

Minutes of the Regular Meeting of the
Board of Trustees held in the Board Room of
the Community Building, 318 Lakeville Road,
Monday, August 11, 2014 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
Akua Bediako, Treasurer
Joseph Gardella, Chief of Police
Robert Bonnie, Building Inspector

ABSENT: Peter Mineo, Village Attorney

Mayor Cooper called the regular meeting of the Board of Trustees to order at 7:30 p.m.

On motion by Mayor Cooper seconded by Deputy Mayor Lam, the Board moved into Executive Session at 7:30 p.m. to discuss legal issues. Mayor Cooper reconvened the regular meeting at 8:10 p.m. and reported that no action had been taken during executive session, therefore, there are no minutes.

Mayor Cooper reconvened the regular meeting of the Board of Trustees at 8:10 p.m. and asked Administrator Farrell to lead in the Pledge of Allegiance.

Vincent Lentini, 7 Old Field Lane and Dina Burachio, 59 Pine Hill Road discussed with the Board the idea of installing surveillance cameras that record and monitor the upper and lower parking lots of the Police/Courthouse Building. After further conversation, Deputy Mayor Lam will look into surveillance cameras and get back to the Board with his results.

Trustee Milner seconded by Trustee Kaplan moved to approve the minutes of July 14, 2014 as presented. The motion was unanimously approved.

REPORTS:

There were no reports at this time.

Trustee Hoffman seconded by Trustee Milner moved to approve the Abstract of Claims as presented for \$742,447.98 and the Pre-Paid Abstract of Claims as presented for \$1,232,464.98(annexed hereto). The motion was unanimously approve.

Mayor Cooper along with the Board discussed the Home Address Change Policy. Mayor Cooper informed the Board that there was about six requests and approvals for house number changes. Complaints came in and the Board put a Moratorium against changing the addresses. By changing the numbers it becomes a matter of public safety with respect to notifying all of the various first responders, etc. We also put a Moratorium in place because we felt it was not in the best interest of the public. Since then we have other residents come back to us stating that they would like us to re-consider. Mayor Cooper said that this has been an issue pervasive throughout the Great Neck peninsular because the Asian population feels that the #4 signifies death and are reluctant to buy a home with the #4 in it. After further discussion, Mayor Cooper asked Mr. Bonnie to draft a policy to allow a resident to change the number and bring it back to the Board for approval.

Treasurer's Report is annexed hereto.

Mayor Cooper seconded by Trustee Hoffman moved to approve the recommendation of John Turano to pay the tax certiorari settlement to Astoria Federal Savings & Loan Association n/k/a Marcus Park LLC; Section 8, Block G, Lot 946 in the amount of \$130,000 to be paid in two equal installments of \$65,000 for tax years 2008/09- 2013/14. A discussion on the motion ensued. Mayor Cooper called a vote on the motion. Trustee Fred Handsman did not vote; 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 no; Mayor Ronald Cooper voting aye. The resolution was thereupon declared duly adopted.

Deputy Mayor Lam seconded by Trustee Kaplan moved to approve the request of a change order from J. Anthony enterprises, Inc. for EIFS Patching at bottom of wall in the amount of \$14,027 for the Community Building Renovation. The motion was unanimously approved.

Trustee Hoffman seconded by Trustee Mindel moved to approve the request by Administrator Farrell and Deputy Treasurer Deane to attend the NYCOM Annual Training School on September 15-18, 2014 in Lack Placid, NY at a cost not to exceed \$3,500 and a request by Administrator Farrell to attend the Executive Committee Meeting for NYCOM on August 15, 2014 in Skaneateles at no cost to the Village. The motion was unanimously approved by those present.

Deputy Mayor Lam seconded by Trustee Milner moved to approve payment to Rocon Plumbing & Heating Corp. for the Community Building Addition and Alteration, (Application No. 6) in the amount of \$38,853.20. The motion was unanimously approved.

Deputy Mayor Lam seconded by Trustee Milner moved to approve payment to Central Air Corporation for the Community Building Addition and Alteration, (Application No. 4) in the amount of \$16,007.50. Mayor Cooper called vote on the motion. The motion was unanimously approved.

