

INCORPORATED VILLAGE OF LAKE SUCCESS
318 LAKEVILLE ROAD
REGULAR MEETING OF THE BOARD OF TRUSTEES
WEDNESDAY, OCTOBER 14, 2020 AT 7:00 P.M.

FINAL AGENDA

1. **PLEDGE OF ALLEGIANCE:**
2. **OATH OF OFFICE:** Mayor, Trustees, Village Justice
3. **APPOINTMENTS:** a. New Appointees
4. **PUBLIC HEARING:** (postponed until November, 9, 2020)
 - a. Re-Introduce and set Public Hearing for Bill No. 2 of 2020 Local Law §69-24 entitled "Temporary open house signs"
 - b. Re-introduce and set Public Hearing for 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
 - c. Discussion of leaf-blowing regulations
5. **APPROVAL OF MINUTES:** a) September 14, 2020 b) September 15, 2020
6. **REPORTS:** Mayor Hoffman, Deputy Mayor Milner, Administrator Farrell, Village Attorney Curto
7. **FINANCE:**
 - a. Abstract of Claims
 - b. Treasurer's Report
 - c. Approve AVZ Engagement Letter
 - d. Refund to cover shortage in Judge Mermel's bank account
8. **OLD BUSINESS:**
 - a. Direct TV
9. **NEW BUSINESS:** a. **Annual Resolutions:**

(1) Official Newspaper	(8) Investment Policy	(15) Wire Transfer & Online Banking Policy
(2) Official Year	(9) Board of Assessment Review	(16) Procurement Policy
(3) Overtime	(10) Non-Union Benefits	
(4) Authorization to Sign Checks	(11) Reimbursement of Personal Car Use	
(5) Authorization to Sign Checks (Court)	(12) Village Housing	
(6) Payment of Claims	(13) Cyber Liability & Computer Policy	
(7) Village Funds	(14) FMLA Policy	

 - b. Accept SCAR Assessment Changes
 - c. Approve 2020 Resident and NR Fitness Membership refund requests and update (Trustee Farkas)
 - d. Ratification of email vote authorizing Village Attorney Andrea Curto to sign the Princeton Hydro Contract for \$13,500
 - e. Discussion - Rental Dwelling Law - § 83-20. Broker's responsibility prior to listing
 - f. Approve site fee refunds for Culinary events cancelled due to COVID-19
10. **PUBLIC WORKS:**
 - a. Request to Disposal F350 truck and 2 Air-Flo Salt & Sand Spreaders
11. **ENVIRONMENTAL COMMISSION:** (discussion on status of commission)
12. **GOLF COMMISSION:**
 - a. Approve the hiring of Felipe Duran Antonio as a Senior Maintainer Step 5 at a Salary of \$71,518 effective 1/4/21.
13. **HOUSE COMMITTEE:**
 - a. 2021 Non-Resident application for use of Grill Room and Social Activities Center (Discussion Only)
 - b. Discussion - 2021 Resident and NR Fitness Center Application & Rules and Regulations.
 - c. Discussion – outside personal trainers
14. **PARK COMMISSION:**
 - a. Drive-Thru Trick or Treat Event Proposal (Discussion)
15. **POLICE DEPARTMENT / COURT:**
 - a. Ratification of e-mail vote approving 12 hour police shift (annual approval)
 - b. Approve Justice Court Grant Application.
16. **BUILDING DEPARTMENT:**
17. **INFORMATION & CORRESPONDENCE:**
 - a. Police Activity Report
18. **EXECUTIVE SESSION:**
 - a. Personnel Matters