

INCORPORATED VILLAGE OF LAKE SUCCESS
318 LAKEVILLE ROAD
REGULAR MEETING OF THE BOARD OF TRUSTEES
MONDAY, MARCH 14, 2016 AT 7:30 P.M.

TENTATIVE AGENDA

1. PLEDGE OF ALLEGIANCE
2. APPROVAL OF MINUTES: a. February 8, 2016
3. REPORTS: Deputy Mayor Lam, Village Administrator Farrell, Village Attorney Peter Mineo, Mayor Cooper
4. FINANCE:
 - a. Abstract of Claims
 - b. Treasurer's Report
 - c. Approve the Advance Refunding Bond Resolution – 2007 and 2009 Refunded Bonds.
5. OLD BUSINESS:
6. NEW BUSINESS:
 - a. Ratification of an email vote to adopt Resolution – BK at Lake Success
 - b. Ratification of email poll – to approve the purchase and installation of carpeting in the lower level of the Community building by Color-Age in the amount of \$9,726.
 - c. Request by Deputy Clerk Pilla to attend the PERMA 2016 Annual Conference on May 26-27, 2016 at The Sagamore Hotel in Lake George not to exceed \$600.
 - d. Approve and Authorize Mayor to sign the FY 2017 Belgrave Water Pollution Control District Fee Schedule.
 - e. Inter-municipal Agreement – NYSDEC – Water Quality Improvement Program
 - f. Request by widow of non-resident golfer to dine in the Grill Room during the summer.
 - g. Confirm the Board of Assessment Review approval of 2016 Assessment changes.
 - h. Summer Music Fest Update.
7. BUILDING DEPARTMENT:
8. ENVIRONMENTAL COMMISSION:
9. GOLF COMMISSION:
 - a. Award the 2016 Golf Course Fertilizer, Seed and Turf Control Bid.
 - b. Approve the hiring of Robert Whitenack, Jr. as a full-time Laborer, Grade I for the Golf Course pending Civil Service Approval and 6 month probation.
10. PARK COMMISSION:
 - a. Approve the Resurfacing and painting of Basketball Courts.
 - b. Approve general maintenance of the Bathhouse.
 - c. Approve the replacement of the sprinkler pipes under Tennis Courts 1, 2, 3 and 4.
 - d. Approval of the 2016 Rules & Regulations
 - e. Approve non-Resident Family Camp Membership.
 - f. Approve 4 movie nights in 2016 (June, July, September & October)
 - g. Approve request by the GN Soccer Club the use of the ball field for the 2016 spring season.
 - h. Approve the hiring of Steven Smith as Recreation Director for the 2016 pending Civil Service Approval.
 - i. Approve the repair and color coat 3 Existing Premier All Weather Tennis Courts
11. POLICE DEPARTMENT /COURT:
 - a. Approve and authorize Mayor's signature on the Countywide STOP-DWI Grant for \$3,500 from 1/1/2016-12/31/2016.
 - b. Approve and authorize Mayor's signature on the Police Traffic Service Grant for \$6,000 from 10/1/2015-09/30/2016.
12. PUBLIC WORKS:
13. INFORMATION & CORRESPONDENCE:
 - a. Police Activity Report
 - b. Great Neck Memorial Day Parade – Monday, May 30, 2016

AGENDA ITEM 6b

Ratification of email poll taken on February 11, 2016 to approve the purchase and installation of carpeting in the lower level of the Community Building, the lowest and most responsible quote received, by Color-Age in the amount of \$9,726.

- Trustee Handsman voted yes
- Trustee Hoffman yes
- Trustee Kaplan voted yes
- Deputy Mayor Lam voted did not vote
- Trustee Milner voted yes
- Trustee Alan Mindel voted yes
- Mayor Ronald Cooper voted yes

AGENDA ITEM 6a

Ratification of an email vote taken on February 24, 2016 to adopt the following resolution:

"As a result of attorney John Spellman's health issues he is unable to continue as the attorney for the Village with respect to the BK matter.

