

Minutes of the Regular Meeting of the
Board of Trustees held in the Board Room
of the Community Building, 318 Lakeville Road,
Tuesday, February 25, 2014 at 7:30 P.M.

PRESENT: Mayor Ron Cooper
Deputy Mayor Stephen Lam
Trustee Fred Handsman
Trustee David Milner

ALSO PRESENT: Patrick E. Farrell, Village Administrator
Margaret Deane, Deputy Treasurer
Diane Morrissey, Secretary to the Park Commission
Peter Mineo, Village Attorney

ABSENT: Trustee Adam Hoffman
Trustee Paul Glantz
Trustee Gene Kaplan

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

Deputy Mayor Lam seconded by Trustee Handsman moved to approve the Minutes of January 13, 2014 as presented. The motion was approved by those present. Trustee's Hoffman, Glantz and Kaplan were absent for vote.

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

Deputy Mayor Lam gave an update on the construction project and reported that they lost approximately 20 days of construction to bad weather. Target date for completion of terraces is April 1st. Railings are being shipped March 1st. Final completion is unknown. The weekly construction meeting is scheduled for Wednesday at 8:30AM

Mayor Cooper seconded by Trustee Handsman moved to approve the ratification of an email poll taken on February 4, 2014 to approve the Abstract of Claims for \$334,256.59 as presented (annexed hereto). The Abstract of Claims also includes Invoice's from Leonard Kurkowski for \$21,303.36, Central Air Corporation Application for payment #1 in the amount of \$58,140 and Racon Plumbing Application #2 in the amount of \$33,021.43. The motion was approved by those present. Trustee's Hoffman, Glantz and Kaplan were absent for vote.

Treasurer's report is annexed hereto and there we no comments.

Trustee Milner seconded by Trustee Handsman moved to approve the Budget Adjustments for FYE 5/31/14 (annexed hereto). The motion was approved by those present. Trustee's Hoffman, Glantz and Kaplan were absent for vote.

Trustee Milner seconded by Trustee Handsman moved to approve the ratification of an email poll taken on January

17, 2014 to accept the Return of the Tax roll and Warrant FYE May 31, 2014 and permission to hold the Sale of Tax Liens on Thursday, April 3, 2014. The amount of the outstanding taxes is \$34,049.87. The motion was approved by those present. Trustee's Hoffman, Glantz and Kaplan were absent for vote.

Trustee Milner seconded by Trustee Handsman moved to set the date for a Public Hearing for the 2014/2015 Budget for Monday, April 7, 2014 at 7:30 pm. The motion was approved by those present. Trustee's Hoffman, Glantz and Kaplan were absent for vote.

Deputy Mayor Lam seconded by Trustee Milner moved to approve NYCLASS Notice of Amendment of the NYCLASS Municipal Cooperation Agreement. The motion was approved by those present. Trustee's Hoffman, Glantz and Kaplan were absent for vote.

Trustee Milner seconded by Deputy Mayor Lam moved to reconfirm the date of Monday, March 24, 2014 for the Budget Work Session. The motion was approved by those present. Trustee's Hoffman, Glantz and Kaplan were absent for vote.

No report was submitted for the House Committee or Matter Arising from the Minutes.

Administrator Farrell gave an update on the tentative plans for the summer concert scheduled for Saturday, July 12, 2014 at the Park located at 15 Vanderbilt Drive. Neville Grusd will be producing the show which will have 3 bands beginning at 7:30 pm and ending at 10:30 pm. Doors open at 6:30 pm and the Pool will close early at approximately 5:30 pm so the Bathhouse bathrooms can be used by concert goers. Mayor Cooper seconded by Trustee Milner moved to authorize Administrator Farrell to sign the contracts for the 3 bands and issue deposits. The Summer Concert expense will be covered by the \$100,000.00 annual perpetual 1111 Marcus Avenue property income. The motion was approved by those present. Trustee's Hoffman, Glantz and Kaplan were absent for vote.

Agenda item 7a, Request by Rachele Gersh for a refund on her site fee was tabled for the March 17, 2014 meeting.

Trustee Handsman seconded by Trustee Milner moved to approve Michael Haberman Associates, Inc. to conduct an appraisal of Astoria Federal Savings 1 Marcus Avenue, Lake Success, NY, Section 8; Block J; Lots: 10, 416 for \$2,500. The motion was approved by those present. Trustee's Hoffman, Glantz and Kaplan were absent for vote.

Trustee Handsman seconded by Deputy Mayor Lam moved to approve the proposal from Field of Greens for the Summer Annual Display/Fall Annual Display and Maintenance for Community Building in the amount of \$58,200. The motion was approved by those present. Trustee's Hoffman, Glantz and Kaplan were absent for vote.

Deputy Mayor Lam seconded by Trustee Handsman moved to approve Abstract of claims dated 2/25/2014 for \$623,549.33 (which includes payment to J. Anthony Enterprises Contract No. 1 Application #4 in the amount of \$280,725 for Community Building Renovation). The motion was approved by those present. Trustee's Hoffman, Glantz and Kaplan were absent for vote.