Deputy Mayor Lam seconded by Trustee Kaplan moved to approve payment to Mainline Electric for the Community Building Addition and Alteration, (Application No. 5) in the amount of \$48,738.80. The motion was unanimously approved.

Mayor Cooper seconded by Trustee Mindel moved to approve the ratification of an email vote taken on June 25, 2014 to approve the purchase of sunscreen units for the Gym & SAC Rooms from Fair Interiors Inc. in the amount of \$7,300, the lowest quote received. The motion was unanimously approved.

Deputy Mayor Lam seconded by Trustee Handsman moved to approve the gasket repair and weep holes to the Village Club Multi-Purpose Room windows by Farrell Glass & Mirror, Inc. in the amount of \$2,836, the lowest quote received. The motion was unanimously approved.

Trustee Handsman seconded by Trustee Kaplan moved to approve the purchase of carpeting for the new connecting gym locker room foyer by Color-Age in the amount of \$1,992.60. The motion was unanimously approved.

Deputy Mayor Lam seconded by Trustee Kaplan moved to approve payment to J. Anthony Enterprises for the Community Building Addition and Alteration, (Application No.8) in the amount of \$171,547.02. The motion was unanimously approved.

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

BOND RESOLUTION DATED AUGUST 11, 2014.

A RESOLUTION AUTHORIZING THE PURCHASE AND INSTALLATION OF A GAS PUMP MONITORING SYSTEM, SURVEILLANCE SYSTEM AND ELECTRONIC GATE IN AND FOR THE VILLAGE OF LAKE SUCCESS, NASSAU COUNTY, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$35,000, AND AUTHORIZING THE ISSUANCE OF \$35,000 BONDS OF SAID VILLAGE TO PAY THE COST THEREOF.

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

The purchase and installation of a gas pump monitoring and surveillance system in and for the Village of Lake Success, Nassau County, New York, is hereby authorized at a maximum estimated cost of \$35,000.

The plan for the financing of the aforesaid maximum estimated cost is by the issuance of \$35,000 bonds of said Village hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law.

It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is five years, pursuant to subdivision 32 of paragraph a of Section 11.00 of the Local Finance Law. It is hereby further determined that the maximum maturity of the bonds herein authorized will not exceed five years.

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.

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 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.

All other matters except as provided herein relating to the 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 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.

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.
- 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.

This resolution, which takes effect immediately, shall be published in summary form in the Great Neck Record, which is hereby designated as the official newspaper of said Village 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:

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.

Agenda item 6k – Approve the purchase of Fuel pump, Monitoring system, electronic and camera system has been tabled until more information can be obtained.

The Board discussed the purchase of diamond plated wall coverings for the Fitness Center. After further discussion, Trustee Handsman seconded by Trustee Hoffman moved to approve the purchase of Diamond

Plated Wall Coverings in specific areas in the gym, not to exceed \$7,000. Mayor Cooper called a vote on the motion. Trustee Fred Handsman voting aye; Trustee Adam Hoffman voting aye; Trustee Gene Kaplan voting no; Deputy Mayor Stephen Lam voting no; Trustee David Milner voting aye; Trustee Alan Mindel voting no; Mayor Ronald Cooper voting aye. The resolution was thereupon declared duly adopted.

Trustee Mindel informed the Board that there will be an Electronic Recycling Day on Saturday, August 30, 2014 in the lower parking lot by 15 Vanderbilt Drive and asked that an email go out notifying all residents.

Trustee Mindel seconded by Trustee Handsman moved to approve the request by Robert Bonnie, Building Inspector to attend the New York State Building Officials Conference in Mayville, NY on September 10-12, 2014, not to exceed \$85 registration fee, gas and tolls. The motion was unanimously approved.

Trustee Mindel reported on the Environmental Commission and updated the Board on the drainage issue on at the end Tanners Road. Trustee Mindel informed the Board that this area is not in the Village. The GN public schools finally moved the dirt for drainage for the area. The issue emanates from the school, Lockheed Martin and the Manhasset-Lakeville Water District properties. The drainage issue still remains and it was determined from our building department after borings were put in place that we hit sand after 50 feet and it was their recommendation that two drains be put in. Now we have to work with the various property owners and municipals in the area. A further discussion ensued.

