

Minutes of the Regular Meeting of the
Board of Trustees held in the Board Room
of the Community Building, 318 Lakeville Road,
Monday, January 11, 2016 at 7:30 P.M.

PRESENT: Deputy Mayor Stephen Lam
Trustee Fred Handsman
Trustee Adam Hoffman
Trustee Gene Kaplan
Trustee David Milner
Trustee Alan Mindel

ALSO PRESENT: Patrick E. Farrell, Village Administrator/Treasurer
Patricia Pilla, Deputy Clerk
Margaret Deane, Deputy Treasurer
Peter Mineo, Village Attorney

ABSENT: Mayor Ronald S. Cooper (tele-conference)

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

Jeffrey Braverman, 5 Horseshoe Lane addressed the Board with his concerns in regard to overgrown and unsightly homes in the Village.

Trustee Hoffman seconded by Trustee Kaplan moved to approve the Minutes of December 14, 2015 as presented. The motion was unanimously approved by those present. Mayor Cooper was absent for vote.

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

Trustee Hoffman seconded by Trustee Mindel moved to approve the abstract of claims for \$88,632.07 and the pre-paid abstract of claims for \$2,326,404.06 as presented (annexed hereto). The motion was unanimously approved by those present. Mayor Cooper was absent for vote.

Treasurer's report is annexed hereto.

Trustee Hoffman seconded by Trustee Handsman moved to approve the Budget Adjustments FYE 2016 as presented (annexed hereto). The motion was unanimously approved by those present. Mayor Cooper was absent for vote.

The Board unanimously agreed to have the heads of the department meet with the Finance Committee to go over budget lines on Monday, February 22, 2016 beginning at 7:30 am.

Trustee Mindel addressed the Board in regard to the street lighting agreement with Welsbach Electric. Each year Welsbach increases their fees by 5%. This year they increased it by 2% due to Trustee Mindel's involvement in renegotiating the agreement.

Trustee Mindel seconded by Trustee Hoffman moved to approve and authorize Mayor Cooper to sign the Street Lighting Maintenance Agreement with Welsbach Electric of Long Island from January 1, 2016 to December 31, 2016 at a cost of \$425 per month, a 2% increase. The motion was unanimously approved by those present. Mayor Cooper was absent for vote.

Trustee Hoffman seconded by Trustee Handsman moved to assign the \$400,000 that was received from BK at Lake Success for use towards the pay down of the BAN for the Village CB expansion costs. Deputy Mayor Lam 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 absent for vote. The resolution was thereupon declared duly adopted.

Deputy Mayor Lam informed the Board that Tax Grievance Day is being held on Tuesday, February 16, 2016 from 4:00 p.m. to 8:00 p.m.

Deputy Mayor Lam seconded by Trustee Hoffman moved to approve the request by the Gold Coast Arts Center for the Village to continue support for \$1,500 and to authorize the Mayor to sign the Agreement with the Gold Coast Arts Center to provide the Village with a concert of music. Deputy Mayor Lam called a vote on the motion. Trustee Fred Handsman voting aye; Trustee Adam Hoffman voting aye; Trustee Gene Kaplan voting aye; Deputy Mayor Stephen Lam voting aye; Trustee David Milner voting no; Trustee Alan Mindel recused himself from vote since he is on the Arts Center Board; Mayor Ronald Cooper absent for vote. The resolution was thereupon declared duly adopted.

Agenda item 6d, "FPM Group" – Environmental Engineering Contract January 1, 2016-December 31, 2016 has been tabled until the next Board of Trustee's meeting.

Trustee Hoffman seconded by Trustee Kaplan moved to approve the Agreement renewal with Tyler Technologies from January 1, 2016 to December 2018 for the Finance Department -ERP-SaaS for a yearly fee of \$30,704 and grand total of \$92,112 for all three years. The motion was unanimously approved by those present. Mayor Cooper was absent for vote.

There were no reports for the Building Department, Environmental Commission, Golf Commission, House Committee, Park Commission, and the Police Department at this time.

Trustee Handsman updated the Board on water leaks in the Village Hall/Community Building. One of the leaks were found in the men's shower stalls, which was attributed by the shelves not being grouted properly. Public Works will grout and silicone all the shelves and see if this stops the water leaks. Once the leaks are repaired, all sheetrock and other repairs will be done at that time. The leak in the Fitness Center seems to be attributed by the saddles in the Banquet Room.

David Sitzer, 21 West Woods Road addressed the Board and wanted to know if the Village negotiates and offers outside amenities for Village residents for repairs, oil, etc. Trustee Hoffman informed Mr. Sitzer that the Village did offer at one point an oil contract, but it never seemed to work out and having referrals could lead the Village into possible lawsuits. Trustee Mindel suggested that these types of issues should be brought up to the Civic Association for discussion.

On motion by Deputy Mayor Lam seconded by Trustee Mindel, the Board moved into Executive Session at 8:20 p.m. to discuss various matters. Deputy Mayor Lam reconvened the regular meeting at 8:40 p.m.

Deputy Mayor Lam seconded by Trustee Milner moved to approve BANS to finance the Tax Certiorari for 1 Hollow Lane. The motion was unanimously approved by those present. Mayor Cooper was absent for vote.

Deputy Mayor Lam seconded by Trustee Milner moved to approve the Tax Certiorari for 1 Hollow Lane with a payment of \$165,000 in 2 installments of \$82,500 for the tax years 2010/11 – 2015/16 and reduce the assessed value going forward for the 2015-2016 year to 15,229,000. The motion was unanimously approved by those present. Mayor Cooper was absent for vote.

On motion by Deputy Mayor Lam seconded by Trustee Mindel, the Board moved into Executive Session at 8:45 p.m. to discuss various legal matters. Deputy Mayor Lam reconvened the regular meeting at 9:03.

On motion by Trustee Mindel seconded by Trustee Hoffman moved to approve a recommendation by our Insurance council a payment of \$500 per day to retired Administrator Carol Pogrell for every day she is needed for the upcoming trial relating to an open Insurance case. The motion was unanimously approved by those present. Mayor Cooper was absent for vote.

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

Respectively Submitted,

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