

Minutes of the Regular Meeting of the
Board of Trustees held in the Board Room of
the Community Building, 318 Lakeville Road,
Monday, November 10, 2014 at 7:30 P.M.

PRESENT: Mayor Ronald Cooper
Deputy Mayor Stephen Lam
Trustee Fred Handsman
Trustee Adam Hoffman
Trustee Gene Kaplan
Trustee Alan Mindel
Trustee David Milner

ALSO PRESENT: Patrick E. Farrell, Village Administrator
Patricia Pilla, Deputy Clerk
Margaret Deane, Deputy Treasurer
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 Chief Gardella to lead in the Pledge of Allegiance.

Upon the recommendation of Chief Gardella, Deputy Mayor Lam, seconded by Mayor Cooper moved to grant a promotion to Police Officer William Edgeworth to Police Sergeant effective November 10, 2014 at a starting salary of \$139,354. 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 Alan Mindel voting aye; Trustee David Milner voting aye; Mayor Ronald Cooper voting aye. The resolution was thereupon declared duly adopted.

Mayor Cooper administered the oath to Sgt. Edgeworth. The Board congratulated Sgt. Edgeworth and wished him well.

Mayor Cooper called the Public Hearing for Bill No. 2 of 2014, A Local Law to amend Lake Success Code Chapter 60 entitled "Health, Safety and Sanitation." Section One. Lake Success Code §60-7 entitled "Numbering of buildings" is hereby amended by adding a new §60-7.1 entitled "Re-numbering of existing buildings" to order at 7:40 p.m. (a verbatim transcript annexed).

Mayor Cooper seconded by Trustee Mindel moved to approve Bill No. 2 of 2014. **A LOCAL LAW** to amend Lake Success Code Chapter 60 entitled "Health, Safety and Sanitation." Section One. Lake Success Code §60 entitled "Numbering of buildings" is hereby amended by adding a new §60-7.1 entitled "Re-numbering of existing buildings". Also, amend the Lake Success Fee Schedule to reflect the Application Fee of \$200 plus \$1,000 upon approval. Mayor Cooper called a vote on the motion. Trustee Fred Handsman voting aye; Trustee Adam Hoffman voting no; Trustee Gene Kaplan voting aye; Deputy Mayor Stephen Lam voting aye; Trustee Alan Mindel voting aye; Trustee David Milner voting aye; Mayor Ronald Cooper voting aye. The resolution was thereupon declared duly adopted.

On motion by Trustee Hoffman seconded by Trustee Milner and without objection, the Public Hearing for Bill No. 2 of 2014 was closed at 7:55 p.m.

Mayor Cooper reconvened the meeting of the regular agenda of the Board of Trustees at 7:56 p.m.

Deputy Mayor Lam seconded by Trustee Hoffman, moved to approve the minutes of October 14, 2014 as presented. The motion was unanimously approved.

Trustee Hoffman seconded by Deputy Mayor Lam, moved to approve the minutes of October 27, 2014 as presented. The motion was unanimously approved.

REPORTS:

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

Trustee Hoffman seconded by Trustee Milner moved to approve the abstract of claims for \$252,340.84 and the pre-paid abstract of claims for \$524,962.42 (annexed hereto). The motion was unanimously approved.

Treasurer's report annexed hereto.

Mayor Cooper seconded by Trustee Hoffman moved to accept the Justice Court Funds Annual Financial Statement with Independent Auditor's Report for Fiscal Year Ending May 31, 2014. The motion was unanimously approved.

With regard to Tanners Road, Trustee Mindel advised the Board that he spoke to Bob Bonnie, Building Superintendent and he is awaiting quotes for the drainage.

Deputy Mayor Lam discussed with the Board the Village Hall/Community Building fire sprinkler system. When the 2 additions were put on the building, in order to hook up the sprinkler system, the existing system was emptied of the anti-freeze Glycol. The Village received proposals to re-install the Glycol and the lowest proposal was from Titan Fire Protection in the amount of \$15,788. After a further discussion, Deputy Mayor Lam, seconded by Mayor Cooper moved to authorize Leonard Kurkowski to go into contract with Titan Fire Protection, the lowest proposal received in the amount, not to exceed, \$16,000 to add approximately 750 gallons of pre mixed glycerin based antifreeze into the Village Hall/Community Building Fire Sprinkler system. A discussion on the motion ensued. Deputy Mayor Lam informed the Board that glycol was approved by the Fire Marshall. Mayor Cooper called a vote on the motion. Trustee Fred Handsman voting aye; Trustee Adam Hoffman voting no; Trustee Gene Kaplan voting aye; Deputy Mayor Stephen Lam voting aye; Trustee Alan Mindel voting aye; Trustee David Milner voting aye; Mayor Ronald Cooper voting aye.

The resolution was thereupon declared duly adopted.

Agenda item 8a, Approve Tax Certiorari for Fresh Meadows Country Club and 220 Lakeville Road Associates has been tabled until next Board meeting.

