

Minutes of the Regular Meeting of the  
Board of Trustees held in the Board Room of  
the Community Building, 318 Lakeville Road,  
Monday, August 10, 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/Treasurer  
Patricia Pilla, Deputy Clerk  
Margaret Deane, Deputy Treasurer  
Peter Mineo, Village Attorney  
Doug Akins

Mayor Cooper called the regular meeting of the Board of Trustees to order at 7:30 p.m.

On motion by Mayor Cooper seconded by Deputy Mayor Lam, the Board moved into Executive Session at 7:30 p.m. to discuss legal issues. Mayor Cooper reconvened the regular meeting at 7:45 p.m. and reported that no action had been taken during executive session, therefore, there are no minutes.

Mayor Cooper reconvened the regular meeting of the Board of Trustees at 7:46 p.m. and asked Attorney Mineo to lead in the Pledge of Allegiance.

Trustee Handsman seconded by Trustee Milner moved to approve the minutes of July 13, 2015 as presented. The motion was unanimously approved.

REPORTS:

There were no reports at this time.

Trustee Hoffman seconded by Trustee Handsman moved to approve the Abstract of Claims as presented for \$406,306.77 and the Pre-Paid Abstract of Claims as presented for \$616,222.87(annexed hereto). The motion was unanimously approve.

Treasurer's Report is annexed hereto.

Carol Bernstein, 14 Round Hill Road addressed the Board on her concerns with the Grill Room service.

Mayor Cooper seconded by Trustee Handsman moved to approve the ratification of an email vote taken on July 31, 2015 to approve the Mayor's appointment of Elliot Brower as an Alternate Member to the Planning Board to expire July, 2016. The motion was unanimously approved.

Mayor Cooper seconded by Trustee Mindel moved to approve the Mayor's 2015 Volunteer Recognition Day on Thursday, October 15, 2015 at 6 pm. The motion was unanimously approved.

Trustee Hoffman seconded by Mayor Cooper moved to approve the proposal by Michael Haberman Associates, Inc. for the 2016/17 Assessment Update Assessments and Inventory for \$12,500. A discussion the motion ensued. The motion is amended to add, subject to the Village receiving the RPIE. The motion was approved by a vote of 6 to 1 with Trustee Milner voting no.

Trustee Hoffman seconded by Trustee Handsman moved to approve the request by Administrator Farrell to attend the NYCOM Annual Training School on September 28 to October 2, 2015 in Lake Placid, NY at a cost not to exceed \$1,900 and a request by Administrator Farrell to attend the Executive Committee Meeting for NYCOM on August 21, 2015 in Skaneateles at no cost to the Village. The motion was unanimously approved.

Agenda item 7e, Authorize Administrator/Treasurer Farrell to sign the Affidavit of Loss for VLS GO Bond due 8/31-10 and 1-21-09 has been tabled until Attorney Mineo speaks to Bond Counsel.

Deputy Mayor Lam seconded by Mayor Cooper moved to approve final payment to Leonard Kurkowski Architect, PC in the amount of \$7,500 for the Community Building Addition and Alteration assuming that there are no leaks. On 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 resolution was thereupon declared duly adopted.

Attorney Mineo informed the Board that Sprint submitted an application for a Special Permit under Chapter 85 for a wireless telecommunications facility at the North Shore Hebrew Academy property. It is required that the Board conduct a Public Hearing on the application and there is a 150 day window by the time the application is submitted until the Board acts on it, unless the applicant extends it on a mutual agreement. The Village has retained Nelson, Pope & Voorhes to do the SEQUA evaluation of the environmental impacts. The Village also retained an entity named City Scapes Consultants to do the technical review of a number of different items in connection with this application. After further discussion, Mayor Cooper seconded by Trustee Hoffman moved to set a Public Hearing date, September 21, 2015 at 7:30 p.m. for Sprint's Application for a Special Permit for a wireless telecommunications facility pursuant to Lake Success Code Chapter 85. The motion was unanimously approved.

