

Minutes of the Regular Meeting of the
Board of Trustees
Monday, April 21, 2025 at 7:30 P.M.

PRESENT: Mayor Adam Hoffman
Deputy Mayor Gene Kaplan
Trustee Robert Gal
Trustee Marian Lee

Trustee Spyro Dimitratos
Trustee Larry Farkas
Trustee Fred Handsman (via ZOOM)

ALSO PRESENT: Patrick E. Farrell, Village Administrator
Margaret Deane, Treasurer
Stefan DeAlbuquerque, Bldg. Supt.
Susan Lopatkin, Resident
Christine Shih, Resident

Andrea Curto, Village Attorney
Natalie Turner, Court Reporter
Patricia Santomauro, Deputy Clerk
David Milner, BZA President/Resident

Mayor Hoffman called to order the regular meeting of the Board of Trustees at 7:31 p.m. and led in the Pledge of Allegiance.

Mayor Hoffman, seconded by Trustee Dimitratos, motioned to open the Public Hearing at 7:35 pm.

Mayor Hoffman, seconded by Deputy Mayor Kaplan, motioned to approve the 2025/2026 Budget as presented.

On the call of the roll: Mayor Hoffman voting aye; Deputy Mayor Kaplan voting aye; Trustee Spyro Dimitratos voting aye; Trustee Robert Gal voting aye; Trustee Larry Farkas voting aye, and Trustee Marian Lee voting aye. Trustee Fred Handsman abstained from voting via ZOOM. The Public Hearing Transcript is annexed hereto.

Mayor Hoffman, seconded by Trustee Farkas, motioned to close the Public Hearing at 7:45 pm

Mayor Hoffman, seconded by Deputy Mayor Kaplan, moved to approve the minutes of March 10, 2025. The motion was unanimously approved by those present.

Mayor Hoffman reported that he attended a site visit at the Lockheed Martin remediation site and that the system is remarkable. Lockheed Martin takes the remediation very seriously. Mayor Hoffman proposed the funds to purchase a Turf Rad sensor to save water be provided by Lockheed Martin. Lockheed Martin would like to see the savings after the first year before committing.

Mayor Hoffman also provided an update on his most recent meeting with the Albanese Group regarding the Biogenesis Park. The group expressed concerns about a secret review process and asked our consultants to lead. Mayor Hoffman reassured us that we have our consultants lined up.

Andrea Curto, Village Attorney, added that she just received the site plans today and will be sending them over to LiRo Engineering for review. They are still fine-tuning the plan, and Andrea provided them with the zoning chart.

Andrea also reported that the BZA subcommittee will be providing a twenty-eight (28) page report after the meeting. The group will reconvene with the Zoning Committee on May 5th, and a final report should be available for Board Comment. It will be a living document with a Public Hearing to approve changes. These changes only impact new sales of lots.

Deputy Mayor Kaplan added to Mayor Hoffman's report regarding Lockheed Martin remediation. Deputy Mayor Kaplan stated that the lake water is used to water the golf course. When the lake is low, we go to well water and Lockheed Martin purifies the well water. The Golf Commission is looking to purchase a Turf Rad sensor to save water. The purchase will provide savings, so the question is will Lockheed Martin eventually pay for it.

Deputy Mayor Kaplan further explained that our equipment lasts as long as the parts are available. With that said, Deputy Mayor Kaplan moved to item 9A on the agenda.

Deputy Mayor Kaplan, seconded by Trustee Farkas, moved to approve the following **RESOLUTION**.

BE IT RESOLVED

The Village of Lake Success moved to approve a \$300,000 Bond for Golf Equipment

BE IT FURTHER RESOLVED

The Village of Lake Success moved to approve the purchase of Golf Equipment and Accessories in an amount not to exceed \$300,000.

