

Minutes of the Regular Meeting of the
of Board of Trustees held in the Board Room of
the Community Building, 318 Lakeville Road,
Tuesday, October 13, 2015 at 7:30 P.M.

PRESENT: Mayor Ronald Cooper
Deputy Mayor Stephen Lam
Trustee Adam Hoffman
Trustee Gene Kaplan
Trustee David Milner (arrived 7:37 p.m.)
Trustee Alan Mindel

ALSO PRESENT: Patrick E. Farrell, Village Administrator
Patricia Pilla, Deputy Clerk

ABSENT: Trustee Fred Handsman
Peter Mineo, Village Attorney

Mayor Cooper called the regular meeting of the Board of Trustees to order at 7:30 p.m. and asked Deputy Clerk Pilla to lead in the Pledge of Allegiance.

Mayor Cooper called the Public Hearing for Bill No. 2 of 2015, A Local Law to amend Lake Success Code Chapter A111 entitled, "Fees". Section one, Lake Success Code A111-2 entitled "Enumeration of Planning Board Fees" is hereby amended by adding a new subsection F to order at 7:30 p.m. (a verbatim transcript annexed).

On motion by Mayor Cooper seconded by Trustee Hoffman and without objection, the Public Hearing for Bill No. 2 of 2015 was closed at 7:40 p.m.

Mayor Cooper reconvened the meeting of the regular agenda of the Board of Trustees at 7:40 p.m.

Trustee Mindel seconded by Trustee Hoffman moved to approve Bill No. 2 of 2015. A Local Law to amend Lake Success Code Chapter A111 entitled, "Fees". Section one, Lake Success Code A111-2 entitled "Enumeration of Planning Board Fees" is hereby amended by adding a new subsection F.

Mayor Cooper called a vote on the motion. Trustee Fred Handsman absent for vote; Trustee Adam Hoffman voting aye; Trustee Gene Kaplan voting aye; Deputy Mayor Stephen Lam voting aye; Trustee Alan Mindel voting aye; Trustee David Milner absent for vote; Mayor Ronald Cooper voting aye. The resolution was Thereupon declared duly adopted.

Trustee Hoffman seconded by Trustee Kaplan moved to approve the minutes of September 21, 2015 as presented. The motion was unanimously approved by those present. Trustee Handsman and Milner were absent for vote.

Deputy Mayor Lam, Administrator Farrell and Mayor Cooper had no reports at this time.

Trustee Hoffman seconded by Trustee Milner moved to approve the abstract of claims for \$224,828.14 and the pre-paid abstract of claims for \$141,517.32 (annexed hereto). The motion was unanimously approved by those present. Trustee Handsman and Milner were absent for vote.

Trustee Milner arrived at the meeting at 7:37 p.m.

Agenda item 6a; Approve proposal by Leonard Kurkowski of Leonard Kurkowski Architect for Architectural services on various projects in the Village has been tabled until the Board receives further information.

Trustee Hoffman seconded by Mayor Cooper moved to Introduce and set a Public Hearing date on November 9, 2015 for Bill No. 3 of 2014, A Local Law to amend Lake Success Code Chapter §105-187 entitled "Fences and Walls". The motion was unanimously approved by those present. Trustee Handsman was absent for vote.

Trustee Hoffman seconded by Mayor Cooper moved to assign the \$100,000 that was received from 1111 Marcus Avenue for use towards the pay down of the BAN for the Village CB expansion costs. Mayor Cooper called a vote on the motion. Trustee Fred Handsman absent for vote; Trustee Adam Hoffman voting aye; Trustee Gene Kaplan voting aye; Deputy Mayor Stephen Lam voting aye; Trustee Alan Mindel voting aye; Trustee David Milner voting aye; Mayor Ronald Cooper voting aye. The resolution was thereupon declared duly adopted.

Mayor Cooper discussed with the Board the letter from the Great Neck North Shore Cable Commission notifying the Village that they are working on the renewal of the Cable Franchise Agreements which will expire on March 17, 2018 with both Cablevision and Verizon for the fifteen incorporated Villages of Great Neck. Mayor Cooper recommended to the Board that we can suggest to the Cable Commission the need to have our meetings televised. Mayor suggested that the Board bring all their concerns with regard to these negotiations to Administrator/Treasurer Farrell so he can contact the Commission with their concerns.

Mayor Cooper seconded by Trustee Milner moved to approve the Mayor's appointment of the Board of Assessment Review to Trustee Hoffman, Chairperson, and members, Eric Alper and Yair Kerstein until July 2016. Mayor Cooper called a vote on the motion. Trustee Fred Handsman absent for vote; Trustee Adam Hoffman voting aye; Trustee Gene Kaplan voting aye; Deputy Mayor Stephen Lam voting aye; Trustee Alan Mindel voting aye; Trustee David Milner voting aye; Mayor Ronald Cooper voting aye. The resolution was Thereupon declared duly adopted.

There were no reports for the Building Department and the Environmental Commission.

Trustee Hoffman seconded by Trustee Milner moved to approve Earth Repair for a specialized service to repair the drainage on the Golf Course in the amount of \$23,485. The motion was approved by those present. Trustee Handsman was absent for vote.

Trustee Kaplan discussed with the Board the time out that Culinart has for booking catered events.

By recommendation of the Park Commission, Trustee Milner, seconded by Trustee Hoffman moved to approve the renewal of the Lake Success Nursery Camp for 2016 subject to enrollment not to exceeding 75 campers and to allow the enrollment of non-resident grandchildren ages 3-8 of resident grandparents if resident enrollment is under 75 campers for the 2016 season. Mayor Cooper called a vote on the motion. Trustee Fred Handsman absent for vote; Trustee Adam Hoffman voting no; Trustee Gene Kaplan voting aye; Deputy Mayor Stephen Lam voting aye; Trustee Alan Mindel voting aye; Trustee David Milner voting aye; Mayor Ronald Cooper voting aye. The resolution was thereupon declared duly adopted.

By recommendation of the Park Commission, Trustee Milner seconded by Trustee Mindel moved to approve and authorize Administrator/Treasurer Farrell to sign the two proposals by Court Care Systems for the 2016 recondition of four red clay court at a cost of \$5,975 and recondition of the four Har-Tru tennis courts at a cost of \$5,975, same cost as last year. The motion was approved by those present. Trustee Handsman was absent for vote.

By recommendation by Joseph Gardella, Chief of Police, Deputy Mayor Lam seconded by Trustee Milner moved to approve the hiring of Michael J. Simeone as a Police Communications Operator, part time/sub, pending Civil Service approval. The motion was approved by those present. Trustee Handsman was absent for vote.

Trustee Milner, seconded by Trustee Hoffman moved to approve the Village Court to apply for the 2015 Justice Court Assistance Program for a grant of State funds to assist in the operation of the Village Court and to authorize Mayor Cooper to sign the grant application. The motion was approved by those present. Trustee Handsman was absent for vote.

On motion by Mayor Cooper, seconded by Trustee Hoffman the Board moved into Executive Session at 8:08 p.m. to discuss personnel matters. Mayor Cooper reconvened the meeting at 9:05 p.m.

Trustee Milner, seconded by Trustee Kaplan moved to approve the proposal to submit to CSEA. The motion was approved by those present. Trustee Handsman was absent for vote.

On motion by Trustee Hoffman, seconded by Trustee Milner, the meeting was adjourned at 9:10 p.m.

Respectfully submitted,

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