

Minutes of the Regular Meeting of the
Board of Trustees held in the Board Room
Monday, October 14, 2025, at 7:30 P.M.

PRESENT: Mayor Adam Hoffman
Deputy Mayor Gene Kaplan
Trustee Spyro Dimitratos
Trustee Fred Handsman
Trustee Marian Lee
Trustee Robert Gal
Trustee Lawrence Farkas

ALSO PRESENT: Patrick E. Farrell, Village Administrator
Greg Kalnitsky, Village Attorney
Natalie Turner, Court Reporter
Beth Farkas, Resident
David Milner, Resident
Patricia Santomauro, Deputy Clerk
Christopher Tyrkko, Village Treasurer
Rex Whitehorn, Resident
Tracy Berlinski, Resident

ABSENT:

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

Mayor Hoffman, seconded by Trustee Dimitratos moved to open the Public Hearing at 7:32 pm to adopt Bill No. 8, Local Law No. 8 of 2025 - a local law to amend Lake Success Code Chapter 105 "Zoning" Article §105-191.3 entitled "Portable on demand Structures"

Mayor Hoffman, seconded by Trustee Dimitratos, moved to close the Public Hearing at 7:41 pm

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

BE IT RESOLVED, the Board of Trustees approves the amendment to Lake Success Code Chapter 105 "Zoning" Article §105-191.3 entitled "Portable on demand Structures"

On the call of the roll: Mayor Hoffman voting aye; Deputy Mayor Kaplan voting aye; Trustee Lee voting aye; Trustee Farkas voting aye; Trustee Gal voting aye; Trustee Dimitratos voting aye, and Trustee Handsman voting aye.

The **RESOLUTION** was declared duly adopted.

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

BE IT RESOLVED, the Board of Trustees approves the renewal contract with Fitness Instructor Naomi Strauss at \$800 per month, totaling \$9,600 per year.

On the call of the roll: Mayor Hoffman voting aye; Deputy Mayor Kaplan voting aye; Trustee Lee voting aye; Trustee Farkas voting aye; Trustee Gal voting aye; Trustee Dimitratos voting aye, and Trustee Handsman voting aye.

The **RESOLUTION** was declared duly adopted.

Mayor Hoffman invited the residents in attendance to speak on the purpose of their visit. As a whole, the group expressed concern over the increase in 2026 membership dues for Daily players. Deputy Mayor & Golf Commissioner Kaplan provided a detailed explanation of how the Golf Commission budget is developed and the many layers involved. Eight (8) years ago, they took the course in a new direction, hired Golf Course Superintendent Jonathan Price, and, through his vision, the changes in the course are incredible. He is determined not to let the course go backwards, and this is the cost of doing business. Deputy Mayor Kaplan also stated that many other courses do not offer a Daily membership. Residents have the opportunity to join a beautiful course, right in their own backyard. An opportunity that very few other courses offer.

Mayor Hoffman, Deputy Mayor Kaplan, Attorney Kalnitsky, and Administrator Farrell had no reports at this time.

Mayor Hoffman, seconded by Trustee Dimitratos, moved to approve the Abstract of Claims as presented for \$1,025,826.17 and the Pre-Paid Abstract of Claims as presented for \$418,201.07 (26/04X). The motion was unanimously approved by those present.

Treasurer's Report is annexed hereto.

Monthly Budget reports are for informational purposes only.

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

BE IT RESOLVED, the Board of Trustees accepts the 2023-2024 Court Audit.

On the call of the roll: Mayor Hoffman voting aye; Deputy Mayor Kaplan voting aye; Trustee Lee voting aye; Trustee Farkas voting aye; Trustee Gal voting aye; Trustee Dimitratos voting aye, and Trustee Handsman voting aye.

The **RESOLUTION** was declared duly adopted.

Mayor Hoffman, seconded by Deputy Mayor Kaplan, moved to ratify the email vote accepting the bid of \$12,300 for the 2014 Toro Mower we put up for auction. On the call of the roll, Deputy Mayor Kaplan voting Aye, Trustee Dimitratos voting Aye, Trustee Farkas voting Aye, Trustee Gal voting Aye, Trustee Handman voting Aye, and Trustee Lee voting Aye. The motion passed.

