

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

PRESENT: Mayor Ronald Cooper
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
Patricia Pilla, Deputy Clerk
Margaret Deane, Deputy Treasurer
Court Stenographer

ABSENT: Peter Mineo, Village Attorney

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 Bill No. 1 of 2016, A Local Law authorizing a property tax levy in excess of the limit established in General Municipal Law 3-c at 7:32 p.m. (a verbatim transcript annexed).

On motion by Trustee Hoffman seconded by Trustee Milner and without objection, the Public Hearing for Bill No. 1 of 2016 was closed at 7:54 p.m.

Trustee Milner seconded by Trustee Kaplan moved to approve Bill No.1 of 2016. **A LOCAL LAW** authorizing a property tax levy in excess of the limit established in General Municipal Law 3-c.

Mayor Cooper called a vote on the motion.

Trustee Fred Handsman voted aye; Trustee Adam Hoffman voting aye; Trustee Gene Kaplan voting aye; Deputy Mayor Stephen Lam voting aye; Trustee Alan Mindel abstaining from vote; Trustee David Milner voting aye; Mayor Ronald Cooper voting aye. The resolution was thereupon declared duly adopted.

Mayor Cooper called the Public Hearing for Bill No. 2 of 2016, A Local Law to amend Lake Success Code Chapter A111-2 & A111-3, Article II entitled, "Planning Board and Building Department Fees" at 7:55 p.m.(a Verbatim transcript annexed).

On motion by Mayor Cooper seconded by Hoffman without objection, the Public Hearing for Bill No. 2 of 2015 was closed at 7:58 p.m.

Mayor Cooper seconded by Deputy Mayor Lam moved to approve Bill No.2 of 2016. A Local Law to amend Lake Success Code Chapter A111-2 & A111-3, Article II entitled, "Planning Board and Building Department Fees".

Mayor Cooper 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 Alan Mindel voting aye; Trustee David Milner voting no; Mayor Ronald Cooper voting aye. The resolution was thereupon declared duly adopted.

Mayor Cooper called the Public Hearing for the 2016/2017 Tentative Budget to order at 7:59 p.m. Mayor Cooper thanked the Finance Committee, Administrator/Treasurer Farrell and Deputy Treasurer Deane for all their work. (a verbatim transcript annexed hereto)

On motion by Mayor Cooper seconded by Trustee Hoffman and without objection, the Public Hearing for 2016/2017 Tentative Budget was closed at 8:22 p.m.

Trustee Hoffman seconded by Trustee Milner moved to approve the 2016/2017 Tentative Budget as presented. Mayor Cooper 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 aye; Trustee Alan Mindel voting aye; Mayor Ronald Cooper voting aye. The resolution was thereupon declared duly adopted.

Mayor Cooper reconvened the meeting of the regular agenda of the Board of Trustees at 8:23 p.m.

Mayor Cooper seconded by Trustee Hoffman moved to approve the change to the minimum cost of construction calculations, as presented by Building Supt. Bob Bonnie, to take effect as of May 1, 2016. Mayor Cooper call 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 aye; Trustee Alan Mindel voting aye; Mayor Ronald Cooper voting aye. The resolution was thereupon declared duly adopted.

Trustee Milner seconded by Deputy Mayor Lam moved to approve the minutes of March 14, 2016 as presented. The motion was unanimously approved.

Trustee Milner seconded by Trustee Hoffman, moved to approve the minutes of March 21, 2016 as presented. The motion was unanimously approved.

REPORTS:

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

Trustee Hoffman seconded by Trustee Milner moved to approve the Abstract of Claims as presented for \$227,024.76 and the Pre-Paid Abstract of Claims as presented for \$244,891.23(annexed hereto). The motion was unanimously approved.

Treasurer's Report is annexed hereto.

Trustee Hoffman seconded by Deputy Mayor Lam moved to accept the New York State's Certificate of Base Percentages, Current Percentages and Current Base Proportions pursuant to Article 19, RPTL, for the levy of taxes on the 2016/17 assessment roll. On the call of the roll, 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 aye; Trustee Alan Mindel voting aye; Mayor Ronald Cooper voting aye. The motion was unanimously approved.

Mayor Cooper noted to the Board the results of the Tax Lien sale which was held on April 7, 2016.

Mayor Cooper seconded by Trustee Milner moved to approve the Annual Financial Statement FYE 05/31/2015 for the Village of Lake Success and Justice Court Funds as audited by AVZ Certified Public Accountants. The motion was unanimously approved.

Trustee Hoffman seconded by Trustee Handsman moved to approve the Budget Adjustments FYE 2016 as presented. The motion was unanimously approved.

Mayor Cooper seconded by Trustee Hoffman moved to approve the following resolution:

Whereas: on April 13, 2015, the Board of Trustees approved the LIE HOV Supplemental Agreement No 9 Contract between the Village of Lake Success and the New York State Dept. of Transportation for the LIE/HOV Enforcement Program in the amount of \$111,000 from the June 1, 2015 to May 31, 2016.

Be it RESOLVED; that the 2015-2016 General Fund budget appropriation code A3120.108 and estimated revenue – State Aid Public Safety be increase by \$111,000.

The resolution was thereupon declared duly adopted.

Mayor Cooper seconded by Trustee Hoffman moved to approve the Village of Lake Success to enter into the Inter-municipal Agreement on behalf of the Town of North Hempstead for an awarded grant by the New York State Department of Environmental Conservation through its Water Quality Improvement Program to perform data collection, analysis and Geographic Information Systems mapping in support of its Municipal Separate Storm Sewer System program. The motion was unanimously approved.

