

Minutes of the Regular Meeting of the
Board of Trustees held in the Board Room of
the Community Building, 318 Lakeville Road,
Monday, September 21, 2015 at 7:30 P.M.

PRESENT: Mayor Ronald Cooper
Deputy Mayor Stephen Lam
Trustee Adam Hoffman
Trustee David Milner

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

ABSENT: Trustee Fred Handsman
Trustee Gene Kaplan
Trustee Alan Mindel

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

Mayor Cooper called the Public Hearing for BK at Lake Success – Amended Site Plan Approval (a verbatim transcript Annexed hereto).

On motion by Mayor Cooper seconded by Deputy Mayor Lam moved to approve the Amended Site Plan approval by BK of Lake Success. On the call of the roll Trustee Fred Handsman absent for vote; Trustee Adam Hoffman voting aye; Trustee Gene Kaplan absent for vote; Deputy Mayor Stephen Lam voting aye; Trustee David Milner voting aye; Trustee Alan Mindel absent for vote; Mayor Ronald Cooper voting aye.

The resolution was thereupon declared duly adopted.

On motion by Mayor Cooper seconded by Trustee Hoffman and without objection, the Public Hearing was closed at 8:20 p.m.

Mayor Cooper reconvened the meeting of the regular agenda of the Board of Trustees at 8:20 p.m.

Trustee Hoffman seconded by Trustee Milner moved to approve and authorize Mayor Cooper to sign the Host Community Benefits Agreement (annexed hereto) with regard to BK at Lake Success (GSRE-EB LAKE SUCCESS). On a call of the roll
Trustee Fred Handsman absent for vote; Trustee Adam Hoffman voting aye; Trustee Gene Kaplan absent for vote; Deputy Mayor Stephen Lam voting aye; Trustee David Milner voting aye; Trustee Alan Mindel absent for vote; Mayor Ronald Cooper voting aye.

The resolution was thereupon declared duly adopted

Trustee Hoffman, seconded by Deputy Mayor Lam moved to approve the Minutes of August 10, 2015 and September 8, 2015 as presented. The motion was unanimously approved by those present. Trustee's Handsman, Kaplan and

Mindel were absent for vote.

REPORTS:

There were no reports at this time.

Trustee Hoffman seconded by Deputy Mayor Lam moved to approve the Abstract of Claims as presented for \$475,892.69 and the Pre-Paid Abstract of Claims as presented for \$288,638.22(annexed hereto). The motion was unanimously approved by those present. Trustee's Handsman, Kaplan and Mindel were absent for vote.

Treasurer's report annexed hereto.

Mayor Cooper seconded by Trustee Hoffman moved to approve and authorize Mayor Cooper's signature on the Statement of Management Safety Policy. The motion was unanimously approved by those present. Trustee's Handsman, Kaplan and Mindel were absent for vote.

Trustee Hoffman seconded by Trustee Milner moved to approve the proposal by Douglas Atkins from Forchelli, Curto, Deegan, Schwartz, Mineo & Terrana to conduct an appraisal of One Hollow Lane, Section 8 Block G Lots 141, 163, 164, 165 with the provision that Administrator Farrell request that the entire fee including initial appraisal for \$3,000 and additional potential trial expense of \$2,000 not to exceed \$3,000. The motion was unanimously approved by those present. Trustee's Handsman, Kaplan and Mindel were absent for vote.

Mayor Cooper seconded by Trustee Hoffman moved to approve the request by Deputy Clerk Pilla to attend the 2015 PERMA Fall Educational Conference in Palisades, NY on November 12-13, 2015, not to exceed \$350. The motion was unanimously approved by those present. Trustee's Handsman, Kaplan and Mindel were absent for vote.

Deputy Mayor Lam seconded by Trustee Hoffman moved to approve the final payment of \$4,524.68 to Rocon Plumbing & Heating for the Community Building Renovation. The motion was unanimously approved by those present. Trustee's Handsman, Kaplan and Mindel were absent for vote.

Deputy Mayor Lam seconded by Trustee Hoffman moved to approve the final payment of \$5,198.21 to Central Air Corp. for the Community Building Renovation. The motion was unanimously approved by those present. Trustee's Handsman, Kaplan and Mindel were absent for vote

Mayor Cooper seconded by Trustee Milner moved to introduce and set a date for a Public Hearing on October 13, 2015 for Bill No. 2 of 2015, A Local Law to amend Lake Success Code Chapter A111-2 entitled, "Enumeration of Planning Board Fees". The motion was unanimously approved by those present. Trustee's Handsman, Kaplan and Mindel were absent for vote

Mayor Cooper seconded by Trustee Hoffman moved to approve the request by Robert Bonnie, Superintendent of Building Department to attend the ICC National Building Conference and Final Action Hearing September 27 thru October 2, 2015 not to exceed \$650. The motion was unanimously approved by those present. Trustee's Handsman, Kaplan and Mindel were absent for vote.

