

Minutes of the Regular Meeting of the
Board of Trustees held in the Board Room
the Community Building, 318 Lakeville Road,
Monday, March 9, 2015 at 7:30 P.M.

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

ALSO PRESENT: Patrick E. Farrell, Village Administrator
Patricia Pilla, Deputy Clerk
Margaret Deane, Deputy Treasurer
Peter Mineo, Village Attorney

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

Mayor Cooper, seconded by Deputy Mayor Lam called the Public Hearing to order at 7:35 p.m. in the Village of Lake Success to consider the petition of BK at Lake Success, LLC for a Site Plan approval for an Assisted Living Facility.

Mayor Cooper seconded by Deputy Mayor Lam moved to continue the Public Hearing for the Village of Lake Success to consider the petition of BK at Lake Success, LLC for a Site Plan approval for an Assisted Living Facility to the April 13, 2015 Board of Trustees meeting at 7:30 p.m. so that the Board can take time to review all the documents that were prepared. Mayor Cooper called a vote on the motion. Trustee Fred Handsman voting aye; Trustee Adam Hoffman voting aye; Trustee Gene Kaplan voting aye; Deputy Mayor Stephen Lam voting aye; Trustee David Milner voting aye; Trustee Alan Mindel voting aye; Mayor Ronald Cooper voting aye.

The resolution was thereupon declared duly adopted. (Verbatim transcript annexed)

Mayor Cooper, seconded by Deputy Mayor Lam called the Public Hearing to order at 7:50 p.m. in the Village of Lake Success to consider the application of the Jain Center of America for a Special Use Permit.

Mayor Cooper seconded by Deputy Mayor Lam moved to continue the Public Hearing for the Village of Lake Success to consider the application of the Jain Center of America a Special Use Permit to the April 13, 2015 Board of Trustees meeting at 7:30 p.m. Mayor Cooper called a vote on the motion. Trustee Fred Handsman voting aye; Trustee Adam Hoffman voting aye; Trustee Gene Kaplan voting aye; Deputy Mayor Stephen Lam voting aye; Trustee David Milner voting aye; Trustee Alan Mindel voting aye; Mayor Ronald Cooper voting aye.

The resolution was thereupon declared duly adopted. (Verbatim transcript annexed)

Mayor Cooper reconvened the meeting of the regular agenda of the Board of Trustees at 7:55 p.m.

Trustee Hoffman, seconded by Trustee Kaplan moved to approve the Minutes of January 12, 2015 as presented. The motion was unanimously approved.

Mayor Cooper, Deputy Mayor Lam, Attorney Mineo and Administrator Farrell had no reports at this time.

Trustee Hoffman seconded by Trustee Milner moved to approve the ratification of an email vote taken on February 10, 2015 to approve Abstract of Claims as presented for \$229,804.13 and the pre-paid Abstract of Claims for \$497,794.88(annexed hereto). The motion was unanimously approved.

Trustee Hoffman seconded by Trustee Milner moved to approve the Abstract of Claims as presented for \$281,125.48 and the pre-paid Abstract of Claims for \$327,417.67(annexed hereto). The motion was unanimously approved.

Treasurer's Report is annexed hereto.

Mayor Cooper seconded by Trustee Hoffman moved to approve the ratification of an email poll taken on February 10, 2015 to accept the Return of the Tax roll and Warrant FYE May 31, 2015 and permission to hold the Sale of Tax Liens on Thursday, April 2, 2015. The amount of the outstanding taxes is \$21,571.14. The motion was approved. All outstanding taxes were paid in full so there will not be a Sale of Tax Liens FYE 2015.

Trustee Hoffman seconded by Trustee Handsman moved to set the date for a Public Hearing for the 2015/2016 Budget for Monday, April 13, 2015 at 7:30 pm. The motion was unanimously approved.

The following resolution was offered by Mayor Cooper, who moved its adoption, seconded by Trustee Hoffman, to-wit:

BOND RESOLUTION DATED MARCH 9, 2015.

A RESOLUTION AUTHORIZING THE ISSUANCE OF NOT EXCEEDING \$300,000 BONDS OF THE VILLAGE OF LAKE SUCCESS, NASSAU COUNTY, NEW YORK, TO PAY THE COST OF A SETTLED CLAIM RESULTING FROM A COURT ORDER ON PROCEEDINGS BROUGHT PURSUANT TO ARTICLE 7 OF THE REAL PROPERTY TAX LAW DUE AND PAYABLE IN THE CURRENT FISCAL YEAR OF SAID VILLAGE.