No report from Building Department.

Trustee Milner had no Environmental Commission Report.

Trustee Handsman seconded by Trustee Milner moved to approve the 2014 Agreement from Princeton Hydro, LLC for pond management services at the Golf Course for the treatment of the ponds in the amount of \$4,920. The motion

was approved by those present. Trustee's Hoffman, Glantz and Kaplan were absent for vote.

Trustee Handsman seconded by Trustee Milner moved to approve a proposal from Field of Green for the 2014 Display/Fall Annual Display & Maintenance for the Pro Shop in the amount of \$12,450, subject to Trustee Hoffman and Trustee Kaplan. The motion was approved by those present. Trustee's Hoffman, Glantz and Kaplan were absent for vote.

On recommendation of the Park Commission, Trustee Milner seconded by Trustee Handsman moved to approve Aileen McGonigle for the position of assistant recreation director for 2014 for \$5,000 to be paid during the season and \$2,500 paid upon successful completion of the season for a total of \$7,500. The motion was approved by those present. Trustee's Hoffman, Glantz and Kaplan were absent for vote.

On recommendation of the Park Commission, Trustee Milner seconded by Trustee Handsman moved to approve the Lifeguard/Gate Guard Contracts as presented. The motion was approved by those present. Trustee's Hoffman, Glantz and Kaplan were absent for vote.

On recommendation of the Park Commission, Trustee Milner seconded by Trustee Handsman moved to approve the increase in wages for the Lifeguard/Gate Guard salaries as presented. The motion was approved by those present. Trustee's Hoffman, Glantz and Kaplan were absent for vote.

Agenda Item No. 12a, Approve purchase of stationary license plate reader and computer server has been tabled until the March 17th meeting along with Agenda Item 12b, Grant for Police Car mounted license plate reader while we still await a possible Grant decision to purchase one license plate reader.

On recommendation by Chief Gardella, the Board will acquire a \$80,000 Bond at the next Board meeting to purchase one new Dodge Durango and one new Dodge Charger at a cost not to exceed of \$80,000 (NY State Bid) Trade in value of \$10,000 for both cars.

The Annual 2013 Police Activity Report was presented the Board.

Trustee Handsman presented the Board with an overview of the Gym Equipment proposals received and the recommendation to purchase the refurbished equipment from Fitness Resource with a 3 year extended warranty. The first year warranty would be covered by the trade in value of the equipment traded in.

Deputy Mayor Lam asked what the warranty was for the new equipment on the motors and if the new equipment has OEM parts. Trustee Handsman reported the new equipment motors have a 5 year warranty and OEM parts followed by a short discussion on the length of life, useable life and how much use the gym equipment.

Resident and Golf Commission member William Zimmerman asked what the turn-around time for repair was. Trustee Handsman reported that repairs are responded within a 24-48 hours period.

Resident Bonnie Siegel asked how many elliptical machines would be in the new gym. Trustee Handsman informed Ms. Siegel that there would be a total of 5 machines and that the old gym space could be used for Yoga, Spinning and other specialty exercise classes.

Resident and Park Commission Member Vincent Lentini mentioned to the Board that Resident and active user of the gym Demetri Bonanos also was in favor of the refurbished equipment.

Trustee Handsman seconded by Deputy Mayor Lam moved to authorize the purchase of various pieces of refurbished equipment from Fitness Resource in the amount of \$41,435 and trade in of the old equipment. The motion was approved by those present. Trustee's Hoffman, Glantz and Kaplan were absent for vote.

Resident and Golf Commission member William Zimmerman asked the procedure for setting tax Grievance appointments. Mayor Cooper informed Mr. Zimmerman that the appointments are made with our Assessor with residents who have submitted grievances and are coordinated through the Village Treasurer.

Trustee Milner reported to the Board that East Hills and Old Westbury increased the Building Code Enforcement by increasing fines and hiring part time Code Enforcers. Mayor Cooper recommended Trustee Glantz be contacted for additional input on this matter.

Resident Bonnie Siegel reported to the Board that the parking around the Habad is still a problem and that cars don't obey the residential street speed limit. The Mayor informed Ms. Siegel that a meeting is being set up to address the issues.

Resident Golf Commission Member William Zimmerman recommended that pie charts be used in the Annual Budget Revenue and Expenses section.

On motion by Mayor Cooper seconded by Trustee Milner, the Board moved into Executive Session at 8:05 p.m. to discuss legal issues. Mayor Cooper reconvened the meeting at 9:05 p.m. and reported that no action had been taken during executive session, therefore, there are no minutes.

Mayor Cooper seconded by Deputy Mayor Lam moved to authorize Village Attorney Peter Mineo to retain a hearing officer for Post Depredation Hearings for gun surrender cases within the Village. The motion was approved by those present. Trustee's Hoffman, Glantz and Kaplan were absent for vote.

On motion by Mayor Cooper seconded by Deputy Mayor Lam, the meeting was adjourned at 9:10 p.m.

Respectively Submitted,

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