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

BE IT RESOLVED, the Board of Trustees authorizes a BAN for two (2) Autonomous Fairway Mowers in the amount of \$190,000.

On the call of the roll: Mayor Hoffman voting aye; Deputy Mayor Kaplan voting aye; Trustee Lee voting aye; Trustee Farkas voting aye; Trustee Gal voting aye; Trustee Dimitratos voting aye, and Trustee Handsman voting aye.

The **RESOLUTION** was declared duly adopted.

Mayor Hoffman, seconded by Deputy Mayor Kaplan, moved to ratify the email vote authorizing payment of the Annual Village Attorney Retainer FYE 2025 in the amount of \$49,067.50. On the call of the roll, Deputy Mayor Kaplan voting Aye, Trustee Dimitratos voting Aye, Trustee Farkas voting Aye, Trustee Gal voting Aye, Trustee Handman voting Aye, and Trustee Lee voting Aye. The motion passed.

Mayor Hoffman, seconded by Deputy Mayor Kaplan, moved to ratify the email vote authorizing a one-week Temporary Family Member Empathy Exception Fitness Pass. On the call of the roll, Deputy Mayor Kaplan voting Aye, Trustee Dimitratos voting Aye, Trustee Farkas voting Aye, Trustee Gal voting Aye, Trustee Handman voting Aye, and Trustee Lee voting Aye. The motion passed.

Mayor Hoffman, seconded by Trustee Handsman, moved to approve the following **RESOLUTION**:

BE IT RESOLVED, the Board of Trustees authorizes the hiring of Eric Ferrara, Dept. of Public Works Laborer at an annual salary of \$55,472.

On the call of the roll: Mayor Hoffman voting aye; Deputy Mayor Kaplan voting aye; Trustee Lee voting aye; Trustee Farkas voting aye; Trustee Gal voting aye; Trustee Dimitratos voting aye, and Trustee Handsman voting aye.

The **RESOLUTION** was declared duly adopted.

Mayor Hoffman, seconded by Trustee Dimitratos, moved to ratify the email vote approving the rental of VAC Truck for four (4) weeks to clear 112 catch basins in the village for \$15,000 (\$1,500 a day). On the call of the roll, Deputy Mayor Kaplan voting Aye, Trustee Dimitratos voting Aye, Trustee Farkas voting Aye, Trustee Gal voting Aye, Trustee Handman voting Aye, and Trustee Lee voting Aye. The motion passed.

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

BE IT RESOLVED, the Board of Trustees approves the transfer of two (2) police Dodge Durango's to the Dept of Public Works; (1) Park and (1) DPW supt.

On the call of the roll: Mayor Hoffman voting aye; Deputy Mayor Kaplan voting aye; Trustee Lee voting aye; Trustee Farkas voting aye; Trustee Gal voting aye; Trustee Handsman voting aye, and Trustee Dimitratos voting aye.

The **RESOLUTION** was declared duly adopted.

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

BE IT RESOLVED, the Board of Trustees authorizes the Administrator to sell via auction one (1) police Dodge Charger.

On the call of the roll: Mayor Hoffman voting aye; Deputy Mayor Kaplan voting aye; Trustee Lee voting aye; Trustee Farkas voting aye; Trustee Gal voting aye; Trustee Handsman voting aye, and Trustee Dimitratos voting aye.

The **RESOLUTION** was declared duly adopted.

Trustee Gal, seconded by Mayor Hoffman, moved to approve the following 2025-26 Park Appointees.

FULL MEMBER

TERM – 1 YEAR

Harriet Balbera

EXPIRES OCTOBER 2026

Dina Burachio	EXPIRES OCTOBER 2026
Lee Korn	EXPIRES OCTOBER 2026
Marone Guriel	EXPIRES OCTOBER 2026
Bennett Last	EXPIRES OCTOBER 2026
Antionette Capodanno	EXPIRES OCTOBER 2026
Kara Mindel	EXPIRES OCTOBER 2026
Allan Lowenkron	EXPIRES OCTOBER 2026
Jennifer Weber	EXPIRES OCTOBER 2026

<u>ALTERNATE MEMBER</u>	<u>TERM – 1 YEAR</u>
Eileen Saroff	EXPIRES OCTOBER 2026
Russell Solomon	EXPIRES OCTOBER 2026

The motion was approved by those present.

