

Minutes of the Regular Meeting of the
Board of Trustees held in the Board Room of
the Community Building, 318 Lakeville Road,
Monday, November 9, 2015 at 7:30 P.M.

PRESENT: Mayor Ronald Cooper
Deputy Mayor Stephen Lam
Trustee Adam Hoffman
Trustee Gene Kaplan
Trustee Alan Mindel
Trustee David Milner

ALSO PRESENT: Patrick E. Farrell, Village Administrator
Patricia Pilla, Deputy Clerk
Peter Mineo, Village Attorney
Court Stenographer

ABSENT: Trustee Fred Handsman

Mayor Cooper called the regular meeting of the Board of Trustees to order at 7:30 p.m.

On motion by Mayor Cooper, seconded by Trustee Kaplan the Board moved into Executive Session at 7:33 p.m. to discuss legal issues. Mayor Cooper reconvened the meeting at 7:40 p.m. and reported that no action had been taken during executive session, therefore, there are no minutes.

Mayor Cooper reconvened the meeting of the regular agenda of the Board of Trustees at 7:40 p.m. and asked Administrator/Treasurer Farrell to lead in the Pledge of Allegiance.

Mayor Cooper called the Public Hearing for Bill No. 3 of 2015, A Local Law to amend Lake Success Code Chapter A105-187 entitled "Fences and Walls" at 7:40 p.m. (a verbatim transcript annexed).

On motion by Trustee Hoffman seconded by Trustee Milner and without objection, the Public Hearing for Bill No. 3 of 2015 was closed at 7:50 p.m.

Mayor Cooper reconvened the meeting of the regular agenda of the Board of Trustees at 7:50 p.m.

Trustee Hoffman seconded by Trustee Mindel moved to approve Bill No.3 of 2015. **A LOCAL LAW** to amend Lake Success Code Chapter A105-187 entitled "Fences and Walls". Mayor Cooper called a vote on the motion. Trustee Fred Handsman absent; 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.

Trustee Milner seconded by Trustee Hoffman, moved to approve the minutes of October 13, 2015 as amended. The motion was approved those present. Trustee Handsman was absent for vote.

REPORTS:

Deputy Mayor Lam, Administrator/Treasurer Farrell, Attorney Mineo and Mayor Cooper had no reports at this time.

Mayor Cooper informed the Board that the Village has now submitted to Lockheed Martin a request for environmental projects now totaling \$1.2 million in connection with Lockheed Martin's fine by the D.E.C. for natural resource construction.

Trustee Hoffman seconded by Trustee Milner moved to approve the abstract of claims for \$229,497.62 and the pre-paid abstract of claims for \$428,901.70 (annexed hereto). The motion was approved by those present. Trustee Handsman was absent for vote.

Treasurer's report annexed hereto.

There was no House Committee report at this time.

Deputy Mayor Lam seconded by Mayor Cooper moved to approve the ratification of an email vote taken on October 13, 2015 to approve architectural services by Leonard Kurkowski Architect, P.C. for the Village Hall/Community Center. The motion was approved by those present. Trustee Handsman was absent for vote.

Trustee Hoffman seconded by Trustee Kaplan moved to approve the 2016 Office Holiday Schedule as presented. The motion was approved by those present. Trustee Handsman was absent for vote.

Trustee Kaplan seconded by Mayor Cooper moved to approve the 2016 Locker Room Holiday Schedule as presented. Mayor Cooper called a vote on the motion. Trustee Fred Handsman absent; Trustee Adam Hoffman voting aye; Trustee Gene Kaplan voting aye; Deputy Mayor Stephen Lam voting aye; Trustee Alan Mindel voting no; Trustee David Milner voting no; Mayor Ronald Cooper voting aye. The resolution was thereupon declared duly adopted

There were no reports from the Building Department, Environmental Commission and Golf Commission.

Trustee Kaplan reviewed with the Board the 2016 Fitness Center Fees and the Rules and Regulations. Trustee Kaplan informed the Board that revenues are up and we now have 847 members from 425 last year. After further discussion, Mayor Cooper seconded by Trustee Mindel moved to approve the 2016 as presented and to not raise the fees at this time. The motion was approved by those present. Trustee Handsman was absent for vote

There was no Park Commission reports.

Trustee Milner seconded by Trustee Hoffman moved to approve the renewal of the Memorandum of Understanding for the Agreement for Ambulance Services between the Village of Lake Success and North Shore University Hospital Ambulance Service for one year, January 1, 2016 to December 31, 2016. The motion was approved by those present. Trustee Handsman was absent for vote

There was no Public Works report.

On motion by Mayor Cooper, seconded by Trustee Hoffman the Board moved into Executive Session at 8:20 p.m. to discuss personnel and legal issues. Mayor Cooper reconvened the meeting at 9:00 p.m.

Deputy Mayor Lam seconded by Trustee Milner moved to approve the new Lieutenants contract and updated extension agreement for the existing Chief of Police contract. The motion was approved by those present. Trustee Handsman was absent for vote

Deputy Mayor Lam seconded by Mayor Cooper moved to authorize the Mayor to sign the new Lieutenants contract and updated extension agreement for the existing Chief of Police contracts. The motion was approved by those present. Trustee Handsman was absent for vote

Trustee Milner seconded by Mayor Cooper moved to set a public hearing for Monday, December 14, 2015 at 7:30pm. to discuss a change in the Lake Success Code Chapter 42, entitled "Building and Fire Prevention Code Administration," by adding to Section 42-4 (D) (1) a requirement that applications for certain demolition permits be accompanied by a plan for the restoration of the property. The motion was approved by those present. Trustee Handsman was absent for vote.

On motion by Mayor Cooper, seconded by Trustee Kaplan, the meeting was adjourned at 9:05 p.m.

Respectfully submitted,

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