Mayor Cooper, seconded by Trustee Hoffman moved the following resolution:

RESOLVED that the General Village Election will be held on June 21, 2016 between the hours of 12:00 noon and 9:00 p.m. at the Village Hall/Community Building, 318 Lakeville Road, Lake Success, New York.

BE IT FURTHER RESOLVED that Dennis Cannon and Manizhe Soleymani be appointed as Election Inspectors and John Lundin as an Alternate Inspector for the Village's General Election on June 21, 2016, and that they will be paid a fee of \$90.00 for this service. Be it further resolved that the Village Administrator has the authority to appoint alternate inspectors should the need arise.

On the call of the roll: 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 aye; Trustee Alan Mindel voting aye; Mayor Ronald Cooper voting aye.

The resolution was thereupon declared duly adopted.

Mayor Cooper seconded by Trustee Milner moved the following resolution:

RESOLVED that a Special Meeting of the Board of Trustees is set for June 21, 2016 at 9:00 p.m. for the purpose of canvassing the General Village Election results and any other business that may come before the Board.

On the call of the roll: 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 aye; Trustee Alan Mindel voting aye; Mayor Ronald Cooper voting aye.

The resolution was thereupon declared duly adopted.

Mayor Cooper seconded by Deputy Mayor Lam moved to approve the request by Administrator/Treasurer Farrell to attend the Executive Board meeting for the NYS Association of City and Village Clerks on April 28-29, 2016. The motion was unanimously approved.

Mayor Cooper seconded by Trustee Hoffman moved to approve the request by Gary and Rebecca Lefkowitz for a refund \$1,000 for a site fee due to cancellation and that the room was rebooked. The motion was unanimously approved.

Mayor Cooper seconded by Trustee Hoffman moved to approve the \$250,000 received from WRD Marcus A, LLC for a Modification of the Approved Site Plan and the Third Amended Findings Statement for the Change of Use, Site Plan Modifications/Parking Expansion and Variances – Winthrop Management, LP dated January 9, 2014 and have it designated reserved allocation for the enhancing of the Community Building. Mayor Cooper 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 aye; Trustee Alan Mindel voting aye; Mayor Ronald Cooper voting aye.

The resolution was thereupon declared duly adopted.

On recommendation by Bob Johnston, Golf Course Superintendent, Trustee Hoffman seconded by Trustee Milner moved to approve Santelli & Sons the option year 2016 for the Trimming of Trees on the Lake Success Golf Course for \$1,900 Part I per day and \$860 Part II per day. The motion was unanimously approved.

Trustee Hoffman seconded by Trustee Kaplan moved to approve the 2016 Men's and Women's Golf Tournament Schedule as presented. The motion was approved. Trustee Milner recused himself from vote.

Trustee Hoffman seconded by Mayor Cooper moved to approve the 2016 Valet Parking Agreement with Classic Valet Parking Services from April 29, 2016 to October 25, 2016 at a cost of \$13.75 per hour, and outings at \$175 per attendant. The motion was unanimously approved.

On recommendation of the Park Commission and Donald Graham, Public Works Superintendent, Trustee Milner seconded by Trustee Handsman moved to approve the fence repairs along the Tennis Courts by Amendola's Fence in the amount of \$3,300, the lowest quote received. The motion was unanimously approved.

Trustee Milner seconded by Trustee Handsman moved to approve the installation of 2 new zones at the Tennis Courts, not to exceed \$16,400. Mayor Cooper 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 aye; Trustee Alan Mindel 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 Hoffman moved to approve the 2016 Rules and Regulations as presented. The 2016 Seasonal Membership fees for each individual age 4 and over is \$50 not to exceed \$200 per family (excluding children age 25 or older) and this fee will be for trial period for this 2016 only. The motion was unanimously approved.

By recommendation of the Park Commission, Trustee Milner seconded by Trustee Hoffman moved to approve the request by the Men's Softball teams to use the ball field for the 2016 season from April 26, 2016 to August 31, 2016, Monday - Thursday from 5:30 p.m. until dusk. The motion was unanimously approved.

Trustee Hoffman seconded by Trustee Handsman moved to approve the proposal by Raul Carballo Gardens to maintain the traffic islands with cleaning, weeding and watering from May to October at a cost of \$600 per month for a total of \$4,800 and plant summer flowers at the traffic islands for \$2,000. The motion was unanimously approved.

On motion of Mayor Cooper and seconded by Trustee Hoffman the Board moved into Executive Session at 8:55 p.m. for the purpose of discussing legal and personnel matters. Mayor Cooper reconvened the meeting at 9:35 p.m.

Mayor Cooper seconded by Trustee Handsman moved to approve travel pay \$1,000 to Carol Pogrell for her trip

to New York from Florida to testify on behalf of the Village in an Insurance case as per
The Insurance Attorney Ken Pitcoff's negotiation and recommendation. The motion was unanimously approved.

The Board will review the non-union salary recommendations for approval at the next meeting.

Trustee Mindel seconded by Trustee Hoffman moved to authorize Employee Evaluations starting with
Administrator - Treasurer Farrell and Department heads. The motion was unanimously approved.

On motion by Mayor Cooper seconded by Trustee Hoffman, the meeting was adjourned at 9:40 p.m.

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