate \$100,000 received from 1111  
3 Marcus Avenue to -- for future use to village, I  
4 guess, entertainment purposes or whatever else --

5           ANDREA CURTO: So that you can use is  
6 for community-related activities.

7           MAYOR ADAM HOFFMAN: All right, so  
8 we'll designated \$100,000 for community related  
9 activities.

10          MAN 2: I'll second to that.

11          MAYOR ADAM HOFFMAN: All in favor?

12          GROUP: Yes.

13          MAYOR ADAM HOFFMAN: Okay. All right,  
14 8B. I'm -- just beyond that, we should probably  
15 cancel this thing because I'm not feeling that  
16 it's the greatest thing in the world to have even  
17 200 people, 300 people on a field sitting there,  
18 even if we can control what's going on. I'm just  
19 not sure we can and I'm not comfortable in my  
20 heart with this thing, with everything else  
21 that's going on.

22                 I'm not sure the look of a picture in  
23 the paper having 400 people on the grass, even if  
24 we were -- had it under control, it just doesn't  
25 look very good, the optics of it, so I'm more apt

1 to cancel this thing. Every fest has been  
2 canceled. Every one -- I was going to go to  
3 California to see some bands play in September.  
4 They've canceled these things and I'm just not  
5 sure that it's going to look great optics-wise to  
6 do this. So --

7 TRUSTEE GENE KAPLAN: Do you want to  
8 just -- we can reschedule for next year and put -  
9 - basically have the bands pencil in the date for  
10 next year --

11 MAYOR ADAM HOFFMAN: Yeah, I mean --

12 TRUSTEE GENE KAPLAN: -- second week in  
13 --

14 MAYOR ADAM HOFFMAN: -- okay with the  
15 bands. I'm just not comfortable with the optics.  
16 I mean, what do you guys think? This is a --

17 TRUSTEE DAVID MILNER: Adam, I firmly  
18 agree with you. The city has canceled all  
19 outdoor permits through September and just in  
20 today's world, we're not where I would've hoped  
21 we were. There's too much going on. I think  
22 we're better off playing it closer to the vest.

23 SECRETARY: I contacted every vendor  
24 and every one of our food vendors and our  
25 entertainment vendors and they were willing to go

1 if we were, but they were understanding that if  
2 we opted not to, then we could reschedule for  
3 next year. The only person I could not get was  
4 Giuseppe.

5 MAN 4: All right, so why don't we look  
6 at next year, August 7th. We can just tell them  
7 to pencil it in. If the date changes, hopefully  
8 they're still around.

9 MAN 3: I agree.

10 SECRETARY: So they would keep the  
11 deposit that we sent, if we sent them a --

12 MAYOR ADAM HOFFMAN: Yeah, yeah, they  
13 can hold the deposit. They can hold the deposit.

14 SECRETARY: Okay. That's fine.

15 MAN 8: Can we -- real quick, do you  
16 want to move it a little bit further, like to  
17 August 21st? It's my birthday. Give me a nice  
18 birthday party.

19 MAYOR ADAM HOFFMAN: It was Steve's  
20 birthday. This isn't your birthday, August 7th,  
21 Steve?

22 DEPUTY MAYOR STEPHEN LAM: No, my 50th  
23 anniversary is August the 8th.

24 MAYOR ADAM HOFFMAN: All right, so that  
25 was the party, but sorry.

1           DEPUTY MAYOR STEPHEN LAM: That's okay.  
2 I have other plans. I'm not going out of the  
3 house.

4           SECRETARY: Okay, so I'll call everyone  
5 and ask them if they could reschedule for next  
6 year on the 7th of August --

7           MAYOR ADAM HOFFMAN: Or the -- whatever  
8 the day is.

9           SECRETARY: Okay.

10          MAYOR ADAM HOFFMAN: -- Saturday,  
11 August 7th.

12          SECRETARY: Okay, that's fine.

13          DEPUTY MAYOR STEPHEN LAM: Make sure  
14 it's a weekend.

15          SECRETARY: Okay. No problem with camp  
16 or anything?

17          MAYOR ADAM HOFFMAN: No, that's usually  
18 good. Margaret, you have a question, there?

19          MARGARET: No, no, no, no.

20          MAYOR ADAM HOFFMAN: All right. All  
21 right.

22          SECRETARY: Okay, I'll contact them all  
23 tomorrow.

24          MAYOR ADAM HOFFMAN: Fine. Is  
25 everybody okay with that? Larry?

1 TRUSTEE LAWRENCE FARCAS: Yeah.

2 TRUSTEE ROBERT GAL: Yes.

3 TRUSTEE LAWRENCE FARCAS: Think it's a  
4 good idea.

5 MAYOR ADAM HOFFMAN: Rob?

6 TRUSTEE ROBERT GAL: That's fine.

7 MAYOR ADAM HOFFMAN: All right, fine.

8 I just got uncomfortable with it. All right.

9 SECRETARY: May I ask quickly, does  
10 this apply to the Labor Day barbecue?

11 MAYOR ADAM HOFFMAN: Well --

12 TRUSTEE GENE KAPLAN: There won't be  
13 one.

14 SECRETARY: Okay.

15 MAYOR ADAM HOFFMAN: There probably  
16 won't be one. You can't have buffet food. You  
17 know, you just can't have it. It's not --

18 SECRETARY: That only goes with the  
19 shredding event and recycling, which we were  
20 talking about --

21 MAYOR ADAM HOFFMAN: Well, that we  
22 could do. I mean --

23 SECRETARY: -- kind of went with the  
24 barbecue, though.

25 MAYOR ADAM HOFFMAN: That's -- no, I

1 think [OVERLAPPING SPEAKERS] different.

2 TRUSTEE DAVID MILNER: We did it the  
3 week after and that's a drive -- that's a drive-  
4 by.

5 TRUSTEE GENE KAPLAN: Yeah, people love  
6 getting rid of that stuff.

7 MAYOR ADAM HOFFMAN: Right.

8 SECRETARY: Okay, so do you want me to  
9 --

10 MAYOR ADAM HOFFMAN: All right.

11 SECRETARY: -- then reschedule the  
12 vendors for the summer fest but contact the  
13 shredding event people? [OVERLAPPING SPEAKERS].

14 TRUSTEE DAVID MILNER: That's a good  
15 thing to do.

16 TRUSTEE ROBERT GAL: Recycle guys.

17 SECRETARY: Yes. That was --

18 MAYOR ADAM HOFFMAN: Right, and that  
19 recycling company.

20 SECRETARY: Data Shredding.

21 MAYOR ADAM HOFFMAN: That's the  
22 shredder and then the other company is that  
23 company out Hauppauge, also that takes the  
24 computer equipment and stuff.

25 SECRETARY: Yes. Okay, so I'll get in

1 touch with them.

2 MAYOR ADAM HOFFMAN: All right, good.  
3 Okay. Nine -- all the nines are canceled until  
4 October.

5 SECRETARY: Yes, for the new board.

6 MAYOR ADAM HOFFMAN: I'll make a --  
7 this is a ratification email vote approving  
8 promotion of Argendy Minaya from Laborer 5 to  
9 Laborer 8 pending civil service. I voted yes.

10 MAN 4: Second.

11 TRUSTEE GENE KAPLAN: -- ratification,  
12 yes.

13 MAYOR ADAM HOFFMAN: Right.

14 TRUSTEE GENE KAPLAN: -- ratify it?  
15 Yeah. Okay, I say yes.

16 MAYOR ADAM HOFFMAN: Hold on one  
17 second. All right, I'll vote yes. Larry?

18 TRUSTEE LAWRENCE FARCAS: Yes.

19 MAYOR ADAM HOFFMAN: Steve?

20 DEPUTY MAYOR STEPHEN LAM: Yep.

21 MAYOR ADAM HOFFMAN: Rob?

22 TRUSTEE ROBERT GAL: Yes.

23 MAYOR ADAM HOFFMAN: Peter?

24 TRUSTEE PETER CHANG: Yes.

25 MAYOR ADAM HOFFMAN: Okay, very good.

1 Okay. He's a good guy. He's probably gotten  
2 situated. Nine-C is the first requests, I guess,  
3 the Levine want their \$300 back for the gym.

4 SECRETARY: A couple of people --

5 MAYOR ADAM HOFFMAN: So I'll make a  
6 motion we approve the fund request by the  
7 Levines, I guess, just so start a discussion.  
8 [OVERLAPPING SPEAKERS]. Second. Is there a  
9 second, please?

10 DEPUTY MAYOR STEPHEN LAM: I'll second  
11 for discussion purposes.

12 MAYOR ADAM HOFFMAN: Okay.

13 TRUSTEE GENE KAPLAN: I've had a  
14 million requests from -- starting in April and  
15 May for lockers at the fitness, and I told every  
16 single person it was very low priority. We had  
17 other things to deal with to get this village  
18 adjusted and launched, so unless you're ready to  
19 start doing it for everyone, then I wouldn't make  
20 one individual right now. That -- they can just  
21 keep waiting.

22 SECRETARY: No, we had a couple people  
23 call the office already today.

24 TRUSTEE GENE KAPLAN: Angelique, they  
25 come up to me for the last three months --

1 SECRETARY: Yeah.

2 TRUSTEE GENE KAPLAN: -- face to face  
3 and I -- you're going to have to wait. The board  
4 hasn't discussed it. It's low priority right  
5 now.

6 SECRETARY: Okay --

7 TRUSTEE GENE KAPLAN: Would you rather  
8 just tell them we'll credit them the next year  
9 and see if we get people to bite on that or would  
10 you rather start writing checks out for this?

11 DEPUTY MAYOR STEPHEN LAM: I would  
12 rather we kick the ball down the road, not for  
13 any other reason, as the offices almost seems to  
14 first be coming back together and let's not put  
15 any more burden on the office for another month  
16 or two.

17 TRUSTEE GENE KAPLAN: All right, so why  
18 don't we sent out an email -- well, I don't know  
19 if we even want to do that. Adam, what if we end  
20 up --

21 MAYOR ADAM HOFFMAN: You know what, I  
22 agree. Let's just deal with it on a case-by-case  
23 basis, say we're working towards getting a  
24 solution to this. Tell the Levines we're not  
25 keeping their money but we're just not prepared

1 right now as an office to start issuing all these  
2 refund checks and when we finally get back to  
3 some semblance of normalcy, we'll honor their  
4 requests.

5 TRUSTEE GENE KAPLAN: Adam, let's say  
6 August and September, you reopen for eight people  
7 per hour by reservation. You had two-and-a-half  
8 months the beginning of the year. They get the  
9 final four. They got six months of use.  
10 Probably going to do like we did with the  
11 lockers. You can take a full refund or it's a  
12 half charge.

13 TRUSTEE GENE KAPLAN: A voucher,  
14 because they got some use out of it.  
15 [OVERLAPPING SPEAKERS].

16 MAYOR ADAM HOFFMAN: Let's kick it down  
17 the road. I agree.

18 TRUSTEE GENE KAPLAN: Any chance you  
19 may open the way we talked about, restricted,  
20 certain number of people per hour? Then you  
21 might as well hold off.

22 MAYOR ADAM HOFFMAN: Well, but gyms,  
23 Larry, right, gyms are like the -- they just --

24 TRUSTEE LAWRENCE FARCAS: Right.

25 MAYOR ADAM HOFFMAN: -- pushed it down

1 the road completely at this point. [OVERLAPPING  
2 SPEAKERS].

3 TRUSTEE LAWRENCE FARCAS: There's no --  
4 there's nothing on the horizon.

5 MAN 4: Adam, I think what we need to  
6 do basically is we got to deal -- there's going  
7 to be a lot of little things we have to deal with  
8 and I think we should -- whatever we decide to  
9 do, we got to do uniformly across the board. We  
10 have other issues that I'm sure are going to pop  
11 up as life continues.

12 MAYOR ADAM HOFFMAN: All right.

13 MAN 4: -- have a uniform response as  
14 to how we do it and what incentives we offer to  
15 take the burden off of the village by, you know,  
16 guarantee them no increase next year if they want  
17 a credit, you know, who knows.

18 MAYOR ADAM HOFFMAN: All right, so  
19 let's -- tell the Levines we're working towards a  
20 solution, but it won't be for another month or  
21 two to figure out what we're going to do.

22 SECRETARY: So I put it on old business  
23 and bring it up next month and we'll see how many  
24 people --

25 MAYOR ADAM HOFFMAN: We can keep it on

1 the old business --

2 SECRETARY: Yeah, we'll see how many  
3 people we get.

4 MAYOR ADAM HOFFMAN: -- remember the  
5 Levines.

6 SECRETARY: Okay.

7 MAYOR ADAM HOFFMAN: Right.

8 MAN 4: Just explain to them that it  
9 takes a lot of effort to do all of this and you  
10 guys are first, really, you're back for two weeks  
11 now, so really first -- been back for like --  
12 almost.

13 MAYOR ADAM HOFFMAN: That's fine.  
14 Okay.

15 TRUSTEE DAVID MILNER: Are the lockers  
16 open?

17 MAYOR ADAM HOFFMAN: No, we  
18 [OVERLAPPING SPEAKERS] right?

19 TRUSTEE GENE KAPLAN: We voted yes and  
20 I put it on pause for two weeks because I wanted  
21 to wait to see if we were going to have a spike  
22 with people in Florida, Arizona running and  
23 trying to come over here, so if we don't have a  
24 spike next week, maybe the following Tuesday  
25 we'll open up. Does that answer it?

1 TRUSTEE DAVID MILNER: No, that's fine.  
2 I know we talked about opening. I didn't know if  
3 we did it.

4 TRUSTEE GENE KAPLAN: I just put it on  
5 pause for two weeks.

6 MAYOR ADAM HOFFMAN: Okay. All right.  
7 ratification of email vote approving William  
8 Izurieta and David McAleese as the seasonal  
9 laborers for the Department of Public Works at  
10 \$13. I'll make the motion. Is there a second?  
11 I guess it's a ratification, so I'll --

12 SECRETARY: Yeah.

13 MAYOR ADAM HOFFMAN: -- vote yes.  
14 David?

15 TRUSTEE DAVID MILNER: Yes.

16 MAYOR ADAM HOFFMAN: Everybody's voting  
17 yes for these guys? They already working,  
18 probably. [OVERLAPPING SPEAKERS]. Very nice  
19 guys, by the way.

20 MAN 4: Yes, they are. They're very  
21 good, too. They work very hard.

22 MAYOR ADAM HOFFMAN: All right, good.  
23 So if we voted no, they'd have to leave tomorrow,  
24 but ratification of the email vote approving  
25 Aquatic Solutions. It's already --

1 SECRETARY: They already did that.

2 MAYOR ADAM HOFFMAN: -- already.

3 MAN 5: Yes.

4 MAYOR ADAM HOFFMAN: So we all vote yes  
5 for that one, because they're already gone, which  
6 I want to thank Larry for that and those guys, I  
7 think, helped us out tremendously in the effort  
8 to get the pool open. I think without them, who  
9 knows where we would've been, but they somehow  
10 got Nassau County to come down. They got -- we  
11 have 16 lifeguards, I think. I was down there on  
12 Saturday. Pool seems to be functioning.

13 People seem happy and I think it was a  
14 good move to get these guys and hopefully we can  
15 keep them in the rotation to help us out in the  
16 future. I mean, if every year, we could have the  
17 course here and we get 10, 15 lifeguards out of  
18 it, it solves our problem every year without  
19 looking too hard.

20 So I think it -- whoever the park  
21 commissioners are in the future, they should keep  
22 the acquaintance with these guys because I think  
23 it helps us in the search for lifeguards and  
24 we're doing them a favor and in turn they do us a  
25 favor. There's nothing wrong with that.

1           MAN 3: One question. The final price  
2 was, what, \$275 because of the discount, right?

3           MAN 6: Yeah.

4           MAN 3: Where did we leave off with the  
5 terms of getting the village to pay the kids  
6 back?

7           TRUSTEE LAWRENCE FARCAS: It gets paid  
8 back in the completion bonus. We have to fulfill  
9 that contract.

10          MAN 3: If they work to the end of the  
11 season?

12          TRUSTEE LAWRENCE FARCAS: If they work  
13 to the end of where they commit.

14          MAN 3: That's -- okay, that's fine.  
15 So if they work to where they committed, not  
16 necessarily the end of the season?

17          MAYOR ADAM HOFFMAN: Well, they commit  
18 to August 15th, you know, because they got to go  
19 to college.

20          MAN 3: No, that's fine.

21          MAYOR ADAM HOFFMAN: You know.

22          MAN 3: I didn't know. That's fine.

23          MAYOR ADAM HOFFMAN: Right.

24          MAN 4: Most of the kids college kids?

25          TRUSTEE LAWRENCE FARCAS: No.

1           MAYOR ADAM HOFFMAN: Which is good.

2           MAN 4: They are college kids or not?

3           MAYOR ADAM HOFFMAN: No, they're not.  
4 They're not.

5           TRUSTEE LAWRENCE FARCAS: So they can  
6 work into September, if we want to keep the pool  
7 open [OVERLAPPING SPEAKERS].

8           TRUSTEE LAWRENCE FARCAS: The ones that  
9 aren't college kids are working to Labor Day.

10          MAN 4: What was the total number that  
11 we were able to hire?

12          TRUSTEE LAWRENCE FARCAS: Lifeguards?  
13 I mean --

14          MAN 4: Yes.

15          TRUSTEE LAWRENCE FARCAS: We have 38  
16 people at the orientation.

17          MAN 3: Yeah, and I counted 21  
18 lifeguards when they [OVERLAPPING SPEAKERS].

19          TRUSTEE LAWRENCE FARCAS: I was going  
20 to say, about 20, 22.

21          MAN 3: Twenty-one, but I don't think -  
22 -

23          MAN 4: That's a great number.

24          MAN 3: Yeah.

25          MAYOR ADAM HOFFMAN: All right.

1           MAN 4: I think you're right, Adam.  
2           Keep a relationship with them, even if they use  
3           our pool facility, and we could get -- cull  
4           lifeguards right out of that without having to go  
5           crazy [OVERLAPPING SPEAKERS].

