

Minutes of the Regular Meeting of the
Board of Trustees held in the Board Room of
the Community Building, 318 Lakeville Road,
Monday, September 19, 2016 at 7:30 P.M.

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

ALSO PRESENT: Patrick E. Farrell, Village Administrator
Margaret Deane, Deputy Treasurer
Andrea Tsoulakis, Village Attorney

Mayor Hoffman called the regular meeting of the Board of Trustees to order at 7:30 p.m. and asked Andrea Tsoulakis to lead in the Pledge of Allegiance.

Trustee Kaplan, seconded by Deputy Mayor Lam moved to approve the Minutes of August 8, 2016. The motion was unanimously approved.

Trustee Mindel seconded by Trustee Handsman moved to authorize Mayor Hoffman to sign the Restoration Projects Agreement between Lockheed Martin and the Village of Lake Success. The motion was unanimously approved.

Trustee Milner seconded by Trustee Handsman moved to approve the Abstract of Claims as presented for \$450,565.33 and the Pre-Paid Abstract of Claims as presented for \$703,911.70. The motion was unanimously approved.

Treasurer's report annexed hereto.

Trustee Handsman seconded by Trustee Mindel moved to approve request by Dr. Stephen Rush to use the Court Room Nov 7, 11, 16, (approved by Judge Boris) and Board Room Nov 8 & 9 from 8:30 am-4:30 pm for Military Paratrooper Medical Training. The motion was unanimously approved.

Trustee Mindel seconded by Trustee Kaplan moved to approve a request by Robert Bonnie, Superintendent of Building Dept. to attend the I.C.C. National Conference in Kansas City, MO on 10/16-10/21/2016 not to exceed \$650. The motion was unanimously approved.

Trustee Mindel seconded by Trustee Kaplan moved to approve a request by Robert Bonnie, Superintendent of Building Dept. to attend the NYSBOC Conference in Kingston NY on 9/21-23, 2016 not exceed \$85.00 registration fee. The motion was unanimously approved.

Trustee Mindel seconded by Trustee Kaplan moved to approve a Change of Building Address Application for Susan & Stephen Kanfer, 4 Market Lane to 6 Market Lane. The motion was unanimously approved.

Trustee Kaplan seconded by Trustee Handsman moved to approve Non-resident weekday with weekend play off season increase the Single from \$ 6750.00 to \$7500.00 and the couple from \$ 9000.00 to \$ 9750.00. The motion was unanimously approved.

Trustee Kaplan seconded by Trustee Handsman moved to approve nonresident golf family pool/park membership for under 40 senior for an additional \$1500.00. After discussion, the motion was approved with Trustee Milner, Farkas, Kaplan and Mayor Hoffman voting Aye, Deputy Mayo Lam and Trustee Mindel Abstaining, Trustee Handsman voting Nay

Trustee Handsman seconded by Trustee Kaplan moved to ratify the E-Mail vote taken authorizing the Catering RFP with a walk thru date of Monday, October 10 at 9AM with an RFP Deadline of November 1, 2016. The motion was unanimously approved.

Trustee Mindel, seconded by Trustee Milner moved to approve the following appointments for the Park Commission:

PARK COMMISSION (1 or 2 Year Terms)

	<u>EXPIRES</u>
Trustee Alan Mindel (Commissioner)	Oct. 2017
Trustee Lawrence Farkas (Deputy)	Oct. 2017
Suzanne Browar	Oct. 2017
Dina Burachio	Oct. 2017
Lori Burkhoff	Oct. 2017
Michael Cohen	Oct. 2017
Dr. Robert Gal	Oct. 2017
Marian Lee	Oct. 2017
Vincent Lentini	Oct. 2017
Mario Ranieri	Oct. 2017
Sharon Person	Oct. 2017
Jonathan Witt	Oct. 2017

ALTERNATE FOR PARK COMMISSION (1 year term)

Kara Mindel	Oct. 2017
Ellen Sarroff	Oct. 2017

The motion was approved by Trustees Milner, Farkas, Kaplan, Mindel, Deputy Mayor Lam and Mayor Hoffman voting Aye. Trustee Handsman voting Nay

Mayor Hoffman seconded by Trustees Handsman moved to approve Court Dates for 2017. The motion was unanimously approved.

Deputy Mayor Lam, seconded by Trustee Milner moved to authorize the installation of the battery operated speed sign at 9 location throughout Lake Success. The motion was unanimously approved.

Deputy Mayor Lam, seconded by Trustee Milner moved to authorized the Annual Court Grant Application for office equipment The motion was unanimously approved.

Mayor Hoffman, seconded by Deputy Mayor Lam moved to go into Executive session at 8:07 pm to discuss legal matters. The motion was unanimously approved.

The Board came out of Executive Session at 9:01 and reported that there was no action taken during executive session, therefore, there are no minutes.

Trustee Milner, seconded by Trustee Kaplan moved to approve the Mayor to sign the CSEA Contract. The motion was unanimously approved

Mayor Hoffman, seconded by Trustee Handsman moved to approve Jim Conlon to rent the 2nd floor apartment for \$750.00 with a 1 year lease and 60 day termination clause once it becomes vacant and be given a title of caretaker with residency required. Village Attorney Tsoulakis would follow up on creating the lease. The motion was unanimously approved.

The Board discussed the use of the Fitness Center by George Shores to use the Fitness Center and authorized Administrator Farrell to issue a Fitness Membership card with the normal annual renewal on a trial basis.

Deputy Mayor Lam updated the Board on the Building Code updates and Lake Success Police enforcement procedures.

Mayor Hoffman seconded by Trustee Handsman and unanimously approved by all present, moved to adjourn the meeting at 9:10 PM

Respectfully submitted,
Patrick E. Farrell
Administrator/Treasurer