

Minutes of the Special Meeting of the
Board of Trustees Held in the Board Room
of the Community Building, 318 Lakeville Road,
Tuesday, June 17, 2014 at 9:00 P.M.

PRESENT: Mayor Ronald Cooper
Deputy Mayor Stephen Lam
Trustee Paul Glantz
Trustee Adam Hoffman
Trustee Gene Kaplan
Trustee David Milner

ALSO PRESENT: Patrick E. Farrell, Village Administrator
Pat Pilla, Deputy Village Clerk

ABSENT: Trustee Fred Handsman

Mayor Cooper called the special meeting of the Board of Trustees to order at 9:00 p.m.

Administrator Farrell read the results of the election.

The results of the 2014 General Election were as follows:

Number of Voters: 44
Number of Absentee Ballots: 1
Invalid Votes: 0
Total Votes Cast: 161
Write in Votes: 2

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| Ronald S. Cooper | 41 votes for Mayor |
| Alan Mindel | 38 votes for Trustee |
| Fred Handsman | 39 votes for Trustee |
| Stephen Lam | 41 votes for Trustee |

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| Carol Bernstein | 1 write in vote for Mayor |
| Alan Mindel | 1 write in vote for Mayor |

Mayor Cooper seconded Trustee Kaplan moved to accept the canvass of the votes as presented. Mayor Cooper called a vote on the motion. Trustee Paul Glantz voting aye; 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; Mayor Ronald Cooper voting aye.
The resolution was thereupon declared duly adopted

On recommendation by Salerno Brokerage, Mayor Cooper seconded by Trustee Hoffman moved to approve the proposal by PERMA for Worker's Compensation & Liability Insurance for a total estimated

coverage cost of \$238,886. The motion was unanimously approved by those present. Trustee Handsman was absent for vote.

Agenda item No. 3 "Proposal by Raul Carballo Landscaping for planting by Pool Gardens was tabled and will be discussed in executive session.

On recommendation by House Committee, Trustee Kaplan seconded by Trustee Hoffman moved to approve the proposal by Country Carpet to purchase and install carpeting in the S.A.C. Room (Card Room) at a cost of \$50.00 per yard for a total cost of \$8,103.

Mayor Cooper called a vote on the motion. Trustee Paul Glantz voting aye; 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; 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 9:26 p.m. to discuss personnel and possible litigation matters. Mayor Cooper reconvened the special meeting at 9:30 p.m. and reported that no action had been taken during executive session, therefore, there are no minutes.

Trustee Milner seconded by Trustee Hoffman moved to approve the proposal by Raul Carballo Landscaping for planting by the Pool Gardens at a cost of \$3,500, the lowest quote received. The motion was unanimously approved by those present. Trustee Handsman was absent for vote.

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

Respectively Submitted,

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