6           MAYOR ADAM HOFFMAN: It makes our life  
7           a million times easier. It's just going to make  
8           life easier if we can keep --

9           MAN 4: Yeah. He was a good find.

10          MAYOR ADAM HOFFMAN: A hundred percent.  
11          All right. Ratification of email vote  
12          authorizing \$300 monthly car allowance for the  
13          golf course super -- I voted yes. Gene?

14          TRUSTEE GENE KAPLAN: I voted yes.

15          MAYOR ADAM HOFFMAN: Larry?

16          TRUSTEE LAWRENCE FARCAS: yes.

17          MAYOR ADAM HOFFMAN: David?

18          TRUSTEE DAVID MILNER: Yes.

19          MAYOR ADAM HOFFMAN: Steve?

20          DEPUTY MAYOR STEPHEN LAM: Yes.

21          MAYOR ADAM HOFFMAN: Peter?

22          TRUSTEE PETER CHANG: Yeah.

23          MAYOR ADAM HOFFMAN: And Rob.

24          TRUSTEE ROBERT GAL: Yes.

25          MAYOR ADAM HOFFMAN: Okay.

1 TRUSTEE ROBERT GAL: Can I ask a  
2 question here? This is a car in addition to his  
3 work vehicle or is it the work vehicle he uses  
4 for personal use?

5 MAN 3: Yeah, it's combination.

6 DEPUTY MAYOR STEPHEN LAM: It's his  
7 personal vehicle that he uses to do pickups and  
8 stuff like that --

9 MAYOR ADAM HOFFMAN: And also, he was  
10 using his truck to plow, that plow in the  
11 driveway, he put on his truck.

12 MAN 8: No, it's a dual -- it's not  
13 like he --

14 MAYOR ADAM HOFFMAN: Yes.

15 MAN 8: -- had a work truck and --

16 MAYOR ADAM HOFFMAN: Yes.

17 MAN 8: -- got a separate car.

18 MAN 3: The rationale for this is  
19 rather than giving him a car that's owned by the  
20 village where he can't take anywhere,  
21 Pennsylvania, Florida, Virginia, you give him a  
22 car allowance. He owns the car. He gets an  
23 allowance from the village financially and he  
24 doesn't have any restrictions as far as using it  
25 because it's in his name. It's insured in his

1 name.

2 MAN 4: There's also an additional  
3 benefit. When we need something, if he doesn't go  
4 get it, somebody on the golf course crew has to  
5 go get it. I don't know whether one guy goes or  
6 two guys --

7 MAN 3: Hopefully one.

8 MAN 4: We lose manpower. But the  
9 packet -- I just want to make sure he's insured  
10 under the village's policy, right?

11 MAN 3: He's going to be insured under  
12 him. That's the whole idea.

13 MAYOR ADAM HOFFMAN: Yeah, that's why  
14 we went this way.

15 MAN 4: But if he is out -- okay,  
16 Larry, chime in, village attorney chime in -- if  
17 he's out picking up something for the golf course  
18 and unfortunately gets into an accident --

19 TRUSTEE LAWRENCE FARCAS: -- have  
20 insurance.

21 MAN 4: Okay, we've got to make sure  
22 he's covered. [OVERLAPPING SPEAKERS].

23 TRUSTEE LAWRENCE FARCAS: He's covered  
24 during work hours for us, but if he was off work  
25 hours going visiting his mother in Pennsylvania -

1 -

2 MAN 4: No, no, absolutely.

3 TRUSTEE LAWRENCE FARCAS: He's  
4 definitely covered during work hours, yes.

5 MAN 4: Good.

6 TRUSTEE DAVID MILNER: I think he's  
7 possibly covered when he's going to visit his  
8 aunt in Pennsylvania, too, but --

9 MAYOR ADAM HOFFMAN: I don't think so.  
10 I'm -- actually, if I use my personal vehicle to  
11 go to the bank and I get in an accident, I  
12 technically am covered under the village policy.

13 TRUSTEE LAWRENCE FARCAS: Yes, you  
14 would be.

15 MAYOR ADAM HOFFMAN: All right. Once  
16 again, this is a ratification of an email vote.  
17 This is 9G. Ratification of email vote approving  
18 prorating of the annual locker fee to \$150,  
19 applying \$100 credit to '21. I'll vote yes  
20 again. Deputy Mayor Lam?

21 DEPUTY MAYOR STEPHEN LAM: I voted yes.

22 MAYOR ADAM HOFFMAN: Trustee Chang  
23 voted yes. You didn't -- David Millner?

24 TRUSTEE DAVID MILNER: Yes.

25 MAYOR ADAM HOFFMAN: Trustee Kaplan.

1 TRUSTEE GENE KAPLAN: Yes.

2 MAYOR ADAM HOFFMAN: Trustee Gal.

3 TRUSTEE ROBERT GAL: Yes.

4 MAYOR ADAM HOFFMAN: And Trustee Kaplan  
5 again, because I think that's --

6 TRUSTEE GENE KAPLAN: Really?

7 TRUSTEE LAWRENCE FARCAS: What about  
8 Farcas?

9 MAYOR ADAM HOFFMAN: I said, he's on  
10 there twice, yes, Farcas.

11 TRUSTEE LAWRENCE FARCAS: Yes, yes.

12 MAYOR ADAM HOFFMAN: Okay. I'll make a  
13 motion we set the village elections for September  
14 15th, 2020 from 12 to 9 p.m. at the village hall.  
15 There a second?

16 TRUSTEE GENE KAPLAN: Yes. Village  
17 hall meaning the courtroom?

18 MAYOR ADAM HOFFMAN: No. Village hall  
19 is --

20 SECRETARY: Board room.

21 MAYOR ADAM HOFFMAN: -- where you guys  
22 are. Where Pat is sitting.

23 SECRETARY: It's in the board room.

24 MAYOR ADAM HOFFMAN: Board room.

25 SECRETARY: I just have to follow up

1 with our election inspectors and make sure  
2 they're still available.

3 TRUSTEE GENE KAPLAN: You don't want to  
4 spread it out [OVERLAPPING SPEAKERS].

5 MAYOR ADAM HOFFMAN: No, it's just to  
6 come vote, Gene.

7 TRUSTEE GENE KAPLAN: I know. I know.  
8 No one in the room anyways.

9 MAYOR ADAM HOFFMAN: It's just like one  
10 -- you can keep them outside, one at a time come  
11 in.

12 TRUSTEE GENE KAPLAN: Okay, fine.

13 MAYOR ADAM HOFFMAN: Is there a second?

14 MAN 4: Second.

15 MAYOR ADAM HOFFMAN: All in favor?

16 GROUP: Yes.

17 MAYOR ADAM HOFFMAN: Okay.

18 Ratification of the pool vacuum robot, which is  
19 probably even working already probably, right  
20 Pat?

21 PATRICK FARRELL: Yes.

22 MAYOR ADAM HOFFMAN: All right. I  
23 voted yes. Deputy Mayor Lam.

24 DEPUTY MAYOR STEPHEN LAM: Yes.

25 MAYOR ADAM HOFFMAN: Trustee Kaplan.

1 TRUSTEE GENE KAPLAN: Yes.

2 MAYOR ADAM HOFFMAN: Trustee Gal voted  
3 yes.

4 TRUSTEE ROBERT GAL: Yes.

5 MAYOR ADAM HOFFMAN: Trustee Milner,  
6 you voted yes. Trustee Farcas.

7 TRUSTEE LAWRENCE FARCAS: Yes.

8 MAYOR ADAM HOFFMAN: And as Trustee  
9 Chang did not vote, would you like to vote now  
10 since we already have the vacuum (sound drops).  
11 All right. is it working, the vacuum?

12 TRUSTEE GENE KAPLAN: -- great. Yeah,  
13 it's doing a great job, yes.

14 MAYOR ADAM HOFFMAN: All right, good.  
15 How about paint? Is it peeling at all or is it  
16 hanging in there?

17 TRUSTEE GENE KAPLAN: No. No peeling.

18 TRUSTEE DAVID MILNER: Wait a minute.  
19 It's only been open for there days.

20 MAYOR ADAM HOFFMAN: All right, well,  
21 you know --

22 TRUSTEE DAVID MILNER: I'm not saying  
23 it's not -- it is going to peel. I don't think  
24 it will, but...

25 PATRICK FARRELL: We tried a new

1 technique of doing it, installing it, so...

2 MAYOR ADAM HOFFMAN: All right.

3 TRUSTEE DAVID MILNER: I'm sure it's  
4 going to be fine.

5 MAYOR ADAM HOFFMAN: I make a motion we  
6 reconvene -- ratify the vote for the 2020 COVID-  
7 19 rules and regulations for the park which have  
8 already been out and about already, so I voted  
9 yes. Deputy Mayor Lam -- Mayor Lam on this one.  
10 You guys are great.

11 DEPUTY MAYOR STEPHEN LAM: You're Mayor  
12 Lam.

13 MAYOR ADAM HOFFMAN: There's a hidden  
14 meaning there. Mayor Lam. I'll vote yes.  
15 Deputy Mayor Lam.

16 DEPUTY MAYOR STEPHEN LAM: Yes, sir.

17 MAYOR ADAM HOFFMAN: Trustee Farcas.

18 TRUSTEE LAWRENCE FARCAS: Yes.

19 MAYOR ADAM HOFFMAN: Trustee Gal.

20 TRUSTEE ROBERT GAL: Yeah.

21 MAYOR ADAM HOFFMAN: Trustee Kaplan  
22 voted yes. Trustee Milner.

23 TRUSTEE DAVID MILNER: Yes.

24 MAYOR ADAM HOFFMAN: All right, Peter,  
25 you can vote yes.

1 TRUSTEE PETER CHANG: Yes.

2 MAYOR ADAM HOFFMAN: All right. Now,  
3 resolution -- all right, so what's the matter,  
4 what's this? We want go to an upgraded phone  
5 system, Patrick?

6 PATRICK FARRELL: No, I just want to  
7 authorize it in RFP, request for proposal. It's  
8 on the agenda as FRP, but it's an RFP and we  
9 simply -- we have four companies that we've  
10 already discussed, all of which we do business  
11 with, by the way. The one is the company that  
12 gets us our refunds from cablevision. The other  
13 company is the one that did our access system,  
14 SAS.

15 The third company that we've discussed  
16 with is the one that repaired the phone system  
17 down at the police station PBX and they already  
18 have a state contract. And the fourth company  
19 we're going to be reaching out to, those are the  
20 four.

21 We'll advertise it and we basically  
22 have to really give them our bills and our scope  
23 of what we're looking for because there's voice  
24 over internet protocol and then there's regular  
25 lines and we're hearing that VOIP systems,

1 although they've been around for eight years, 10  
2 years, and they've gotten better, they're still  
3 not perfecting and it sounds like it depends on  
4 the company that you're hosting your VOIP with in  
5 the cloud, if you will.

6 For example, Garden City police went to  
7 VOIP and they're supposedly having issues. So I  
8 don't know if that's the answer. I think we're  
9 going to have -- try and get a phone system that  
10 will run like on a hybrid, but we're anxious to  
11 see what kind of proposals come in, but we want  
12 to basically really give everyone apples to  
13 apples.

14 MAYOR ADAM HOFFMAN: We don't need --  
15 this is nothing -- you can just go out and do it.  
16 I don't need to -- we don't need to make motion  
17 to approve this, right?

18 TRUSTEE DAVID MILNER: Adam, might I  
19 ask that this be put on the agenda and I'd like  
20 to be involved in the scope of putting this  
21 together. I put in a couple of phone systems in  
22 offices, so I got a rough idea of, you know, what  
23 we should be looking for, so I'd like to be  
24 involved in this project.

25 MAYOR ADAM HOFFMAN: Fine, no problem.

1           PATRICK FARRELL: Yeah, any kind of bid  
2 or hour fee should technically be authorized by  
3 the board, especially if it's going to be a lot  
4 of money. I don't know how much money it is. I  
5 hear stories of other villages where they get  
6 phone systems and they give them phone systems  
7 for nothing because they're making it up on the  
8 monthly fee.

9           TRUSTEE PETER CHANG: Yeah, the phone  
10 is free. They give you the phone for free,  
11 basically.

12           PATRICK FARRELL: Usually because  
13 they're putting you through their cloud and where  
14 you're paying \$500 a month to Verizon, they say,  
15 okay, you don't have to pay that \$500 but you pay  
16 us three or four hundred --

17           TRUSTEE PETER CHANG: Right.

18           PATRICK FARRELL: And what's it costing  
19 them. So there's a lot of different dynamics and  
20 there's so many different systems and ways to  
21 present it. It gets a little complex, so --

22           TRUSTEE PETER CHANG: Not if they  
23 [OVERLAPPING SPEAKERS].

24           MAYOR ADAM HOFFMAN: -- some issues  
25 with hesitations and noise and static --

1 TRUSTEE LAWRENCE FARCAS: I agree. I  
2 agree. It's not -- it doesn't compare to the  
3 traditional landline.

4 MAYOR ADAM HOFFMAN: Yeah.

5 TRUSTEE LAWRENCE FARCAS: Not even  
6 close.

7 MAYOR ADAM HOFFMAN: I think we can  
8 definitely work (indiscernible) and have  
9 different ways to it to your phone from remote,  
10 so anyway, we'll talk about it. See what they  
11 have to offer.

12 PATRICK FARRELL: Okay.

13 MAYOR ADAM HOFFMAN: All right. All  
14 right, so this is -- I don't know whose -- I got  
15 give an authorization to sign CSEA contract, so  
16 who wants to --

17 DEPUTY MAYOR STEPHEN LAM: That's mine.

18 MAYOR ADAM HOFFMAN: Okay.

19 DEPUTY MAYOR STEPHEN LAM: We completed  
20 the negotiations. I think it was probably two-  
21 and-a-half meetings, a little bit at the end had  
22 to do with dispatchers and the memorandum of  
23 agreement between the village was approved by the  
24 board and it was given over to Richard and the  
25 union to draft the final agreement and when it

1 came in, I sent it over to Vincent Toomey's  
2 office, who was the consultant, the lawyer, that  
3 was helping the village out on this particular  
4 set of negotiations.

5 And he submitted a letter to the  
6 village saying that he looked at the memorandum.  
7 He looked at the old contract and the new  
8 contract and that he's recommending it that the  
9 village can go ahead there. They are, in fact,  
10 the same. They conform to the spirit of what we  
11 had agreed to and so the draft -- the final copy  
12 of the contract is being presented to Adam for  
13 signature now. [OVERLAPPING SPEAKERS].

14 MAYOR ADAM HOFFMAN: You want me to  
15 make -- you want to make a motion to approve  
16 signature? Is that what you want --

17 DEPUTY MAYOR STEPHEN LAM: Yeah, go  
18 ahead.

19 MAYOR ADAM HOFFMAN: Make a motion to  
20 approve me, the mayor, to sign CSEA contract  
21 which was approved by Vincent Toomey and makes  
22 the -- conforms to what the negotiating committee  
23 had felt they agreed to. Is there a second to  
24 that?

25 DEPUTY MAYOR STEPHEN LAM: I'll second

1 that one.

2 MAYOR ADAM HOFFMAN: All in favor?

3 TRUSTEE PETER CHANG: Can I ask you  
4 something, Adam, just to clarify? So is the new  
5 pay go back to June 1, Steve, or it begins as of  
6 tomorrow?

7 DEPUTY MAYOR STEPHEN LAM: It'll be  
8 effective as of the completion of the old  
9 contract.

10 SECRETARY: June 1.

11 DEPUTY MAYOR STEPHEN LAM: There's no  
12 lapse. There's no --

13 TRUSTEE PETER CHANG: No lapse --

14 DEPUTY MAYOR STEPHEN LAM: --  
15 continuation of the old thing.

16 TRUSTEE PETER CHANG: Okay. Right.  
17 Okay.

18 MAYOR ADAM HOFFMAN: All right. what's  
19 9M?

20 PATRICK FARRELL: This is another one -  
21 - this comes up every year, Mayor, and it's  
22 really something that I think we should sort of  
23 document and clarify, and that is, who has what  
24 groups that work with the village to authorize  
25 the use of the email list and in the past, it's

1 been documented and discussed, but again, we need  
2 to clarify it again this year.

3 And our understanding is that the email  
4 list that is through SwiftReach can be shared  
5 with Culinart, the golf uses it, the Village  
6 Party, and also the Nursery Camp.

7 TRUSTEE GENE KAPLAN: But wait, you  
8 mean the golf clubs. The golf commission  
9 naturally would have access. You mean the men's  
10 and ladies' golf club. That's -- you got to  
11 change the wording, then.

12 SECRETARY: So you want golf club?

13 MAYOR ADAM HOFFMAN: I think golf  
14 covers everything.

15 SECRETARY: Okay.

16 TRUSTEE GENE KAPLAN: That's what we  
17 approved, that the club could use it, I think,  
18 Patrick. Right?

19 MAYOR ADAM HOFFMAN: Golf, generally  
20 golf, we could say.

21 TRUSTEE GENE KAPLAN: All right.

22 PATRICK FARRELL: Well then I have a  
23 bigger -- you even have a bigger list, because  
24 you have non-residents on your list, gene.