Accordingly, the Board agrees that since the transaction has been materially completed that it authorizes the Village Attorney, Peter Mineo, to represent the Village with respect to the BK transaction."

Trustee Handsman voted	yes
Trustee Hoffman	yes
Trustee Kaplan voted	yes
Deputy Mayor Lam voted	yes
Trustee Milner voted	did not vote
Trustee Alan Mindel voted	yes
Mayor Ronald Cooper voted	yes

AGENDA ITEM 10a

Motions from the 2/22/16 Park Commission Meeting

BASKETBALL COURT

Commissioner Milner motioned to approve the repair, resurface and to paint the existing basketball court on the field for an expenditure not to exceed \$6,500, seconded by Michael Cohen and unanimously approved.

PROPOSALS RECEIVED:

STRAIGHT LINE TENNIS COURTS, INC.	\$6,400
GOLD COAST TENNIS	\$6,500
CENTURY TENNIS INC.	\$8,875

AGENDA ITEM 10b

Motions from the 2/22/16 Park Commission Meeting

BATHHOUSE MAINTENANCE

Vincent Lentini motioned to perform general maintenance of the bathhouse to for a sum not to exceed \$6,000, seconded by Lori Burkhoff and unanimously approved.

AGENDA ITEM 10c

Motions from the 2/22/16 Park Commission Meeting

TENNIS COURTS

Kara Mindel motioned to replace the sprinkler pipes under courts 1, 2, 3 and 4 at a cost not to exceed \$12,000, seconded by Dina Burachio and unanimously approved.

AGENDA ITEM 10d

Motions from the 2/22/16 Park Commission Meeting

2016 RULES AND REGS

The Commission reviewed the rules and regs. A discussion ensued on the pool fees. Vincent Lentini motioned to have no dues for resident membership, seconded by Michael Cohen. The motion passed with 6 yes votes. Dina Burachio and Suzanne Browar voted no.

Vincent Lentini made a motion to keep all other fees the same as last year as follows.

GUEST FEES:

	<u>ADULTS</u>	<u>CHILDREN</u> (4-15 years old)	<u>CHILDREN</u> (under 4 years old)
WEEKDAY	\$10.00	\$10.00	no fee
WEEKENDS/HOLIDAYS	\$20.00	\$10.00	no fee

MOTHER'S HELPER/AIDE POOL PASS: \$100.00

LOCKERS for the season: \$100.00

PREPAID DISCOUNT GUEST PASS: \$100

REPLACEMENT LEISURE PASS ID: \$10

The motion was seconded by Michael Cohen and unanimously approved. The Commission discussed the continuing problem of shoes being left on the concrete area of the side of the pool. "The concrete apron surrounding the pool must be kept clear at all times. NO SHOES, toys, athletic equipment and chairs" will be added to the rules.

AGENDA ITEM 10e

NON RESIDENT FAMILY CAMP MEMBERSHIP

Commissioner Milner motioned to keep the non-resident camp family fee the same as last year at \$700 which will include full unrestricted park privileges, seconded by Michael Cohen and unanimously approved.

AGENDA ITEM 10f

MOVIE NIGHT

Robert Gal motioned to hold 4 movie nights in 2016 (June, July, September and October) for a cost not to exceed \$5,000, seconded by Vincent Lentini and unanimously approved.

AGENDA ITEM 10g

REQUEST TO USE THE FIELD

A motion was made by Vincent Lentini to approve the Great Neck Soccer Club's request to use the ball field for the 2016 Spring season per the schedule presented, seconded by Robert Gal and unanimously approved.

AGENDA ITEM 10h

RECREATION CANDIDATE

Commissioner Milner motioned to approve Steven Smith as a recreation director at a total compensation for 2016 of \$10,000 with \$7,000 paid during the season and \$3,000 upon successful completion of the season, seconded by Kara Mindel and unanimously approved.