BE IT RESOLVED, by the affirmative vote of **not less than two-thirds of the total voting strength** of the Board of Trustees of Village of Lake Success, Nassau County, New York, as follows:

Section 1. For the specific object or purpose of paying the cost of a settled claim with Astoria Federal Savings and Loan Association resulting from a court order on proceedings brought pursuant to Article 7 of the Real Property Tax Law due and payable in the current fiscal year of the Village of Lake Success, Nassau County, New York, including incidental expenses in connection therewith, there are hereby

authorized to be issued not exceeding \$300,000 bonds of said Village pursuant to the provisions of the Local Finance Law.

Section 2. The maximum estimated cost of the aforesaid class of objects or purposes is \$300,000, and the plan for the financing thereof shall be by the issuance of not exceeding \$300,000 bonds of said Village herein. Such bonds are to be payable from amounts which shall annually be levied on all the taxable real property in said Village, and the faith and credit of said Village of Lake Success, Nassau County, New York, are hereby pledged for the payment of said bonds and the interest thereon.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is fifteen years, pursuant to subdivision 33-a of paragraph a of Section 11.00 of the Local Finance Law. The maximum maturity of the bonds herein authorized may exceed five years.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the serial bonds herein authorized, including renewals of such notes, is hereby delegated to the Village Treasurer, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Village Treasurer, consistent with the provisions of the Local Finance Law.

Section 5. All other matters except as provided herein relating to the serial bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue serial bonds with substantially level or declining annual debt service, shall be determined by the Village Treasurer, the chief fiscal officer of such Village. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the Village Treasurer shall determine consistent with the provisions of the Local Finance Law.

Section 6. The validity of such bonds and bond anticipation notes may be contested only if: Such obligations are authorized for an object or purpose for which said Village is not authorized to expend money, or

The provisions of law which should be complied with as of the date of publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

Such obligations are authorized in violation of the provisions of the Constitution.

Section 7. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 8. This resolution, which takes effect immediately, shall be published in summary form in the Great Neck Record, which is hereby designated as the official newspaper of said Village for such purpose, together with a notice of the Village Clerk substantially in the form provided in Section 81.00 of the Local Finance Law.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Trustee Fred Handsman voting aye; Trustee Adam Hoffman voting aye; Trustee Gene Kaplan voting aye; Deputy Mayor Stephen Lam voting aye; Trustee David Milner voting aye; Trustee Alan Mindel voting aye; Mayor Ronald Cooper voting aye.

The resolution was thereupon declared duly adopted.

On recommendation by Douglas W. Atkins, Esq., Mayor Cooper seconded by Trustee Milner moved to approve the tax certiorari payment to Astoria Federal Savings & Loan Association, 1 Marcs Avenue, Section 8, Block J, Lot(s) 10, 416 for Tax Years 2008/09-204/2015 in the amount of \$300,000 to be paid in one installment within 90 days of service of the Order & Judgment with Notice of Entry. Carryforward 2015/16, 2016/17 and 2017/18 assessment: \$14,600,000, i.e. if we assess at that number, they are precluded from seeking any further reduction. The motion was unanimously approved.

Trustee Hoffman seconded by Trustee Milner moved to approve the Budget Adjustments for FYE 5/31/15 (annexed hereto). The motion was unanimously approved.

Mayor Cooper noted to the Board the date of Thursday, March 19, 2015 at 7:30 p.m. for the Special Meeting by the Board for the Budget Work Session.

Mayor Cooper seconded by Trustee Deputy Mayor Lam moved to approve the proposal by Michael Haberman Associates, Inc. to conduct a 2015/16 Assessment Update, Assessments and Inventory in the amount of \$12,500. The motion was unanimously approved.

Mayor Cooper seconded by Trustee Handsman moved to approve the ratification of an email vote taken on January 14, 2014 to approve the proposal for Sprint Application Review of the Village's phones. The motion was unanimously approved.

Administrator Farrell informed the Board that the Village's insurance is up for renewal in June 2015. Our present insurance company Salerno Brokerage is now obtaining quotes. Another insurance agent approached the Village and would also like to submit quotes. The Board decided not to obtain additional quotes since Salerno Brokerage has already been obtaining quotes. However, Mayor Cooper informed the Board that next year the Village could go out for additional quotes.

Mayor Cooper seconded by Trustee Kaplan, the Board moved into Executive Session at 8:05 p.m. to discuss preliminary contract updates. Mayor Cooper reconvened the meeting at 8:50 pm and reported that no action had been taken during executive session, therefore, there are no minutes.

