

Minutes of the Regular Meeting of the
Board of Trustees held in the Board Room
of the Community Building, 318 Lakeville Road,
Monday, January 14th, 2019 at 7:30 P.M.

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

ALSO PRESENT: Patrick Farrell, Administrator/Clerk
Margaret Deane, Deputy Treasurer
Angelique Melnyk – Deputy Clerk
Andrea Curto, Village Attorney
Maylan Studart, Great Neck News

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.

Trustee Kaplan seconded by Trustee Milner moved to approve the Minutes of December 10, 2018 as presented. The motion was unanimously approved by those present.

Mayor Hoffman seconded by Trustee Milner moved to approve the Abstract of Claims as presented for \$280,144.99 and the pre-paid Abstract of Claims for \$2,431,012.91 (annexed hereto). The motion was unanimously approved by those present.

Treasurer's report is annexed hereto.

Mayor Hoffman seconded by Trustee Milner moved to approve the Budget Adjustments as presented. (annexed hereto). The motion was unanimously approved by those present.

Deputy Mayor Lam reported that the final terms for the PBA contract have been agreed upon.

Deputy Mayor Lam seconded by Trustee Kaplan motioned to authorize the Mayor to sign the re-drafted copy of the PBA contract subject to receipt of the signed copy by the head of the Union. The motion was unanimously approved by those present.

Administrator Farrell had no reports at this time.

Village Attorney Curto reported that CityScope has submitted their new proposal for legislation and a master plan on the proposed locations for the new wireless antennas at a cost of approximately \$40,000. A discussion on what would be in the best interest for the Village, including updating our Local Law on cell towers ensued. Village Attorney Curto reported ExteNet is reconsidering withdrawing their application to remove the 4 interior nodes and instead work

with the Village to place them in mutually acceptable areas. Village Attorney Curto will also begin work on the right of way agreement.

Mayor Hoffman seconded by Trustee Milner moved to set Tax Grievance Day for Tuesday, February 19, 2019 from 4:00 p.m. to 8:00 p.m. The motion was unanimously approved by those present.

Mayor Hoffman seconded by Trustee Kaplan moved to ratify an e-mail vote taken approving Golf Course Superintendent Jonathan Price to attend the GIS Conference in San Diego, California, February 4-7, 2019 at a cost not to exceed \$2,000 subject to the village being responsible only for his costs of attending. On the call of the roll: Mayor Hoffman voting aye; Deputy Mayor Lam voting aye; Trustee Kaplan voting aye; Trustee Milner voting aye; Trustee Chang voting aye; Trustee Gal voting aye; Trustee Farkas voting aye.

The resolution was thereupon declared duly adopted.

Mayor Hoffman seconded by Trustee Milner moved to ratify an e-mail vote taken approving the 2019 Site Fee Schedule as presented. On the call of the roll: Mayor Hoffman voting aye; Deputy Mayor Lam voting aye; Trustee Kaplan voting aye; Trustee Milner voting aye; Trustee Chang voting aye; Trustee Gal voting aye; Trustee Farkas voting aye.

The resolution was thereupon declared duly adopted.

Mayor Hoffman seconded by Trustee Milner moved to approve the request by Great Neck Public Schools to use the Village parking lot on 2/5/19 for any overflow parking resulting from their Superintendents Conference Day. The motion was unanimously approved by those present.

Mayor Hoffman tabled discussion of employee gym use for Executive Session.

Mayor Hoffman seconded by Trustee Milner moved to approve the renewal of the Environmental Engineering Contracts with F.P.M Group from January 1, 2019 to December 31, 2019 subject as presented. The motion was unanimously approved by those present.

Mayor Hoffman seconded by Trustee Farkas moved to approve the Block Party on the Village Green to be held on Saturday, July 27th, 2019 subject to the date not interfering with sleep away camp visiting days. The motion was unanimously approved by those present.

Mayor Hoffman seconded by Trustee Kaplan moved to approve the 2019 Fields of Green contract for the Community Building and ProShop as presented. The motion was unanimously approved by those present.

Mayor Hoffman seconded by Trustee Farkas moved to approve the Tax Certiorari payment to We'Re Associates for the years 2014/15 to 2017/18 in the amount of \$209,000. The motion was unanimously approved by those present subject to a phone conversation between Mayor Hoffman and Doug Atkins.

A discussion on the pros and cons of continuing with our valet service along with hours worked ensued.

Mayor Hoffman seconded by Trustee Milner moved to approve that all valet service payments will now be made from the General Fund, no longer the Golf Fund. The motion was unanimously approved by those present.

A conversation regarding the hiring of another full time employee for the Building Department and/or other possible options to relieve the workload of the Village Office Staff ensued.

