

INCORPORATED VILLAGE OF LAKE SUCCESS
318 LAKEVILLE ROAD
REGULAR MEETING OF THE BOARD OF TRUSTEES
MONDAY, APRIL 20, 2020 AT 7:30 P.M. (Postponed from April 13, 2020)

FINAL AGENDA

1. **PLEDGE OF ALLEGIANCE:**
2. **PUBLIC HEARING:** **(ALL LOCAL LAWS WILL BE TABLED UNTIL NEXT NOTICED PUBLIC HEARING)**
 - a. Adopt Bill No. 1 of 2020 A Local Law authorizing a property tax levy in excess of the limit established in General Municipal Law 3-c
 - b. Adopt Bill No. 2 of 2020 Local Law §69-24 entitled "Temporary open house signs"
 - c. Adopt Bill No. 3 of 2020 a new definition of "public right of way" in §99-2 entitled "Definitions; word usage," subparagraph A; and adopting new regulations concerning the removal of trees within a public right of way and on private property in §99-8, entitled "Required removal," subparagraphs A, B and C
 - d. 2020/2021 Tentative Budget.
3. **APPROVAL OF MINUTES:** a) March 9, 2020
4. **REPORTS:** Mayor Hoffman, Deputy Mayor Lam, Administrator Farrell, Village Attorney Andrea Tsoulakas
5. **FINANCE:**
 - a. Abstract of Claims
 - b. Treasurers Report
 - c. 2020/2021 Current Base Percentages & Adjusted Base Proportion
 - ~~d. Results of Tax Lien Sale~~
 - e. Budget Adjustments FYE 2020
6. **OLD BUSINESS:**
7. **NEW BUSINESS:**
 - a. Approve resolution of \$100,000 designated for Special Use FYE 2020/21
 - b. Approve 2020 proposal by Raul Carballo for Summer Flowers at Traffic Island & Maintenance & Service of Traffic Islands.
 - c. Appropriate use and access to lower level for fitness and golf members
 - d. Approve 2020 Portico/Mayor's Office Garden proposal
 - e. Ratification of e-mail vote approve Tax Certiorari settlement with 225 Community Dr.
 - f. Ratification of e-mail vote postponing the Tax Liens Sale
 - g. Approve proposal to repair retaining wall at Lake Surprise
 - h. Approve Municipal Advisors Service Agreement
 - i. RESOLUTION- \$150,000 BAN for replacement of south terrace
 - j. Approve position of Senior Maintainer for Golf Department pending approval from Civil Service
8. **PUBLIC WORKS:**
9. **ENVIRONMENTAL COMMISSION:**
10. **GOLF COMMISSION:**
 - a. 2020 Golf Season Promotions
 - b. 2020 Golf Dues Refunds
11. **PARK COMMISSION:**
12. **POLICE/COURTHOUSE:**
13. **BUILDING DEPARTMENT:**
14. **INFORMATION & CORRESPONDENCE:**
 - a. Police Activity Report
 - b. NCVOA
15. **EXECUTIVE SESSION:**