Mayor Cooper seconded by Trustee Kaplan moved that the Board approves the draft of the contract between the Inc. Village of Lake Success and Culinart, Inc. subject to the suggestions made in executive session and that this contract be submitted to Culinart and further negotiated with Culinart at such time as that meeting is to be held. Mayor Cooper call a vote on the motion. Trustee Fred Handsman voting aye; Trustee Adam Hoffman voting no; Trustee Gene Kaplan voting aye; Deputy Mayor Stephen Lam voting aye; Trustee David Milner voting aye; Trustee Alan Mindel recused his vote; Mayor Ronald Cooper voting aye.

The resolution was thereupon declared duly adopted.

Mayor Cooper read into the minutes the fact that this month marks Deputy Clerk Pilla's 20th year with the Village and wants the Board to acknowledge her work over that span of time and thank her for all her efforts on our behalf.

Mayor Cooper seconded by Trustee Kaplan moved to approve the ratification of an email vote taken on February 10, 2015 to approve the request by Administrator/Treasurer Farrell to attend the IIMC Region

meeting half day Thursday & Friday March 5-6, 2015 with no cost to the Village. The motion was unanimously approved.

Mayor Cooper seconded by Trustee Hoffman moved to approve the ratification of an email vote taken on February 10, 2015 to allow Culinart to re-open the dining room on Saturday, February 28, 2015 rather than Wednesday, February 18, 2015. The motion was unanimously approved.

Mayor Cooper seconded by Trustee Hoffman moved to approve the request by Deputy Clerk Pilla to attend the PERMA 2015 Annual Conference on May 20-22, 2015 at the Sagamore Hotel in Lake George, not to exceed \$600. Mayor Cooper thanked Deputy Clerk Pilla for working as hard as she does on the Perma issues that face the Village. The motion was unanimously approved.

Mayor Cooper, seconded by Deputy Mayor Lam moved to approve and authorize the Mayor to sign the fiscal year 2015 Belgrave Water Pollution Control District Fee Schedule for \$628,882.56 for Processing Sewage. The motion was unanimously approved.

Deputy Mayor Lam informed the Board with regard to the Community Building construction project that they went over the final punch list for three items. Deputy Mayor Lam advised the Board that he was told that the doors have been fixed. The other two items that are still opened which are the leak situations on the deck and between the S.A.C. Room and the Kitchen.

Deputy Mayor Lam advised the Board in speaking with the Architect, they decided to hold 25% retainage on the contractors and hold back \$25,000 from J. Anthony Enterprises. After further discussion, Deputy Mayor Lam seconded by Trustee Hoffman moved to approve payment to Central Air Corp, Application #5 for \$15,594.64, with a balance owed of \$5,198.21; approve payment to Mainline Electric Corp, Application No. 8 for \$9,481.33, with a balance owed of \$3,160.44; approve payment to Rocon Plumbing and Heating, Application No. 7 for \$13,574.05, with a balance owed of \$4,524.68 and to approve payment to J. Anthony, Application No. 10 for \$104,776.24 with a balance owed of \$25,000. Mayor Cooper called a vote on the motion. Trustee Fred Handsman voting aye; Trustee Adam Hoffman voting aye; Trustee Gene Kaplan voting aye; Deputy Mayor Stephen Lam voting aye; Trustee David Milner voting aye; Trustee Alan Mindel voting aye; Mayor Ronald Cooper voting aye.

The Board discussed the request by a non-resident golfer son Daniel Serje to join the Fitness Center in lieu of his mother. After further discussion the Board decided unanimously to deny his request.

The Board discussed the request by Mr. & Mrs. Lempert of 40 Pine Hill Road to waive the fee to change their house number (\$200 application fee and \$1,000 change fee). Trustee Kaplan informed the Board that the Lempert's had changed their house number to 38 Pine Hill and then changed their mind and wanted it to remain at 40 Pine Hill Road and now they want it back to 38 Pine Hill with no fee. Attorney Mineo advised the Board that the fee was set and if you waive the fee because somebody asked to waive the fee and you grant it that would be considered a gift and that is one thing the Village can't do. Mayor Cooper advised the Board that the Village is caught up in municipal law and it precludes us from granting their request.