On the call of the roll: Mayor Hoffman voting aye; Deputy Mayor Kaplan voting aye; Trustee Spyro Dimitratos voting aye; Trustee Robert Gal voting aye; Trustee Larry Farkas voting aye, and Trustee Marian Lee voting aye. Trustee Fred Handsman voting aye via ZOOM.

Administrator Farrell will report in the Executive Session.

Mayor Hoffman, seconded by Trustee Dimitratos, moved to approve the Abstract of Claims as presented for \$723,338.49 and the pre-paid Abstract of Claims for \$546,497.19 (annexed hereto). The motion was unanimously approved by those present.

Treasurer's Report is for informational purposes only. (annexed hereto)

Monthly budget reports are for information only.

Mayor Hoffman, seconded by Trustee Farkas, moved to approve the following **RESOLUTION**.

BE IT RESOLVED

The Village of Lake Success moved to Adopt 2025 Village Adjusted Base Proportions.

On the call of the roll: Mayor Hoffman voting aye; Deputy Mayor Kaplan voting aye; Trustee Spyro Dimitratos voting aye; Trustee Robert Gal voting aye; Trustee Larry Farkas voting aye, and Trustee Marian Lee voting aye. Trustee Fred Handsman voting aye via ZOOM.

The **RESOLUTION** was thereupon declared duly adopted

Mayor Hoffman, seconded by Trustee Lee, moved to approve the Budget Adjustments as presented. The motion was unanimously approved by those present.

Mayor Hoffman, seconded by Trustee Lee, moved the following **RESOLUTION**:

BE IT RESOLVED

The Village of Lake Success authorizes LiRo as Village Engineer and preparing and filing of he MS4 Annual Report Agreement.

On the call of the roll: Mayor Hoffman voting aye; Deputy Mayor Kaplan voting aye; Trustee Spyro Dimitratos voting aye; Trustee Robert Gal voting aye; Trustee Larry Farkas voting aye, and Trustee Marian Lee voting aye. Trustee Fred Handsman voting aye via ZOOM.

The **RESOLUTION** was thereupon declared duly adopted.

Mayor Hoffman, seconded by Trustee Dimitratos, moved to approve the 2025 proposal from Raul Carballo Gardens for planting and maintaining traffic islands. The motion was unanimously approved by those present.

Mayor Hoffman seconded by Trustee Farkas moved the following **RESOLUTION**:

BE IT RESOLVED

The Village of Lake Success approves Municipal Valuation Services 2025 Small Claims Proceedings.

BE IT FURTHER RESOLVED

The Village of Lake Success approves Municipal Valuation Services 2026/2027 Assessment Update, Assessments and Inventory.

BE IT FURTHER RESOLVED

The Village of Lake Success approves Municipal Valuation Services for Village Assessment Services for 6/1/2025-5/31/2026.

On the call of the roll: Mayor Hoffman voting aye; Deputy Mayor Kaplan voting aye; Trustee Spyro Dimitratos voting aye; Trustee Robert Gal voting aye; Trustee Larry Farkas voting aye, and Trustee Marian Lee voting aye. Trustee Fred Handsman voting aye via ZOOM.

The **RESOLUTION** was thereupon declared duly adopted.

Mayor Hoffman seconded by Deputy Mayor Kaplan moved the following **RESOLUTION**:

BE IT RESOLVED

The Village of Lake Success authorizes the mayor to sign a letter of intent to New York State HRC (Home and Community Renewal) to become a Pro Housing Community.

On the call of the roll: Mayor Hoffman voting aye; Deputy Mayor Kaplan voting aye; Trustee Spyro Dimitratos voting aye; Trustee Robert Gal voting aye; Trustee Larry Farkas voting aye, and Trustee Marian Lee voting aye. Trustee Fred Handsman voting aye via ZOOM.

The **RESOLUTION** was thereupon declared duly adopted.

Mayor Hoffman, seconded by Trustee Lee, moved to approve the following **RESOLUTION**.

