

**INCORPORATED VILLAGE OF LAKE SUCCESS  
318 LAKEVILLE ROAD  
REGULAR MEETING OF THE BOARD OF TRUSTEES  
MONDAY, SEPTEMBER 9, 2019 AT 7:30 P.M.**

**TENTATIVE AGENDA**

1. **PLEDGE OF ALLEGIANCE:**
2. **PUBLIC HEARING:**
  - a. ~~Adopt Bill No. 2 of 2019 Local Law No. 5 of 2019 – A new Chapter 83 entitled “Rental Occupancy Permits for Dwellings.”~~
  - b. Introduce Bill No. 9, Local Law No. 5 “Registry of Leases”
3. **APPROVAL OF MINUTES:**    a. August 13, 2019
4. **REPORTS:** Mayor Hoffman, Deputy Mayor Lam, Administrator Farrell, Village Attorney Curto
5. **FINANCE:**
  - a. Abstract of Claims
  - b. Treasurer Report
6. **OLD BUSINESS:**
  - a. Conversion of storage area to yoga studio
7. **NEW BUSINESS**
  - a. Ratification of e-mail vote authorizing purchase of 36 six foot arborvitae trees at a cost of \$90 per tree. (Normally \$150 per tree) to be planted around the east side of the pool and the basketball court. The total cost would be \$3,240.
  - b. Cyber Security Proposals
  - c. Jonathan Price – Ecotronics North America LLC - Equipment Lease
  - d. Handicap Lift proposals
8. **BUILDING DEPARTMENT:**
9. **ENVIRONMENTAL COMMISSION:**
10. **GOLF COMMISSION:**
  - a. Mayor’s Appointments
11. **HOUSE COMMITTEE:**
12. **PARK COMMISSION:**
  - a. Mayor’s Appointments
  - b. Approve hay ride for October 27<sup>th</sup> Movie Night in the amount of \$1,200
13. **POLICE DEPARTMENT AND COURT:**
  - a. Court Nights January 2020 – May 2020
14. **PUBLIC WORKS:**
  - a. Anthony Ferrara - Promotion
15. **INFORMATION & CORRESPONDENCE:**
  - a. Police Activity Report
16. **EXECUTIVE SESSION:**