

Minutes of the Regular Meeting of the  
Board of Trustees held in the Board Room  
of the Community Building, 318 Lakeville Road,  
Monday, March 11, 2019 at 7:30 P.M.

PRESENT: Mayor Adam Hoffman  
Deputy Mayor Stephen Lam  
Trustee Larry Farkas  
Trustee Robert Gal  
Trustee Gene Kaplan  
Trustee David Milner  
Trustee Peter Chang

ALSO PRESENT: Patrick E. Farrell, Village Administrator  
Angelique Melnyk, Deputy Clerk  
Margaret Deane, Deputy Treasurer  
Andrea Curto, Village Attorney

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

Mayor Hoffman administered the Oath of Office to Sergeant Massaro and thanked her for her service.

Mayor Hoffman seconded by Trustee Milner moved to approve the Minutes of February 11, 2019 as presented. The motion was unanimously approved by those present.

Mayor Hoffman, Deputy Mayor Lam, Attorney Curto and Administrator Farrell had no reports at this time.

Mayor Hoffman seconded by Trustee Milner moved to approve the Abstract of Claims as presented for \$375,485.87 and the pre-paid Abstract of Claims for \$236,122.82 (annexed hereto). The motion was unanimously approved by those present.

Treasurer's Report is annexed hereto.

Mayor Hoffman seconded by Trustee Milner moved to approve the 2019 Cullen & Danowski Engagement and Addendum Letters. The motion was unanimously approved by those present.

Deputy Mayor Lam seconded by Trustee Farkas moved to approve FPM Group's A/E Services Cost Proposal – Additional Services –Revised Agreement in the amount of \$20,000. The motion was unanimously approved by those present.

Mayor Hoffman, seconded by Trustee Kaplan moved to approve the Board of Assessment Review changes for 2019. The motion was unanimously approved by those present.

Mayor Hoffman seconded by Trustee Kaplan moved to approve and authorize the Mayor to sign the FYE 2019 Belgrave Water Pollution Control District Fee Schedule for Processing Sewage. The motion was unanimously approved by those present.

In regards to the Block Party on the Village Greens, a discussion on having two bands, Beetlemania and a Billy Joel Tribute Band ensued. Deputy Clerk Melnyk will look into additional children's entertainment.

Mayor Hoffman seconded by Trustee Kaplan moved to approve the request by Deputy Clerk Melnyk to attend the PERMA 2019 Annual Conference May 23-25, 2019 at the Sagamore Hotel in Lake George, not to exceed \$600. The motion was unanimously approved by those present.

Mayor Hoffman seconded by Trustee Kaplan moved to ratify an e-mail vote approving payment of \$15,000 to Tavella Plumbing. On the call of the roll: Mayor Hoffman voting aye; Deputy Mayor Lam voting aye; Trustee Chang voting aye; Trustee Kaplan voting aye; Trustee Milner voting aye; Trustee Gal voting aye; Trustee Farkas voting aye;. The motion was unanimously approved by those present.

Mayor Hoffman seconded by Trustee Kaplan moved to approve the Auction International Contract. The motion was unanimously approved by those present.

Mayor Hoffman seconded by Trustee Milner moved the following resolution:

RESOLVED the Special Meeting Date for the Canvass of Votes will be June 18, 2019 at 9:00 p.m.

BE IT FURTHER RESOLVED that Manizhe Soleymani and Jean Pierce be appointed as Election Inspectors and Paul Boltax, Gerald Traub and Peggy Simpson as Alternate Inspectors for the Village's General Election on June 18, 2019, 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: Mayor Hoffman voting aye; Deputy Mayor Lam voting aye; Trustee Robert Gal voting aye; Trustee Gene Kaplan voting aye; Trustee David Milner voting aye; Trustee Peter Chang voting aye; Trustee Farkas voting aye.

The resolution was thereupon declared duly adopted.

In regards to the Landaverde family's request for 2019 Park Membership the Board of Trustees referred it back to the Park Commission for further review.

Trustee Kaplan seconded by Trustee Gal moved to approve health insurance for Robert Bailey effective April 1, 2019. The motion was unanimously approved by those present.