BE IT RESOLVED

The Village of Lake Success approves a \$250,000 Bond for the acquisition of Police cars.

On the call of the roll: Mayor Hoffman voting aye; Deputy Mayor Kaplan voting aye; Trustee Spyro Dimitratos voting aye; Trustee Robert Gal voting aye; Trustee Larry Farkas voting aye, and Trustee Marian Lee voting aye. Trustee Fred Handsman voting aye via ZOOM.

The **RESOLUTION** was thereupon declared duly adopted.

Mayor Hoffman, seconded by Trustee Lee, moved to approve the following **RESOLUTION**.

BE IT RESOLVED

The Village of Lake Success approves \$133,000 to purchase three (3) vehicles.

BE IT FURTHER RESOLVED

The Village of Lake Success approves \$117,000 to outfit the three (3) vehicles with equipment.

On the call of the roll: Mayor Hoffman voting aye; Deputy Mayor Kaplan voting aye; Trustee Spyro Dimitratos voting aye; Trustee Robert Gal voting aye; Trustee Larry Farkas voting aye, and Trustee Marian Lee voting aye. Trustee Fred Handsman voting aye via ZOOM.

The **RESOLUTION** was thereupon declared duly adopted.

Mayor Hoffman, seconded by Trustee Lee, moved to approve the following **RESOLUTION**.

BE IT RESOLVED

The Village of Lake Success approves the renewal of Pitney Bowes three (3) year contract.

On the call of the roll: Mayor Hoffman voting aye; Deputy Mayor Kaplan voting aye; Trustee Spyro Dimitratos voting aye; Trustee Robert Gal voting aye; Trustee Larry Farkas voting aye, and Trustee Marian Lee voting aye. Trustee Fred Handsman voting aye via ZOOM.

Item 7H -Approve the Band for music Fest on August 9, 2025 was tabled.

The **RESOLUTION** was thereupon declared duly adopted

Mayor Hoffman, seconded by Deputy Mayor Kaplan, moved to approve the following **RESOLUTION**.

BE IT RESOLVED

The Village of Lake Success awards the 2025 DPW and Golf Uniform Bid to Vestis Uniform Services, LLC.

On the call of the roll: Mayor Hoffman voting aye; Deputy Mayor Kaplan voting aye; Trustee Spyro Dimitratos voting aye; Trustee Robert Gal voting aye; Trustee Larry Farkas voting aye, and Trustee Marian Lee voting aye. Trustee Fred Handsman voting aye via ZOOM.

The **RESOLUTION** was thereupon declared duly adopted

Deputy Mayor Kaplan, seconded by Mayor Hoffman, moved to approve the following **RESOLUTION**.

BE IT RESOLVED

The Village of Lake Success authorizes the hiring of a new golf course seasonal hire (9 months), Roberto Serrano-Lopez at \$20.00 and hour.

On the call of the roll: Mayor Hoffman voting aye; Deputy Mayor Kaplan voting aye; Trustee Spyro Dimitratos voting aye; Trustee Robert Gal voting aye; Trustee Larry Farkas voting aye, and Trustee Marian Lee voting aye. Trustee Fred Handsman voting aye via ZOOM.

The **RESOLUTION** was thereupon declared duly adopted

Deputy Mayor Kaplan, seconded by Mayor Hoffman, moved to approve the following **RESOLUTION**.

BE IT RESOLVED

The Village of Lake Success authorizes the hiring of a new full-time golf course laborer, Thomas Whitenack, at \$55,472 annually.

On the call of the roll: Mayor Hoffman voting aye; Deputy Mayor Kaplan voting aye; Trustee Spyro Dimitratos voting aye; Trustee Robert Gal voting aye; Trustee Larry Farkas voting aye, and Trustee Marian Lee voting aye. Trustee Fred Handsman voting aye via ZOOM.

The **RESOLUTION** was thereupon declared duly adopted.

Trustee Farkas, seconded by Mayor Hoffman, moved to approve the following **RESOLUTION**.

