

Minutes of the Regular Meeting of the
Board of Trustees held in the Board Room
of the Community Building, 318 Lakeville Road,
Monday, December 14, 2015 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
Court Stenographer

ABSENT:

Mayor Ronald Cooper (tele-conference)

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

Deputy Mayor Lam, seconded by Trustee Milner called the Public Hearing for Bill No. 4 of 2015, A Local Law to Amend Lake Success code Chapter 42 entitled, "Building and Fire Prevention Code Administration" to order at 7:30 p.m. (a verbatim transcript attached hereto).

Trustee Milner seconded by Trustee Hoffman moved to adopt Bill No. 4 of 2015, A Local Law to amend Lake Success code Chapter 42 entitled, "Building and Fire Prevention Code Administration", 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 aye; Trustee Alan Mindel voting aye; Mayor Ronald Cooper absent for vote. The resolution was thereupon declared duly adopted.

On motion by Deputy Mayor Lam, seconded by Trustee Hoffman and without objection, the Public Hearing for Bill No. 4 of 2015 closed at 7: 38 p.m.

Deputy Mayor Lam reconvened the meeting of the regular agenda of the Board of Trustees at 7:39 p.m.

Trustee Milner seconded by Trustee Mindel moved to approve the Minutes of November 9, 2015 as presented. The motion was unanimously approved by those present. Mayor Cooper was absent for vote.

There were no reports at this time.

Trustee Hoffman, seconded by Trustee Milner moved to approve the Abstract of Claims as presented for \$322,449.91 and the Pre-Paid Abstract of Claims for \$222,800.17 (annexed hereto). The motion was unanimously approved by those present. Mayor Cooper was absent for vote.

Treasurer's report is annexed hereto.

Agenda item 5c "Resolution to assign the \$400,000 towards the repayment of the BAN for CB Expansion construction costs from BK at Lake Success has been tabled until further notice.

Trustee Handsman seconded by Trustee Hoffman moved to approve the proposal by RMS Engineering for consulting services to provide engineering consulting services for the Village in regard to the Friends of Chabad Lake Success, Inc. The motion was unanimously approved by those present. Mayor Cooper was absent for vote.

Trustee Handsman seconded by Trustee Hoffman moved to approve the proposal by Nelson, Pope & Voorhis, LLC for Environmental & SEQRA Consulting Services for the Village in regard to the Friends of Chabad Lake Success, Inc. The motion was unanimously approved by those present. Mayor Cooper was absent for vote.

The Board decided to table Agenda 6c – Welsbach Electric of Long Island – "Street Lighting Maintenance" and conduct an email vote when more information is obtained by Trustee Mindel.

Trustee Handsman seconded by Trustee Kaplan moved to approve the proposal from The Fitness Resource for the Annual Fitness Equipment Maintenance and Services for the Fitness Center equipment at a cost of \$1,800. The motion was unanimously approved by those present. Mayor Cooper was absent for vote.

The Board discussed the repairs needed for the men's and women's showers and stream rooms.

Trustee Hoffman seconded by Trustee Handsman moved to approve moved to approve the following resolution:
WHEREAS, the Board of Trustees passed a resolution on December 10, 2007 deeming it to be in the best interest of the Village that Golf Pro Robby Mistretta devote a portion of his golf lesson time to the various golf activities of Lake Success including the administration and supervision of the Golf Activities Building; and
WHEREAS, Mr. Mistretta must reduce the number of golf lessons he gives; and
WHEREAS, in 2015 Mr. Mistretta's compensation, subject to Trustee Hoffman approving the calculations, will be \$19,875. The Village Board of Trustees has previously determined a reasonable and fair representation of the number of lessons given each year; the Village compensates Mr. Mistretta for the difference between the number of golf lessons he gives each year and the number of lessons he gave in 2005. A discussion on the motion ensued. On 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 abstaining from vote; Trustee Alan Mindel voting aye; Mayor Ronald Cooper absent for vote.

There were no Building Department, Environmental Commission or House Committee reports at this time.

By recommendation of the Park Commission, Trustee Milner seconded by Trustee Mindel moved to approve the increase of starting salaries for lifeguards to \$10.25 per hour and to give an equitable increase to all returning staff members of .25 per hour. This increase is in addition to the historical .50 increase given to all returning recreation staff. The motion was unanimously approved by those present. Mayor Cooper was absent for vote.

By recommendation of the Park Commission, Trustee Milner seconded by Trustee Mindel moved to approve the 2016 Lifeguard and Gate Guard contracts as presented. The motion was unanimously approved by those present. Mayor Cooper was absent for vote.

The Board deferred the repair of the Men's and Women's showers and stream rooms until the spring. Trustee Handsman will set up a meeting with Lenny Kurkowski and get a better idea on what strategies will be taken for the repair.

On motion by Deputy Mayor Lam seconded by Trustee Hoffman, the Board moved into Executive Session at 8:50 p.m. to discuss various matters. Deputy Mayor Lam reconvened the regular meeting at 9:31 p.m. and reported that no action had been taken during executive session, therefore, there are no minutes.

On motion by Deputy Mayor Lam, seconded by Trustee Hoffman, the meeting was adjourned at 9:41 p.m.

Respectfully submitted,

Patrick E. Farrell, CMC, RMC
Village Administrator