

Minutes of the Special Use and Regular Meeting of the Board of Trustees held in the Board Room of the Community Building, 318 Lakeville Road, Monday, August 8, 2016 at 7:30 P.M.

PRESENT: Mayor Adam Hoffman
Deputy Mayor Stephen Lam
Trustee Lawrence Farkas
Trustee Fred Handsman
Trustee Gene Kaplan
Trustee David Milner
Trustee Alan Mindel

ALSO PRESENT: Patrick E. Farrell, Village Administrator/Treasurer
Margaret Deane, Deputy Treasurer
Dianne Morrissey, Secretary to the Board
Peter Mineo, Village Attorney
Doug Akins

SPECIALUSE HEARING

Mayor Hoffman called the Special Use Hearing to order at 7:30 p.m. with Trustee David Milner leading in the Pledge of Allegiance.

Mayor Hoffman opened discussion and invited Northwell Health to present their Special Use Application for Ambulance Use at 2500 Marcus Avenue.

Full Transcript of the Special Hearing is attached.

On motion by Mayor Hoffman seconded by Trustee Mindel, the Special Use Hearing was closed and the Board to reserve decision at 8:15 p.m.

REGULAR MEETING

Mayor Hoffman opened the regular meeting of the Board of Trustees at 8:15 p.m.

A transcript of the meeting is annexed hereto.

Deputy Mayor Lam seconded by Trustee Milner moved to approve the minutes of July 11, 2016 as presented with clarification of appointments. The motion was unanimously approved.

REPORTS:

There were no reports at this time.

Trustee Milner seconded by Trustee Handsman moved to approve the Abstract of Claims as presented for \$

397,457.94 and the Pre-Paid Abstract of Claims as presented for \$ 648,605.54. The motion was unanimously approve.

Treasurer's Report is annexed hereto.

Trustee Handsman seconded by Trustee Kaplan moved to approve the request by Administrator Farrell to attend the NYCOM Annual Training School on September 12-16, 2016 in Saratoga, NY at a cost not to exceed \$1,900.). The motion was unanimously approve.

Trustee Mindel seconded by Trustee Kaplan moved to approve PERMA Workers Comp renewal for July 1, 2016 – July 1, 2017). The motion was unanimously approve.

Trustee Handsman seconded by Trustee Mindel moved to approve the request to hold the annual Blazing Trails Autism Run on Saturday, November 19 at 9AM around the Great Neck South High School on the South Service Road and through Olive and Tanners Road closing some road for about 30 minutes. The motion was unanimously approve.

Mayor Hoffman gave an update on the Lockheed Martin Restoration project and Grants.

Mayor Hoffman called for a ratification of the E-Mail vote authorizing \$14.00 per hour for Sabrina Curry who will be working Part time in the Court and in Village Hall. The motion was unanimously approve

Mayor Hoffman seconded by Trustee Mindel moved to approve the standard 6 hour work week for Judge Boris required by the NY State Retirement System. The motion was unanimously approve

Trustee Mindel updated the Board on a meeting he had with Chief Gardella, Building Supt. Bob Bonnie and Administrator Farrell to improve enforcement of Building Code violations.

On motion by Mayor Hoffman seconded by Deputy Mayor Lam the Board moved into Executive Session at 9:02 p.m. to discuss legal issues. Mayor Hoffman reconvened the regular meeting at 10:19 p.m. and reported that no action had been taken during executive session, therefore, there are no minutes.

On motion by Mayor Hoffman seconded by Trustee Kaplan, the meeting was adjourned at 10:19 p.m.

Respectively Submitted,

Patrick E. Farrell
Village Administrator and Clerk