

Minutes of the Special Meeting of the
Board of Trustees Held in the Board Room
of the Community Building, 318 Lakeville Road,
Tuesday, June 16, 2015 at 9:00 P.M.

PRESENT: Mayor Ronald Cooper
Trustee Adam Hoffman
Trustee Gene Kaplan
Trustee David Milner
Trustee Alan Mindel

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

ABSENT: Deputy Mayor Stephen Lam
Trustee Fred Handsman

Mayor Cooper called the special meeting of the Board of Trustees to order at 9:08 p.m.

Deputy Clerk Pilla read the results of the election.

The results of the 2015 General Election were as follows:

Number of Voters: 47
Number of Absentee Ballots: 3
Invalid Votes: 0
Total Votes Cast: 50
Write in Votes: 1

Adam Hoffman	48 votes for Trustee
Eugene Kaplan	48 votes for Trustee
David Milner	47 votes for Trustee

Vincent Lentini	1 write in vote for Trustee
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Mayor Cooper seconded Trustee Mindel moved to accept the canvass of the votes as presented. Mayor Cooper called a vote on the motion. Trustee Fred Handsman absent for vote; Trustee Adam Hoffman voting aye; Trustee Gene Kaplan voting aye; Deputy Mayor Stephen Lam absent for vote; Trustee David Milner voting aye; Trustee Alan Mindel voting aye; Mayor Ronald Cooper voting aye.

The resolution was thereupon declared duly adopted

Mayor Cooper seconded by Trustee Kaplan moved to approve the HVAC Maintenance Contract by Unique Mechanical Corporation, subject to them submitting daytime hours and rates that match our previous contract with Dual Purpose. The motion was unanimous approved by those present. Deputy Mayor Lam and Trustee Handsman was absent for vote.

Mayor Cooper seconded by Trustee Mindel moved to approve the request by Lynn Lew of 28 Vanderbilt Drive to allow her husband access to the pool area at no charge due to his extenuating hardship medical circumstances. Mayor Cooper called a vote on the motion. Trustee Fred Handsman absent for vote; Trustee Adam Hoffman voting aye; Trustee Gene Kaplan voting aye; Deputy Mayor Stephen Lam absent for vote; Trustee David Milner voting aye; Trustee Alan Mindel voting aye; Mayor Ronald Cooper voting aye. The resolution was thereupon declared duly adopted

Trustee Kaplan seconded by Mayor Cooper moved to approve the sale of various surplus equipment as presented which was auctioned by Auctions International. The motion was unanimously approved by those present. Deputy Mayor Lam and Trustee Handsman was absent for vote.

On motion by Mayor Cooper seconded by Trustee Hoffman, the meeting was adjourned at 9:20 p.m.

Respectively Submitted,

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