Trustee Mindel reported from the Environmental Commission and updated the Board on the Jamaica Water Aquafer. Mayor Cooper informed the Board that Senator Martin's put in a Bill enforcing the fact that before they could open up the well the NYSDEC will have to investigate the environmental impact so that would stop

them from doing it. Trustee Mindel also reported to the Board that there is a meeting set up on March 20th with the DEC along with Don Graham, Administrator/Treasurer Farrell and Nassau County. Trustee Mindel informed the Board that one of the Environmental members sent a letter with regard to an astro-turf that was installed in Manhasset and asked the Park Commission to never entertain that idea.

On recommendation by Bob Johnston, Golf Course Superintendent, Trustee Hoffman seconded by Trustee Handsman moved to approve the 2015 Agreement from Princeton Hydro, LLC for pond management services at the Golf Course for the treatment of the ponds in the amount of \$4,920. The motion was unanimously approved.

On recommendation by Bob Johnston, Golf Course Superintendent, Trustee Hoffman seconded by Trustee Kaplan moved to approve the purchase of two Pro Force debris blowers for the Golf Course from Storr Tractor for \$15,000, the lowest quote received. The motion was unanimously approved.

On recommendation by Bob Johnston, Golf Course Superintendent, Trustee Hoffman seconded by Trustee Handsman moved to approve the purchase of one Toro Pro Core 648 Greens Aerator for the Golf Course from Storr Tractor for \$24,650, the lowest quote received. The motion was unanimously approved.

On recommendation by Bob Johnston, Golf Course Superintendent, Trustee Hoffman seconded by Deputy Mayor Lam moved to approve the purchase of two Club Car Carryall 300 Utility Vehicles for the Golf Course from Fairway Golf Car for \$9,998 each for a total of \$19,996, the lowest quote received. The motion was unanimously approved.

The following resolution was offered by Trustee Adam Hoffman, who moved its adoption, seconded by Trustee Alan Mindel, to-wit:

BOND RESOLUTION DATED MARCH 9, 2015.

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$25,000 BONDS OF THE VILLAGE OF LAKE SUCCESS, NASSAU COUNTY, NEW YORK, TO PAY THE COST OF THE PURCHASE OF GOLF COURSE EQUIPMENT IN AND FOR SAID VILLAGE.

BE IT RESOLVED, by the affirmative vote of not less than two-thirds of the total voting strength of the Board of Trustees of the Village of Lake Success, Nassau County, New York, as follows:

The purchase of golf course equipment in and for the Village of Lake Success, Nassau County, New York, is hereby authorized at a maximum estimated cost of \$25,000.

The plan for the financing of the aforesaid maximum estimated cost is by the issuance of \$25,000 bonds of said Village hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law. It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is five years, pursuant to subdivision 32 of paragraph a of Section 11.00 of the Local Finance Law. It is hereby further determined that the maximum maturity of the bonds herein authorized will not exceed five years.

The faith and credit of said Village of Lake Success, Nassau County, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and

interest on such bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property of said Village, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Village Treasurer, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Village Treasurer, consistent with the provisions of the Local Finance Law.

All other matters except as provided herein relating to the bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue bonds with substantially level or declining annual debt service, shall be determined by the Village Treasurer, the chief fiscal officer of such Village. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the Village Treasurer shall determine consistent with the provisions of the Local Finance Law.

The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said Village is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- 3) Such obligations are authorized in violation of the provisions of the Constitution.

This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

This resolution, which takes effect immediately pursuant to Section 36.00(a)(1) of the Local Finance Law, shall be published in summary form in the Great Neck Record, which is hereby designated as the official newspaper of said Village for such purpose, together with a notice of the Village Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows: Trustee Fred Handsman voting aye; Trustee Adam Hoffman voting aye; Trustee Gene Kaplan voting aye; Deputy Mayor Stephen Lam voting aye; Trustee David Milner voting aye; Trustee Alan Mindel voting aye; Mayor Ronald Cooper voting aye.

The resolution was thereupon declared duly adopted.

On recommendation by Bob Johnston, Golf Course Superintendent, Trustee Hoffman seconded by Trustee Kaplan moved to approve the purchase of one Groundmaster 3500-D mower from Grasslands Equipment & Irrigation Co., for \$30,072.80 (NYS Contract #3700) for the Golf Course. The motion was unanimously approved.

On the recommendation by Bob Johnston, Golf Course Superintendent, Trustee Milner seconded by Trustee Kaplan moved to approve the lowest responsible bid results for the 2015 Golf Course Turf Control as presented. The motion was unanimously approved.

