

Minutes of the Regular Meeting of the
Board of Trustees held in the Board Room of
the Community Building, 318 Lakeville Road,
Monday, September 8, 2014 at 7:30 P.M.

PRESENT: Mayor Ronald Cooper
Deputy Mayor Stephen Lam
Trustee Fred Handsman (arrived at 8:15 p.m.)
Trustee Adam Hoffman
Trustee Gene Kaplan
Trustee Alan Mindel
Trustee David Milner

ALSO PRESENT: Patrick E. Farrell, Village Administrator
Akua Bediako, Treasurer
Patricia Pilla, Deputy Clerk
Peter Mineo, Village Attorney
Court Stenographer

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

Mayor Cooper called the Public Hearing for BK at Lake Success – Site Plan Approval (a verbatim transcript annexed Hereto)

Mayor Cooper informed the Board and representatives from BK at Lake Success that the Board has few issues to contemplate with respect to the application, including the SEQUA findings that were just received on Friday. The Board will have to review the SEQUA findings and what was said tonight and will continue the Public Hearing on Tuesday, October 14, 2014 at 7:30 p.m.

On motion by Trustee Hoffman seconded by Trustee Mindel and without objection, the Public Hearing was closed at 8:05 p.m.

Mayor Cooper reconvened the meeting of the regular agenda of the Board of Trustees at 8:05 p.m.

Trustee Hoffman, seconded by Trustee Mindel to approve the Minutes of August 11, 2014 as presented. The motion was unanimously approved by those present. Trustee Handsman was absent for vote.

REPORTS:

There were no reports at this time.

Trustee Hoffman seconded by Trustee Milner moved to approve the Abstract of Claims as presented for \$322,906.84 and the Pre-Paid Abstract of Claims as presented for \$270,502.7934.42(annexed hereto). The motion was unanimously approved by those present. Trustee Handsman was absent for vote.

Treasurer's report annexed hereto.

Mayor Cooper, seconded by Trustee Hoffman moved to approve the following appointments for the Golf Commission:

GOLF COMMISSION (1 or 2 Year Terms)	<u>EXPIRES</u>
Trustee Adam Hoffman (Commissioner)	Oct. 2015
Trustee Gene Kaplan (Deputy)	Oct. 2015
Archie Abrams	Oct. 2015
Lawrence Baily	Oct. 2015
Meri Berger	Oct. 2015
Barbara Briamonte	Oct. 2015
Sue Goldman	Oct. 2015
OPEN	
Carl Mittler	Oct. 2015
Chang J. Park	Oct. 2015
William Zimmerman	Oct. 2015
OPEN	
ALTERNATE FOR GOLF COMMISSION (1 year term)	
Sangwoo Lee	Oct. 2015

The motion was unanimously approved.

Trustee Hoffman updated the Board on the condition of the rough on the golf course. The rough is very thick and tough. For the last two seasons, they have been spraying the roughs and they became lush. It was recommended by the USGA that the roughs be kept at 3". The problem that we have now is that the grass grows quickly and we don't have enough equipment or manpower to keep it maintained. Bob Johnston, Golf Superintendent informed the Board that we had a cool summer this year and the roughs grew beautifully. We have been using the new rough mower and we cut them during the week, not weekends. After a further discussion, Trustee Hoffman informed the Board that he would like to hire three more men so that the greens can be cut every day and they can also do the things that have been passed over because they don't have the manpower. Trustee Hoffman would like to get his staff up to 16 men. Trustee Hoffman also suggested that they purchase another rough mower. With respect to the roughs, Mayor Cooper advised the Board that some golfers were very upset with the condition of the course.

Trustee Handsman arrived at the meeting at 8:15 p.m.

Mayor Cooper discussed with the Board that it is going to take some effort to really sustain this club and at some point we may have to put some money from the General Fund into the Golf Fund. Mayor Cooper informed the Board that he would approve a transfer from the surplus of the Village's General Fund to the Golf Fund or to borrow the money from the General Fund. After a further discussion, Mayor Cooper suggested to Trustee Hoffman that he come back to the Board with a plan and a cost on labor and equipment and see how we would fund it. Mayor Cooper informed the Board that he does not want to see that happen, because of the budget that appropriate actions are not taken on the Golf Course to keep it up to the standards we want for the Village.

Trustee Handsman seconded by Trustee Mindel moved to approve the repair of the access gate to the entrance of the Golf and Public Work garages and replace the control board and wires that were damaged by rodents, not to exceed \$4,500. The motion was unanimously approved by those present.

Trustee Handsman seconded by Trustee Hoffman moved to approve the purchase of a Fuel Management System and Fuel Pump Replacement by Henrich Equipment Co., in the amount of \$21,653, the lowest quote received. Mayor Cooper 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 voting aye. The resolution was thereupon declared duly adopted.

Agenda item 6d "Approve the Flat Roof repair over the Multi-Purpose Room has been tabled until further investigation.

Deputy Mayor Lam discussed with the Board the installation of video surveillance cameras at the Village Police/Courthouse and the Village Hall/Community Bldg. parking lot. The Board is in agreement of obtaining these types of camera so Deputy Mayor Lam will continue to receive quotes and additional information and bring it back to the Board in a couple of months.

Mayor Cooper asked Trustee Mindel if there was any new information with regard to Tanners Road and borings. Trustee Mindel explained to the Board that the borings should be back in a couple of weeks and we should have a complete solution on exactly what type of drainage is needed for that area.