25 TRUSTEE GENE KAPLAN: Yeah, so do they.

1 So do the men's club and ladies' club. Okay.

2 PATRICK FARRELL: We just wanted sort  
3 of...

4 SECRETARY: So do you want to say golf  
5 club?

6 TRUSTEE GENE KAPLAN: I mean, the  
7 question is, is the Village Party supposed to use  
8 that list? I mean, in the old days, they had to  
9 go to Plaza Printing to do it, but I guess if we  
10 provide the list, is that sort of the same thing?

11 PATRICK FARRELL: It was really before  
12 the advent of email, because you never had that  
13 option. Now, email is an option. The cost of  
14 email, obviously, is much less. To send it out  
15 in email is much quicker. It's much more  
16 efficient.

17 MAYOR ADAM HOFFMAN: It's fine.

18 [OVERLAPPING SPEAKERS].

19 TRUSTEE DAVID MILNER: I think that  
20 question could be answered, really, it really  
21 depends on the aggressiveness of the people that  
22 are running the Village Party. If they're very  
23 active and they get a large turnout of people on  
24 their board and they're able to collect dues from  
25 people, they'll have a treasury. If they're

1 running around with 50 bucks in the bank and they  
2 can't pay (indiscernible) coffee, then they're  
3 going to have to get to the word out somewhere  
4 else.

5 TRUSTEE PETER CHANG: Well, they're all  
6 resigning tomorrow, so...

7 PATRICK FARRELL: Legally, do they have  
8 to do things by mail or can they get away with  
9 email on most things?

10 TRUSTEE GENE KAPLAN: They can get away  
11 with email, but they'll need somebody's list.

12 PATRICK FARRELL: Here's the problem.  
13 Here's the issue at hand. Last year, I think we  
14 did an announcement saying that the Village Party  
15 was holding an event, if you will, on village  
16 property at this certain location, right. The --  
17 if the Village Party were to -- even if the  
18 Village Party stayed intact, if another party  
19 came to the desk at village hall and said, we  
20 want to use --

21 TRUSTEE GENE KAPLAN: That was the  
22 problem.

23 PATRICK FARRELL: -- email list, our  
24 hands are somewhat tied. We really can't say no,  
25 and that's -- we could come to the board and say,

1 listen, by the way, this was a request made and  
2 the board would be aware of it and you -- I would  
3 have you guys authorize us to give it to that  
4 group.

5 MAYOR ADAM HOFFMAN: The question came  
6 to people running for trustee or could they get  
7 the list, and that was another issue that came  
8 up, right, because --

9 TRUSTEE GENE KAPLAN: -- the list was  
10 given out to -- or the year before to trustees  
11 running.

12 MAYOR ADAM HOFFMAN: Right. That was  
13 the question, too, at what level can they get it,  
14 too, because then some people didn't know they  
15 could get it and why did they get it and I didn't  
16 get it. [OVERLAPPING SPEAKERS].

17 PATRICK FARRELL: Has to be authorized  
18 by the board. It has to be authorized by the  
19 board and that's what we're doing right now.

20 MAYOR ADAM HOFFMAN: Right.  
21 [OVERLAPPING SPEAKERS].

22 MAN 4: Can't a FOIA request, you could  
23 get it?

24 MAYOR ADAM HOFFMAN: I don't think so.  
25 Is that really --

1 TRUSTEE GENE KAPLAN: It can't be for  
2 solicitation.

3 MAYOR ADAM HOFFMAN: Right.

4 MAN 8: So Patrick if you had  
5 candidates give you, the office, whatever they  
6 wanted to originally mail out, could you email  
7 all of them out at once, announcing --  
8 introducing the candidates?

9 PATRICK FARRELL: That would be the way  
10 to do it.

11 MAN 8: Then it's through --

12 TRUSTEE DAVID MILNER: -- doing that.

13 MAN 8: What's that, Dave?

14 TRUSTEE DAVID MILNER: I don't really  
15 want to see us getting involved in that. It's  
16 really wrong.

17 PATRICK FARRELL: -- get involved in  
18 that. The office has to stay out of it.

19 MAN 8: I don't think the village can  
20 get involved in that, David.

21 MAN 3: Excuse me, wait. [OVERLAPPING  
22 SPEAKERS] Village Party, would the office get  
23 involved?

24 PATRICK FARRELL: That's why you're  
25 saying this resolution tonight, that it can be

1 used by the Village Party.

2 MAN 3: I said, if they disband. What  
3 if there's no Village Party? How will the  
4 candidates get the new out?

5 TRUSTEE ROBERT GAL: Old school.

6 PATRICK FARRELL: Mail.

7 MAYOR ADAM HOFFMAN: Plaza Printing and  
8 mail it out, like we used to.

9 DEPUTY MAYOR STEPHEN LAM: We've got --  
10 we'll learn more tomorrow evening, but I think  
11 we've got a very, very serious issue, at least in  
12 the way elections have been held in this village  
13 going forward and I don't think, unfortunately,  
14 it's the board who should be weighing in on how  
15 to fix it.

16 MAYOR ADAM HOFFMAN: I agree. I don't  
17 think it's [OVERLAPPING SPEAKERS] shouldn't be in  
18 the middle of it. I agree.

19 DEPUTY MAYOR STEPHEN LAM: Exactly. We  
20 unfortunately got -- as much as we are involved,  
21 we have to be uninvolved.

22 MAYOR ADAM HOFFMAN: Right. I agree.  
23 We really shouldn't --

24 DEPUTY MAYOR STEPHEN LAM: Everybody on  
25 the board got elected through the Village Party.

1                   MAN 8: Exactly.

2                   DEPUTY MAYOR STEPHEN LAM: And so, I  
3 mean, I can visualize what it would be like  
4 trying to get elected or get on the ballot if  
5 there wasn't something organizing it, somebody  
6 [OVERLAPPING SPEAKERS].

7                   MAN 8: I just -- I'm just saying as a  
8 board, we all owe it to the Village Party. We've  
9 all gotten elected. We get this unbelievable  
10 compensation [LAUGHTER], okay, so but  
11 [OVERLAPPING SPEAKERS] village, we can't sanction  
12 or do anything. I just hope somebody steps up  
13 and wants to basically run the Village Party.  
14 It's very, very important.

15                  MAYOR ADAM HOFFMAN: As the mayor and  
16 the trustees, we can't run the village party  
17 also, I gather.

18                  MAN 8: Right.

19                  PATRICK FARRELL: Okay, so I go back to  
20 the point, if there was no party.

21                  MAYOR ADAM HOFFMAN: You'd have to do  
22 it yourself.

23                  PATRICK FARRELL: Right. Everyone  
24 knows there's an election coming up, so would it  
25 be the village that would assign someone that

1 works for the village, an employee [OVERLAPPING  
2 SPEAKERS].

3 MAN 8: -- very simple process, okay.

4 PATRICK FARRELL: Yeah.

5 MAN 8: The village Party -- and Steve,  
6 please correct me. You know much more than I do  
7 on this issue, but the Village Party is a  
8 recognized political party, so to speak, okay,  
9 and we [OVERLAPPING SPEAKERS].

10 DEPUTY MAYOR STEPHEN LAM: It's an  
11 independent body. It's a different election  
12 group.

13 MAN 8: Right, but it's akin to being  
14 neither a Democrat or Republican. You've got  
15 your convention, at which point you basically are  
16 nominating your slate of candidates and by virtue  
17 of being, whatever sanctions we are given, we  
18 have the right to basically put those candidates  
19 on the slate, okay, even for the September 15th  
20 election, okay.

21 Anybody who else, I don't remember the  
22 number, but anybody else can basically nominate -  
23 - get a petition signed and be put on that  
24 ballot.

25 TRUSTEE PETER CHANG: Seventy-five

1 signatures.

2 MAN 8: If there's no Village Party,  
3 for those of us seeking reelection, okay, or  
4 election for the first time, we're going to have  
5 to run around and basically solicit X number of  
6 people, okay, so then they could be put up for  
7 nomination and there'll be a vote.

8 MAYOR ADAM HOFFMAN: Exactly.

9 TRUSTEE PETER CHANG: So where are  
10 [OVERLAPPING SPEAKERS].

11 DEPUTY MAYOR STEPHEN LAM: Let me  
12 explain one thing. The one thing that the  
13 Village Party does is it enables residents of the  
14 village who are not registered voters to  
15 participate in selecting candidates to run their  
16 village. They -- you have to be a registered  
17 voter to vote in the general election.

18 MAYOR ADAM HOFFMAN: Right.

19 DEPUTY MAYOR STEPHEN LAM: But you  
20 don't have to be a registered voter to vote in  
21 the Village Party election. So you could just --  
22 you can buy a house, live here, be an immigrant,  
23 you know, whatever you do for -- what ever you do  
24 for a living or not do for a living, but you  
25 could participate in the selection of who your

1 trustees are going to be.

2 When it gets past that stage, it then  
3 become official to the state (indiscernible)  
4 doing that, are the registered voters. So it  
5 provides a service to the residents that way in  
6 that it enables non-registered voters to vote.

7 MAN 8: But only for Village Party  
8 election, not at the actual general --

9 DEPUTY MAYOR STEPHEN LAM: If there was  
10 another party, they could do the same thing. It  
11 just, it open up the election process to anybody  
12 who's a resident of the village, whether or not  
13 they're a citizen, whether or not they're  
14 registered, whether or not whatever.

15 MAYOR ADAM HOFFMAN: All right. Ell,  
16 listen...

17 PATRICK FARRELL: We'll have discussion  
18 tomorrow, probably. Okay.

19 DEPUTY MAYOR STEPHEN LAM: We've had  
20 two parties in the village before.

21 MAN 3: I always said way back when, if  
22 I didn't win my first election, I'd form a new  
23 party. I was (indiscernible) the other party.

24 MAN 8: Shirley Libby and her husband  
25 and Joe Kelner and a couple of others started a

1 party, I don't know --

2 DEPUTY MAYOR STEPHEN LAM: I remember  
3 that.

4 MAN 8: -- years ago. That was when I  
5 was on the Village Party board, before I was --

6 DEPUTY MAYOR STEPHEN LAM: I remember  
7 that.

8 MAYOR ADAM HOFFMAN: Patrick --

9 PATRICK FARRELL: Okay.

10 MAYOR ADAM HOFFMAN: -- vote? It said  
11 approve. Do we vote?

12 SECRETARY: It was a request, like  
13 Marian felt that the --

14 PATRICK FARRELL: Yes, please.

15 MAYOR ADAM HOFFMAN: You want to vote  
16 it? [OVERLAPPING SPEAKERS]. All right, I make a  
17 motion that the approved list -- that we approve  
18 the list of email vendors as Culinart, the golf  
19 course and the golf [OVERLAPPING SPEAKERS] club,  
20 the Village Party and the Nursery Camp. Is there  
21 a second to that?

22 DEPUTY MAYOR STEPHEN LAM: I'll second  
23 that.

24 MAYOR ADAM HOFFMAN: All in favor?

25 GROUP: Yes.

1                   MAYOR ADAM HOFFMAN: Good. The  
2 resolution to assume the mortgage -- that's fine.  
3 We don't need that right now. I mean, we're  
4 going to buy our own tax liens.

5                   PATRICK FARRELL: We'll do that in  
6 March.

7                   MAYOR ADAM HOFFMAN: Building  
8 department's information. That was an email that  
9 Angelique sent out earlier today. That was  
10 information only that I guess people getting  
11 extension on their building permits for another X  
12 amount of months because of what went on.

13                   PATRICK FARRELL: Right, 90 days.

14                   MAYOR ADAM HOFFMAN: -- 120 days, yeah.

15                   SECRETARY: The was from Bob.

16                   MAYOR ADAM HOFFMAN: Ninety days. Golf  
17 Commission.

18                   DEPUTY MAYOR STEPHEN LAM: [OVERLAPPING  
19 SPEAKERS] schedule?

20                   MAYOR ADAM HOFFMAN: Yeah, we approved  
21 that at the last meeting. Doesn't conflict with  
22 anything. It should run pretty smooth. I'll  
23 second it. All in favor?

24                   GROUP: Yes.

25                   MAYOR ADAM HOFFMAN: Okay. Second

1 item, to approve Jose Ferriera Diaz as a seasonal  
2 laborer. He's going to be a six- or a nine-month  
3 hourly employee. He -- Jonathan recommends him.  
4 He worked with him at Glen Head. He's worked at  
5 Muttontown and he's replacing a guy that we left  
6 about a year ago, nine-month that we had left  
7 last July.

8 DEPUTY MAYOR STEPHEN LAM: All right,  
9 you made a motion?

10 MAYOR ADAM HOFFMAN: I'll make a motion  
11 to --

12 DEPUTY MAYOR STEPHEN LAM: I'll second.  
13 All in favor?

14 GROUP: Yes.

15 MAYOR ADAM HOFFMAN: Is he approved,  
16 Angelique, through Civil Service? When can he  
17 start?

18 SECRETARY: I will -- once you approve  
19 him tonight, I'll put him in tomorrow and all his  
20 paperwork.

21 MAYOR ADAM HOFFMAN: Okay.

22 SECRETARY: So it should be within,  
23 like, a week, week-and-a-half. Not much more.

24 MAYOR ADAM HOFFMAN: All right. See,  
25 is it in here, the contract finally, finally,

1 finally --

2 SECRETARY: He didn't get it back.

3 MAN 8: We didn't get.

4 SECRETARY: We didn't get it.

5 MAN 8: So just table it for another  
6 month.

7 SECRETARY: Table it.

8 MAN 3: That's why we did the car thing  
9 tonight.

10 TRUSTEE DAVID MILNER: All right.  
11 They've been talking about including it and I  
12 said it was never meant to be included. It was  
13 an outside agreement.

14 MAYOR ADAM HOFFMAN: All right, so  
15 that's tabled?

16 SECRETARY: Yes.

17 MAYOR ADAM HOFFMAN: All right, David.  
18 As we move along here, 13.

19 TRUSTEE GENE KAPLAN: Wait, wait.  
20 Adam, I got one more item, just a point of  
21 information, sorry. I'm looking into -- I  
22 should've had two quotes by tonight, but I don't.  
23 Replacing the handing out of cold water bottles  
24 as well as the water and ice machines that we had  
25 where you push buttons and it was compact issues.

1 I'm looking into the ones that are  
2 sensors, either Hoshizaki or, I think,  
3 (indiscernible). They're the top of the line and  
4 I'm getting quotes and it's probably arrived with  
5 shipping, about \$6,000 or \$7,000 a machine.  
6 There's three on the golf course, one at the  
7 pool, but right off the bat, you'd probably save  
8 \$20,000 in a year on water bottles, at least.

9 You'd probably save -- Diane's trying  
10 to get me the number -- at least \$3,000 to \$5,000  
11 in cups, lids, and straws that haven't been  
12 environmentally sound all this time. Be a big  
13 plus, so I think they pay for themselves in one  
14 year and I guess the old machines, we can throw  
15 up in eBay and see if there's any interest in  
16 them.

17 MAN 3: What's the difference between  
18 the old -- what are you buying now?

19 TRUSTEE GENE KAPLAN: They're sensors,  
20 so people --

21 MAN 3: Hands free.

22 TRUSTEE GENE KAPLAN: People would  
23 bring, like Yeti cups and mugs and insulated  
24 cups.

25 MAN 3: No buttons.

1           MAN 8:   Gene.

2           TRUSTEE GENE KAPLAN:   Yeah.

3           MAN 8:   Can the current machines,  
4 they're made by the same manufacturers, be  
5 retrofitted with the, whatever the new panel is?

6           TRUSTEE GENE KAPLAN:   No.   I mean, I  
7 didn't ask Hoshizaki.   I asked the distributor.  
8 They said no.   So, by the way, it's been a trend  
9 even before the COVID came to pass.   A lot of  
10 places are changing to the sensors for -- we knew  
11 it was a cleaner operation.

12          MAN 8:   I'd like [OVERLAPPING  
13 SPEAKERS].

14          MAYOR ADAM HOFFMAN:   If you told  
15 everybody, they can't bring their own cups and  
16 you have to use one of the Styrofoam cups coming  
17 out of a container that's clean and they press it  
18 against a thing and the ice comes out, you know,  
19 I mean, that's fairly clean, when you think about  
20 it, right?   I mean, you're getting a clean cup  
21 that no one's ever used, put it --

22          MAN 8:   Yeah.

23          MAYOR ADAM HOFFMAN:   -- thing that's  
24 never been touched, and then you put the ice.   So  
25 --

1           MAN 8: -- touch button. There's no  
2 press -- press a button.

3           TRUSTEE GENE KAPLAN: No, he knows  
4 that. He means with the sensor, but then lids.  
5 Everyone's touching the lids. The straws are  
6 wrapped in paper, fine, but everyone's touching  
7 the lids. It's really not clean, Adam.

8           MAYOR ADAM HOFFMAN: I know, but you're  
9 going to have their own cups there with -- you  
10 don't know where they've been. I mean, it's...

11          TRUSTEE GENE KAPLAN: But that's what  
12 we were doing until three weeks ago. Everyone  
13 was bringing their own cups and thermal cups.

14          MAN 8: No, he's talking about  
15 refilling. And, Gene, I just want to take a  
16 look. I just got to believe that before we spend  
17 all of that money, maybe the distributor doesn't  
18 have a real big interest in just seeing if  
19 there's a retrofit available. I'd like to  
20 contact the manufacturers, if there's a way of  
21 doing --

22          TRUSTEE GENE KAPLAN: I'd like to see -  
23 - what they're, what other clubs are doing with  
24 these machines. They're not going to just throw  
25 out a \$6,00, \$7,000 machine because of what they

1 think is a short-term fix.