A lengthy discussion on Village Capital Improvements requiring a BAN including on course bathrooms upgrade and

greens drainage ensued.

Trustee Kaplan seconded by Mayor Hoffman moved to approve the proposal submitted by Fortis Capitol Constriction in the amount of \$40,000 for renovation upgrade of the four bathrooms on the golf course which will be paid by the General Fund and reimbursed at a later date with Village funds subject to Trustee Kaplan ensuring all necessary items are listed on the proposal. On the call of the roll: Mayor Hoffman voting aye; Deputy Mayor Lam voting aye; Trustee Milner voting aye; Trustee Chang voting aye; Trustee Gal voting aye; Trustee Farkas voting aye. Trustee Kaplan voting aye.

The resolution was thereupon declared duly adopted.

In regards to the current Environmental Projects, Deputy Mayor Lam reported on a conversation he had with Kevin Loyst and Chris Schwartz about project priority changes. In an effort to reduce the cost of the parking lot project, a design change that would eliminate the semipermeable pavers replacing them with asphalt along with the addition of a drywell was proposed. This would reduce the cost of the project by approximately \$200,000. Chris Schwartz will be reaching out to the DEC to discuss and seek approval for these proposed design changes. If approved by the DEC the Village would like to use the \$200,000 to put towards the Canal Project.

Mayor Hoffman tabled approval of the Cullen and Danowski Engagement Letter and Addendum Letter.

Mayor Hoffman seconded by Deputy Mayor Lam moved to approve the request by the Gold Coast Arts Center for the Village to continue support for \$1,500 and to authorize the Mayor to sign the Agreement with the Gold Coast Arts Center to provide the Village with a concert of music. Mayor Hoffman called a vote on the motion. Mayor Hoffman voting aye; Trustee Kaplan voting aye; Deputy Mayor Lam voting aye; Trustee Gal voting aye; Trustee Change voting aye; Trustee Farkas voting aye; Trustee Milner voting nay.

The resolution was thereupon declared duly adopted.

Administrator Farrell reported that a Q-WARE Training Session has been scheduled for Monday, January 28th, 2019 at 9:00am.

Mayor Hoffman seconded by Trustee Milner move to approve a request by David & Sandra Rogol to change their house number from 14 Hampton Court to 18 Hampton Court. The motion was unanimously approved by those present.

A discussion on the Tree Project BID (trimming and removal) ensued.

Trustee Kaplan seconded by Trustee Farkas moved to approve the proposal by La May's Tree Service, Inc. as presented. On the call of the roll: Mayor Hoffman abstaining; Deputy Mayor Lam voting aye; Trustee Chang voting aye; Trustee Kaplan voting aye; Trustee Farkas voting aye; Trustee Milner voting aye; Trustee Gal voting aye.

The resolution was thereupon declared duly adopted.

Trustee Kaplan seconded by Mayor Hoffman moved to approve authorizing a \$115,000 BAN from the Golf Fund for Golf Equipment for purchase of a * New Greensmaster Triflex 3300 Triplex Mower , a used Express Dual 4000 *, a used Anglemaster 4000 Automatic Bedknife Grinder, handheld moisture sensor and a used 300 gallon Sprayer.

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

The resolution was thereupon declared duly adopted.

Trustee Farkas reported he is working with Sam Balooch and Deputy Clerk Melnyk on attaining quotes to replace the treadmills in the Fitness Center with newer upgraded models.

On behalf of the Park Commission Trustee Farkas reported that year to date the Park Commission has spent \$175,600 where in 2017/18 the Commission spent \$203,000, \$169,000 in 2016/17 and \$199,000 in 2015/16.

A decision on where to move the backstop on the ballfield has not been made as of yet. A discussion on the design and water pooling issues resulting from the design ensued.

On behalf of the Police Department Deputy Mayor Lam reported that a helicopter was reported flying over Village. Lake Success Police were assisting Nassau County Police in apprehending a motorist with suspicious items in their trunk. We have not received a full report from Nassau County as of yet.

On behalf of the Department of Public Works Trustee Chang reported he is working with Donald Graham and Jonathan Price on repairing and sprucing up the outside of the DPW & Golf garages.

Administrator Farrell and Deputy Clerk Melnyk reported that Culinart is working on attaining companies and quotes for repairing the air wall in the ballroom.

Deputy Treasurer Deane reported the date for the Budget Work Session will be set at the February BOT meeting.

Mayor Hoffman moved to enter into Executive Session at 9:39 p.m.

Mayor Hoffman reconvened the meeting at 10:25 p.m. and reported that no action had taken place.

Mayor Hoffman adjourned the meeting at 10:26 PM.

Respectfully Submitted,

Patrick E. Farrell
Village Administer and Clerk