

Minutes of the Regular Meeting of the
Board of Trustees held in the Board Room
of the Community Building, 318 Lakeville Road,
Monday, February 11th, 2019 at 7:30 P.M.

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

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

ABSENT: Trustee David Milner

Mayor Hoffman called the regular meeting of the Board of Trustees to order at 7:30 p.m. and lead in the Pledge of Allegiance.

Mayor Hoffman seconded by Trustee Kaplan moved to approve the Minutes of January 14, 2019 as presented. The motion was unanimously approved by those present. Trustee Milner was absent for the vote.

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

On behalf of the Department of Public Works, Don Graham reported that in preparation for the impending snow storm DPW spent the day spreading brine. The salters have been filled and workers are set to come in at 4am to clear the streets prior to everyone's morning commute. Jonathan Price and the Golf Department will handle clearing the parking lot along with shoveling and salting in front of and around the Community Building.

Don Graham anticipates his new FORD F-550 trucks to be outfitted, inspected and delivered within the next 1-2 weeks. These trucks will be replacing the FORD 350's. In order to address the condition of the DPW Garage Don Graham will be requesting quotes to repair the window panes.

Concerns over another leak in the gym were conveyed. A discussion on reasons behind the ongoing leak along with possible solutions including applying a sealant to the deck ensued.

After reviewing the conditions of the roads within the Village and contacting PSEG Don Graham will select the roads in the Village which will be included in this year's road program. Talbot Road is one that currently

needs extensive repair.

On behalf of the Park Commission, Trustee Gal presented a slideshow on the current status of the ballfield and track. A discussion regarding concerns of drain placement, fencing, backstop placement and/or the moving of the entire field 10 ft. ensued.

Mayor Hoffman motioned to enter into Executive Session at 8:30 p.m.

Mayor Hoffman reconvened the regular meeting of the Board of Trustees at 8:37 p.m. and reported that no action had taken place.

Brad Rudman of 18 Meadow Woods presented the Board with ideas, plans and a proposed budget range for the March 24th, 2019 Village Open House. Participating Departments would include the Village Office, Golf, DPW, Camp, Fitness, Park and more.

Trustee Kaplan seconded by Trustee Farkas moved to approve an expenditure of up to \$3,000 for the Village Open House, Sunday, March 24th, 2019 from 11:00am- 2:00 p.m. The motion was unanimously approved by those present. Trustee Milner was absent for the vote.

Sam Balooch of the Fitness Center presented to the Board a proposal submitted by Gym Source in the amount of \$32,522.00 for the replacement of 5 new commercial grade treadmills and 1 new commercial grade elliptical trainer with a trade in allowance for old equipment. With an increase in gym membership machine usage also increases putting wear and tear on already outdated equipment. A discussion regarding the condition and servicing of the old equipment ensued. Mayor Hoffman felt no decision should be made until the Board could investigate areas where monies were available for this purchase.

Mayor Hoffman seconded by Trustee Kaplan moved to approve the Abstract of Claims as presented for \$179,968.12 and the pre-paid Abstract of Claims for \$300,456.31 (annexed hereto). The motion was unanimously approved by those present. Trustee Milner was absent for the vote.

Treasurer's report is annexed hereto.

Mayor Hoffman seconded by Trustee Mindel moved to accept the Return of the Tax roll and Warrant FYE May 31, 2019 and permission to hold the Sale of Tax Liens on Thursday, April 4th, 2019 at 9AM. The motion was unanimously approved by those present. Trustee Milner was absent for vote.

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

Mayor Hoffman seconded by Deputy Mayor Lam moved to authorize Administrator to go out to BID for the 2019 Collection, Removal & Disposal of Garbage & Refuse. The motion was unanimously approved by those present. Trustee Milner was absent for vote.

Mayor Hoffman seconded by Deputy Mayor Lam moved to authorize Administrator to go out to BID for the 2019 Golf & Public Works Uniforms. The motion was unanimously approved by those present. Trustee Milner was absent for vote.

Mayor Hoffman seconded by Deputy Mayor Lam moved to authorize Administrator to go out to BID for the 2019 Trimming of Trees on the Golf Course. The motion was unanimously approved by those present. Trustee Milner was absent for vote.

Trustee Kaplan seconded by Deputy Mayor Lam moved to approve the hiring of Manuel Mendez as a part-time laborer at \$18.00 per hour pending Civil Service approval. The motion was unanimously approved by those present. Trustee Milner was absent for vote.

Mayor Hoffman seconded by Trustee Kaplan moved to approve the hiring of Suburban Eats, Andy's Italian Ices and Mr. Softee as food/dessert vendors for the 2019 Block Party on the Village Green. The motion was unanimously approved by those present. Trustee Milner was absent for vote.

Mayor Hoffman seconded by Trustee Kaplan moved to approve the partial payment of \$450.00 to Andy's Italian Ices as deposit for Ice Truck for the 2019 Block Party on the Village Green. The motion was unanimously approved by those present. Trustee Milner was absent for vote.

