

Minutes of the Special Meeting of the  
Board of Trustees Held in the Board Room  
of the Community Building, 318 Lakeville Road,  
Tuesday, September 8, 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  
Peter Mineo, Village Attorney  
Carrie O'Farrell, Engineer  
Richard Edward, President, Cityscape Consultants  
Anthony T. Lepore, Dir. Regulatory Affairs, Cityscape Consultants

ABSENT: Trustee Alan Mindel (teleconference)  
Trustee Fred Handsman  
Trustee Gene Kaplan

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

Mayor Cooper seconded by Deputy Mayor Lam moved to go into Executive Session to discuss legal issues at 7:31 p.m.

Mayor Cooper seconded by Deputy Mayor Lam moved to come out of executive session at 8:55 p.m.

The Board discussed a request from BK at Lake Success, LLC to execute a Termination of Declaration of Restrictive Covenants. The Korean Church of Long Island had recorded the Declaration of Restrictive Covenants in the Nassau County Clerk's Office as a condition of the Village's approval of its application for a special use permit to construction a church on its property. The Korean Church has abandoned its application to build a church and the covenants and restrictions, which relate to the use of the property for a church, are no longer relevant. Therefore, the Board, with the advice of special counsel John Spellman, who reviewed the Declaration needed to terminate the Declaration of Restrictive Covenants.

Trustee Hoffman seconded by Trustee Milner moved to authorize the Mayor to sign the Termination of Declaration of Restrictive Covenants.

Trustee Hoffman seconded by Trustee Milner moved to approve the request from Eric Alper to use the soccer field by the Great Neck Soccer Club. The motion was unanimously approved.

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

Respectively Submitted,

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