2 MAN 8: The guts of the machine are  
3 really the compressor and everything else --

4 TRUSTEE GENE KAPLAN: Right --

5 MAN 8: -- part of the machine. The  
6 button, some -- these are all digital  
7 electronics.

8 TRUSTEE GENE KAPLAN: Yep. Yeah, we  
9 just bought the machines last year. [OVERLAPPING  
10 SPEAKERS].

11 TRUSTEE ROBERT GAL: -- make ice. Fill  
12 with water.

13 TRUSTEE GENE KAPLAN: If I can get  
14 through to Hoshizaki directly, I will. Okay?

15 MAN 8: If you need my help, I'm happy  
16 to, after the 15th.

17 MAYOR ADAM HOFFMAN: All right, listen.  
18 I just can't believe we can't figure out  
19 something with the existing machines that are  
20 very expensive that we can't figure a way to make  
21 it [OVERLAPPING SPEAKERS], right?

22 MAN 8: I'm with Adam.

23 MAYOR ADAM HOFFMAN: Dr. Gal, any  
24 comment on the machines?

25 TRUSTEE ROBERT GAL: You guys know my

1 opinion.

2 MAN 3: Hey, Pat. Let's get some  
3 metal. We can make something that's a foot  
4 switch and it will be -- push the button for us.

5 MAN 8: I mean, that's sort of what  
6 you're talking about, exactly. I mean...

7 MAN 3: I already have it. I'm going  
8 to get a drum pedal, right, I'm already working  
9 on it in my head. I'll explain it tomorrow.

10 MAN 8: Just touch the foot and that  
11 pulls the thing out and then you just  
12 [OVERLAPPING SPEAKERS].

13 MAN 3: It'll be a drum pedal. Be a  
14 drum pedal with a big drum thing and it'll just  
15 hit the button.

16 TRUSTEE ROBERT GAL: Medical  
17 (indiscernible).

18 TRUSTEE PETER CHANG: Maybe a very  
19 simple solution is that you can just wire from  
20 the switch to the drum foot pedal.

21 MAN 8: Right, exactly. That's exactly  
22 what I'm talking about.

23 TRUSTEE PETER CHANG: Be like, 30 bucks  
24 with the wires and that.

25 MAN 3: We need a high school kid with

1 nothing to do. [OVERLAPPING SPEAKERS].

2 TRUSTEE PETER CHANG: -- high school  
3 kid. [OVERLAPPING SPEAKERS].

4 MAN 3: I'm going to try to fine Rube  
5 Goldberg for us. I'll look up [OVERLAPPING  
6 SPEAKERS].

7 TRUSTEE GENE KAPLAN: I'm going to -- I  
8 have an extra keyboard pedal that will work  
9 perfectly. I'll wire it right into the switch.

10 MAN 3: No, you give it to a freshman  
11 engineering student. He'll have the thing solved  
12 in about --

13 MAN 8: I'm sorry I brought it up.

14 MAN 3: We can make stuff at robotics  
15 (indiscernible).

16 MAYOR ADAM HOFFMAN: Right, exactly.

17 MAN 3: Seriously. I'm really serious.

18 MAN 8: Well, all kidding aside, if you  
19 had a bunch of these wooden stirrers that you  
20 normally stir your coffee with, okay, that you  
21 just grab to touch the button, hypothetically,  
22 it'd be fine. But people don't listen. That's  
23 your problem. They won't necessarily do what  
24 they have to do.

25 PATRICK FARRELL: Very easy to hook a

1 pedal. It's simply a connection. You take the  
2 connection from the button. You bring it down to  
3 a pedal and you just hook it right in.

4 MAN 8: I agree.

5 PATRICK FARRELL: Rather simple.

6 MAYOR ADAM HOFFMAN: All right, that's  
7 all our rocket scientists -- get (indiscernible)  
8 on it. Anyway.

9 SECRETARY: Are we going to table this?

10 MAYOR ADAM HOFFMAN: -- committee.

11 MAN 8: Okay, so here's the issue. I  
12 never thought this would be an issue  
13 (indiscernible) holding.

14 We have one non-resident, okay, who's  
15 paid, I understand, for fall \$1,750 to be a  
16 resident, non-social member -- social member,  
17 okay, there's no card. We're not even going to  
18 discuss that, I assume for a long time about have  
19 a card room open again, and then we have a former  
20 resident, okay, who has given us his application,  
21 his money, and he was eating over the weekend  
22 quite happily and the question is, are we okay  
23 with social memberships.

24 I personally don't care. If somebody  
25 wants to pay their money to come here and have

1 fine dining outdoors on the terrace, okay, I'm  
2 not opposed to it.

3 MAYOR ADAM HOFFMAN: This is them --  
4 their money back. They want to stay within --

5 MAN 8: No, they want to pay it. They  
6 want to give us money.

7 MAN 3: They want to pay. Peter Block  
8 paid for \$500 for himself and the \$1m750, is that  
9 the net -- [OVERLAPPING SPEAKERS].

10 MAYOR ADAM HOFFMAN: Yeah, let her. If  
11 they want to come, let them come.

12 SECRETARY: Not [OVERLAPPING SPEAKERS].

13 MAN 8: So as far as I'm concerned, I'm  
14 fairly fine with it and Gene, you and I got to  
15 talk about something, because I had a -- Larry,  
16 you're involved in this conversation also --  
17 somebody wants a non-resident permit golfer,  
18 okay, sent me an email on Saturday -- Sunday, I'm  
19 sorry, and was inquiring about becoming a non-  
20 resident pool member.

21 TRUSTEE GENE KAPLAN: J.E.? J.E. is  
22 the initials? J.E.?

23 MAN 8: You got him.

24 TRUSTEE GENE KAPLAN: Yeah, he asked me  
25 on the golf course. I said to call Ann for the

1 rate. We have a rate.

2 MAN 8: Okay, so --

3 TRUSTEE GENE KAPLAN: \$1,500? It's  
4 like \$1,500 for him to --

5 MAN 8: Yeah.

6 TRUSTEE GENE KAPLAN: So did Ann give  
7 him the rate?

8 MAN 8: I don't know. He called -- he  
9 reached out to me and I didn't get back to him.  
10 I didn't want to get back to him so I spoke to  
11 the board.

12 TRUSTEE GENE KAPLAN: Let Ann give him  
13 the answer. It's exact. It's in our  
14 application. I think it's \$1,500.

15 MAN 8: Okay, so --

16 TRUSTEE GENE KAPLAN: \$1,500.

17 MAN 8: So he's be asking to upgrade  
18 his membership, okay, to include pool for him and  
19 his wife.

20 TRUSTEE GENE KAPLAN: That's fine.

21 MAN 8: Okay. Larry, you okay with  
22 that? There's one more person that you'd have to  
23 use the pool.

24 TRUSTEE LAWRENCE FARCAS: We have 339  
25 members right now.

1 TRUSTEE GENE KAPLAN: That's good.

2 TRUSTEE LAWRENCE FARCAS: Let's go for  
3 340.

4 SECRETARY: So we will allow non-  
5 resident golfer --

6 TRUSTEE LAWRENCE FARCAS: That's a  
7 golfer who's allowed. I mean, it's --

8 MAN 3: Under our basic guidelines that  
9 we approved --

10 TRUSTEE GENE KAPLAN: Right.

11 MAN 3: -- the pricing structure, he's  
12 technically allowed. Whether this person will  
13 spend the extra money, we'll discuss off record.

14 TRUSTEE LAWRENCE FARCAS: Yeah. All  
15 right.

16 TRUSTEE GENE KAPLAN: All right.

17 SECRETARY: So can we make a motion to  
18 approve or not approve this?

19 MAYOR ADAM HOFFMAN: I'm fine with it.  
20 You don't have to approve it. He can  
21 [OVERLAPPING SPEAKERS] to join. Just got to get  
22 in the money.

23 SECRETARY: Well, just for Pomeranz and  
24 Block, as well, just have an official motion that  
25 will allow --

1                   MAYOR ADAM HOFFMAN:  -- motion we  
2 approve the Pomeranz and Block as --

3                   SECRETARY:  Okay.

4                   MAN 8:  Right, but the only thing I  
5 think we should make very, very clear, them or  
6 anybody else to be a social member, is that we're  
7 only offering dining right now, okay, subject to  
8 all the COVID restrictions and that there's no  
9 expectation of the card room opening for the  
10 balance of the year.  It may, but right now,  
11 don't expect it to.

12                  SECRETARY:  What about nonresident  
13 golfers who want the pool?

14                  MAN 8:  They're very -- they have the  
15 absolute right to do it by their application.

16                  MAYOR ADAM HOFFMAN:  They're allowed to  
17 do that already, Angelique.

18                  SECRETARY:  Okay, no problem.

19                  TRUSTEE LAWRENCE FARCAS:  I'm just  
20 going to say that the rules, basically say  
21 residents only, no guests.  So anyone who wants  
22 to play with semantics is doing to say, how can  
23 you --

24                  SECRETARY:  That'll come back into the  
25 14a, which is Fritzi Baer.

1 TRUSTEE LAWRENCE FARCAS: No, that's  
2 not -- that's different.

3 TRUSTEE GENE KAPLAN: That's a very  
4 different story.

5 SECRETARY: Okay.

6 MAYOR ADAM HOFFMAN: So I'll just take  
7 some more shit and I'll be fine.

8 TRUSTEE GENE KAPLAN: No, that's very  
9 interesting. The issue is, we opened it. We --  
10 well, we've approved this stuff way back when --  
11 we never thought we'd be done with COVID crisis,  
12 you know. I don't know the answer, personally,  
13 as to whether or not that's something that we  
14 want to do. My guess, truthfully, is that when  
15 the person becomes aware of what the cost is,  
16 it's probably not going to be much of an issue.

17 MAYOR ADAM HOFFMAN: But the cost is  
18 only \$55. [OVERLAPPING SPEAKERS]. Oh, okay,  
19 okay. You're right. I'm sorry.

20 TRUSTEE GENE KAPLAN: It's \$1,500 and  
21 you got to tell somebody to -- what we can do to  
22 subtly discourage him, say, look, it's \$1,500.  
23 It's catch as catch can. No guarantee of daily  
24 reservation. First come, first served. And we  
25 have got weeks left of the golf -- of the pool

1 season, at best.

2 MAYOR ADAM HOFFMAN: Gene, I got a  
3 question, when you have a second. You mentioned  
4 the card room. Why would we just write it off as  
5 a no for the indefinite future?

6 TRUSTEE GENE KAPLAN: How do you  
7 socially distance playing cards?

8 MAYOR ADAM HOFFMAN: You sit  
9 appropriately spaced at a table. [OVERLAPPING  
10 SPEAKERS].

11 TRUSTEE GENE KAPLAN: It was a --

12 MAYOR ADAM HOFFMAN: What?

13 TRUSTEE GENE KAPLAN: Being social, we  
14 set up -- we own tables for four. We don't own  
15 tables of 12, okay.

16 MAYOR ADAM HOFFMAN: Listen, we haven't  
17 discussed it. I just said, I don't know that it  
18 has to be a blanket -- I mean, indoor dining's  
19 allowed, right?

20 TRUSTEE ROBERT GAL: Well, it's --  
21 right now. We'll see how that goes.

22 MAYOR ADAM HOFFMAN: I'm just throwing  
23 it out. I'm just saying, we haven't discussed  
24 it. I mean [OVERLAPPING SPEAKERS].

25 TRUSTEE GENE KAPLAN: Didn't the city

1 do away with indoor dining? I think the city did  
2 away with it, right?

3 MAYOR ADAM HOFFMAN: The city did  
4 (indiscernible) did not.

5 TRUSTEE GENE KAPLAN: The issue is, we  
6 -- you're right, Rob. We've never discussed it.  
7 Anybody want to open the card room?

8 MAYOR ADAM HOFFMAN: An issue -- these  
9 are four people that don't care.

10 TRUSTEE GENE KAPLAN: Well --

11 MAYOR ADAM HOFFMAN: They're making  
12 their own decision, just like the tennis people  
13 are or golf people in the same cart. I mean, you  
14 know --

15 TRUSTEE GENE KAPLAN: Well, listen.  
16 It's a little different if indoors is bad for you  
17 -- listen, if people want to sit together and  
18 play cards --

19 MAYOR ADAM HOFFMAN: It's an empty room  
20 that people have access to. I didn't say density  
21 issue, a numbers. I just said, why to be blanket  
22 say --

23 TRUSTEE LAWRENCE FARCAS: Here's the  
24 way I look at it. I happen to had one person  
25 come to me and ask about playing cards. Even the

1 --

2 MAYOR ADAM HOFFMAN: I just threw it  
3 out there, because I know there's some people  
4 that want it and some people that may want to  
5 take advantage of it. That's it.

6 TRUSTEE GENE KAPLAN: Larry.

7 TRUSTEE LAWRENCE FARCAS: No, go ahead.  
8 Go ahead. I'll go after you.

9 PATRICK FARRELL: No, no. I was --

10 TRUSTEE LAWRENCE FARCAS: I think if  
11 we're going to open the card room for anything,  
12 we should let Sam and his trainers come in and  
13 we'll give the residents the benefit to use the  
14 personal training that we're paying him for.

15 PATRICK FARRELL: I was thinking, when  
16 the gym opens, we'll open the card room. That  
17 was my thinking. [OVERLAPPING SPEAKERS].

18 TRUSTEE DAVID MILNER: I'll even give  
19 it some consideration, personally as -- I'm not  
20 in charge, okay, you know, even if Kulenov want  
21 to do indoor dining, okay, right now, they tell  
22 me that none -- I talked to them about indoor  
23 dining. I said, you guys can do it under our --  
24 Nassau County's guidelines. Do you want to open  
25 it? And then said, well, there's no demand for

1 it right now. Right now, people are very happy  
2 being outdoors.

3 MAYOR ADAM HOFFMAN: I agree.

4 TRUSTEE DAVID MILNER: -- this number  
5 coming anyway. [OVERLAPPING SPEAKERS].

6 TRUSTEE GENE KAPLAN: Forty people --  
7 what if 40 golfers were having lunch and it  
8 starts to drizzle? They're not coming running  
9 inside and be re-seated with the door open?  
10 They're going to go home?

11 TRUSTEE DAVID MILNER: The answer is,  
12 I don't know the answer to that, okay. You know.

13 TRUSTEE GENE KAPLAN: But I have the  
14 capability to do it, if they're allowed. Right.

15 TRUSTEE DAVID MILNER: No, they have  
16 the ability but I don't truthfully know whether  
17 or not they are ready to do that, okay. You  
18 know, but I thank you for telling me because I'm  
19 going to talk to Joe about it tomorrow and see  
20 what the plans are. Truthfully, this outdoor  
21 dining, people think it's threatening, I don't  
22 think they're going to stay for lunch.

23 [OVERLAPPING SPEAKERS].

24 DEPUTY MAYOR STEPHEN LAM: Let me just  
25 -- I'm probably the most cautious about COVID of

1 anybody on the board. You know, even -- talk to  
2 Rob and he says mask and even with that, I'm  
3 cautious about it. I think we've done the best  
4 we could possibly have done in protecting  
5 ourselves and the people that come here to use  
6 the facilities.

7 I think every time we take another  
8 step, we're only exposing ourselves to a mistake.  
9 and if it's not something which is really  
10 necessary, necessary, necessary, want to play  
11 cards, you can go to Northshore Towers. You can  
12 have it at somebody's back yard. They don't have  
13 to use the card room. They can't do that with  
14 golf. Can't do that with tennis.

15 They can't do that with the pool, so  
16 we've extended ourselves in the areas that are  
17 the most necessary, but to extend ourselves just  
18 for the convenience of saying we were able to go  
19 here and -- I think we make a mistake. I would  
20 leave it where it's safe and don't take another  
21 step and be less cautious.

22 TRUSTEE DAVID MILNER: Steve, very well  
23 said. I fully agree with you, okay, but to  
24 change subject, I've been on the phone with  
25 Kulenov about the financial issues, okay, and

1 they were supposed to have had a proposal to me  
2 in writing by Friday so I could've shared it with  
3 you. I still haven't seen it, but I spoke at  
4 length with (indiscernible) this afternoon, late  
5 this afternoon, and this is what they're asking  
6 for. I understand two-thirds of it, okay, but  
7 what they're asking for is effectively  
8 forgiveness of their rental fund contribution for  
9 the balance of the year.

10 I believe, Maggie, that they paid  
11 January and February and that they owe us for  
12 February through whatever, so that would -- if we  
13 said yes, we'd be taking it on the chin for  
14 \$60,000 as far as the contribution to the rental  
15 fund and there's nothing on the agenda that we  
16 have right now to charge.

17 On the rent, okay, they're asking for a  
18 deferral of the rent for -- I think they paid  
19 March, Maggie?

20 MAGGIE: I think so.

21 TRUSTEE DAVID MILNER: So they're  
22 looking for a deferral, basically, of April  
23 through September, that six months at \$30,000 a  
24 months. It's \$180,000 and their proposal is to  
25 basically pay it off starting January at \$5,000 a

1 months, so it will take them 36 months to pay  
2 that off. That's their proposal, okay. We  
3 haven't talked about interest or anything. I  
4 just wanted to hear what they were talking about,  
5 so I could present it to the board tonight.

6 Okay, the one I don't understand is  
7 what they want to do is -- and this, from what  
8 they told me, maybe Adam, you could understand,  
9 but I couldn't. Has to do with the U.K.  
10 accounting, okay, and what they want to do is  
11 they want to give us 100,000 towards their  
12 \$500,000 capital contribution that they're now  
13 about six months delinquent making and then have  
14 us basically write that back to them for U.K.  
15 accounting so that basically they're using their  
16 money to pay themselves. Somehow that works for  
17 them. I still don't understand it. I want to  
18 see it in writing.

