

INCORPORATED VILLAGE OF LAKE SUCCESS
ANNUAL MEETING OF THE BOARD OF TRUSTEES
MONDAY, JULY 8, 2019 AT 7:00 P.M.

TENTATIVE AGENDA

1. **PLEDGE OF ALLEGIANCE:**
2. **PUBLIC HEARING:**
 - a. Adopt Bill No. 2 of 2019 Local Law No. 2 of 2019 – A new Chapter 83 entitled “Rental Occupancy Permits for Dwellings.”
 - b. Introduce and adopt Bill No. 4 – Amendment to §69-23 entitled “Open House Signs” in Chapter 69 entitled “Licenses and Permits”.
 - c. Introduce and adopt Bill No. 5 – Amendment to §9-1 Membership and Powers Chapter 9 entitled “Planning Board”.
 - d. Introduce and adopt Bill No. 6,– Amendment to §9-4 entitled “Meetings; Records” in Chapter 9 entitled “Planning Board”.
3. **OATH OF OFFICE** : Trustee Lawrence Farkas, Trustee Eugene Kaplan, Trustee David Milner
4. **PROCLAMATION:** Janet Carman
5. **APPOINTMENTS:** a. New Appointees
6. **APPROVAL OF MINUTES:** a. June 10, 2019 b. June 18, 2019
7. **REPORTS:** Mayor Hoffman, Deputy Mayor Lam, Administrator Farrell, Village Attorney Curto,
8. **FINANCE:**
 - a. Abstract of Claims
 - b. Treasurers Report
 - c. Audited Financials – FYE 5/31/18 – (info only)
 - d. Budget Adjustments
9. **OLD BUSINESS:**
 - a. Approve proposal to convert storage room to yoga studio
 - b. Elevator Maintenance Contract
 - c. Minerva Audio Visual proposal
 - d. Vent Cleaning @ Police Building
10. **NEW BUSINESS:**
 - a. **Annual Resolutions:**

(1) Official Newspaper	(8) Investment Policy
(2) Official Year	(9) Board of Assessment Review
(3) Overtime	(10) Non-Union Benefits
(4) Authorization to Sign Checks	(11) Reimbursement of Personal Car Use
(5) Procurement Policy	(12) Village Housing
(6) Payment of Claims	(13) Cyber Liability & Computer Policy
(7) Village Funds	(14) FMLA Policy
 - b. Resolution to designate \$100,000 received in 2019/20 from 1111 Marcus Ave.
 - c. Resolution Authorize Mandated Upgrade of Tax Collection Program Proposal and Contract
 - d. Resolution – Nassau County Hazard Mitigation Plan
 - e. Approve PBA/Family BBQ Saturday 9/7/19 from 3pm-8pm (upstairs of the police station & back playground area)
 - f. RESOLUTION: Place signs at south entry corner of police parking on Vanderbilt lot pointing south and a sign every 40 feet ending about 200 feet south of police entry. “PARKING PERMITTED THIS SIDE ON COURT NIGHTS ONLY”
 - g. Phone policy
11. **BUILDING DEPARTMENT:**
12. **ENVIRONMENTAL COMMISSION:**
13. **GOLF COMMISSION:**
14. **HOUSE COMMITTEE:**
15. **PARK COMMISSION:**
 - a. Approve the expenditure not to exceed \$1,200 to Absolute Fun Inflatables for Labor Day BBQ
 - b. Ratify e-mail vote taking approving 2019 Park/Pool Membership for MS. Xian Li of 5 Market Lane
16. **POLICE/COURTHOUSE:**
17. **PUBLIC WORKS:**
 - b. Sewer Flush Maintenance Contract (no documentation)
18. **INFORMATION & CORRESPONDENCE:**
 - a. NYPIRG's outreach plans
 - b. NYCOM Workshop
19. **EXECUTIVE SESSION:**