

Minutes of the Special Meeting of the
of Board of Trustees held in the Board Room of
the Community Building, 318 Lakeville Road,
Tuesday, October 27, 2014 at 7:30 P.M.

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

ALSO PRESENT: Patrick E. Farrell, Village Administrator
Peter Mineo, Village Attorney

ABSENT: Trustee Gene Kaplan

Mayor Cooper opened the Public Hearing at 7:30 pm and announced that the hearing had to be rescheduled for Monday, January 12, 2015 due to unresolved issues concerning NYS Department of Transportation's proposals for the BK property. Mayor Cooper seconded by Deputy Mayor Lam continued the hearing to Monday, January 12, 2015. The motion was unanimously approved by those present. Trustee Kaplan was absent for vote

Mayor Cooper called the roll and those present ratified their vote taken by E-Mail vote to approve the 5th Sargent position on the police force.

Deputy Mayor Lam seconded by Mayor Cooper moved to approve the Change Order for J. Anthony Enterprises, Inc. The motion was unanimously approved by those present. Trustee Kaplan was absent for vote.

Deputy Mayor Lam, seconded by Mayor Cooper moved to approve the Change Orders for Mainline Electric. The motion was unanimously approved by those present. Trustee Kaplan was absent for vote

Trustee Alan Mindel seconded by Trustee Handsman moved to approve and authorized the Mayor to enter into an Inter Municipal Agreement with MLWD to accept funds intended for patching the roadway for the water main replacement project in the amount of \$104,500 so the Village can pave Jeffries lane in its entirety in April 2015. The motion was unanimously approved by those present. Trustee Kaplan was absent for vote.

Trustee Alan Mindel seconded by Trustee Handsman moved to approve and authorize Road repairs on Jeffrey Lane – John McGowan & Sons, (2013 Road Requirement Bid) for \$161,000. The motion was unanimously approved by those present. Trustee Kaplan was absent for vote.

Trustee Handsman seconded by Mayor Cooper moved to authorize the use of the old fitness center space for Fitness Classes organized by Sam Balooch. The motion was unanimously approved by those present. Trustee Kaplan was absent for vote

Trustee Handsman mentioned that the glare from the sun is very strong making the Fitness Equipment TV's and SAC Room TV difficult to see. The blind installer Fair Interiors has been notified of the issue. Administrator Farrell has notified Fitness Resource and is exploring anti- glare screens for the TV's on the fitness equipment.

Trustee Handsman reported that the Locker Room Bathrooms continue to leak and will have to be redone in the near future. Trustee Milner added that the steam room fixtures are also corroded and need to be replaced.

On motion by Mayor Cooper, seconded by Trustee Hoffman the Board moved into Executive Session at 7:40. p.m. to discuss personnel matters. Mayor Cooper reconvened the meeting at 7:45 p.m.

Mayor Cooper seconded by Trustee Hoffman appointed Administrator-Clerk Farrell to the position of Administrator/Clerk/Treasurer effective October 31, 2014. The motion was unanimously approved by those present. Trustee Kaplan was absent for vote

Mayor cooper seconded by Trustee Hoffman authorized an increase in salary of \$5,000 to Margaret Deane and \$5,000 to Administrator-Treasurer Farrell for their respective increased responsibilities due to Treasurer Bediako retiring on October 30, 2014. The motion was unanimously approved by those present. Trustee Kaplan was absent for vote

On motion by Mayor Cooper, seconded by Deputy Mayor Lam, the meeting was adjourned at 7:49 p.m.

Respectfully submitted,

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