

Minutes of the Regular Meeting of the
Board of Trustees held in the Board Room of
the Community Building, 318 Lakeville Road,
Monday, May 12, 2014 at 7:30 P.M.

PRESENT: Mayor Ronald S. Cooper
Deputy Mayor Stephen Lam
Trustee Fred Handsman
Trustee Paul B. Glantz
Trustee Gene Kaplan
Trustee David Milner

ALSO PRESENT: Patrick E. Farrell, Village Administrator
Akua Bediako, Treasurer
Patricia Pilla, Deputy Clerk
Peter Mineo, Village Attorney
Nick Salerno, Salerno Brokerage
Nicole Morton, Salerno Brokerage

ABSENT: Trustee Adam Hoffman

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

Mayor Cooper, seconded by Trustee Milner moved to approve the Minutes of April 7, 2014 as amended. The motion was unanimously approved by those present. Trustee Hoffman was absent for vote.

Trustee Milner seconded by Trustee Kaplan moved to approve the Minutes of April 17, 2014 as presented. The motion was unanimously approved by those present. Trustee Hoffman was absent for vote.

Trustee Milner, seconded by Trustee Kaplan moved to approve the Minutes of April 28, 2014 as presented. The motion was unanimously approved by those present. Trustee Hoffman was absent for vote.

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

Trustee Milner seconded by Trustee Kaplan moved to approve the Abstract of Claims as presented for \$312,574.96 and the Pre-Paid Abstract of Claims as presented for \$432,975.97 (annexed hereto). The motion was unanimously approved.

Treasurers Report is annexed hereto.

Trustee Milner seconded by Trustee Kaplan moved to approve the execution of the Tax Warrant for the Fiscal Year Ending May 31, 2015 for collection of taxes (annexed hereto). On the call of the roll: Trustee Paul Glantz voting aye; Trustee Fred Handsman voting aye; Trustee Adam Hoffman absent for vote; Trustee Gene Kaplan voting aye; Deputy Mayor Stephen Lam voting aye; Trustee David Milner voting aye; Mayor Ronald Cooper voting aye.
The resolution was thereupon declared duly adopted.

Agenda item 6a "Request by Rachele Gersh for a refund on her site fee" has been tabled until the next Board of Trustee's meeting.

Deputy Mayor Lam, seconded by Trustee Glantz moved to approve the request by North Shore/L.I.J. to erect a tent at 1111 Marcus Avenue on June 5, 2014 to June 7, 2014 for "Cancer Survivors' Day Celebration" on June 7, 2014 from 10am to 2pm. The motion was unanimously approved by those present. Trustee Hoffman was absent for vote.

Nicholas Salerno and Nicole Morton of Salerno Brokerage Corp. addressed the Board on the Village's Insurance Policy with regard to the renewal coverage, service and premiums for fiscal year ending May 31, 2015 and advised the Board that the renewals are not finalized as of yet, but feels confident that they will be under the budget projection she had given them. A further discussion ensued. Ms. Morton also discussed Cyber liability and will obtain quotes for the Village. Ms. Morton and Mr. Salerno advised the Board that they will be in contact with the Village office on the final quotes for their recommendations and approval.

The Board thanked Mr. Salerno and Ms. Morton for their presentation.

There were no reports from the Building Department or the Environmental Commission.

Trustee Handsman seconded by Deputy Mayor Lam moved to approve and authorize the Mayor's signature on the Engagement Letter for the FYE 2014 from Cullen & Danowski, LLP for Auditing Services for the Village in the amount of \$25,500. The motion was unanimously approved by those present. Trustee Hoffman was absent for vote.

Trustee Kaplan seconded by Trustee Glantz moved to approve the request from the Lake Success Women's Golf Club for the 2014 Women's Golf Club Tournament Schedule as presented. The motion was unanimously approved by those present. Trustee Hoffman was absent for vote.