On recommendation by Bob Johnston, Golf Course Superintendent, Trustee Hoffman seconded by Trustee Kaplan moved to approve the bid opening for purchase of one 4WD Utility Tractor from Farm Rite for \$39,562 for the Golf Course, the lowest and most responsible bidder. The motion was unanimously approved.

On recommendation by Bob Johnston, Golf Course Superintendent, Trustee Hoffman seconded by Trustee Kaplan moved to approve the bid opening for purchase of one Weidenmann Super 600 Turf Vacuum/Sweeper from Storr Tractor Co. for \$38,500 for the Golf Course, the lowest and most responsible bidder. The motion was unanimously approved.

On recommendation by Bob Johnston, Golf Course Superintendent, Trustee Hoffman seconded by Trustee Handsman moved to approve the purchase of 3 Siren Lightning Detection/Warning System to upgrade the current system from Storr Tractor Co. for \$11,695 for the Golf Course and the new system would include a strobe light that would be installed at the pool as a warning to the lifeguard staff and swimmers. The motion was unanimously approved.

Trustee Milner seconded by Trustee Handsman moved to approve the purchase of 8 wind screens from Velvet Top for the Tennis Courts in the amount of \$3,049.20. The motion was unanimously approved.

Trustee Mindel discussed with the Board the idea of a card system for the entrance of the Pool/Park. Trustee Mindel informed the Board that the use of an access card system outdoors has to be waterproof and with little kids and baby carriages, but would like to see a system at the Tennis Courts. Mayor Cooper asked Trustee Milner to bring it up with the Park Commission and come back with their recommendations.

On the recommendation of the Park Commission, Trustee Milner seconded by Trustee Hoffman moved to approve the 2015 Rules and Regulations for the Pool, Tennis and Park Facilities with a change to the opening and closing dates, but no changes in rules, fees or regulations from 2014. The motion was unanimously approved.

Trustee Milner discussed with the Board the possibility of purchasing an audio-visual system for the Park because they would like to have more than one movie per year and each rental of the system is \$1,000. The system will also be used in the Village and not just in the Park. Trustee Milner said Tom from Culinart would like to also do drive-in movies at the Community Building. Trustee Milner seconded by Mayor Cooper moved to approve the purchase of one audio-visual system, not to exceed \$15,000, to be used by the Park and General Public of the Village. The motion was unanimously approved.

On the recommendation of the Park Commission, Trustee Milner seconded by Trustee Kaplan moved to approve the request by the GN Soccer Club the use of the ball field for the spring 2015 season per the schedule presented. The motion was unanimously approved.

The following resolution was offered by Trustee Fred Handsman, who moved its adoption, seconded by Deputy Mayor Stephen Lam, to-wit:

BOND RESOLUTION DATED March 9, 2015.

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$200,000 BONDS OF THE VILLAGE OF LAKE SUCCESS, NASSAU COUNTY, NEW YORK, TO PAY THE COST OF THE PURCHASE OF HEAVY EQUIPMENT FOR SAID VILLAGE.

BE IT RESOLVED, by the affirmative vote of not less than two-thirds of the total voting strength of the Board of Trustees of the Village of Lake Success, Nassau County, New York, as follows:

The purchase of heavy equipment for the Village of Lake Success, Nassau County, New York, is hereby authorized at a maximum estimated cost of \$200,000.

The plan for the financing of the aforesaid maximum estimated cost is by the issuance of \$200,000 bonds of said Village hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law. It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is fifteen years, pursuant to subdivision 28 of paragraph a of Section 11.00 of the Local Finance Law. It is hereby further determined that the maximum maturity of the bonds herein authorized will not exceed five years.

The faith and credit of said Village of Lake Success, Nassau County, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property of said Village, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Village Treasurer, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Village Treasurer, consistent with the provisions of the Local Finance Law.

All other matters except as provided herein relating to the bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue bonds with substantially level or declining annual debt service, shall be determined by the Village Treasurer, the chief fiscal officer of such Village. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the Village Treasurer shall determine consistent with the provisions of the Local Finance Law.

The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said Village is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- 3) Such obligations are authorized in violation of the provisions of the Constitution.

This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be,

reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

This resolution, which takes effect immediately pursuant to Section 36.00(a)(1) of the Local Finance Law, shall be published in summary form in the Great Neck Record, which is hereby designated as the official newspaper of said Village for such purpose, together with a notice of the Village Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Trustee Fred Handsman voting aye; Trustee Adam Hoffman voting aye; Trustee Gene Kaplan voting aye; Deputy Mayor Stephen Lam voting aye; Trustee David Milner voting aye; Trustee Alan Mindel voting aye; Mayor Ronald Cooper voting aye.

