

Minutes of the Special Meeting of the Board of Trustees  
held in the Board Room of the Community Building,  
318 Lakeville Road, Great Neck, NY  
Monday, March 24, 2014 at 7:30 P.M.

PRESENT: Mayor Ronald Cooper  
Deputy Mayor Stephen Lam  
Trustee Fred Handsman  
Trustee Adam Hoffman  
Trustee David Milner

ALSO PRESENT: Patrick E. Farrell, Village Administrator  
Akua Bediako, Treasurer  
Margaret Dean, Deputy Treasurer

ABSENT: Trustee Paul Glantz  
Trustee Gene Kaplan

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

Mayor Cooper and Trustee Hoffman reviewed with the Board of Trustees the 2014/2015 Tentative Budget.

Trustee Handsman seconded by Trustee Hoffman moved to approve the Village Assessors' settlement offer for the 2014 Grievances. On the call of the roll; Trustee Fred Handsman absent for vote; Trustee Adam Hoffman voting aye; Deputy Mayor Stephen Lam voting aye; Trustee David Milner voting aye; Mayor Ronald Cooper voting aye. Trustee Paul Glantz and Trustee Gene Kaplan were not present.  
The motion was unanimously approved by those present.

Trustee Handsman seconded by Trustee Hoffman moved to approve the purchase of on new computer Server for the Police Department. On the call of the roll; Trustee Fred Handsman absent for vote; Trustee Adam Hoffman voting aye; Deputy Mayor Stephen Lam voting aye; Trustee David Milner voting aye; Mayor Ronald Cooper voting aye. Trustee Paul Glantz and Trustee Gene Kaplan were not present.  
The motion was unanimously approved by those present.

Mayor Cooper appointed the members of the CSEA negotiating committee for the upcoming CSEA Contract renewing on June 1, 2014 will be comprised of Trustee Gene Kaplan Chairman, Trustee Dave Milner and Trustee Adam Hoffman.

On motion by Mayor Cooper seconded by Trustee Hoffman, the meeting was adjourned at 8:21 p.m.

Respectfully submitted,

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