Trustee Kaplan seconded by Trustee Chang moved to approve COBRA reimbursement for Robert Bailey in the amount of \$607.01. The motion was unanimously approved by those present.

Larry Bailey on behalf of the Golf Commission addressed the Board with the 2019 Golf Course Marketing/Advertising Plan which includes print magazines, digital magazines, aerial drove footage, social media advertisements (Facebook, Instagram) and updates to the website.

Trustee Kaplan seconded by Mayor Hoffman moved to approve \$20,000 from the Golf Fund to be used towards the 2019 Marketing/Advertising plan. The motion was unanimously approved by those present.

Mayor Hoffman seconded by Trustee Farkas moved to approve the 2019 apartment lease with Jimmy and Gladys Conlin for a fee of \$500 per month for 1 year. The motion was unanimously approved by those present.

The following resolution was offered by Trustee Kaplan, who moved its adoption, seconded by Mayor Hoffman, to-wit:

BOND RESOLUTION DATED MARCH 11, 2019.

A RESOLUTION AUTHORIZING VARIOUS PURPOSES IN AND FOR THE VILLAGE OF LAKE SUCCESS, NASSAU COUNTY, NEW YORK, AT A TOTAL MAXIMUM ESTIMATED COST OF \$324,650, AND AUTHORIZING THE ISSUANCE OF \$324,650 BONDS OF SAID VILLAGE TO PAY THE COSTS THEREOF.

BE IT RESOLVED, by the affirmative vote of not less than two-thirds of the total voting strength of the Village of Lake Success, Nassau County, New York, as follows:

Section 1. The following are hereby authorized in and for the Village of Lake Success, Nassau County, New York:

- (a) The purchase of equipment for the golf course at a maximum estimated cost of \$115,400, being a class of objects or purposes having a period of probable usefulness of five years, pursuant to subdivision 28 of paragraph a of Section 11.00 of the Local Finance Law;
- (b) Bathroom improvements at a maximum estimated cost of \$40,000, being a class of objects or purposes having a period of probable usefulness of five years, pursuant to subdivision 35 of paragraph a of Section 11.00 of the Local Finance Law; and
- (c) Drainage improvements at a maximum estimated cost of \$169,250, being a class of objects or purposes having a period of probable usefulness of forty years (limited to five years), pursuant to subdivision 4 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The total maximum estimated cost of the aforesaid objects or purposes is \$324,650 and the plan for the financing thereof is by the issuance of \$324,650 bonds of said Village hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law, to be allocated in accordance with the maximum estimated costs set forth in Section 1 hereof.

Section 3. It is hereby further determined that the maximum maturity of the bonds herein authorized will not exceed five years.

Section 4. The faith and credit of said Village of Lake Success, Nassau County, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property of said

Village, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the serial bonds herein authorized, including renewals of such notes, is hereby delegated to the Village Treasurer, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Village Treasurer, consistent with the provisions of the Local Finance Law.

Section 6. All other matters except as provided herein relating to the serial bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue serial bonds with substantially level or declining annual debt service, shall be determined by the Village Treasurer, the chief fiscal officer of such Village. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the Village Treasurer shall determine consistent with the provisions of the Local Finance Law.

Section 7. The validity of such bonds and bond anticipation notes may be contested only if:

1) Such obligations are authorized for an object or purpose for which said Village is not authorized to expend money, or

2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150 - 2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 9. This resolution, which takes effect immediately, shall be published in summary form in the official newspaper designated for such purpose, together with a notice of the Village Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Mayor Adam Hoffman \_\_\_\_\_ VOTING \_\_ AYE \_\_\_\_\_

Deputy Mayor Stephen Lam \_\_\_\_\_ VOTING \_\_ AYE \_\_\_\_\_

Trustee Lawrence Farkas \_\_\_\_\_ VOTING \_\_ AYE \_\_\_\_\_

Trustee Peter Sugnam Chang \_\_\_\_\_ VOTING \_\_ AYE \_\_\_\_\_

Trustee Robert Gal \_\_\_\_\_ VOTING \_\_ AYE \_\_\_\_\_

Trustee Eugene Kaplan \_\_\_\_\_ VOTING \_\_ AYE \_\_\_\_\_

The resolution was thereupon declared duly adopted.