The resolution was thereupon declared duly adopted.

On recommendation by Don Graham, Public Works Superintendent, Trustee Handsman seconded by Trustee Hoffman moved to approve the purchase of one new 7300 SBA 4x2 Front Plow & Wing with Spreader from International in the amount of \$158,947.60. The motion was unanimously approved.

Deputy Mayor Lam informed the Board with regard to the conversion of the current holding cell to a Processing Room to comply with the Department of Corrections. After a further discussion, Deputy Mayor Lam seconded Trustee Mindel moved to approve the conversion of the Holding Cell, not to exceed \$7,000. The motion was unanimously approved.

Trustee Handsman discussed with the Board the new membership structure on the classes in the Fitness Center. Mayor Cooper recommended that a survey be sent to the members and see what classes, hours and types of payments they prefer.

On recommendation by Chief Gardella, Deputy Mayor Lam, seconded by Trustee Milner moved to approve and authorize the Mayor's signature on the 2015 STOP-DWI Program from January 1, 2015 to December 31, 2015 for \$3,000. Mayor Cooper called a vote on the motion. On the call of the roll: Trustee Fred Handsman voting aye; Trustee Adam Hoffman voting aye; Trustee Gene Kaplan voting aye; Deputy Mayor Stephen Lam voting aye; Trustee David Milner voting aye; Trustee Alan Mindel voting aye; Mayor Ronald Cooper voting aye. The motion was approved.

On recommendation by Chief Gardella, Deputy Mayor Lam, seconded by Trustee Milner moved to approve and authorize the Mayor's signature on the "Police Traffic Service Grant" from October 1, 2014 to September 30, 2015 for a total of \$5,850. (BUNY Wave \$2,300, Aggressive Driving \$2,550; Pedestrian Safety \$1,000). Mayor Cooper called a vote on the motion. On the call of the roll: Trustee Fred Handsman voting aye; Trustee Adam Hoffman voting aye; Trustee Gene Kaplan voting aye; Deputy Mayor Stephen Lam voting aye; Trustee David Milner voting aye; Trustee Alan Mindel voting aye; Mayor Ronald Cooper voting aye. The motion was approved.

On recommendation by Chief Gardella, Deputy Mayor Lam, seconded by Trustee Mindel moved to approve and authorize the Mayor's signature on the 2015 STOP-DWI Program Holiday Enforcement Grant from October 1, 2014 to September 30, 2015 for \$3,000. Mayor Cooper called a vote on the motion. On the call

of the roll: Trustee Fred Handsman voting aye; Trustee Adam Hoffman voting aye; Trustee Gene Kaplan voting aye; Deputy Mayor Stephen Lam voting aye; Trustee David Milner voting aye; Trustee Alan Mindel voting aye; Mayor Ronald Cooper voting aye. The motion was approved.

On the recommendation by Chief Gardella, Deputy Mayor Lam seconded by Trustee Mindel moved to approve the purchase of a spare base radio from Motorola Solutions in the amount of \$4,336 (NYS Contract). The motion was unanimously approved.

Deputy Mayor Lam informed the Board that the Police will be replacing two Police Vehicles with new ones and will require a Bond which will be brought up at the next Board meeting.

Deputy Mayor Lam advised the Board with regard to the construction project that the Board of Trustees passed a budget for the total building project of \$3,300,000. The Village went out to bid and the base contracts for the four prime contractors came in at \$2,122,000. With the alternates that were selected the project was priced at \$2,585,000. In addition, there were items that were not part of the bid that had to do with the fitness center furnishings, card room, window treatments, etc. which totaled \$135,000. The total at that point was \$2,700,000. As is always the case, we added in reserve contingencies of 10% in case of any other incidents and the Architecture fee was 11%. The price of the building project was approximately \$3,300,000. All bills are in and what we spent, including payment of all the retainage and all the architect's fees along with the prime contractors was \$3,185,548. Mayor Cooper thanked Deputy Mayor Lam and the entire Construction Committee for a job well done.

On motion by Mayor Cooper seconded by Trustee Milner, the Board moved into Executive Session at 9:50 p.m. to discuss legal issues. Mayor Cooper reconvened the meeting at 11:30 p.m. and reported that no action had been taken during executive session, therefore, there are no minutes.

On motion by Mayor Cooper seconded by Deputy Mayor Lam, the meeting was adjourned at 11:30 p.m.

Respectively Submitted,

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