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

BE IT RESOLVED, the Board of Trustees approves the quote from De-Grader Contracting for the annual resurfacing of the four (4) Har-Tru and two (2) Red Clay courts in the amount of \$12,915 for work to be done in the spring.

On the call of the roll: Mayor Hoffman voting aye; Deputy Mayor Kaplan voting aye; Trustee Lee voting aye; Trustee Farkas voting aye; Trustee Gal voting aye; Trustee Dimitratos voting aye, and Trustee Handsman voting aye.

The **RESOLUTION** was declared duly adopted.

Trustee Gal presented the idea of having a combined membership:

Deputy Mayor Kaplan, seconded by Mayor Hoffman, moved to approve the 2025-26 Golf Commission Appointees.

<u>FULL MEMBER</u>	<u>TERM – 1 YEAR</u>
Meri Berger	EXPIRES OCTOBER 2026
Barbara Briamonte	EXPIRES OCTOBER 2026
Sue Goldman	EXPIRES OCTOBER 2026
Anthony Baek	EXPIRES OCTOBER 2026
Michael Cohen	EXPIRES OCTOBER 2026
Paul Cohen	EXPIRES OCTOBER 2026
Scott Fishbein	EXPIRES OCTOBER 2026
Benjamin Wang	EXPIRES OCTOBER 2026

The motion was approved by those present.

Deputy Mayor Kaplan, seconded by Trustee Dimitratos, moved to approve the following **RESOLUTION**:

BE IT RESOLVED, the Board of Trustees approves the motion of the Golf Commission to reduce annual membership for junior (12-18 years old) members, both Resident and Non-Resident.

On the call of the roll: Mayor Hoffman voting aye; Deputy Mayor Kaplan voting aye; Trustee Lee voting aye; Trustee Farkas voting aye; Trustee Gal voting aye; Trustee Dimitratos voting aye, and Trustee Handsman voting aye.

The **RESOLUTION** was declared duly adopted.

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

BE IT RESOLVED, the Board of Trustees approves the motion of a \$500 supplement to fitness instructor Naomi Strauss to hold up to five (5) promotional fitness classes.

On the call of the roll: Mayor Hoffman voting aye; Deputy Mayor Kaplan voting aye; Trustee Lee voting aye; Trustee Farkas voting aye; Trustee Gal voting aye; Trustee Dimitratos voting aye, and Trustee Handsman voting aye.

The **RESOLUTION** was declared duly adopted.

Trustee Farkas reported that they are inquiring about replacing gym equipment, looking into doing Senior Classes, and several other ideas. The TVs have become a very big issue, and he is looking into phasing them out.

On behalf of the Environmental Committee, Trustee Lee reported that Shed the Meds/E-Waste Day will be held on Saturday, October 25th. With the Government shutdown, there is a possibility that Shed the Meds will not happen. The committee will let the residents know if that should be the case.

The police activity report is for informational purposes only.

NCVOA will host its Annual Testimonial Dinner/100th Anniversary Celebration on Thursday, October 16, 2025, at the Garden City Hotel.

Motion made by Mayor Hoffman, seconded by Deputy Mayor Kaplan, the Board went into Executive Session at 9:13 PM

Motion made by Mayor Hoffman, seconded by Trustee Farkas, the Board came out of Executive Session at 9:40 PM

RESOLUTION: made by Mayor Hoffman, seconded by Deputy Mayor Kaplan, to authorize a Help Wanted Ad for an Assistant Golf Course Supt with a starting salary of \$100,000. The motion was unanimously approved by those present.

Motion made by Mayor Hoffman, seconded by Trustee Dimitratos, the meeting was closed at 9:42 PM

Respectfully Submitted,

Patricia Santomauro
Deputy Clerk