Mayor Hoffman seconded by Trustee Kaplan moved to approve the partial payment of \$900.00 to Giuseppe Salamone (Mr. Softee) as deposit for ice cream trucks for the 2019 Block Party on the Village Green. The motion was unanimously approved by those present. Trustee Milner was absent for vote.

A discussion on music and having two bands, a Beatles cover band and the Pat Farrell and the Cold Spring Harbor Band, for the Block Party on the Village Greens ensued.

Mayor Hoffman seconded by Trustee Kaplan moved to approve use of 1/3 of the banquet room for the NYS Retirement System Regional Training/Meeting April 9th -10th from 9AM-4:30PM. The motion was unanimously approved by those present. Trustee Milner was absent for vote.

Mayor Hoffman seconded by Trustee Kaplan moved to approve the agreement with Municipal Audit Services as presented. The motion was unanimously approved by those present. Trustee Milner was absent for vote.

Mayor Hoffman seconded by Trustee Kaplan moved to ratify an e-mail vote taken approving the 1st payment requisition in the amount of \$51,431 to Fortis for Locker Room project. The motion was unanimously approved by those present. Trustee Milner was absent for vote.

A discussion on Fitness Center use by Consultants and the Grandfather clause ensued.

Mayor Hoffman seconded by Trustee Kaplan moved to approve the following resolution:

BE IT RESOLVED: The Village of Lake Success has rejected BIDS submitted on August 2, 2018 for the Natural Resource Protection Improvement Project B "Repave Police Building Parking Lot including Base Bids and Alternates B-1, B-2 & B-3.

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

The resolution was thereupon declared duly adopted.

Trustee Kaplan seconded by Mayor Hoffman moved to approve awarding the 2019 Green Drainage BID to Golf Preservation Inc. The motion was unanimously approved by those present. Trustee Milner was absent for vote.

Mayor Hoffman set the Budget Work Session for March 11, 2019 at 6:30pm with March 18, 2019 at 6:30pm as an alternate date.

Mayor Hoffman seconded by Trustee Kaplan moved to ratify an e-mail vote taken approving 50% payment to Best Marketing Reps from the Renovation Fund for purchase of new furniture for the Grill Room, Bar Area in front of the fireplace and the SAC Room. On the call of the roll: Mayor Hoffman voting aye; Deputy Mayor Lam voting aye; Trustee Kaplan voting aye; Trustee Gal voting aye; Trustee Chang voting aye; Trustee Farkas voting aye. Trustee Milner was absent for the vote.

Mayor Hoffman seconded by Trustee Kaplan moved to authorize Administrator to sign Fairway Golf Cart Service Contract (01/19-01/22). The motion was unanimously approved by those present. Trustee Milner was absent for vote.

Mayor Hoffman, seconded by Trustee Kaplan moved to approve the following resolution:
RESOLVED that the General Village Election will be held on June 18, 2019 between the hours of 12:00 noon and 9:00 p.m. at the Village Hall/Community Building, 318 Lakeville Road, Lake Success, New York.

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

The resolution was thereupon declared duly adopted.

Mayor Hoffman, seconded by Trustee Kaplan moved to approve the following resolution:
RESOLVED that the purchase of 2 accessory spreaders will be added to the BAN of \$190,000 which included the purchase of DPW trucks.

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

The resolution was thereupon declared duly adopted.

A discussion on soil sampling at iPark ensued.

Rob Gal on behalf of the Environmental Commission reported a second electronic and e-waste recycling date will be set for early spring at a cost of \$540 for the day.

Trustee Farkas seconded by Mayor Hoffman moved to approve the 2019 Park Rules and Regulations with later review of keeping the pool open the weekend after Labor Day.
The motion was unanimously approved by those present. Trustee Milner was absent for the vote.

Trustee Farkas seconded by Mayor Hoffman moved to approve the hiring of Denise Hernandez as Recreation Director for the 2019 season with compensation of \$7,000 base pay and a \$3,000 completion sum. The motion was unanimously approved by those present. Trustee Milner was absent for the vote.

Trustee Farkas seconded by Mayor Hoffman moved to approve the hiring of Jilian Weihs as Recreation Director for the 2019 season with compensation of \$7,000 base pay and a \$3,000 completion sum. The motion was unanimously approved by those present. Trustee Milner was absent for the vote.

Deputy Mayor Lam, seconded by Mayor Hoffman moved to approve the following resolution:
RESOLVED that the Village of Lake Success authorizes the release of 50% retainage in the amount of \$21,637.53 to ARAZ.

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

The resolution was thereupon declared duly adopted.

Mayor Hoffman motioned to move into Executive Session at 9:35 p.m.

Mayor Hoffman reconvened the regular meeting at 10:25 and reported no action has taken place.

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

Respectfully Submitted

Patrick E. Farrell,
Administrator/Treasurer