Trustee Kaplan seconded by Mayor Hoffman moved to approve the Bond resolution authorizing \$114,400 for the purchase of Golf Course Equipment. The motion was unanimously approved by those present.

Trustee Kaplan seconded by Mayor Hoffman moved to approve the following resolution.

BE IT RESOLVED the Board of Trustees approves the purchase of Golf Mowers in the amount of \$115,400 from Storr Tractor Company.

On the call of the roll: Mayor Hoffman voting aye; Deputy Mayor am voting aye; Trustee Milner voting aye; Trustee Farkas voting aye; Trustee Gal voting aye; Trustee Chang voting aye; Trustee Kaplan voting aye.

The resolution was thereupon declared duly adopted.

Trustee Kaplan seconded by Mayor Hoffman moved to approve the General Fund to loan the Capital Fund for the purchase of Golf Mowers (\$115,400) and the Capital Improvement Project (\$209,250) until BAN proceeds are in place no later than June 2019. The motion was unanimously approved by those present.

Trustee Kaplan seconded by Mayor Hoffman moved to approve payment from the Golf Fund in the amount of \$2,988.50 to FM Systems for VOIP ready phone system in the ProShop. The motion was unanimously approved by those present.

Mayor Hoffman seconded by Trustee Milner moved to set a Public Hearing on April 8, 2019 at 7:30pm to introduce and adopt Local Law No.1 of 2019 authorizing a property tax levy in excess of the limit established in General Municipal Law 3-c. The motion was unanimously approved by those present.

Trustee Kaplan seconded by Trustee Milner moved to approve the 2019 Classic Valet contract up to \$43,725.50 to be paid from the General Fund. The motion was unanimously approved by those present.

Mayor Hoffman seconded by Trustee Kaplan moved to approve the retainer agreement for Attorney Musso for upgrading the Village Code Book re: Cell Towers. The motion was unanimously approved by those present.

Trustee Kaplan seconded by Mayor Hoffman moved to award the 2019 Golf Course Fertilizer, Seed & Turf Control Bid as presented. The motion was unanimously approved by those present.

A discussion regarding the signing of the Ecotronics Agreement and the acquisition of a Mix Transfer system ensued. The Board discussed tabling Agenda Item 9b while Jonathan Price seeks out other price quotes for the mix transfer system.

Trustee Kaplan seconded by Mayor Hoffman moved to approve the 2019 Princeton Hydro Pond Management Services Agreement subject to no price changes from last year. The motion was unanimously approved by those present.

On behalf of the House Committee Trustee Milner reported that the new furniture (tables and chairs) for the Grill and SAC Rooms are scheduled to arrive in April.

Trustee Farkas seconded by Mayor Hoffman moved to approve the 2019 Park Fees. The motion was unanimously approved by those present.

Enforcement of proper tennis court usage and the history of park fees was discussed in length. In regards to outdoor shade benches, Trustee Farkas will continue his search for the best and most affordable option. To date there has been no success in finding a full time concessionaire which has forced the park commission to seek out other potential candidates. The idea of using vending machines was also discussed.

Trustee Milner discussed with Deputy Clerk Melnyk and Deputy Treasurer Deane URA Group's monthly procedure of billing and reading the electric meters in the Community Building. Trustee Milner will reach out to Lou Vogt to discuss Culinart covering or sharing in the covering of URA Groups yearly fees.

In regards to the Village Open House on Sunday, March 24<sup>th</sup>, 2019 from 10:30am – 2:00pm, Administrator Farrell reported Brad Rudman has been diligently working on preparing gifts, giveaways, attendance lists and an informational card bulk mailing. Culinart will be supplying a continental breakfast and there will be entertainment for the children.

Mayor Hoffman motioned to move into Executive Session at 9:28 p.m.

Mayor Hoffman reconvened the regular meeting at 10:25 and reported:

Mayor Hoffman seconded by Trustee Kaplan moved to approve the father/daughter social membership application. The motion was unanimously approved by those present.

Mayor Hoffman adjourned the meeting at 10:26 p.m.

Respectfully submitted,

Patrick E. Farrell  
Administrator