

**INCORPORATED VILLAGE OF LAKE SUCCESS  
318 LAKEVILLE ROAD  
REGULAR MEETING OF THE BOARD OF TRUSTEES  
MONDAY, FEBRUARY 10, 2020 AT 7:30 P.M.**

**TENTATIVE AGENDA**

1. **PLEDGE OF ALLEGIANCE:**
2. **APPROVAL OF MINUTES:**                    a. January 11, 2020            b. January 13, 2020
3. **REPORTS:** Mayor Hoffman, Deputy Mayor Lam, Village Administrator Farrell, Village Attorney Curto
4. **FINANCE:**
  - a. Abstract of Claims
  - b. Treasurer's Report
  - c. Return of Tax Roll & Warrant FYE May 31, 2019 & Permission to hold the Sale of Tax Liens on April 2nd, 2020 at 10:00 a.m
  - d. Budget Adjustments
5. **OLD BUSINESS:**
  - a. Discuss dates for Heads of Department and Budget Work Session
  - b. Paperless Program Update
6. **NEW BUSINESS:**
  - a. Approve hiring of Suburban Eats, Andy's Italian Ices & Mr. Softee as dessert vendors for 2020 Block party
  - b. Approve deposit in the amount of \$500.00 to Andy's Italian Ices for the 2020 Block Party on the Village Greens
  - c. Approve Terrapin and The Almost Allman Brothers as bands for Summerfest
  - d. Approve deposit of \$500 to Terrapin & \$500 to The Allmost Brothers for entertainment at 2020 Block Party
  - e. Approve 2020 Revised Fields of Green Proposal
  - f. Approve 2020 Classic Valet Contract
  - g. Approve Option Year; 2020 Weikel Sportswear – Public Works & Golf Uniform Bid
  - h. Approve Option Year; 2020 Santelli & Sons – Tree Trimming of the Lake Success Golf Course
  - i. Resolution Setting Time, Place, and Date of General Election and Appointing Inspectors of Election., June 16, 2020 12pm-9pm
  - j. Census Form – Discussion
  - k. Gym Membership Discussion (Seasonal and Transfer of Membership)
  - l. Approve refund of \$5,875 & fitness membership authorized by Golf Commission
  - m. Resolution: STOP signs on Westminster Road
  - n. Approve proposal by Castle Industries in the amount of \$2,000 for new stone pillar on Lakeville Road
  - o. Approve proposal by Rite Glass in the amount of \$3,650 for new front entrance door to lower level
  - p. Approve proposal by M & M Sign and Awning in the amount of \$6,930
  - q. Approve carpet cleaning by Steam Authority in the amount of \$635.00
  - r. Approve refinishing of ballroom floor by Walter's Floor Scraping in the amount of \$4,700
7. **BUILDING DEPARTMENT:**
8. **ENVIRONMENTAL COMMISSION:**
9. **GOLF COMMISSION:**
  - a. Approve agreement between the Eligo Club North America, LLC and The Village of Lake Success
10. **HOUSE COMMITTEE:**
11. **PARK COMMISSION:**
  - a. Approval of changes to 2020 park rules and regs and discussion of 2020 fees
  - b. Approve Denise Hernandez as Recreation Director for 2020 with compensation of \$7,000 base pay & a \$3,300 completion sum.
  - c. Approve Jilian Weihs as Recreation Director for 2020 with compensation of \$7,000 base pay and a \$3,300 completion sum.
12. **POLICE DEPARTMENT /COURT:**
  - a. Add on court dates – information only
13. **PUBLIC WORKS:**
  - a. Approve proposal by Island Fence for the purchase and installation of a backstop and dugout in the amount of \$17,417.00
  - b. Approve proposal by PlaySafe Playground Systems of NY, Inc. for purchase of new playground equipment in the amount of \$19,809.14.
14. **INFORMATION & CORRESPONDENCE:**
  - a. Police Activity Report
15. **EXECUTIVE SESSION:**