19 MAYOR ADAM HOFFMAN: Maybe they have a  
20 different year end and they get a tax --

21 TRUSTEE DAVID MILNER: Their year --  
22 now, they didn't talk to me about that. their  
23 year end is, I think, September 30th is their --  
24 is their corporate year end U.K. So maybe what  
25 they're saying is that they give it to us this

1 year so they can get whatever benefit they want -  
2 -

3 MAYOR ADAM HOFFMAN: Pacifico did this  
4 once years ago.

5 TRUSTEE DAVID MILNER: Sorry?

6 MAYOR ADAM HOFFMAN: Joe Pacifico who  
7 owned the company years ago did something like  
8 that.

9 TRUSTEE DAVID MILNER: Okay.

10 TRUSTEE GENE KAPLAN: I don't know.

11 TRUSTEE DAVID MILNER: but with Joe,  
12 they weren't the U.K. company.

13 MAYOR ADAM HOFFMAN: No, it's got to be  
14 something with their fiscal year and they get  
15 deduction for it and then they push it off --

16 TRUSTEE DAVID MILNER: That was my  
17 guess, but I -- what I was worried about --

18 MAYOR ADAM HOFFMAN: I don't like it.

19 TRUSTEE DAVID MILNER: -- assuming we  
20 said yes --

21 MAYOR ADAM HOFFMAN: Yeah.

22 TRUSTEE DAVID MILNER: -- doing  
23 anything that we're not supposed to be doing  
24 [OVERLAPPING SPEAKERS] accounts.

25 MAYOR ADAM HOFFMAN: Yeah, I -- it

1 doesn't sound like --

2 TRUSTEE DAVID MILNER: I mean ---

3 MAYOR ADAM HOFFMAN: Doesn't sound  
4 really kosher. I'd like to get a better  
5 explanation of what the need of that is.

6 TRUSTEE DAVID MILNER: Exactly, and in  
7 the old days that credit account, that was an old  
8 fashioned mode of exchange. Goes it was in one  
9 side and out the other. But so that's what  
10 they're proposing. They weren't asking me for  
11 anything other than, you know, just wanted to  
12 give me sort of a soft indication what it was.  
13 The two biggest changes were that we first  
14 started this conversation with them in, I guess  
15 it was end of March, early April, they weren't  
16 talking about anything other than a deferral.  
17 Now they're looking for a little bit of  
18 forgiveness.

19 MAYOR ADAM HOFFMAN: What if we -- they  
20 have \$500,000 sitting in that rental fund, right,  
21 or do we have --

22 TRUSTEE DAVID MILNER: No. No, no.  
23 they got about 120,000-some-odd thousand maybe,  
24 give or take. So, yeah, no. The other half --  
25 they were supposed to, by the terms of their

1 contract, by end of March, supposed to have -- we  
2 would've already spent and been enjoying another  
3 half a million dollars of improvements to the  
4 building, okay.

5 MAYOR ADAM HOFFMAN: What if we had  
6 started asking ask for the rent right now? They  
7 didn't offer -- asking giving us the rental fund,  
8 like, you know, the 120.

9 TRUSTEE DAVID MILNER: What I was  
10 thinking of doing is just exactly that, and tell  
11 you what. Why don't you use this \$100,000 toward  
12 rent, okay, and we're going to forgive, you know,  
13 \$100,000 in capital improvement fund.

14 MAYOR ADAM HOFFMAN: Right.

15 TRUSTEE DAVID MILNER: Okay, so if the  
16 board's okay with me trying to negotiate  
17 something like that, I'd rather get the revenue.  
18 I'm not that interested in -- they've also talked  
19 to us -- it's dropped off a little bit -- that  
20 because they look at 2020 like many of us do, as  
21 a lost year, okay, so they were hoping that maybe  
22 we would consider extending their contract for  
23 one extra year so they could basically amortize  
24 the half-a-million dollars --

25 MAYOR ADAM HOFFMAN: Right.

1 TRUSTEE DAVID MILNER: -- in the five-  
2 year period of time. So I said, I'm not going to  
3 the board with that officially because that's  
4 going to open all sorts of doors or whatever, so  
5 let me see what they have in writing --

6 DEPUTY MAYOR STEPHEN LAM: We're not  
7 even sure they're be here five years from now.

8 TRUSTEE DAVID MILNER: sorry?

9 DEPUTY MAYOR STEPHEN LAM: We're not  
10 even sure they're going to be here five years...

11 TRUSTEE DAVID MILNER: Well, what was  
12 interesting, Steve, typically, I think they only  
13 have -- I'm going to go from memory -- another  
14 year before they have to give us notice that  
15 they're going to renew. But remember, this was a  
16 renewal contract on their side.

17 MAYOR ADAM HOFFMAN: Yeah.

18 DEPUTY MAYOR STEPHEN LAM: This here  
19 could be the end. They could decide to give up  
20 after --

21 TRUSTEE DAVID MILNER: So, but they  
22 would still owe us the half-a-million dollars.

23 DEPUTY MAYOR STEPHEN LAM: Right,  
24 right.

25 TRUSTEE DAVID MILNER: So I want to see

1 what they put together. I asked them to please  
2 put it in American English versus U.K. English,  
3 because the last time a lot got lost in sauce, so  
4 I'll wait to see what I have. I share it with  
5 the board when I get it and maybe, Adam, we'll  
6 sit down and see if you can't negotiate a little  
7 bit with them.

8 MAYOR ADAM HOFFMAN: All right.

9 TRUSTEE GENE KAPLAN: -- invited to  
10 free lobster dinners for the weekend for next few  
11 weeks.

12 TRUSTEE DAVID MILNER: Yeah, well --  
13 let me see -- for those who don't know. They  
14 really tried to pare down, at least Jean and I's  
15 biggest issue always is house (indiscernible) on  
16 Saturday. Sunday, we're dealing with Tracy.  
17 Tracy's no longer working for -- she's been  
18 furloughed, as of Sunday. [OVERLAPPING  
19 SPEAKERS].

20 Tracy (indiscernible), A.K.A. Tracy  
21 Gibstein, has been furloughed, okay, and so I  
22 hope to bring her back when we're selling  
23 parties. Right now, we are talking about almost  
24 all of their events through September have  
25 already been recooked into '21, so basically they

1 lost almost all of their revenue for what looks  
2 like right now, 2020. Some of these people are  
3 on third reschedules. They're coming to me now  
4 asking for how I might feel towards parties, if I  
5 want certain times in September. September to  
6 July of 2022 because people are really kicking  
7 these things down the road.

8           Supposedly, there's somebody who works  
9 for the New York Jets, not one of their football  
10 players, who's having a big shindig and wants an  
11 accommodation for Sunday, July 3rd, which would  
12 mean the village not serving lobster that night,  
13 but I said, get me the contract. Let me review  
14 it. Let me talk to people about it.

15           TRUSTEE GENE KAPLAN: Right.

16           TRUSTEE DAVID MILNER: We can get the  
17 lobster some other night.

18           TRUSTEE GENE KAPLAN: Can I say  
19 something, Dave?

20           TRUSTEE DAVID MILNER: Sure.

21           TRUSTEE GENE KAPLAN: In case, as the  
22 year turns, January, February, if (indiscernible)  
23 pulls them and says why don't we just walk, this  
24 year, we paid the debt, June 1st or so. We paid  
25 the final payment which was probably, Maggie,

1 what, \$600,000 or so? You want to at least get  
2 enough of that \$500,000 to cover rent through May  
3 31st, right?

4 TRUSTEE DAVID MILNER: The answer is,  
5 Gene, we have a contract with them. They owe us  
6 that half-a-million dollars whether or not they  
7 exercise their option. It wasn't contingent upon  
8 -- it was a -- the contract, if you recall, was a  
9 million-dollar commitment for capital  
10 improvements --

11 TRUSTEE GENE KAPLAN: Right.

12 TRUSTEE DAVID MILNER: They borrowed  
13 half-a-million dollars up front and a half-a-  
14 million dollars to be expended and the work done  
15 no later than March.

16 TRUSTEE GENE KAPLAN: Being --

17 TRUSTEE DAVID MILNER: Technically, I  
18 should have Andrea sending them a default notice,  
19 okay, putting them on formal notice that they  
20 defaulted under the terms of their contract.

21 TRUSTEE GENE KAPLAN: But you just said  
22 they've asked for, not forgiveness, deferral of  
23 five or six months of rent. Does that mean in  
24 the fall, they'll pay all of it back at once?

25 TRUSTEE DAVID MILNER: No, no --

1           MAYOR ADAM HOFFMAN: they're going to  
2 pay it over 36 months, \$5,000 a month.

3           TRUSTEE DAVID MILNER: -- starting  
4 January --

5           TRUSTEE GENE KAPLAN: -- agree to that.

6           MAYOR ADAM HOFFMAN: He hasn't agreed  
7 to it yet.

8           TRUSTEE DAVID MILNER: I'm not asking  
9 for anybody --

10          TRUSTEE GENE KAPLAN: Okay.

11          TRUSTEE DAVID MILNER: -- to agree. I  
12 didn't agree.

13          TRUSTEE GENE KAPLAN: Okay.

14          TRUSTEE DAVID MILNER: I said, I want  
15 to hear your proposal so I can make the board  
16 aware --

17          TRUSTEE GENE KAPLAN: Remind you, we  
18 paid \$600,000 on the bond, that's all.

19          TRUSTEE DAVID MILNER: Look, the end of  
20 the rainbow, okay, the one thing I don't think I  
21 really want to do in the middle of COVID right  
22 now, is go through an RFP for a new caterer,  
23 okay, so let's live with what we have. Okay, let  
24 me see what their proposal is. I've agreed to  
25 nothing, I promise you. I've not indicated

1 anything.

2 TRUSTEE GENE KAPLAN: Yeah.

3 TRUSTEE DAVID MILNER: I've told them  
4 I'm a little disappointed about the capital  
5 contribution because that is not something that  
6 we're probably too disposed to agree with and I -  
7 - let me get them something in writing and we'll  
8 deal with it at that point in time.

9 TRUSTEE GENE KAPLAN: All right.

10 TRUSTEE DAVID MILNER: But wanted to  
11 tell the board what was going on.

12 TRUSTEE GENE KAPLAN: All right.

13 MAYOR ADAM HOFFMAN: What's the story  
14 for Mr. Baer?

15 TRUSTEE DAVID MILNER: The resident is  
16 Fritzi Baer who was born before the stock market  
17 crash on 1929 and she needs to have an aide which  
18 is allowed, an aide. The son requested that in  
19 addition to the aide, another family member be  
20 allowed to pay the pool fee and to help the aide  
21 with their 90-plus-year-old mother. And he gave  
22 me a list of one, two, three, four, five, six  
23 possible people would be, like, a second aide.

24 MAYOR ADAM HOFFMAN: Can only one extra  
25 person come at a time besides the aide or all six

1 of them going to --

2 TRUSTEE DAVID MILNER: No, only one  
3 extra person at a time. Like a floater.

4 MAYOR ADAM HOFFMAN: this woman's --

5 TRUSTEE DAVID MILNER: Whoever's --  
6 Adam, in years past, when I was PC, we had  
7 multiple sort of floating mother's helpers, you  
8 know. The afternoon person, morning person --

9 MAYOR ADAM HOFFMAN: Right.

10 TRUSTEE DAVID MILNER: -- whatever,  
11 weekend person, so we sort of, like, let it go.  
12 The only issue that I'm very concerned about is  
13 (indiscernible), but they're not residents.

14 MAYOR ADAM HOFFMAN: Right. the only  
15 thing is this. It's not a whole family coming.  
16 It's one person come to help their 92-year-old  
17 mother --

18 TRUSTEE DAVID MILNER: Right.

19 MAYOR ADAM HOFFMAN: -- which is a  
20 little different than saying my six grandchildren  
21 live in the house with me and they all want to  
22 come to the pool that day.

23 TRUSTEE DAVID MILNER: I agree, but my  
24 question is going to be the following. So when  
25 you bring your mom -- because I said that they

1 can't, I guess, drive them and sit in the car and  
2 wait for three hours while the person enjoys  
3 their session, okay, are you going to be in  
4 street attire or you going to be in a bathing  
5 suit, okay, and I can -- they want to be in a  
6 bathing suit, they want to help mom in the water.

7 So I don't know the answer. This is a  
8 dilemma. They're nice people. Her husband is a  
9 great guy.

10 TRUSTEE GENE KAPLAN: -- related to  
11 Kenny Baer?

12 TRUSTEE DAVID MILNER: Yeah.

13 MAN 8: Ken Baer is the son.

14 TRUSTEE DAVID MILNER: Yeah, Ken Baer,  
15 the son --

16 TRUSTEE GENE KAPLAN: Candidate for --

17 MAYOR ADAM HOFFMAN: Hold on. This is  
18 the one that came down who complained about the  
19 stop sign in front of his mother's house.

20 [OVERLAPPING SPEAKERS].

21 TRUSTEE GENE KAPLAN: This guy ran, I  
22 think -- he ran against Jeff Schitzer and Carol  
23 Bernstein, the mayor, 40 years ago.

24 MAYOR ADAM HOFFMAN: Well, no, but this  
25 is the sun.

1 TRUSTEE GENE KAPLAN: Kenny. Yeah,  
2 Kenny.

3 MAYOR ADAM HOFFMAN: Yeah. I don't  
4 know. I don't care. This one is -- you can make  
5 the argument for this one that this makes some  
6 sense. The whole family's not coming. It's one  
7 person to help a 90-something-year-old mother in  
8 the pool. I'm okay with that.

9 TRUSTEE DAVID MILNER: And we'll make  
10 the same exception for all of our other 92-year-  
11 old residents.

12 MAYOR ADAM HOFFMAN: Yeah, I agree. If  
13 there's another one --

14 TRUSTEE DAVID MILNER: -- filed it.  
15 I'm totally in favor. Totally in favor.

16 TRUSTEE LAWRENCE FARCAS: Okay, so  
17 should I make a motion?

18 MAYOR ADAM HOFFMAN: Make a motion we  
19 approve the Baer help.

20 TRUSTEE LAWRENCE FARCAS: Motion to  
21 approve one additional helper, aide to be one of  
22 the enumerated family members on the email dated  
23 July 9, 2020.

24 MAYOR ADAM HOFFMAN: I'll second.

25 TRUSTEE DAVID MILNER: I'll vote yes.

1                   MAYOR ADAM HOFFMAN: All right.  
2           Andrea, we're sort of done. You have anything  
3           [OVERLAPPING SPEAKERS].

4                   TRUSTEE DAVID MILNER: I want to go on  
5           the record for 9E, that was my yes vote that I  
6           then withdrew. I'd like to withdraw my  
7           withdrawal and make it a yes vote.

8                   SECRETARY: Nine-E?

9                   MAYOR ADAM HOFFMAN: All right, well,  
10          it worked out okay.

11                  TRUSTEE DAVID MILNER: That's okay. It  
12          was my -- I misread the email which is the reason  
13          I withdrew it. I apologize to the board. Okay,  
14          I want to be on the record -- recording --

15                  MAYOR ADAM HOFFMAN: I pulled it --  
16          because I didn't know I had to vote again. I  
17          thought I voted yes, or else it would've been  
18          over with. Anyway, it's fine. Andrea, is there  
19          anything to discuss or you're okay?

20                  ANDREA CURTO: I did want to speak to  
21          you guys about the pilot for Northfield. We have  
22          to start thinking about that, so I guess, you  
23          want to schedule a meeting? [OVERLAPPING  
24          SPEAKERS].

25                  DEPUTY MAYOR STEPHEN LAM: I have a

1 couple of items, Adam.

2 MAYOR ADAM HOFFMAN: Hold on. We  
3 reached out to them but we sort of -- they were  
4 pushing it off right now. Are they ready to come  
5 down and talk about this now or not?

6 TRUSTEE GENE KAPLAN: They put it off  
7 three months, Andrea, so he's probably going to  
8 be ready around next month, August.

9 ANDREA CURTO: In August. Okay.

10 TRUSTEE DAVID MILNER: Can I just go --  
11 Adam, I have a couple of things on DPW. I just  
12 want to make the board aware of. The Kulenov  
13 spoken to us. Kulenov has been unbelievably  
14 helpful throughout this whole COVID nightmare.  
15 They helped us procure 24 of these automated hand  
16 sanitizer stations. You'll see them tomorrow  
17 night in the meeting. They'll be available.

18 They're positioned now at the pool. I  
19 think, Larry, you got five of them, if I'm not  
20 mistaken. I've got them now in the village  
21 office and we're keeping them under lock and key  
22 because these things grow little feet and they  
23 walk away, so we want to make sure we put them in  
24 the right places as needed. They're portable.  
25 They are -- because I have to thank them.

1           They also put Pat in touch -- Pat, you  
2       could probably better explain the system, but  
3       basically, it's a much simpler, mor automated way  
4       of mixing the chemicals we need to disinfect the  
5       golf carts, disinfect everything else that we try  
6       to disinfect, including the chairs over at the  
7       pool and stuff like that. So I think they helped  
8       us procure that and it seems to be working fine,  
9       right, Pat?

10           PATRICK FARRELL: Yes. Yeah, it's  
11       called -- it's from Ecolab. It's called Virex.  
12       It's used in the hospitals and everything and  
13       they use it and it's CDC, Nassau County Health  
14       Department approved. You can go from a 45-seoncd  
15       to a two-minute kill on the product. It mixed  
16       into a two-gallon thing and it mixes -- station  
17       that mixes the water and the chemical to spray  
18       on.