No report from the House committee.

Trustee Kaplan reported on the House Committee and a huge number of people are coming into the office for their I.D. Cards along with Fitness Center membership cards.

Trustee Kaplan also informed that Board that he sat with Tom and the staff from Culinart and reviewed why and how the I.D. cards should work. They spoke about the teachers pre-ordering lunch, because we always extended them this curtesy, and they can keep coming back during the year. There was an extensive discussion on the Social Activities Center Rules (S.A.C.)

After further discussion, Trustee Handsman, seconded by Mayor Cooper moved to approve the Rules of the Social Activities Center minus the last rule. 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 abstained from vote; Trustee David Milner abstained from vote; Trustee Alan Mindel voting aye; Mayor Ronald Cooper voting aye. The motion was unanimously approved.

Mayor Coper, seconded by Trustee Hoffman moved to approve that the Village be allowed to have a limited amount of private events in the S.A.C. Room by residents and non-resident golfers for their personal use. Individuals who are requesting use of the S.A.C. Room are subject to a make such request directly to the House Committee Chairman for House Committee approval. The House Committee will authorize Culinart to provide food service, if required. The House Committee may require a clean-up charge/security deposit at its discretion. A discussion on the motion ensued. Mayor Cooper called a vote on the motion. Trustee Fred Handsman abstained from vote; Trustee Adam Hoffman voting aye; Trustee Gene Kaplan voting aye; Deputy Mayor Stephen Lam voting no; Trustee David Milner voting no; Trustee Alan Mindel voting aye; Mayor Ronald Cooper voting aye. The motion was unanimously approved.

Trustee Milner seconded by Trustee Hoffman moved that rule No. 1 of the rules for the use of the S.A.C.

Room read as follows: The use of the S.A.C. Rules can be modified or amended by the Board of Trustees or House Committee at any time and without notice. The motion was unanimously approved.

There was no report from the Park Commission.

Deputy Mayor Lam, seconded by Trustee Hoffman moved to approve and authorize the Mayor's signature on the 2014 HOV Dedicated Police Enforcement in Nassau County Grant Supplemental Agreement No. 8 from June 1, 2014 to May 31, 2015 for \$100,000. Mayor Cooper called a vote on the motion. On the call of the roll: Trustee Fred Handsman absent for vote; Trustee Adam Hoffman voting aye; Trustee Gene Kaplan voting aye; Deputy Mayor Stephen Lam voting aye; Trustee David Milner voting aye; Trustee Alan Mindel; Mayor Ronald Cooper voting aye. The motion was unanimously approved.

Deputy Mayor Lam seconded by Trustee Hoffman moved to approve the purchase of one Plate Reader by Eltag in the amount of \$18,150 from the NYS Division of Criminal Justice Services IMPACT Grant) along with \$4,000 for patrolling. The motion was unanimously approved.

Trustee Mindel informed the Board that he met and introduced himself to the entire staff of Public Works and Golf.

On motion by Mayor Cooper seconded by Deputy Mayor Lam the Board moved into Executive Session at 10:04 p.m. to discuss legal issues. Mayor Cooper reconvened the regular meeting at 11:03 p.m.

Mayor Cooper seconded by Trustee Hoffman moved to accept the Agreement recommended by the Insurance carrier. Mayor Cooper called a vote on the motion. 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; Mayor Ronald Cooper voting aye. The motion was unanimously approved.

Trustee Hoffman seconded by Trustee Milner moved to reject the request for the CSEA Dispatchers to have separate negotiations and negotiating team. Mayor Cooper called a vote on the motion. 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; Mayor Ronald Cooper voting aye. The motion was unanimously approved.

On motion by Mayor Cooper seconded by Trustee Kaplan, the meeting was adjourned at 11:06 p.m.

Respectively Submitted,

Patrick E. Farrell
Village Administrator and Clerk