

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  
Thursday, April 17, 2014 at 7:30 P.M.

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

ABSENT: Patrick E. Farrell, Village Administrator

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

On motion by Mayor Cooper, seconded by Deputy Mayor Lam the Board moved into Executive Session at 7:30 p.m. for the purpose of discussing contractual matters. Mayor Cooper reconvened the meeting at 9:00 p.m. and reported that no action had been taken during executive session, therefore, there are no minutes.

Mayor Cooper reconvened the meeting of the special agenda at 9:00 p.m.

Mayor Cooper seconded by Trustee Hoffman moved to amend a motion taken on November 12, 2013 that stated that non-resident weekday members are not permitted to use the Fitness Center, to now read, to allow non-resident weekday golf members the option to join the Fitness Center at the regular non-resident rate of \$150 per person. The motion was approved by a vote of 6 to 1. Trustee Milner voted no.

On motion by Mayor Cooper seconded by Trustee Hoffman, the meeting was adjourned at 9:15 p.m.

Respectfully submitted,

Gene Kaplan  
Village Trustee