19           You can spray it right onto the golf  
20       cart, wait a minute, and then wash it right off  
21       and it cleans the carts and the chairs and  
22       loungers at the pool, and we can use it on -- as  
23       a disinfectant on door handles, everything. It's  
24       a great product.

25           TRUSTEE LAWRENCE FARCAS: -- if

1 somebody gets it on their skin, like --

2 PATRICK FARRELL: No. No caustic  
3 effect at all. It's very good. It's an  
4 excellent product.

5 TRUSTEE ROBERT GAL: Do you know what  
6 the active ingredient is?

7 PATRICK FARRELL: Actually [OVERLAPPING  
8 SPEAKERS]. Yeah. Hydrogen peroxide, sir.  
9 [OVERLAPPING SPEAKERS] the main -- hydrogen  
10 peroxide is one of the main products.

11 TRUSTEE ROBERT GAL: What's the name of  
12 the product?

13 PATRICK FARRELL: Virex, V-I-R-E-X.

14 TRUSTEE ROBERT GAL: Okay.

15 PATRICK FARRELL: He says it's used in  
16 the hospitals, CDC approved, and Health  
17 Department approved.

18 TRUSTEE ROBERT GAL: And that's what  
19 you using? You dilute it or you use it straight?

20 PATRICK FARRELL: No, no, it mix -- you  
21 have mixing stations, sir. I have five different  
22 mixing locations now, one at the golf course, one  
23 in the pro shop, one at the pool, at Joe's  
24 garage, one in the basement for Danny to use if  
25 we ever get to use the gym equipment again or any

1 of the locker areas, he could use it there to mix  
2 bottles, spray bottles. I put one in my garage  
3 to spray down the vehicles and Jonathan can use  
4 it to spray down his vehicles.

5 TRUSTEE GENE KAPLAN: Is it portable,  
6 Pat, or it mounts to, like --

7 PATRICK FARRELL: It mounts right to  
8 the wall and then you put it right into a  
9 sprayer.

10 TRUSTEE GENE KAPLAN: Oh, I see.

11 PATRICK FARRELL: -- mix it right into  
12 the sprayer.

13 TRUSTEE DAVID MILNER: It  
14 automatically, grab it and mixing whatever you  
15 do, how much -- it does it automatically for you,  
16 so --

17 PATRICK FARRELL: Yes.

18 TRUSTEE DAVID MILNER: Seems to be a  
19 good thing. The other thing that we are ordering  
20 tomorrow is supposedly this guy who's got  
21 something called MERV type of filters.

22 PATRICK RAY: MERV, M-E-R-V, 13.

23 TRUSTEE DAVID MILNER: -- that works  
24 and we're going to be retrofitting all of our  
25 filters in the -- all of our buildings with these

1 filter that supposed to, supposed to stop the  
2 COVID for the -- are the \$1,600, Pat?

3 PATRICK FARRELL: Yes, for every  
4 filter, for every filter in the village, 600 --

5 TRUSTEE DAVID MILNER: We've lost a lot  
6 more than 1,600 bucks.

7 MAYOR ADAM HOFFMAN: How long do they  
8 last?

9 PATRICK FARRELL: Three to four  
10 months. It depends on the capacity of -- use of  
11 the building, sir.

12 TRUSTEE DAVID MILNER: Supposedly,  
13 these are becoming a hot commodity, I guess, Pat.  
14 Make sure that we have a supply. Worst case, we  
15 (indiscernible) another type of filter. We need  
16 filters anyway.

17 MAYOR ADAM HOFFMAN: We're getting more  
18 expensive than normal filters or all the same  
19 prices?

20 PATRICK FARRELL: They're a little more  
21 expensive because they're a higher grade filter,  
22 sir. They're used in hospitals and everything.  
23 They take out all the pollutants and it's -- I  
24 read up on it. It's a very good product.

25 TRUSTEE DAVID MILNER: We're also

1 looking at a -- what I call, like, an ionizer  
2 that supposedly does something to the air to also  
3 do the same thing. That's a much more expensive  
4 investment, so I've asked Pat to get some better  
5 data to make sure that it really is working and  
6 not taking the word of the manufacturer.

7 MAYOR ADAM HOFFMAN: -- building one of  
8 those things. I don't know if -- they run it.  
9 I'm not sure --

10 PATRICK FARRELL: It's called iWave,  
11 sir.

12 MAYOR ADAM HOFFMAN: Yeah.

13 PATRICK FARRELL: iWave-C. It  
14 supposedly breaks down pollutants and gases to an  
15 unharmful compound, which is nitrogen and water  
16 vapor and supposedly has a three-year warranty on  
17 them and [OVERLAPPING SPEAKERS].

18 TRUSTEE DAVID MILNER: I just want to  
19 do a little more homework to make sure that it's  
20 not the manufacturer's rep telling us how good  
21 this product is but that there's some kind of  
22 data that we can rely on before we make an  
23 investment. That's something that's a relatively  
24 expensive.

25 MAYOR ADAM HOFFMAN: I mean Kulenov,

1 what's their opinion on it? Because they have to  
2 do it in a lot of their buildings. I wonder what  
3 their thought process is.

4 TRUSTEE DAVID MILNER: The other  
5 problem, most of -- they're tenants, wherever  
6 they are. They don't own the building, so they  
7 might be making suggestions, but they're not  
8 really controlling the HVAC systems where they  
9 happen to be. There's a couple of other projects  
10 that we asked Pat to take a look at.

11 I've always had this issue with how  
12 much money we spend at Welsbach, okay, which is  
13 like five or six, \$7,000 a year to have them  
14 maintain our 98 light bulbs around the village  
15 streets, so as it works out -- this was strictly  
16 by happenstance -- I was playing golf with one of  
17 our residents, a young man, okay, whose parents  
18 had been residents forever. He's moved into the  
19 village and he's a golfer.

20 And he's involved with a -- sells  
21 electronics -- electrical products. I don't  
22 think they're actually a maintainer, but they  
23 have contracts with, you know, Town of  
24 Southampton, et cetera. So basically, I put him  
25 in touch with Pat and one of the projects we're

1 going to be looking at very carefully is, number  
2 one, there's probably no reason, if we make a  
3 small investment, that we can't do a couple  
4 things.

5           Number one, I would like to basically  
6 retrofit all of our lightbulbs in the -- all of  
7 our street lights with these new LED type of  
8 bulbs. Right now, we have 1,200 watt bulbs that  
9 are from the year of the flood, okay, that we  
10 spend a fortune. Doing that, okay, change them,  
11 obviously, replace the bulb. Pat Farrell did  
12 some homework for me today, which I thank him  
13 for.

14           PSE&G is guessing that it would lower  
15 their charge to us by about 40 percent of what we  
16 pay right now for street lighting and Pat tells  
17 me that since he likes bucket trucks and wants to  
18 play with one, that we had a bucket truck in the  
19 village, which I think he's going to do a road  
20 trip tomorrow. Argendy is going to an auction  
21 that Pat Farrell found that if we can maybe get  
22 it to the right price, we could do everything  
23 going forward internally in the village, get rid  
24 of Welsbach.

25           All they do is maintain 98 street

1 lights and we can probably, after we work through  
2 the retrofitting process, be saving, I'm going to  
3 guess, probably 10,000 to 12,000 bucks a year.

4 MAYOR ADAM HOFFMAN: What effect -- if  
5 the light goes out from electricity or bad, you  
6 know, circuits in there, do they fix those  
7 things? Who fixes --

8 TRUSTEE DAVID MILNER: That's their  
9 contract.

10 PATRICK FARRELL: That's -- yes.

11 MAYOR ADAM HOFFMAN: Has any ever gone  
12 -- have they ever been called to fix anything,  
13 ever?

14 PATRICK FARRELL: Yes, sir. Yes, I've  
15 had them come out to look at -- but when you go,  
16 if you switch over to the LED fixtures, they're  
17 going to last a lot longer and it's going to be a  
18 lot better process. We're not going to have the  
19 lighting problems that we have. The lights in  
20 the parking lot are usually the ones that you  
21 have trouble, too, and we could change those in-  
22 house and do the work in-house.

23 MAYOR ADAM HOFFMAN: All right.

24 PATRICK FARRELL: We found a bucket  
25 truck online for -- right now, the bid's at

1 \$8,100. It's a 2004 International. I did some  
2 research. The used selling price for something  
3 like that with 100,000 miles is typically minimum  
4 \$50,000. I've seen \$87,000.

5 There's a much smaller truck I found  
6 for \$37,000, which is smaller than the one we're  
7 looking at. It's Norfolk Electric and Water and  
8 we wanted to do a resolution, if we can pick  
9 something up like that, not to exceed \$25,000. I  
10 think it's a win-win. We're getting something at  
11 a much reduced price and we'll be able to  
12 maintain it with Argendy on staff.

13 TRUSTEE DAVID MILNER: Having a bucket  
14 truck in place will allow DPW to deal with some  
15 of the tree issues that we have, will allow them  
16 to deal with some of the issues we have with the  
17 building where they have to go rent these scissor  
18 lifts to do outside work at the building. Before  
19 Pat came back to us, I was working on this with  
20 his predecessor to get either a bucket truck or  
21 one of these pull-behind bucket trucks that you  
22 can -- you just tow.

23 As -- we have a lot of things in  
24 village, kind of tall and it'd be good to be able  
25 to get at them easily. So let's, hopefully --

1 I'm a little skeptical about spending \$25,000 on  
2 something that's 15 years old, with 100,000  
3 miles, but truthfully, of --

4 PATRICK FARRELL: This only has -- I  
5 apologize, sir. This only has 21,000 miles on  
6 it.

7 MAN 9: Yeah, it's -- there's low  
8 mileage, 21,000.

9 PATRICK FARRELL: 21,000. The whole  
10 district is 6,800 people and basically it's right  
11 next to Westport, Connecticut, so you get an idea  
12 of the clientele that they're dealing with. So  
13 they're probably buying new equipment just so it  
14 looks nice.

15 TRUSTEE DAVID MILNER: I -- somehow, I  
16 heard 100,000 miles, but 21,000 miles, I would  
17 say that I know nothing about the vehicles, okay,  
18 I think it's a win-win. If Argendy can maintain  
19 it, okay, and Pat, you said you could check out  
20 the boom on that and make sure that it's --

21 PATRICK FARRELL: Yes, sir.  
22 [OVERLAPPING SPEAKERS]. I got to check the  
23 hydraulics out. I got to check the boom itself,  
24 make sure there's no cracks, make sure there's no  
25 welds that need to be redone and stuff like that.

1 I could check all that out. I've done that. I  
2 used to be -- used to operate bucket trucks all  
3 the time, so I have no problem checking that  
4 stuff out.

5 MAN 9: -- park is still using their  
6 bucket truck and the thing's like 30 years old.

7 PATRICK FARRELL: Yeah. I mean, if  
8 it's running great and the bucket's in good  
9 shape, we should get plenty of use out of it.

10 TRUSTEE DAVID MILNER: We're not going  
11 too far with it, so it's not --

12 PATRICK FARRELL: No.

13 TRUSTEE DAVID MILNER: -- around the  
14 world.

15 PATRICK FARRELL: Exactly.

16 MAYOR ADAM HOFFMAN: We could tow it to  
17 where we need it, if we had to.

18 TRUSTEE DAVID MILNER: It has an engine  
19 and wheels.

20 MAYOR ADAM HOFFMAN: David, if this is  
21 the same person I'm thinking of who you're  
22 talking about, he also once gave us a proposal  
23 for all building lights, interior to go to LED,  
24 which are even cheaper now.

25 TRUSTEE DAVID MILNER: That's another

1 issue, but like everything else, you peel back  
2 the first layer of the onion and you find out all  
3 the other problems that you have.

4 MAYOR ADAM HOFFMAN: Yeah.

5 TRUSTEE DAVID MILNER: So I started  
6 this conversation with Pat McDermott this  
7 morning. I love this working from home, and  
8 basically we have a lot of issues in the ballroom  
9 in the community building, not the least of which  
10 is the parts that we need to replace things are  
11 getting harder and harder to come by. It was an  
12 antiquated lighting system that was put in 20  
13 years ago, or so I'm told by Kulenov, okay, and  
14 including that I don't think they can -- the  
15 dimmers are very, very problematic. Need to be  
16 replaced but they can't be readily replaced and  
17 Kulenov would love, okay, to switch over the  
18 lighting to LED lighting with new controllers for  
19 all of that, so that's a project that's not a  
20 tomorrow project, but I'd like us to take a look  
21 at it, and that is something I would hit them for  
22 on the renovation front. We have --

23 MAN 9: I agree.

24 TRUSTEE DAVID MILNER: -- in-house.  
25 Okay, and I think it's probably -- there, I'm a

1 little bit less concerned about the cost of the  
2 electricity, because they have their own meter  
3 for that room. But still, I think we should do  
4 the right thing and see if it makes any sense to  
5 do.

6 TRUSTEE ROBERT GAL: All right. Can I  
7 ask a question of Pat on this Virex?

8 PATRICK FARRELL: Yes, sir.

9 TRUSTEE ROBERT GAL: Are there  
10 different brands of Virex or is it all the same?

11 PATRICK FARRELL: It's all the same.  
12 It's from Ecolab, sir.

13 TRUSTEE ROBERT GAL: Can you send me --  
14 and you were told it kills COVID?

15 PATRICK RAY: Yes, sir.

16 TRUSTEE ROBERT GAL: I don't see  
17 anything on COVID, but I just started looking  
18 briefly, so.

19 TRUSTEE GENE KAPLAN: I just got it on  
20 Google and it says, "All surfaces must remain wet  
21 for 10 minutes." So --

22 PATRICK FARRELL: It's fine. We're  
23 spraying this between usage of the pool.

24 TRUSTEE GENE KAPLAN: Yeah, yea.

25 PATRICK FARRELL: It sits --

1 TRUSTEE ROBERT GAL: No, but does it  
2 kill COVID?

3 TRUSTEE GENE KAPLAN: Yeah, it does  
4 list this, if you go through their site,  
5 definitely.

6 PATRICK FARRELL: Yeah, it does kill --

7 TRUSTEE ROBERT GAL: COVID-19 or does  
8 it say coronavirus?

9 TRUSTEE GENE KAPLAN: I think it says  
10 COVID-19. I'll go back over it. I lost it.  
11 Sorry.

12 TRUSTEE ROBERT GAL: And I guess we'll  
13 talk in executive session later about the fact  
14 that this is just another example that the COVID  
15 committee has become pretty much defunct, so --  
16 which is fine, but just to throw that out there.

17 TRUSTEE GENE KAPLAN: What does Virex  
18 kill? It says, "Broad spectrum disinfection at a  
19 1.256 dilution."

20 TRUSTEE ROBERT GAL: It says  
21 coronavirus, but doesn't say novel coronavirus.  
22 I'll look it up more on a real compute tomorrow.  
23 I'm just looking on my phone.

24 TRUSTEE GENE KAPLAN: It says  
25 "coronavirus" and then, "including COVID-19," in

1 parenthesis.

2 TRUSTEE ROBERT GAL: That's fine. I  
3 just started looking, so if you send me that...

4 TRUSTEE GENE KAPLAN: I believe we just  
5 got this within a day or two, Pat, right?

6 PATRICK FARRELL: Yes. Yes, sir.

7 TRUSTEE GENE KAPLAN: Don't take  
8 offense. I mean, everything changes day by day.  
9 Get this stuff, we try --

10 TRUSTEE ROBERT GAL: This --

11 PATRICK FARRELL: This was told to me  
12 by Kulenov, sir. They were told by the health  
13 department to use this product.

14 TRUSTEE GENE KAPLAN: Right.

15 TRUSTEE ROBERT GAL: That's fine. Ii  
16 just asked --

17 PATRICK FARRELL: We moved forward -- I  
18 didn't want to delay the process because I knew  
19 the pool was opening, so I was trying to get it  
20 done as -- complete as fast as possible.

21 TRUSTEE DAVID MILNER: This wasn't just  
22 a thought that came into my head or Pat's head.  
23 Okay, Kulenov, which is a big operation, has a  
24 lot of resources that are working, you know, to  
25 get --

1 TRUSTEE ROBERT GAL: David, I got no  
2 problem with it. I got no problem with your  
3 process. I just got an issue with the COVID  
4 committee in general, but we'll talk about it  
5 later. It's fine.

6 TRUSTEE DAVID MILNER: Okay. Later.

7 MAYOR ADAM HOFFMAN: All right. David,  
8 anything else?

9 TRUSTEE DAVID MILNER: No, I'm done.  
10 That's -- I've had a rough time tonight.

11 TRUSTEE GENE KAPLAN: Can we do a  
12 resolution authorizing Pat to, if it's okay, to  
13 bid up to \$25,000? We'll put it into the October  
14 (indiscernible), if this thing is something that  
15 we think is really spectacular?

16 MAYOR ADAM HOFFMAN: I mean, if you can  
17 get a truck, there's only 20,000 miles on it,  
18 that's a \$100,000 truck for 25, sure, why not.

19 TRUSTEE GENE KAPLAN: It's a lot more  
20 than a hundred. It's brand new. What, about --  
21 Pat McDermott, what, about \$175?