BE IT RESOLVED

The Village of Lake Success authorizes Administrator Patrick Farrell to attend a 24-hour NYS CEO certification training course May 6th -8th in Rockland County, town of Ramapo. Cost not to exceed \$800.00.

On the call of the roll: Mayor Hoffman voting aye; Deputy Mayor Kaplan voting aye; Trustee Spyro Dimitratos voting aye; Trustee Robert Gal voting aye; Trustee Larry Farkas voting aye, and Trustee Marian Lee voting aye. Trustee Fred Handsman voting aye via ZOOM.

The **RESOLUTION** was thereupon declared duly adopted

Trustee Farkas, seconded by Trustee Dimitratos, moved to approve the following **RESOLUTION**.

BE IT RESOLVED

The Village of Lake Success approves the purchase and installation of a heater with steamer rocks tray in the men's locker room sauna for a cost not to exceed \$9,500.

On the call of the roll: Mayor Hoffman voting aye; Deputy Mayor Kaplan voting aye; Trustee Spyro Dimitratos voting aye; Trustee Robert Gal voting aye; Trustee Larry Farkas voting aye, and Trustee Marian Lee voting aye. Trustee Fred Handsman voting aye via ZOOM.

The **RESOLUTION** was thereupon declared duly adopted

Deputy Mayor Kaplan, seconded by Mayor Hoffman, moved to approve the following **RESOLUTION**.

BE IT RESOLVED

The Village of Lake Success awards the 2025 Turf Bid as presented.

On the call of the roll: Mayor Hoffman voting aye; Deputy Mayor Kaplan voting aye; Trustee Spyro Dimitratos voting aye; Trustee Robert Gal voting aye; Trustee Larry Farkas voting aye, and Trustee Marian Lee voting aye. Trustee Fred Handsman voting aye via ZOOM.

The **RESOLUTION** was thereupon declared duly adopted

Deputy Mayor Kaplan, seconded by Trustee Farkas, moved to approve the following **RESOLUTION**.

BE IT RESOLVED

The Village of Lake Success moved to approve 25% non-refundable golf dues for Non-Resident Golf Members, due no later than October 1st for the following golf season. The balance will still be due by January 31st.

On the call of the roll: Mayor Hoffman voting aye; Deputy Mayor Kaplan voting aye; Trustee Spyro Dimitratos voting aye; Trustee Robert Gal voting aye; Trustee Larry Farkas voting aye, and Trustee Marian Lee voting aye. Trustee Fred Handsman voting aye via ZOOM.

The **RESOLUTION** was thereupon declared duly adopted

Deputy Mayor Kaplan, seconded by Trustee Farkas, moved to approve the Men's Club and Women's Club Tournament Schedules. The motion was unanimously approved by those present.

Trustee Farkas, seconded by Deputy Mayor Kaplan, moved to approve a proposal to convert the old analog system to a new digital system. The work would be done by All Systems Audio/Video in the amount of \$8800 to replace the old analog system. The motion was unanimously approved by those present.

Trustee Farkas, seconded by Deputy Mayor Kaplan, moved to approve the purchase of one (1) stair climber for the fitness center in an amount not to exceed \$12,000. The motion was unanimously approved by those present.

Trustee Farkas stated he is looking into revamping some of the fitness center equipment as some machines are just not utilized. Some of the older machines can be kept for parts and some can be put up for auction. Trustee Farkas will present some equipment to purchase when the plans for changes are finalized.

Trustee Farkas reported the purchase of four (4) new TV's. The old TV's were 10 years old.

Mayor Hoffman stated the funds from 1111 Marcus Avenue are recreation oriented; Music Fest, Gym Equipment and Park items. Therefore, there may be some funding available for gym equipment.