Administrator Farrell informed the Board that Morwood Oaks Management Associates, LLC has worked with a number of other Villages and this company looks into overcharges in the gross receipt taxes and whatever they uncover he gets 45% commission for the first year and 25% commission for the following two years. Mayor Cooper seconded by Trustee Handsman moved for the Village to enter into an Agreement with Morwood Oaks Management Associates, LLC which specializes in tax compliance and recovery of tax revenues that are paid by telecommunication service providers and utility companies in the form of gross receipts taxes and franchise fees paid by cable companies to municipalities in New York State. Morwood Oaks Management Associates shall be entitled to 45% of any additional Tax Receipts which the Village recovers from the Utility and Telecommunications Companies. The motion was unanimously approved.

Deputy Mayor Lam, seconded by Trustee Handsman moved to approve Application No. 7 payment of \$19,188.10 to Mainline Electric for the Community Building renovation was unanimously approved.

Agenda item 8d, Stu Nadelson's request for 2 sections of fence has been tabled until executive session.

Mayor Cooper seconded by Deputy Mayor Lam moved to approve the 2015 Office Holiday Calendar as presented. The motion was unanimously approved by those present.

Trustee Mindel advised the Board that there are two issues at hand. The first one being Tanners Road and the second is re-numbering of the homes. Trustee Milner suggested to the Board that they reach out to the school and Manhasset/Lakeville Water District since they have some responsibilities in the matter of Tanners Road and feels that they should share the costs of the drywell.

Trustee Mindel informed the Board that the Board is looking at the use of chemicals on the golf course and assigned a few members of the Environmental Commission to work along with Bob Johnston, Golf Course Superintendent to review all the chemicals which he would like to see publicized on the Village's website.

Trustee Hoffman seconded by Trustee Mindel moved to approve the appointment of Bradley Rudman as a member of the Golf Commission until October 2015. The motion was unanimously approved.

Trustee Hoffman informed the Board that the golf staff is working on the 8th hole, sod is going down and bunkers will be hand raked.

Trustee Kaplan seconded by Mayor Cooper moved to approve the appointment of Elise Gad and Debbie Lempert as members of the House Committee until October 2015. The motion was unanimously approved.

By recommendation of the Park Commission, Trustee Milner, seconded by Trustee Hoffman moved to allow expanding the LS Nursery Camp enrollment for the 2015 season to 6, 7, and 8 year olds and to non-resident grandchildren ages 3-8 of resident grandparents. The resident grandparent must have a fully paid "family" membership and a fee of double the "family rate" will be charged to the non-resident family for weekday only pool membership and this membership will carry no guest privileges. Mayor Cooper called a vote on the motion. Trustee Fred Handsman voting aye; Trustee Adam Hoffman voting no; Trustee Gene Kaplan voting aye; Deputy Mayor Stephen Lam voting aye; Trustee Alan Mindel voting aye; Trustee David Milner voting aye; Mayor Ronald Cooper voting aye. The resolution was thereupon declared duly adopted.

By recommendation of the Park Commission, Trustee Milner seconded by Trustee Hoffman moved to approve and authorize Mayor Cooper to sign the two proposals by Court Care Systems for the 2015 recondition of four red clay court at a cost of \$5,975 and recondition of the four Har-Tru tennis courts at a cost of \$5,975, same cost as last year. The motion was unanimously approved.

By recommendation of the Park Commission, Trustee Milner seconded by Trustee Hoffman moved to authorize and approve the Mayor to sign the renewal contract with Aileen McGonigle for the position of Assistant Recreation Direction for the 2015 at a total compensation of \$8,500. \$6,000 to be paid during the season and \$2,500 to be paid upon successful completion of the season. The motion was unanimously approved.

By recommendation of the Park Commission, Trustee Milner seconded by Trustee Hoffman moved to authorize and approve the Mayor to sign the renewal contract with Amanda Morrissey for the position of Recreation Director for the 2015 season at a total compensation of \$15,500 with \$10,000 to be paid during the season and \$5,500 to be paid upon successful completion. The motion was unanimously approved.

By recommendation of the Park Commission, Trustee Milner seconded by Trustee Mindel moved to approve the request for a refund of \$350 by Richard Cohen which represents half of the total on a non-resident family park fee for 2014. The motion was unanimously approved.

Agenda item 14a, Police Signage has been tabled until further information is received.

Mayor Cooper seconded by Trustee Hoffman moved to approve the renewal of the Memorandum of Understanding for the Agreement for Ambulance Services between the Village of Lake Success and North Shore University Hospital Ambulance Service for one year, January 1, 2015 to December 31, 2015. Mayor Cooper called a vote on the motion. On the call of the motion; Trustee Fred Handsman voting aye; Trustee Adam Hoffman voting aye; Trustee Gene Kaplan voting aye; Trustee Alan Mindel 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 Kaplan the Board moved into Executive Session at 8:50 p.m. to discuss personnel and legal issues. Mayor Cooper reconvened the meeting at 9:30 p.m. and reported that no action had been taken during executive session, therefore, there are no minutes.

On motion by Mayor Cooper, seconded by Trustee Kaplan, the meeting was adjourned at 9:30 p.m.

Respectfully submitted,

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