Trustee Hoffman, seconded by Trustee Milner moved to approve the following appointments for the Golf Commission:

GOLF COMMISSION (1 or 2 Year Terms)
Trustee Adam Hoffman (Commissioner)

EXPIRES
Oct. 2016

Trustee Gene Kaplan (Deputy)	Oct. 2016
Archie Abrams	Oct. 2016
Lawrence Baily	Oct. 2016
Meri Berger	Oct. 2016
Barbara Briamonte	Oct. 2016
Sue Goldman	Oct. 2016
Carl Mittler	Oct. 2016
Bradley Rudman	Oct. 2016
Vincent Tavella	Oct. 2016
William Zimmerman	Oct. 2016
VACANT	

ALTERNATE FOR GOLF COMMISSION (1 year term)

VACANT

The motion was unanimously approved by those present. Trustee’s Handsman, Kaplan and Mindel were absent for vote.

Trustee Hoffman seconded by Trustee Milner moved to approve the increase on all golf categories for resident and non-resident golfers by \$250 each, excluding Junior, Intermediate, and non-resident full membership under 40. A discussion on the motion ensued. Trustee Milner discussed with the Board that he feels that this increase of \$250 for non-resident fees may drive them away. Trustee Milner also would like to see, instead of dues being raised in piece meal, to make one comprehensive plan. After discussion, the motion was unanimously approved by those present. Trustee’s Handsman, Kaplan and Mindel were absent for vote.

There was no Environmental and House Committee reports at this time.

Mayor Cooper, seconded by Trustee Hoffman moved to approve the following appointments for the Park Commission:

PARK COMMISSION (1 or 2 Year Terms)

EXPIRES

Trustee David Milner (Commissioner)	Oct. 2016
Trustee Fred Handsman (Deputy)	Oct. 2016
Suzanne Browar	Oct. 2016
Dina Burachio	Oct. 2016
Lori Burkhoff	Oct. 2016
Michael Cohen	Oct. 2016
Dr. Robert Gal	Oct. 2016
Marian Lee	Oct. 2016
Vincent Lentini	Oct. 2016
Kara Mindel	Oct. 2016
Mario Ranieri	Oct. 2016
Jonathan Witt	Oct. 2016

ALTERNATES FOR THE PARK COMMISSION (1 Year Term)

Sharon Perlson
Eileen Sarroff

Oct. 2016
Oct. 2016

The motion was unanimously approved by those present. Trustee's Handsman, Kaplan and Mindel were absent for vote.

On recommendation by Chief Gardella, Deputy Mayor Lam seconded by Mayor Cooper moved to extend the Twelve-Hour Work Schedule (Schedule "A") of the current collective bargaining agreement between the Inc. Village of Lake Success and the Lake Success PBA for calendar year 2016. The motion was unanimously approved by those present. Trustee's Handsman, Kaplan and Mindel were absent for vote

Mayor Cooper seconded by Trustee Milner moved to approve the bid opening for the 2015 Requirements Work Along Various Roadways within the Village of Lake Success to John McGowan & Sons, the lowest responsible bidder at \$2,282,350. The motion was unanimously approved by those present. Trustee's Handsman, Kaplan and Mindel were absent for vote.

Mayor Cooper seconded by Deputy Mayor Lam moved to approve the repair of the Village Hall/Community Building roof due to leaks by Hart Roofing in the amount of \$5,600. Hart Roofing was the original company that installed the roof. The motion was unanimously approved by those present. Trustee's Handsman, Kaplan and Mindel were absent for vote.

On motion by Mayor Cooper seconded by Trustee Kaplan, the Board moved into Executive Session at 9:00 p.m. to discuss personnel and possible litigation matters. Mayor Cooper reconvened the regular meeting at 9:20 p.m.

On motion made by Mayor Cooper seconded by Deputy Mayor Lam moved to approve the title change of the seasonal Park Supervisor position to a part time Park Supervisor position. The motion was unanimously approved by those present. Trustee's Handsman, Kaplan and Mindel were absent for vote.

On motion made by Mayor Cooper seconded by Deputy Mayor Lam moved to approve the Part Time office position to work past the summer for the remainder of the year when needed. The motion was unanimously approved by those present. Trustee's Handsman, Kaplan and Mindel were absent for vote.

On motion made by Mayor Cooper seconded by Deputy Mayor Lam moved to approve the Jakes Way sign and plaque for further development and final approval of definitive plans. The motion was unanimously approved by those present. Trustee's Handsman, Kaplan and Mindel were absent for vote.

Mayor Cooper seconded by Trustee Handsman and unanimously approved by all present, moved to adjourn the meeting at 9:30 PM

Respectfully submitted,

Patricia Pilla
Deputy Clerk