Mayor Cooper discussed the Women's Golf Club with the Board and said that according to the Golf Commission a weekday member cannot play in weekday tournaments. If somebody joins this golf course during the week and tournaments are held during the week, how do we prevent them in playing in the tournament? Trustee Kaplan advised Mayor Cooper that the requirements are to join as Associate members in order to play the tournaments. After further discussion, Mayor Cooper would like to bring this up at the next Board of Trustee's meeting to review.

Mayor Cooper seconded by Trustee Kaplan moved to approve the ratification of an email vote taken on April 10, 2014 to approve the request by the Men's Golf Club the 2014 Men's Golf Club Tournament Schedule as presented. The motion was approved. Trustee Milner recused himself from vote. Trustee Hoffman was absent for vote.

Mayor Cooper seconded by Trustee Handsman moved to approve a request by a group to play on the golf course on Wednesday, May 14, 2014, Thursday, July 16, 2014 and Thursday, September 24, 2014. The motion was approved. Deputy Mayor Lam voting no and Trustee Hoffman was absent for vote.

Trustee Handsman seconded by Mayor Cooper moved to approve the proposal by FM Systems, the lowest quote received, for an update on the Sound and Video System and add an integrated control system for a card key access system for the Fitness Facility in the amount of \$2,984.40. A discussion on the motion ensued. Trustee Milner asked the Board if that same card be used as an overall recreational card. Trustee Handsman informed Trustee Milner that the card that will be used for the Fitness Center is too expensive. The Fitness Center card will have a chip in it and the other recreational card will not. The motion was unanimously approved by those present. Trustee Hoffman was absent for vote.

Trustee Handsman seconded by Mayor Cooper moved to approve the proposal by Orbitech Satellite Services, the lowest quote received for a 16 custom built satellite distribution system and Direct TV with 32 channels for the Fitness Center equipment in the amount of \$6,449. Mayor Cooper called a vote on the motion. Trustee Paul Glantz voting aye; Trustee Fred Handsman voting aye; Trustee Adam Hoffman absent for vote; Trustee Gene Kaplan voting aye; Deputy Mayor Stephen Lam voting aye; Trustee David Milner voting aye; Mayor Ronald Cooper voting aye. The motion was approved.

Trustee Handsman seconded by Trustee Kaplan moved to approve the proposal by Orbitech Satellite Services for a sound system in the amount of \$2,981.60 and WiFi in the amount of \$1,024 for the Fitness Center. The motion was unanimously approved by those present. Trustee Hoffman was absent for vote.

Trustee Handsman seconded by Trustee Milner moved to approve the proposal by Orbitech Satellite Services for the purchase of Dome Cameras, the lowest quote received, for the Fitness Center in the amount of \$4,519.00. The motion was unanimously approved by those present. Trustee Hoffman was absent for vote. Mayor Cooper called a vote on the motion. Trustee Paul Glantz voting aye; Trustee Fred Handsman voting aye; Trustee Adam Hoffman absent for vote; Trustee Gene Kaplan voting aye; Deputy Mayor Stephen Lam voting aye; Trustee David Milner voting aye; Mayor Ronald Cooper voting aye. The motion was approved.

Trustee Handsman seconded by Trustee Kaplan moved to approve the Professional Fitness & Instructor Manager Agreement between the Village of Lake Success and Sam Balooch for a period of one year, in accordance with the job description and rules and regulations set forth in Agreement. A discussion on the motion ensued. Trustee Milner advised the Board that someone should also cover the fitness center on Sundays. The motion was changed to – Tuesday through Sunday with mutual flexibility that such other hours may be mutually agreed upon. The Village will pay Mr. Balooch the sum of \$7,500 for this one year payable monthly in 12 equal installments. In addition, Mr. Balooch is entitled to retain all revenues that he generates. The motion was unanimously approved by those present. Trustee Hoffman was absent for vote.

