

INCORPORATED VILLAGE OF LAKE SUCCESS
REGULAR MEETING OF THE BOARD OF TRUSTEES
MONDAY, JANUARY 14, 2019 AT 7:30 P.M.

TENTATIVE AGENDA

1. **PLEDGE OF ALLEGIANCE:**
2. **APPROVAL OF MINUTES:** a. December 10, 2018
3. **REPORTS:** Mayor Hoffman, Deputy Mayor Lam, Administrator Farrell, Village Attorney Curto
4. **FINANCE:**
 - a. Abstract of Claims.
 - b. Treasurer's Report
 - c. Discuss date for Budget Work Session.
5. **OLD BUSINESS:**
6. **NEW BUSINESS:**
 - a. Tax Grievance Day - Tuesday, February 19, 2019. (Four consecutive hours 4pm-8pm)
 - b. Ratification of e-mail vote taken approving the request by Golf Course Superintendent, Jonathan Price, requesting to attend the GIS Conference in San Diego, California, February 4-7, 2019 at a cost not to exceed \$2,000.00, subject to the village being responsible only for his costs of attending.
 - c. Ratification of 2019 Site Fee Schedule
 - d. Approve request by Great Neck Public Schools to use parking facility on 2/5/19.
 - e. Employee gym use
 - f. FPM Group – Environmental Engineering Contract January 1, 2019 – December 31, 2019.
 - g. Discussion on Summerfest 2019 - Tentative date July 27, 2019.
 - h. Approve 2019 Fields of Green Contract for Community Bldg and Pro Shop
 - i. Approve Tax Certiorari for We'Re Associates for the years 2014/15 – 2017/18 in the amount of \$209,000.
 - j. Valet service discussion
 - k. Office staffing; Golf & Planning Brd.
 - l. Discussion on Village Capital Improvement Projects requiring BAN up to \$350,000 (a. on course bathroom upgrade b. Greens drainage RFP)
 - m. Approve Cullen and Danowski Engagement Letter & Addendum Letter
7. **BUILDING DEPARTMENT:**
 - a. Approve request by David & Sandra Rogol to change house number from 14 Hampton Court to 18 Hampton Court.
8. **ENVIRONMENTAL COMMISSION:**
9. **GOLF COMMISSION:**
 - a. Tree Project BID (Trimming and Removal)
10. **HOUSE COMMITTEE:**
11. **PARK COMMISSION:**
12. **POLICE DEPARTMENT/COURT:**
13. **PUBLIC WORKS:**
14. **INFORMATION & CORRESPONDENCE:**
 - a. Town Supervisor Judi Bosworth's State of the Town Address
 - b. Police Activity Report
15. **EXECUTIVE SESSION:**