Trustee Mindel discussed the request by Scott Meyers, 32 Vanderbilt Drive to install a bike rack at the Village Office/Community Building. The Board unanimously decided to purchase a bike rack which will be installed somewhere at the Village Club.

The following resolution was moved by Deputy Mayor Lam and seconded by Trustee Hoffman:

Resolution authorizing the Inc. Village of Lake Success to enter into an inter-municipal agreement with the County of Nassau to receive funding for the purchase of a License Plate Reader.

WHEREAS, the Inc. Village of Lake Success desires to enter into an inter-municipal agreement with the County of Nassau as authorized by Article 5-G of the General Municipal Law of the State of New York, to purchase a License Plate Reader; and

WHEREAS, pursuant to said agreement, the County will provide funding to reimburse the Inc. Village of Lake Success in the amount of [insert monetary amount] for the purchase of a License Plate Reader for said project;

NOW, THEREFORE, be it

RESOLVED, by the Board of Trustees of the Inc. Village of Lake Success that the Mayor be and hereby is authorized to enter into an inter-municipal cooperation agreement with the County of Nassau for the above said project; and be it further

RESOLVED, that the Board of Trustees adopts this resolution making a SEQRA environmental determination that the proposed Inter-Municipal Agreement and project will not have a significant effect on the environment and issues a negative declaration.

VOTING:

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.

Deputy Mayor Lam seconded by Trustee Hoffman moved to approve the recommendation by Leonard Kurkowski to pay Sessa Plastering Corp. for the paint & repair of GRFC Application No. 1 for \$4,275 and Application No. 2 for \$17,100. The motion was unanimously approved.

Deputy Mayor Lam seconded by Trustee Hoffman moved to approve a progress payment to Leonard Kurkowski Architect, PC in the amount of \$8,116.60 for the Community Building Renovation. The motion was unanimously approved.

Trustee Mindel seconded by Trustee Kaplan moved to approve the request by Robert Bonnie, Superintendent of Building Department to attend the ICC National Building Conference and Final Action Hearing September 28 thru October 1, 2014 not to exceed \$660. The motion was unanimously approved.

Trustee Mindel discussed with the Board House Committee matters. Trustee Mindel informed the Board that Robert Bonnie along with himself are working on the specific language stating the change on house numbers and should bring something back to the Board by next month. The Board discussed fees. Village Attorney Mineo advised the Board that ordinarily when you charge a fee it has to bear a reasonable relation to the cost that the Municipality incur. It can't be a tax, it can't be a penalty. Trustee Mindel advised the Board that when someone has an address change there are various entities that have to be notified and it takes a lot of work that is why there will be a fee imposed. Trustee Mindel informed the Board on the Electronic Waste Program this past weekend and wanted to put on record the exceptional efforts of Peter Susser, Andrew and Esther Vogt who personally lifted out of people's cars 1,200 lbs. of electronic waste. It was just over a half of ton. Mr. Susser refused the assistance from others and personally assisted every single person out of their car and helped them. They all did a phenomenal job.

There was no House Committee reports at this time.

Trustee Milner advised the Board that they just completed their 2014 Park/Pool season. The weather cooperated and it was a very successful season. The staff was good and the water aerobics was a success.

Mayor Cooper, seconded by Trustee Hoffman moved to approve the following appointments for the Park Commission:

PARK COMMISSION (1 or 2 Year Terms)	<u>EXPIRES</u>
Trustee David Milner (Commissioner)	Oct. 2015
Trustee Fred Handsman (Deputy)	Oct. 2015
Suzanne Browar	Oct. 2015
Dina Burachio	Oct. 2015
Michael Cohen	Oct. 2015
Dr. Robert Gal	Oct. 2015
Vincent Lentini	Oct. 2015
Kara Mindel	Oct. 2015
Sharon Perlson	Oct. 2015
Mario Ranieri	Oct. 2015
Eileen Sarroff	Oct. 2015
Jonathan Witt	Oct. 2015

ALTERNATES FOR THE PARK COMMISSION (1 Year Term)

Lorraine Shakter

Oct. 2015

The motion was unanimously approved.

Mayor Cooper advised the Board and wanted it on record to commend Trustee Alan Mindel for all of his hard work that he did at the Labor Day BBQ, along with Vince Lentini and Robert Gal. Trustee Milner informed the Board that everyone that was involved in the BBQ received a letter of thanks.

On recommendation by Chief Gardella, Deputy Mayor Lam seconded by Trustee Milner moved to extend the Twelve-Hour Work Schedule (Schedule "A") of the current collective bargaining agreement between the Inc. Village of Lake Success and the Lake Success PBA for calendar year 2015. The motion was unanimously approved.

Mayor Cooper seconded by Trustee Milner moved to approve the Village of Lake Success Court dates for 2015. The motion was unanimously approved.

Trustee Handsman seconded by Trustee Milner moved to grant the option year 2014/2015 to John McGowan & Sons for the 2013 Requirements Work along various Roadways within the Village of Lake Success. The motion was unanimously approved.

On motion by Mayor Cooper seconded by Trustee Kaplan, the Board moved into Executive Session at 9:00 p.m. to discuss personnel and possible litigation matters. Mayor Cooper reconvened the regular meeting at ???p.m. and reported that no action had been taken during executive session, therefore, there are no minutes.

Mayor Cooper seconded by Trustee Handsman and unanimously approved by all present, moved to adjourn the meeting at 10:00 PM ????

Respectfully submitted,

Patricia Pilla
Deputy Clerk