Trustee Mindel discussed with the Board Planning Board applications. Residents always want to do what's best for their home and for the Village, however, we have seen the quality of the architecture inconsistent with the professionals that are hired and some of these professionals have taken our advice on the betterment of the Village and would spend a half a day or a full day in the office of Steve Feldman Architect in order to make their plans of a quality to be reviewed. This should be once a year event and now it is more likely once a month affair. This is unfair for Mr. Feldman and he should be paid for his time. After further discussion, Trustee Mindel seconded by Mayor Cooper moved to approve setting a Public Hearing date on September 21, 2015 at 7:30 p.m. to amend Lake Success Code, Chapter A111-2 entitled, "Enumeration of Planning Board Fees", subject to the approval of the Planning Board Commissioner. The motion was unanimously approved.

Trustee Mindel discussed with the Board the S.T.O.P program for discarding oil based paint and wanted to

combine that with the shredding pickup on the same day at the park. After a further discussion, Trustee Mindel seconded by Trustee Hoffman moved to approve the S.T.O.P. program at the park for oil based paints. The motion was rejected.

Trustee Mindel seconded by Trustee Handsman moved to approve Shredding Services Inc. to conduct a mobile shredding day at the park and having the residents bring them to the Police station parking lot before Labor Day subject to notifying the Police and cost of the bins. The motion was approved. Deputy Mayor Lam abstained from vote.

By recommendation of the Golf Commission, Trustee Hoffman seconded by Trustee Kaplan moved to approve the Non-Resident Golf Payment Plan which allows them the option to pay dues in full by November 1<sup>st</sup> or opt for six monthly payments on the 1<sup>st</sup> of every month and due in full by April 1<sup>st</sup>. The motion was unanimously approved.

By recommendation of the Golf Commission, Trustee Hoffman seconded by Trustee Mindel moved to approve the increase of the Golf Cart Fee from \$28 to \$30 and the nine hole rate from \$18 to \$20. The motion was unanimously approved.

By recommendation of the Golf Commission, Trustee Hoffman seconded by Trustee Kaplan moved to approve all walk and ride Golf players pay a fee \$30, 6 days a week. The motion was approved. Trustee's Handsman, Mindel and Milner voted no.

By recommendation of the Park Commission, Trustee Milner seconded by Trustee Mindel moved to approve the ratification of an email vote taken on August 4, 2015 to approve the change in the operating of the pool after camp ends 11 am to 7:30 pm, Monday through Friday, August 7-31/2015. The motion was unanimously approved.

Trustee Milner seconded by Trustee Mindel moved to approve the amendment of the motion taken on July 10, 2015. Trustee Milner seconded by Mayor Cooper moved to approve four movie events to be held at the park Funflicks for \$817 per event for a total of \$3,268 with a \$300 discount for a grand total of \$3,968" to now amended the motion to reflect the additional charge of \$530 for screen upgrades on Movie Nights September 4, 2015 and October 30, 2015. The motion was unanimously approved.

By recommendation of the Park Commission, Trustee Milner seconded by Trustee Mindel moved to approve the proposal by N.Y. Inflatables, Inc. to supply dunk tank, inflatable basketball hoops, face painting and balloon artist for the Labor Day BBQ at a cost not to exceed \$1,400. The motion was unanimously approved.

Mayor Cooper seconded by Trustee Milner moved to approve the 2016 Court Calendar as presented. The motion was unanimously approved.

On motion by Mayor Cooper seconded by Deputy Mayor Lam the Board moved into Executive Session at 9:35 p.m. to discuss legal issues. Mayor Cooper reconvened the regular meeting at 10:00 p.m. and reported that no action had been taken during executive session, therefore, there are no minutes.

Mayor Cooper seconded by Trustee Mindel moved to authorize a no site fee request by the Lake Success Civic Association for Shirley Bruno's Retirement Party in the multi-purpose room on November, 2015. The

motion was unanimously approved.

On motion by Mayor Cooper seconded by Trustee Kaplan, the meeting was adjourned at 10:05 p.m.

Respectively Submitted,

Patrick E. Farrell  
Village Administrator and Clerk