

Minutes of the Budget Work Session
Board of Trustees held in the Board Room
of the Community Building, 318 Lakeville Road,
Thursday, March 21, 2016 at 7:30 P.M.

PRESENT: Mayor Ron Cooper – via Conference Call
Deputy Mayor Stephen Lam
Trustee Adam Hoffman
Trustee Fred Handsman
Trustee David Milner
Trustee Alan Mindel

ALSO PRESENT: Patrick E. Farrell, Village Administrator
Margaret Deane, Deputy Treasurer

ABSENT: Trustee Gene Kaplan

Deputy Mayor Lam called the Meeting to order at 7:50 p.m.

Trustee Hoffman seconded by Trustee Handsman moved to introduce and set a Public Hearing date on April 11, 2016 for Bill No. 1 of 2016, "A Local Law to authorizing a "Property Tax Levy" in excess of the limit established in General Municipal Law 3-c. The motion was unanimously approved by those present. Trustee Kaplan was absent for vote.

Trustee Mindel seconded by Trustee Hoffman moved to introduce and set a Public Hearing date on April 11, 2016 for Bill No. 2 of 2016, "A Local Law to amend Lake Success Code Chapter A111-2, Article II entitled "Planning Board and Building Department Fees". The motion was unanimously approved by those present. Trustee Kaplan was absent for vote.

Trustee Milner discussed the 2016 Park/Pool Rules and Regulations. The Board recommended the Park Commission reopen discussion on the Park/Pool Rules and Regulations and make a recommendation for the Board to take action on a another Board meeting.

Trustee Milner seconded by Trustee Hoffman moved to approve the renewal of the Assistant Recreation Contracts for Denise Hernandez and Christopher Rocco for the positions of Assistant Pool Directors and to increase their compensation by \$250 for a total compensation for 2016 for each of them of \$6,750 with \$5,000 to be paid during the season and \$1,750 paid upon successful completion of the season. The motion was unanimously approved by those present. Trustee Kaplan was absent for vote.

Trustee Milner seconded by Trustee Handsman moved to approve and retain Amanda Morrissey, for the position of Pool Director to provide training and administrative help to the recreation supervisor as needed throughout the season for a stipend of \$3,000 for 2016. The motion was approved by those present. Trustee Mindel Abstained. Trustee Kaplan was absent for vote.

Trustee Milner seconded by Deputy Mayor Lam moved to approve the proposal from Fields of Green as presented to design, maintain and install summer annuals in the pool gardens at a cost of \$8,000,

Deputy Mayor Lam handed the meeting over to Trustee Hoffman to lead the budget work session.

Trustee Hoffman reviewed the Tentative Budget line items in preparation for the Budget Hearing scheduled for Monday, April 11, 2016.

On motion by Deputy Mayor Lam, seconded by Trustee Milner the Board went into Executive Session to discuss legal issues at 8:46 p.m.

On motion by Deputy Mayor Lam, seconded by Trustee Milner the Board came out of Executive Session at 9:23 p.m.

On motion by Trustee Hoffman, seconded by Deputy Mayor Lam, the meeting was adjourned at 9:23 p.m.

Respectfully submitted,

Patrick E. Farrell, CMC, RMC
Village Administrator/Treasurer