22 PATRICK FARRELL: Yeah, at least, yeah.

23 TRUSTEE GENE KAPLAN: This is not a  
24 little pickup truck. This is a --

25 TRUSTEE PETER CHANG: Excuse me.

1 TRUSTEE GENE KAPLAN: -- International  
2 Harvester.

3 TRUSTEE PETER CHANG: Before we decide  
4 to buy that vehicle, we have to have some more  
5 information. Who's going to do this, changing  
6 the bulbs? We need somebody say who's going to  
7 spend the time, all this kind of information is  
8 not there. You just deciding about your  
9 equipment. It's ---

10 TRUSTEE GENE KAPLAN: What, for the  
11 bucket truck?

12 TRUSTEE PETER CHANG: Yeah.

13 TRUSTEE GENE KAPLAN: We hired a  
14 mechanic. It's the only reason why we're  
15 considering it.

16 MAN 9: He's on our crew, Peter.

17 TRUSTEE PETER CHANG: -- going to run  
18 it? Is that a cost effective instead of we give  
19 it out somebody else to do it?

20 TRUSTEE GENE KAPLAN: That's why we're  
21 having the conversation and McDermott's going to  
22 make that determination tomorrow.

23 TRUSTEE PETER CHANG: We have to have  
24 more information before we decide to go to buy  
25 the truck or not.

1           PATRICK FARRELL: We're not going to  
2 buy anything, sir, until we get it -- until I  
3 inspect it and see how it looks, sir.

4           TRUSTEE PETER CHANG: Not only the  
5 truck inspection, but we have to -- you have to  
6 know who's going to operate. You doing to  
7 operate, Pat, or --

8           PATRICK FARRELL: Yes.

9           TRUSTEE PETER CHANG: -- our --

10          PATRICK FARRELL: Yes, sir. I can  
11 train. I can train the men how to operate the  
12 truck, sir. I've been doing it for years. I've  
13 --

14          TRUSTEE PETER CHANG: -- fix the  
15 electric light bulbs up there? Is there a --

16          PATRICK FARRELL: Ed's an electrician.  
17 I'm an electrician. Carlos can do the electrical  
18 work, sir.

19          TRUSTEE PETER CHANG: Okay, so that  
20 kind of information in -- on the table, everybody  
21 have to understand, with the cost effective, too.

22          TRUSTEE GENE KAPLAN: Also, Peter, he  
23 said -- David originally said he was going to get  
24 rid of Welsbach, which we're paying the  
25 maintenance, what was it, \$500, \$600 a month,

1 basically.

2 TRUSTEE DAVID MILNER: Yes, something  
3 that we don't know what they're doing.  
4 Unfortunately, the history, we have several guys  
5 who are electricians that are on the crew. We  
6 have a mechanic, okay, who has proven time and  
7 time again -- you've missed a lot of meetings,  
8 okay, with all due respect -- okay, you've got --  
9 we have a mechanic that has brought back to life  
10 trucks that we thought were totally dead, okay,  
11 for a few hundred bucks to a few thousand  
12 dollars.

13 He's going to go inspect the mechanics  
14 of this vehicle tomorrow with Pat. Pat has  
15 worked half his life, okay, on bucket trucks,  
16 okay. He knows how bucket trucks operate, okay.  
17 We're not going to go spend \$25,000.

18 The question that I have is we'd rather  
19 -- assuming, and I can't believe we're going to  
20 get something that good for that little, but  
21 assuming we could, the question is, does it make  
22 sense to have something that gives us the ability  
23 to go high, whether it's to fix a tree, get  
24 something off a roof, whatever it might be. We  
25 don't have that right now. Every time we need

1 something, we have to go out, find one, rent one,  
2 pay a few thousand bucks a day to rent one --

3 PATRICK FARRELL: Right.

4 TRUSTEE DAVID MILNER: -- get it here,  
5 bring it in, and we don't do things quickly. I  
6 don't know, this thing might be too big for the  
7 golf course to be able to go onto the golf  
8 course, but I'm assuming (indiscernible) looking  
9 at this thing which we've done, okay, one of the  
10 things we wanted to do is also let it be shared  
11 by the golf course crew when they have issues  
12 with tree limbs.

13 TRUSTEE GENE KAPLAN: The nets, David.  
14 The nets, we could do. We could start bringing  
15 outside people. The nets are always tearing.

16 TRUSTEE DAVID MILNER: Right, so I  
17 mean, we have a lot of tall stuff in the village,  
18 okay, and I just can't believe we don't have  
19 something internally that would give us the  
20 ability -- I haven't talked to Pat McDermott  
21 conceptually. I only wish that one of these nine  
22 villages on the peninsula could get together and  
23 agree to pool resources and get all the right  
24 equipment that was available to use, because we  
25 don't need a bucket truck seven days a week.

1           But there's nobody out there,  
2 unfortunately, that want to do that. I think  
3 Bernstein tried that at one time, these  
4 agreements between the villages, but that sort of  
5 went by the by. So I think, truthfully, if we  
6 can get it for the right price, and assuming it  
7 checks out, I think we have a win-win situation.  
8 We've got 7,000 bucks a year we're going to save  
9 on the Welsbach contract. We're going to do it -  
10 - we're going to retrofit the lights internally.  
11 There's the initial cost. I don't know what that  
12 cost is. I'll bring it to the board to vote --

13           TRUSTEE PETER CHANG: I don't know what  
14 -- I don't know what you keep saying that \$7,000  
15 total saved. I mean, our employees cost. So you  
16 got to put it on the --

17           MAYOR ADAM HOFFMAN: Peter, Peter. If  
18 they're employees now, we can make time in the  
19 day where they can do this, right? I mean,  
20 they're not going to work overtime to do this.

21           TRUSTEE PETER CHANG: That's right.  
22 But that needs to be addressed on some kind of  
23 paper where everybody has to understand.

24           TRUSTEE DAVID MILNER: Very good.  
25 Next.

1           MAYOR ADAM HOFFMAN: All right. All  
2 right, listen, let's go see what it is. We'll  
3 see what it looks like, okay?

4           TRUSTEE DAVID MILNER: You want to me  
5 the -- a resolution --

6           MAYOR ADAM HOFFMAN: All right, so make  
7 the motion not to exceed the motion not to exceed  
8 \$25,000.

9           TRUSTEE DAVID MILNER: I make a motion  
10 that we authorize Pat McDermott to make a bit on  
11 this International bucket truck, subject to him  
12 and Argendy visiting the truck and making sure  
13 that it works properly and (indiscernible)  
14 authorized to spend an amount not to exceed  
15 \$25,000, and get it for less, please.

16           MAYOR ADAM HOFFMAN: I'll second it.

17           TRUSTEE PETER CHANG: -- that you're  
18 going to approve. You're going to approve --

19           TRUSTEE DAVID MILNER: No, I --

20           TRUSTEE PETER CHANG: Then just vote  
21 no.

22           TRUSTEE GENE KAPLAN: We're doing  
23 something to save the village money.

24           MAYOR ADAM HOFFMAN: Peter, we've been  
25 talking about a bucket truck for the last 15

1 years. Also, the golf course could use it for  
2 tree work.

3 TRUSTEE PETER CHANG: I'm not saying  
4 not buying the bucket truck. But it is okay to  
5 go out there to look at it, but it's not  
6 (indiscernible) to buy it now.

7 TRUSTEE DAVID MILNER: Peter, the bid  
8 closes in two hours -- in two days and 18 hours.  
9 So if we don't have a bid, we have to cover our  
10 rear ends and have board authorization to go  
11 ahead and purchase it, if it's something that we  
12 think is of value. [OVERLAPPING SPEAKERS].

13 MAYOR ADAM HOFFMAN: Below market  
14 value. If you want to vote no and say, you know  
15 what, you guys are jumping the gun, you want more  
16 advance notice, we'll keep an eye out and if we  
17 can get something, we'll do an email vote and get  
18 something where we can notice. [OVERLAPPING  
19 SPEAKERS].

20 TRUSTEE PETER CHANG: All the last six,  
21 10 years that this bucket truck is very necessary  
22 equipment, why you guys didn't decide buying?

23 MAYOR ADAM HOFFMAN: We -- it was  
24 \$175,000 for a new one. Peter, Don Graham would  
25 never agree to use -- buy a used one. So here's

1 the difference, Peter. Let me talk. Here's the  
2 difference, Peter. We now have a mechanic on  
3 staff that can fix anything. And Don Graham,  
4 before this, never wanted to buy a used truck.  
5 We told him a million times, if you want a bucket  
6 truck, go find one for \$25,000 or \$30,000 and --  
7 we see the benefit of it. We weren't going to  
8 spend \$175,000 on a bucket truck.

9 So it's been talked about for 10 or 15  
10 years, but the previous superintendent never  
11 wanted to buy used equipment. He wasn't too keen  
12 on it. We've changed -- listen, get used to this  
13 thing. I'll pay for itself within two or three  
14 years, is my opinion, and so I think it's  
15 something we -- I'm sure, you ask John Price does  
16 he want a bucket truck for the golf course, he'll  
17 tell you in two seconds, I'd love to have.

18 TRUSTEE PETER CHANG: Of course, he  
19 would. Sure.

20 DEPUTY MAYOR STEPHEN LAM: We going to  
21 vote?

22 MAYOR ADAM HOFFMAN: I'll vote yes.  
23 David.

24 TRUSTEE DAVID MILNER: I'll vote yes.

25 MAYOR ADAM HOFFMAN: Steve.

1 DEPUTY MAYOR STEPHEN LAM: Yes.

2 MAYOR ADAM HOFFMAN: Gene.

3 TRUSTEE GENE KAPLAN: You voting for up  
4 to \$25,000 on the --

5 MAYOR ADAM HOFFMAN: Yes.

6 TRUSTEE GENE KAPLAN: I'll say yes.

7 MAYOR ADAM HOFFMAN: Okay. Robert.

8 TRUSTEE ROBERT GAL: Yeah.

9 MAYOR ADAM HOFFMAN: All right. Peter?

10 TRUSTEE PETER CHANG: Yeah.

11 MAYOR ADAM HOFFMAN: Okay. Larry  
12 stepped away, so let's assume he said yes.

13 TRUSTEE PETER CHANG: You guys have to  
14 remember one time last year, I talked about it,  
15 why did we spend so much money on changing the  
16 light, we just buy the equipment, we'll do it  
17 ourselves and you guys ignore it. Now you're  
18 talking about that.

19 MAYOR ADAM HOFFMAN: I don't think so.  
20 I think what we talked about is we didn't want to  
21 spend the money for a brand new bucket truck.  
22 All right. [OVERLAPPING SPEAKERS].

23 TRUSTEE GENE KAPLAN: Is this being  
24 sold on an auction site?

25 MAYOR ADAM HOFFMAN: Yes, it's auction.

1 TRUSTEE GENE KAPLAN: There any other  
2 bucket trucks on the auction site?

3 TRUSTEE PETER CHANG: Got to be  
4 careful.

5 PATRICK FARRELL: There's one that's  
6 older, 1997.

7 TRUSTEE GENE KAPLAN: We're only  
8 authorizing it for this particular truck --

9 MAYOR ADAM HOFFMAN: Yes.

10 TRUSTEE GENE KAPLAN: if this is gone,  
11 we're not --

12 MAYOR ADAM HOFFMAN: Right.

13 TRUSTEE GENE KAPLAN: -- for a different  
14 one.

15 MAYOR ADAM HOFFMAN: Right. We'll keep  
16 searching -- hold on. Pat McDermott, you're  
17 going to go look at the truck tomorrow?

18 PATRICK MCDERMOTT: Yes, if we get  
19 clearance from the company, yes. I was going to  
20 try and --

21 MAYOR ADAM HOFFMAN: Then why don't you  
22 make a report after you come back saying if it's  
23 worth the condition, what's it in, so we just  
24 have a background on the truck.

25 PATRICK MCDERMOTT: Yes, of course.

1 Yes.

2 MAYOR ADAM HOFFMAN: All right, very  
3 good. Okay.

4 TRUSTEE PETER CHANG: You got to be  
5 careful with the auction. Once you buy it, you  
6 can't return it.

7 MAYOR ADAM HOFFMAN: Yeah, well, we  
8 know that, but that's why we have -- that's why  
9 they're going to look at it, Peter. They're  
10 going to look at it first. It's not going to be  
11 a blind -- it's not like a piece of real estate  
12 where they don't let you in and whatever's  
13 inside's your problem. [OVERLAPPING SPEAKERS].

14 TRUSTEE GENE KAPLAN: -- out of the  
15 auction? You go and look at it and you like it,  
16 can you make a deal with the owner on the spot or  
17 do you have to do it through the auction house?

18 PATRICK FARRELL: I think we have to do  
19 it through the auction house.

20 MAYOR ADAM HOFFMAN: All right. Is  
21 there anything else?

22 SECRETARY: Just --

23 MAYOR ADAM HOFFMAN: I mean, we had an  
24 executive session. Are we going back into -- is  
25 there any other things for executive -- I wasn't

1 planning going back into it, so --

2 SECRETARY: Very quickly, Salerno is  
3 offering defensive driving, not on site, but it  
4 would be the online six-hour course just at a  
5 discounted rate. I don't know how many people  
6 actually want to take the six-hour course, which  
7 could be a lot longer. Or we can just postpone  
8 it until, potentially, spring when maybe we can  
9 sit in person again at some point, socially  
10 distanced, if everybody is okay with that. It's  
11 up to you guys.

12 MAYOR ADAM HOFFMAN: Are people going  
13 to lose their exclusion if you wait? How long is  
14 yours or the people --

15 SECRETARY: We're already --

16 MAYOR ADAM HOFFMAN: I guess you could  
17 say that --

18 SECRETARY: We were supposed to do it  
19 in the spring, but there was low attendance. Not  
20 many people wanted to sign up, so we were going  
21 to postpone it again until the fall and now it's  
22 fall and we have COVID, so Salerno is opting, at  
23 this current rate of \$23 for anybody who wants to  
24 take it online.

25 MAYOR ADAM HOFFMAN: They have a date

1 in mind? How does that work with the dates?

2 SECRETARY: So it'll be for one month.  
3 You'll be able to do it through the month of, I  
4 believe, October. It's in the packet. I'll see  
5 right here. So it'll for one month.

6 TRUSTEE DAVID MILNER: -- you sent said  
7 June.

8 SECRETARY: Right. That was for  
9 Lynbrook. That was just an example. For us, it  
10 would be October.

11 TRUSTEE DAVID MILNER: Okay, fine.

12 MAYOR ADAM HOFFMAN: It's up to you  
13 guys. If you want to set it up, you can. Are  
14 you offering to all the residents or only people  
15 that are --

16 SECRETARY: It'll be for village  
17 employees and their family members. Village  
18 employees would be free and then it would be  
19 discounted rate of \$23 for anybody who would be -  
20 -

21 TRUSTEE DAVID MILNER: It's online and  
22 flexible. It's a home run.

23 SECRETARY: So you'd have 30 days to go  
24 ahead and complete it.

25 MAN 4: Angela, are we employees?

1 SECRETARY: Yes.

2 MAN 3: No, you don't get paid.

3 [OVERLAPPING SPEAKERS].

4 MAYOR ADAM HOFFMAN: I'm okay with  
5 that. Send it out [OVERLAPPING SPEAKERS].

6 SECRETARY: I'll work it out with  
7 Salerno for the fall, then. If anybody wants to  
8 take advantage of it, they can.

9 MAYOR ADAM HOFFMAN: All right, super.

10 DEPUTY MAYOR STEPHEN LAM: Do we have  
11 any more business? Because I have one other item  
12 I want to just throw on the table with Adam.

13 MAYOR ADAM HOFFMAN: We're doing with  
14 the agenda.

15 DEPUTY MAYOR STEPHEN LAM: We have the  
16 annual Lockheed Martin \$1.1 million coming to a  
17 close now. I got an accounting of what's left in  
18 the monies that were received from them and the  
19 one last project or two we were looking at was  
20 either resodding the ball fields or doing some  
21 work on Lake Surprise. Adam's preference was to  
22 resod the ball field, correct?

23 MAYOR ADAM HOFFMAN: Yeah, I mean, I'd  
24 like to do something where people can see it,  
25 yeah.

1           DEPUTY MAYOR STEPHEN LAM: Yeah. So I  
2 got Jonathan and Pat McDermott and anybody else  
3 who wanted to come. We went over to the ball  
4 field and met with the fellow who runs the sod  
5 company that does work for the village golf  
6 course and he took a look at the work and he was  
7 going to get back to me by the following Tuesday  
8 with a price to either regrade and sod or just  
9 sod.

10           So two-and-a-half weeks later, I called  
11 him up and I said, you owe us a proposal. He  
12 says, oh, yeah, you're right. I'll get one to  
13 you in a couple of days. And three days, four  
14 days after that, I called Jonathan up and said,  
15 can you call this guy up and speak to him, and  
16 didn't get an answer again, so I called him and  
17 he said he was having problem finding a municipal  
18 bid that he could price the work off of.

19           So Pat's in the process of getting --  
20 reaching out to other municipalities to get us  
21 some bid prices on it and see how much this is  
22 going to cost.

23           PATRICK MCDERMOTT: Again, I got no  
24 responses. I sent it out, I think, last  
25 Wednesday or Thursday.

1           DEPUTY MAYOR STEPHEN LAM: I don't know  
2 what we're going to do with that --

3           MAYOR ADAM HOFFMAN: -- municipal work  
4 already, basically, is that it?

5           DEPUTY MAYOR STEPHEN LAM: No, he's got  
6 to have a price he can bid it, Adam, an approved  
7 contract price, but we'll have to go out to bid  
8 for the work.

9           MAYOR ADAM HOFFMAN: Oh, I got it.

10          DEPUTY MAYOR STEPHEN LAM: So, I mean,  
11 that's one option. The other option that I  
12 really like, and I don't know if I spoke to  
13 anybody else about it, was to get (indiscernible)  
14 of a proposal on the Lake Surprise, which is --  
15 which would be to have a study done on the bottom  
16 of lake -- at the bottom of Lake Surprise to find  
17 out how much sediment, how much is being taken in  
18 dead space and to have the Lake Surprised dredged  
19 to increase the storage capacity that the golf  
20 course would have as a reservoir rather than  
21 calling in Lockheed Martin to do pumping.