Mayor Cooper informed the Board that Sam has been getting suggestions from residents that he

hire them. Mayor Cooper would like the Board to consider a motion to exclude any resident of the Village or non-resident member of the Golf Course from working in a capacity as a trainer or exercise instructor. After further discussion, Mayor Cooper seconded by Trustee Milner moved to exclude any resident of the Village or non-resident member of the Golf Course from working in a capacity as a trainer or exercise instructor. A discussion on the motion was ensued. Mayor Cooper amended his original motion to read; grandfather any such individual who is already training in the fitness center. Excluded are all residents, family members of residents, non-resident members of the golf course including family members. Mayor Cooper called a vote on the motion. Trustee Paul Glantz voting no; Trustee Fred Handsman voting aye; Trustee Adam Hoffman absent for vote; Trustee Gene Kaplan voting aye; Deputy Mayor Stephen Lam voting no; Trustee David Milner voting no; Mayor Ronald Cooper voting aye. The motion did not pass.

Trustee Milner discussed with the Board the Park Commission membership quorums and alternates.

Trustee Milner discussed with the Board a limited guest privilege at the pool. After a further discussion, Trustee Milner seconded by Trustee Handsman moved to approve that the non-resident camper families have unlimited guest privileges as a resident park member on the weekdays and weekends. Mayor Cooper called a vote on the motion. Trustee Paul Glantz abstained from vote; Trustee Fred Handsman abstained from vote; Trustee Adam Hoffman absent for vote; Trustee Gene Kaplan voting no; Deputy Mayor Stephen Lam voting no; Trustee David Milner voting no; Mayor Ronald Cooper voting no. The motion was denied.

Trustee Milner seconded by Trustee Handsman moved to approve that the non-resident camper families have limited guest privileges and can bring guests only on the weekdays, Monday through Friday and the resident must bring the guest. The motion was approved by those present. Trustee Hoffman was absent for vote.

Mayor Cooper seconded by Trustee Kaplan moved to approve the appointment of Lorraine Shakter as an Alternate Member of the Park Commission for a term to expire October 2014. The motion was unanimously approved by those present. Trustee Hoffman was absent for vote.

On recommendation by Chief Gardella, Trustee Glantz seconded by Trustee Handsman moved to approve Economy Uniform, the lowest bid received, for the 2014/2015 Police Department Uniforms. The motion was unanimously approved by those present. Trustee Hoffman was absent for vote.

Trustee Milner seconded by Mayor Cooper moved to approve the Annual Financial Statement FYE 05/21/2013 for the Justice Court Funds as presented by Cullen & Danowski, LLP, Certified Public Accountants. The motion was unanimously approved by those present. Trustee Hoffman was absent for vote.

On recommendation by Donald Graham, Public Works Superintendent, Trustee Handsman seconded by Trustee Milner moved to approve the lowest and only bid, Weikel Sportswear for the 2014 Public Works/Golf Course Uniforms with an option year of 2015 as presented. The motion was unanimously approved by those present. Trustee Hoffman was absent for vote.

On motion by Mayor Cooper, seconded by Deputy Mayor Lam the Board moved into Executive Session at 9:30 p.m. for the purpose of discussing contractual matters. Mayor Cooper reconvened the meeting at 9:50 p.m. and reported that no action had been taken during executive session, therefore, there are no minutes.

Mayor Cooper seconded by Trustee Handsman moved to reject all bids for the 2014 Collection, Removal & Disposal of Garbage & Refuse and approve the first option year on the current contract with Meadow Carting, exclusive of tipping fees in the amount of \$27.65 per unit per month; \$22,617.70 per month; \$251,780.40 per year from June 1, 2014 through May 31, 2015. Container Service exclusive of tipping fees for the year June 1, 2014 through May 31, 2015, 20 cubic yard \$180; 30 cubic yard \$180; 40 cubic yard \$180.

Mayor Cooper called a vote on the motion. Trustee Paul Glantz had vote of abstention because of a conflict of interest with his recycling business; Trustee Fred Handsman voted aye; Trustee Adam Hoffman was absent for vote; Trustee Gene Kaplan voting aye; Deputy Mayor Stephen Lam voting aye; Trustee David Milner voting aye; Mayor Ronald Cooper voting aye. The resolution was thereupon declared duly adopted.

On motion by Mayor Cooper seconded by Trustee Hoffman, the meeting was adjourned at 9:55 p.m.

Respectively Submitted,

Patrick E. Farrell
Village Administrator and Clerk