

**INCORPORATED VILLAGE OF LAKE SUCCESS
318 LAKEVILLE ROAD
REGULAR MEETING OF THE BOARD OF TRUSTEES
MONDAY, MARCH 9th, 2020 AT 7:30 P.M.**

TENTATIVE AGENDA

1. **PLEDGE OF ALLEGIANCE:**
2. **APPROVAL OF MINUTES:** a. February 10, 2020
3. **REPORTS:** Mayor Hoffman, Deputy Mayor Lam, Village Administrator Farrell, Village Attorney Curto
4. **FINANCE:**
 - a. Abstract of Claims
 - b. Treasurer's Report
5. **OLD BUSINESS:**
6. **NEW BUSINESS:**
 - a. Resolution: Special Meeting Date for the Canvass of Votes, June 16, 2020 at 9:00 p.m.
 - b. Confirm the Board of Assessment Review's 2020 Assessment changes.
 - c. Approve and Authorize Mayor to sign the FY 2020 Belgrave Water Pollution Control District Fee Schedule.
 - d. Approve and Authorize payment of \$800 to Magdon Music Inc. for the 2020 Village Block Party - \$800
 - e. Request by Deputy Clerk Angelique Melnyk to attend the PERMA 2020 Annual Conference on May 21-21, 2020 at The Sagamore Hotel in Lake George not to exceed \$600
 - f. Approve deposit of \$1,000 to Guiseppe Salamone for Ice Cream Truck at 2020 Village Block Party.
 - g. Approve contract with Software Consulting Associates
 - h. Introduce & set Public Hearing to discuss and adopt Bill No. 1 Local Law No. 1 of 2020 Local Law authorizing a property tax levy in excess of the limit established in General Municipal Law 3-c.
 - i. Introduce& set Public Hearing for Bill No. 2 Local Law No. 2 to Amend Lake Success Code 69-23 entitled "Signs"
 - j. RATIFICATION OF E-MAIL VOTE TAKEN APPROVING SWIFTREACH TO BE SENT OUT RE: Lake Success Camp: New for 2020 and Early Bird Discount by 14-Feb-2020
 - k. 3rd Party Village Blast Emails – discussion
 - l. Ratification of e-mail vote approving 2nd payment of \$10, 000 to Ace Canvas and Tent for shed
 - m. Approve Intermunicipal Solid Waste Agreement
 - n. Ratification of e-mail vote approving return of the Tax Roll & Warrant FYE May 31, 2020
 - o. Approve refund of \$5,625 NR Golf membership & \$250 fitness membership
 - p. Rental Permit Application – required affidavit discussion
 - q. Village Name Change – Lake Success Golf Club
 - r. RESOLUTION: Non –Acceptance of cash payments for Village Taxes
 - s. Corona Virus Procedures
 - t. Approve auction sale of 2005 Elgin Pelican sweeper to Kirklandsupt in the amount of \$15,200.00
 - u. OPEN TAX CERTIORARI: 225 COMMUNITY DRIVE, GREAT NEK
 - v. Introduce& set Public Hearing for Bill No. 3 Local Law 3A LOCAL LAW to amend *Lake Success Code* Chapter 99 entitled "Tree n Preservation."
7. **PUBLIC WORKS:**
 - a. Approve paving of Horseshoe Lane at a cost of \$25,000
 - b. Approve renovation of Women's Locker Room and carpet replacement in the amount of \$34,100.00
 - c. Approve promotion of Edwin Duran from Grade 3 Laborer to a Grade 3 Utility Worker with an annual salary of \$53,472.81
 - d. Approve promotion of Argendy Minaya from Grade 6 Laborer to a Grade 5 Utility Worker with an annual salary of \$53,472.81
8. **ENVIRONMENTAL COMMISSION:**
9. **GOLF COMMISSION:**
 - a. Award the 2020 Golf Course Fertilizer, Seed and Turf Control Bid
 - b. Approve Princeton Hydro – 2020 Pond Management Services
 - c. Approve 2020 Men's and Women's Tournament Schedule
10. **HOUSE COMMITTEE:**
11. **PARK COMMISSION:**
 - a. Approve 2020 Concessionaire Agreement between the Broadway & 74th Street Corp & The Village of Lake Success
 - b. Approve re-epoxying of the bathhouse floors at a cost not to exceed \$2,000
 - c. Approval of the proposals from Funflicks for the 2020 movie night series on the field to be held June 19, 2020 and November 1, 2020 for a total of \$2,370.
12. **POLICE DEPARTMENT /COURT:**
13. **BUILDING DEPARTMENT:**
14. **INFORMATION & CORRESPONDENCE:**
 - a. Police Activity Report
 - b. NCVOA Meting March 19, 2020
 - c. Safety Inspection meeting – March 23, 2020
15. **EXECUTIVE SESSION:**
 - a. Personnel Matters