

INCORPORATED VILLAGE OF LAKE SUCCESS
318 LAKEVILLE ROAD
REGULAR MEETING OF THE BOARD OF TRUSTEES
TUESDAY, AUGUST 13, 2019 AT 7:30 P.M.
TENTATIVE AGENDA

1. **PLEDGE OF ALLEGIANCE:**
2. **PUBLIC HEARING:**
 - a. Adopt Bill No. 2 of 2019 Local Law No. 5 of 2019 – A new Chapter 83 entitled “Rental Occupancy Permits for Dwellings.”
3. **APPROVAL OF MINUTES:** a. July 8, 2019
4. **REPORTS:** Mayor Hoffman, Deputy Mayor Lam, Administrator Farrell, Village Attorney Curto
5. **FINANCE:**
 - a. Abstract of Claims
 - b. Treasurers Report
6. **OLD BUSINESS:**
 - a. Conversion of storage area to yoga studio
7. **NEW BUSINESS:**
 - a. RESOLUTION Final payment for Kitchen Equipment in the amount of \$56,620.
 - b. Ratification of e-mail vote purchase of Hoshizaki ice/water machine for the pool
 - c. RESOLUTION to install a "no stopping" sign to be placed on the south side of the property located at 1 Pine Hill Road
 - d. CMIT proposal
 - e. Approve request by Mrs. Hakimian to hold outdoor event on Saturday, August 24th, 2019 from 7pm-11pm
 - f. Ratification of e-mail vote approving Bloodborne Pathogen Policy (BBP)
 - g. Defensive Driving Course (October 8th and 9th from 6pm – 9pm) *info only*
 - h. Approval of AVZ Engagement Letter – September agenda
8. **BUILDING DEPARTMENT:**
9. **ENVIRONMENTAL COMMISSION:**
10. **GOLF COMMISSION:**
11. **HOUSE COMMITTEE:**
12. **PARK COMMISSION:**
13. **POLICE DEPARTMENT/COURT:**
 - a. Public Safety Seminar *info only*
 - b. Commanding Officers Report
14. **PUBLIC WORKS:**
15. **INFORMATION & CORRESPONDENCE:**
 - a. Ms. Berk – 18 Birch Hill Road
 - b. Labor Day BBQ/ EWASTE Day postcard
16. **EXECUTIVE SESSION:**