

**INCORPORATED VILLAGE OF LAKE SUCCESS  
318 LAKEVILLE ROAD  
REGULAR MEETING OF THE BOARD OF TRUSTEES  
MONDAY, SEPTEMBER 14, 2020 AT 7:30 P.M.**

**TENTATIVE AGENDA**

1. **PLEDGE OF ALLEGIANCE:**
2. **PUBLIC HEARING:**
  - a. ~~POSTPONED~~
3. **APPROVAL OF MINUTES:** a. August 13, 2020
4. **REPORTS:** Mayor Hoffman, Deputy Mayor Lam, Administrator Farrell, Village Attorney Curto
5. **FINANCE:**
  - a. Abstract of Claims
  - b. Treasurer Report
6. **OLD BUSINESS:**
  - a. Fitness Center refunds/gym reopening
7. **NEW BUSINESS:**
  - a. Approve Fitness Membership refund request by Mr. Ferber for gym & locker fee in the amount of \$550 & Fitness Membership for Mr. Guttenplan in the amount of Mr. Ferber for \$300
  - b. RESOLUTION to approve LGS-1 Local Government Retention Schedule
  - c. Approve site fee refunds for Culinart Events cancelled due to COVID-19.
  - d. Ratification of email vote approving purchase of replacement irrigation pump
  - e. Ratification of email vote authorizing the hiring of Hyung Jin Song as a temporary Independent Contractor at \$20.00 p/hr to help the golf crew that is currently short staffed.
  - f. Rental permit dwelling applications
  - g. Approve Task Order 2019-02 – Modification
  - h. Ratification of email vote approving 2020 COVID-19 Fitness Center Rules and Regulations
  - i. RESOLUTION to authorize the borrowing of \$220,000 BOND for maintenance equipment
  - j. Authorize CSEA Insurance one on one meetings
  - k. Princeton Hydro Agreement ( documents to follow)
8. **BUILDING DEPARTMENT:**
  - a. Refund request for permit # 19-220 – Antech Laboratories
9. **PUBLIC WORKS:**
10. **GOLF COMMISSION:**
11. **HOUSE COMMITTEE:**
  - a. Temporary reduction of room rental fee to \$250 for up to 50 person guest count
12. **PARK COMMISSION:**
13. **ENVIRONMENTAL COMMISSION:**
14. **POLICE DEPARTMENT AND COURT:**
  - a. Approve purchase of 3 Motorola radio units for \$21,051.45 less two trade ins.
  - b. Court night – September 23<sup>rd</sup>, 2020
  - c. Authorize reassignment of 2 police cars for village use
15. **INFORMATION & CORRESPONDENCE:**
  - a. Police Activity Report
  - b. NCVOA
17. **EXECUTIVE SESSION:**
  - a. Culinart