22           And that was -- I think the initial  
23 part of that project was \$10,000. We would have  
24 to give it to -- also KFM -- (indiscernible)  
25 rather, said that he felt it would be okay for us

1 to send a crew down into the connection between  
2 the two ponds, between Lake Success and Lake  
3 Surprise, to manually dredge it out with  
4 containers, hip waders, and shovels, to make sure  
5 that the low level of the lake, which I think was  
6 197 feet, which would be a deep as we would be  
7 allowed to go, that water went back and forth.

8 But as of now, three-and-a-half, four  
9 weeks after beginning this thing, it doesn't seem  
10 as if he's really interested in getting back to  
11 us. And I'm not interested in chasing him.

12 MAYOR ADAM HOFFMAN: All right.

13 DEPUTY MAYOR STEPHEN LAM: So I don't  
14 know what you want to do with it, but there's  
15 money there. I don't know what the cost of the  
16 other thing is.

17 MAYOR ADAM HOFFMAN: The problem is the  
18 sod guy's looking to get a price, a state  
19 contract price, basically, so that he can --

20 DEPUTY MAYOR STEPHEN LAM: It sounds  
21 like he doesn't want to do it.

22 MAYOR ADAM HOFFMAN: I mean -- all  
23 right, let me -- let's talk to Jonathan again and  
24 see if there's another guy who does this stuff or  
25 -- dredging, you're talking about, Steve?

1 Jonathan had someone for dredging?

2 DEPUTY MAYOR STEPHEN LAM: No, no, the  
3 sod. [OVERLAPPING SPEAKERS]. When we did the  
4 four, five, or six parts --

5 MAYOR ADAM HOFFMAN: Yeah.

6 DEPUTY MAYOR STEPHEN LAM: -- the  
7 Lockheed Martin project, one of the parts of the  
8 project was -- who's the water guy that we use?

9 MAYOR ADAM HOFFMAN: The pond cleaning  
10 guy.

11 TRUSTEE GENE KAPLAN: Princeton Agro.

12 DEPUTY MAYOR STEPHEN LAM: Who?

13 MAYOR ADAM HOFFMAN: Princeton --

14 TRUSTEE GENE KAPLAN: Princeton Agro.

15 DEPUTY MAYOR STEPHEN LAM: Okay, that's  
16 the guy. He gave us a proposal --

17 MAYOR ADAM HOFFMAN: Right.

18 DEPUTY MAYOR STEPHEN LAM: -- on the  
19 cost of the proposal, to come up with a plan for  
20 the channel and the dredging, and that's not  
21 pumping water from the lake into Lake Surprise.  
22 It's just letting the natural flow of water going  
23 in and by dredging the thing, you got 80 years or  
24 90 years of sediment at the bottom of Lake  
25 Surprise, which has got to take up a third of the

1 storage capacity.

2 So if you got rid of that stuff, the  
3 money's there to do it with, you may be able to  
4 increase the water -- storage capacity for the  
5 golf course to the point where you may not have  
6 to call Lockheed Martin.

7 MAYOR ADAM HOFFMAN: You know what,  
8 Steve, let's do this. Why don't you call the guy  
9 and Delane and say if you have to -- if I was a  
10 homeowner and I asked you to do this sod, what  
11 would it cost me. Forget about getting a state  
12 bid or -- what would it cost if I wanted you to  
13 sod my field. Just ask him that question.

14 DEPUTY MAYOR STEPHEN LAM: I asked him  
15 but he was -- okay. [OVERLAPPING SPEAKERS].

16 MAYOR ADAM HOFFMAN: Forget about a bit  
17 or a contract, a state contract. Just tell him,  
18 if I called you to my house tomorrow and said I  
19 had all this sod, what would it cost me, and then  
20 we'll get a ballpark of what it would be --

21 DEPUTY MAYOR STEPHEN LAM: I'll --

22 MAYOR ADAM HOFFMAN: -- makes sense.

23 TRUSTEE DAVID MILNER: Question.  
24 Jonathan seems to have proven himself pretty good  
25 at growing grass. There any chance that we could

1 do it internally by basically just getting sod  
2 and doing whatever we have to do --

3 MAYOR ADAM HOFFMAN: -- maybe to part,  
4 but I also think he's got so much crap going on  
5 that this is a pretty big job and (indiscernible)  
6 hire a company.

7 DEPUTY MAYOR STEPHEN LAM: From what I  
8 understand, in order to get rid of the crabgrass  
9 and crap that's growing on the ball field, it has  
10 to be fertilized, it has to be sprayed,  
11 disinfectants on it, and with kids playing sports  
12 all the time, may not be something that we want  
13 to do. I don't know if it was Pat, did I speak  
14 to you about it, Pat --

15 MAYOR ADAM HOFFMAN: I think David was  
16 suggesting maybe Jonathan just do the whole  
17 sodding and the whole thing --

18 TRUSTEE DAVID MILNER: He doesn't have  
19 the time.

20 DEPUTY MAYOR STEPHEN LAM: -- the  
21 quality of the field as sod and not as what's  
22 going to grow into it. It's got to be maintained  
23 a certain way. And I'm not sure that we're going  
24 to be able to do the maintenance on a field like  
25 that where kids are playing all the time.

1                   MAYOR ADAM HOFFMAN: Well, listen,  
2 Harbor Links has beautiful soccer fields and  
3 everybody -- every kid under the sun plays there  
4 and they seem to get away with making it perfect,  
5 so I think we can somehow figure a way to make it  
6 perfect and I think people would like to see a  
7 field that actually looks like grass. I mean,  
8 right now, it looks like -- Pat McDermott, what  
9 would you say, what's it really look like?

10                   PATRICK MCDERMOTT: It's all crabgrass.  
11 I mean, there's not much you can do with  
12 crabgrass. If you tried to spray it now, it's  
13 just be all brown and die and we'd have nothing.

14                   MAYOR ADAM HOFFMAN: I think -- listen,  
15 let's call this guy, (indiscernible) tell him,  
16 what would it cost, just give me a price. This  
17 does not have any state bid. See what it costs  
18 and then we'll get an idea if it's even possible.  
19 All right, then we'll have an idea. We can have  
20 a discussion about if it can be done or not.

21                   DEPUTY MAYOR STEPHEN LAM: Okay.

22                   PATRICK MCDERMOTT: -- meet with the  
23 guy, Steve? [OVERLAPPING SPEAKERS] meet with the  
24 guy.

25                   DEPUTY MAYOR STEPHEN LAM: I'm sorry,

1 my hear -- go ahead, say it again.

2 MAN 9: When did you meet with the guy  
3 on the ball field?

4 DEPUTY MAYOR STEPHEN LAM: Oh, I've got  
5 to talk to him. We've met with him. Met with  
6 him once or twice.

7 MAN 9: When?

8 DEPUTY MAYOR STEPHEN LAM: It's going  
9 to be subject to his --

10 MAYOR ADAM HOFFMAN: Three weeks ago --

11 DEPUTY MAYOR STEPHEN LAM: -- schedule.

12 MAN 9: When did you meet with him?

13 MAYOR ADAM HOFFMAN: Three weeks ago.

14 DEPUTY MAYOR STEPHEN LAM: Three, four  
15 weeks ago.

16 MAN 9: Okay.

17 DEPUTY MAYOR STEPHEN LAM: Pat was  
18 there, Pat McDermott was there, Jonathan came and  
19 a couple of guys for public works were out on the  
20 field looking at it as the tail end of the  
21 irrigation project that we did on the field.  
22 Adam realized we had money spent and he wanted to  
23 spend it -- I wanted to spend it in one place.  
24 He said let's look at this and so I got the guys  
25 that do the ball field sod to come over and look

1 at it that day.

2 MAYOR ADAM HOFFMAN: Steve?

3 DEPUTY MAYOR STEPHEN LAM: Apparently,  
4 it's a very good company.

5 TRUSTEE GENE KAPLAN: Steve, if I'm not  
6 mistaken, Jonathan said it was too late to try to  
7 correct what we have, that it was best to just  
8 resod the whole place?

9 DEPUTY MAYOR STEPHEN LAM: No, he said  
10 that -- well, he said if our choice is to improve  
11 the grass that's there, you're not going to get  
12 rid of it. You got to take everything up --

13 TRUSTEE GENE KAPLAN: Right.

14 DEPUTY MAYOR STEPHEN LAM: And either  
15 regrade the whole place and put sod down --

16 TRUSTEE GENE KAPLAN: Right.

17 DEPUTY MAYOR STEPHEN LAM: -- or just  
18 put sod down on the elevations that you have.  
19 You know, there's a little waiting. There's  
20 never -- it was never graded to run everything  
21 toward the drainage catch basis --

22 MAYOR ADAM HOFFMAN: Steve -- Gene. It  
23 was my idea. We had money. It would be  
24 something people could see a new field that would  
25 look nice. And we have the money and I don't

1 think Lockheed Martin, whoever, the state, would  
2 care at this point. It was part of the original  
3 project that I thought about. But [OVERLAPPING  
4 SPEAKERS].

5 TRUSTEE DAVID MILNER: I don't have a  
6 problem. I was just saying --

7 MAYOR ADAM HOFFMAN: Sure.

8 TRUSTEE DAVID MILNER: The guy hasn't  
9 been responsive, one and the cost to maintain it  
10 as a sod field is going to require the same kind  
11 of maintenance you require on the ball field.  
12 You know, with kids playing soccer and falling  
13 down on the field and running around. On golf,  
14 you walk around with golf shoes on...

15 MAYOR ADAM HOFFMAN: Listen. Let's get  
16 a price and then we'll see what the -- what it  
17 is.

18 TRUSTEE GENE KAPLAN: But the way you -  
19 - you want a price on sod to go over the grass?

20 MAYOR ADAM HOFFMAN: No, they'll  
21 [OVERLAPPING SPEAKERS].

22 DEPUTY MAYOR STEPHEN LAM: Field's got  
23 to be stripped.

24 TRUSTEE GENE KAPLAN: Right. Okay.

25 DEPUTY MAYOR STEPHEN LAM: That's --

1 maybe rototill the surface, lay it flat, and then  
2 put your sod on it or regrade it and then sod.

3 MAYOR ADAM HOFFMAN: All right.

4 PATRICK MCDERMOTT: Thing is, though --  
5 the thing is, gentlemen, we're going to have to  
6 spray, though. You're definitely going to have  
7 to spray the field if you want to keep it in that  
8 pristine condition, sir.

9 DEPUTY MAYOR STEPHEN LAM: Pat, did I  
10 speak to you about that?

11 PATRICK MCDERMOTT: What's that, sir?

12 DEPUTY MAYOR STEPHEN LAM: No, Pat  
13 Farrell.

14 PATRICK MCDERMOTT: Oh.

15 DEPUTY MAYOR STEPHEN LAM: Did we talk  
16 about the condition of the field?

17 PATRICK FARRELL: Yes.

18 MAYOR ADAM HOFFMAN: Listen, I think --  
19 let's get a price and then we'll see. I'd like  
20 to maintain our fields. No matter what we did,  
21 we can't keep it -- it's just horrible looking.  
22 I mean, it's not even a field. It's just  
23 crabgrass.

24 PATRICK MCDERMOTT: It's crabgrass. It  
25 is, sir. It's crabgrass.

1           MAYOR ADAM HOFFMAN: And we need to  
2 have a field that's presentable for kids to play  
3 on, and look, we'll put signs up. Harbor Links,  
4 every kid plays there. They play Little League  
5 there. They play everything and no one says a  
6 word about their fields because they're perfect.  
7 So we'll deal with it. All right? Pat  
8 McDermott?

9           PATRICK MCDERMOTT: Yes.

10          MAYOR ADAM HOFFMAN: You can spray on  
11 Mondays and have the field closed.

12          PATRICK MCDERMOTT: Right. Yeah, no,  
13 no. That's no problem. It's just I remember  
14 years ago when I was --

15          MAYOR ADAM HOFFMAN: Yeah.

16          PATRICK MCDERMOTT: -- the  
17 environmental committee was very opposed.

18          DEPUTY MAYOR STEPHEN LAM: The corn  
19 gluten.

20          PATRICK MCDERMOTT: Yeah, and that corn  
21 gluten, when I was speaking to Jonathan about it,  
22 is -- it does nothing, sir.

23          MAYOR ADAM HOFFMAN: They've tried it  
24 on golf courses. It doesn't work.

25          PATRICK MCDERMOTT: Yeah.

1 MAYOR ADAM HOFFMAN: All right.

2 PATRICK MCDERMOTT: -- do anything.

3 MAYOR ADAM HOFFMAN: Let's -- anything  
4 else, here?

5 DEPUTY MAYOR STEPHEN LAM: No.

6 MAYOR ADAM HOFFMAN: We're all good?

7 DEPUTY MAYOR STEPHEN LAM: Yep.

8 MAYOR ADAM HOFFMAN: Does anybody want  
9 to go back into executive session? Because I  
10 have nothing to add at this...

11 DEPUTY MAYOR STEPHEN LAM: We have no  
12 secrets anymore, do we?

13 MAYOR ADAM HOFFMAN: No. All right.  
14 I'll make a motion to adjourn.

15 TRUSTEE GENE KAPLAN: Okay, second.

16 MAYOR ADAM HOFFMAN: Dina? Unmute  
17 Dina.

18 PATRICK FARRELL: What?

19 MAYOR ADAM HOFFMAN: You have to unmute  
20 Dina, Patrick, please.

21 PATRICK FARRELL: Unmuted. There you  
22 go.

23 DINA: Hear me?

24 MAYOR ADAM HOFFMAN: Yes.

25 DINA: Are we going to have a parks

1 commission meeting to talk about, like, revamping  
2 rules, regulations, procedures, policies?

3 [OVERLAPPING SPEAKERS].

4 TRUSTEE LAWRENCE FARCAS: We're  
5 supposed to have a park commission meeting, I  
6 think, next Wednesday.

7 DINA: Okay.

8 TRUSTEE LAWRENCE FARCAS: I was going  
9 to send out an email today, actually, to try to  
10 have a quick conference call tomorrow about the -  
11 - how the thing's been running for the last few  
12 days and what we need to change. So I --

13 DINA: Because we definitely need  
14 spacing signs outside the park. I know Diane was  
15 looking for you for direction. I -- some kind of  
16 sign that I proposed and she said she wanted to  
17 hear from you that that's exactly what they  
18 wanted.

19 TRUSTEE LAWRENCE FARCAS: Okay --

20 DINA: -- better directional signs.

21 TRUSTEE LAWRENCE FARCAS: Okay, let's  
22 do it. Let's do it.

23 PATRICK FARRELL: Yeah, signage is not  
24 an issue. We can make the signs in-house and get  
25 them up.

1 TRUSTEE LAWRENCE FARCAS: Are you  
2 available --

3 DINA: People are confused about where  
4 to go when they walk in, which direction to go in  
5 and people are confused about how to get out.

6 PATRICK FARRELL: Of the pool?

7 DINA: Yeah.

8 MAYOR ADAM HOFFMAN: Why don't you guys  
9 -- we don't need -- why don't you discuss this  
10 tomorrow. You know. Larry, get a call together  
11 and get it where --

12 TRUSTEE LAWRENCE FARCAS: We can get a  
13 few maps and laminate them and put them up so  
14 people can see, you know, a basic map of how to  
15 walk through the park.

16 MAYOR ADAM HOFFMAN: Maybe you could  
17 hand them out, something too, but why don't you  
18 guys talk about it tomorrow and figure that out.

19 TRUSTEE DAVID MILNER: In the pool,  
20 Larry? Because yesterday, you wouldn't know  
21 where that exit is. She's right. There's just  
22 no way, unless you happen to turn around and see  
23 it.

24 PATRICK FARRELL: All right. Well,  
25 when we talk to the pool directors, we'll get

1 some ideas and we'll get the signs made up.

2 TRUSTEE LAWRENCE FARCAS: I also think  
3 that if you go to the pool once, you know where  
4 the exit is. You know, so we don't necessarily  
5 need to overkill with the signs.

6 MAYOR ADAM HOFFMAN: Once you're there  
7 the first day and you realize what the process  
8 is, the second time, you're going to know where  
9 you're going to go to get out.

10 TRUSTEE LAWRENCE FARCAS: But I'm all  
11 ears. I'm all ears and so are the directors.  
12 The directors are onboard.

13 PATRICK FARRELL: Yep.

14 TRUSTEE LAWRENCE FARCAS: And I know  
15 Suzanne had some opinions. I was waiting for  
16 your opinions. I didn't hear anything --

17 DINA: I sent them to you.

18 TRUSTEE LAWRENCE FARCAS: I don't know  
19 that I saw them.

20 DINA: Okay.

21 TRUSTEE LAWRENCE FARCAS: And I spoke  
22 to them today about setting up a not too long of  
23 a conference call, just to go over everything. I  
24 had a conference call with the directors today  
25 about a couple of issues, but I wanted to get

1 feedback from the people who are actually sitting  
2 at the pool in sessions.

3 DINA: Okay.

4 PATRICK FARRELL: Is there a meeting  
5 next week or no?

6 TRUSTEE LAWRENCE FARCAS: As of now,  
7 yes. We'll see if we need one.

8 MAYOR ADAM HOFFMAN: All right.  
9 Gentlemen, thank you. all right, everyone have a  
10 good night.

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C E R T I F I C A T I O N

I, Sonya Ledanski Hyde, certify that the  
foregoing transcript is a true and accurate  
record of the proceedings.



Sonya M. Ledanski Hyde

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Date: July 23, 2020

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