

**INCORPORATED VILLAGE OF LAKE SUCCESS  
318 LAKEVILLE ROAD  
REGULAR MEETING OF THE BOARD OF TRUSTEES  
MONDAY, MAY 12, 2020 AT 7:30 P.M. (POSTPONED FROM MAY 11, 2020)**

**FINAL AGENDA**

1. **PLEDGE OF ALLEGIANCE:**
2. **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" (**POSTPONED**)
  - 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 (**POSTPONED**)
3. **APPROVAL OF MINUTES:** a. April 20, 2020
4. **REPORTS:** Mayor Hoffman, Deputy Mayor Lam, Administrator Farrell, Village Attorney Andrea Curto
5. **FINANCE:**
  - a. Abstract of Claims
  - b. Treasurers Report
  - c. Budget Adjustments
  - d. Execution of Tax Warrant for Fiscal Year ending May 31, 2021 for Collection of Taxes.
6. **OLD BUSINESS:**
7. **NEW BUSINESS:**
  - a. Approve 2021/22 Assessment Update Assessments and Inventory proposal submitted by Michael Haberman Associates, Inc
  - b. Refund of site fees for the 2 Culinar events canceled by their clients due to the COVID situation.  
\*Graci, March 15<sup>th</sup> Baptism Cancelled (REFUND \$1,000).  
\*Great Neck Middle School 8<sup>th</sup> Grade Graduation Dance, June 4th Cancelled. (REFUND \$1,000)
  - c. Ratification of e-mail vote taken approving agreement with Open Arms EAP Case Manager Program
  - d. Authorize Mayor to sign cost sharing agreement between TONH and the Village of Lake Success (Cumberland Ave)
  - e. Ratification of e-mail vote taken authorizing Bob Smith as Bond Attorney
  - f. Reconfirm votes approving deficiency note up to 1 million dollars
  - g. Approve annual agreement between the Village of Lake Success and LiRo Engineers, Inc.
  - h. Formal establishment of a COVID Subcommittee
  - i. Preliminary Guidelines for the office: \* Village Office \* Gym \*Tennis \*Grill Room \*Community Building (Culinar Vendors) \*Police Building \* Purchasing Masks
  - j. Guidelines for Village Employees
  - k. Summerfest
  - l. Drive in Movie at the Community Building
8. **BUILDING DEPARTMENT:**
9. **ENVIRONMENTAL COMMISSION:**
10. **GOLF COMMISSION:**
11. **HOUSE COMMITTEE:**
  - a. Discussion: Exterminating Companies
12. **PARK COMMISSION:**
13. **POLICE/COURTHOUSE:**
14. **PUBLIC WORKS:**
15. **INFORMATION & CORRESPONDENCE:**
  - a. Police Activity Report
  - b. NCVOA
16. **EXECUTIVE SESSION:**

**Join Zoom Meeting**

**<https://us02web.zoom.us/j/81009173539?pwd=eFEyemp4Q3pHWIZHZHhyazNISUc0UT09>**

**Meeting ID: 810 0917 3539  
Password: 635902**