Trustee Farkas, seconded by Trustee Dimitratos, moved to ratify the email vote authorizing a \$1000 deposit for the Band 'Hello Brooklyn' for their performance on Rock Night, Friday, June 13th. The total for the performance is \$4000. The motion was unanimously approved by those present.

Trustee Farkas, seconded by Deputy Mayor Kaplan, moved to authorize a 50% deposit of \$699.65 to Elite PBS for Rock Night staging on Friday June 13, 2025. The motion was unanimously approved by those present.

Trustee Farkas, seconded by Trustee Dimitratos, moved to authorize Magdon Music for lighting and sound for Rock Night on Friday, June 13, 2025 at a cost not to exceed \$800. The motion was unanimously approved by those present.

Trustee Farkas, seconded by Trustee Dimitratos, moved to authorize a comedian's performance for an amount not to exceed \$4000. The motion was unanimously approved by those present.

Trustee Farkas, seconded by Deputy Mayor Kaplan, moved to authorize stage and lighting by Great Neck Games for Comedy Night in an amount not to exceed \$2400. The motion was unanimously approved by those present.

Mayor Hoffman, seconded by Trustee Dimitratos, moved to approve the following **RESOLUTION**.

BE IT RESOLVED

The Village of Lake Success approves amending the Building Fee A111-3; J(8) Office Building & Retail: Addition and new construction from \$300 per square foot to \$350 per square foot.

On the call of the roll: Mayor Hoffman voting aye; Deputy Mayor Kaplan voting aye; Trustee Spyro Dimitratos voting aye; Trustee Robert Gal voting aye; Trustee Larry Farkas voting aye, and Trustee Marian Lee voting aye. Trustee Fred Handsman voting aye via ZOOM.

The **RESOLUTION** was thereupon declared duly adopted.

Trustee Gal reported that the pool salt system has finally been installed. Pat McDermott, DPW Supt. has prepped the pool and will have it filled by the end of next week. The salt generating system is a backup system that will generate the chlorine that we need. In terms of ROI, we should break even in year (5) or six (6).

In terms of staffing at the pool, all twenty-five (25) lifeguards are returning. They are all certified in CPR.

Trustee Gal also stated the gazebos after many years of use are all rusted out. We moved forward with removing all fifteen (15) units and are currently installing five (5) units with the Trex decking. A decision needs to be made to do nothing or do the same. The rest of the gazebos in the grass cannot be retro fit. A decision to meet at the park and review on Thursday morning at 7:45 am was made.

Trustee Gal, seconded by Trustee Dimitratos, moved to approve the following **RESOLUTION**.

BE IT RESOLVED

The Village of Lake Success approves the purchase of tennis court canopies in an amount not to exceed 5,300.

On the call of the roll: Mayor Hoffman voting aye; Deputy Mayor Kaplan voting aye; Trustee Spyro Dimitratos voting aye; Trustee Robert Gal voting aye; Trustee Larry Farkas voting aye, and Trustee Marian Lee voting aye. Trustee Fred Handsman voting aye via ZOOM.

The **RESOLUTION** was thereupon declared duly adopted.

The police Activity report is for informational purposes only.

The NCVOA meeting will be held on Tuesday, May 13, 2025, at 6:30 pm at the Westbury Manor.

Motion made by Mayor Hoffman, seconded by Trustee Farkas, the Board went into Executive Session at 9:45 PM

Motion made by Mayor Hoffman, seconded by Trustee Farkas, the Board came out of Executive Session at 10:00 PM

RESOLUTION made by Mayor Hoffman, seconded by Trustee Farkas, to approve the PBA Contract MOU. All approved

RESOLUTION to authorize the purchase of a used pickup truck 3-5 years old, and not to exceed \$20,000. All approved

RESOLUTION to approve Jon Price's car allowance for \$300.00 per month. All approved

Motion made by Mayor Hoffman, seconded by Trustee Dimitratos, the meeting was closed at 10:15 PM

Respectfully submitted,

Patricia Santomauro
Village Deputy Clerk