

**INCORPORATED VILLAGE OF LAKE SUCCESS
318 LAKEVILLE ROAD
REGULAR MEETING OF THE BOARD OF TRUSTEES
MONDAY, NOVEMBER 18, 2019 AT 7:30 P.M.**

TENTATIVE AGENDA

1. **PLEDGE OF ALLEGIANCE:**

2. **PUBLIC HEARING:**

- a. Adopt Bill No. 10, Local Law No. 6 of 2019 "ASIE LAW"

OLD BUSINESS:

Bill No. 9, Local Law No. 5 of 2019 to amend Lake Success Code by the addition of a new Chapter 83, entitled "Registry of Leases for Rental Dwellings"

3. **APPROVAL OF MINUTES:**

- a. October 21, 2019

4. **REPORTS:** Mayor Hoffman, Deputy Mayor Lam, Administrator Farrell, Village Attorney Curto

5. **FINANCE:**

- a. Abstract of Claims
b. Treasurer's Report
c. Budget Adjustments

6. **OLD BUSINESS:**

7. **NEW BUSINESS:**

- a. 2020 Office Holiday & Locker Room Schedule
b. Approve Administrator Farrell to open 2020 Bid process for the golf course fertilizer, seed and turf control
c. Approve 2020 Resident Fitness Center Membership Application.
d. Approve 2020 Non-Resident Fitness Center Membership Application.
e. Approve 2020 Former Resident dining room application
f. Approve 2020 Non-Resident application for use of Grill Room and Social Activities Center
g. Club Care – Annual Fitness Equipment Maintenance and Service 12/8/20-12/7/20
h. Approve Sam Balooch renewal contract
i. Approve Renewal Lease with Jimmy Conlin and Gladys Conlin
j. Ratification of e-mail vote Appointing Dr. Jorge Gardyn as second Village Doctor
k. Ratification of e-mail vote approving purchase of Eligin Street Sweeper.
l. Appoint Mike Malatino and Don Alberto as Alternate Building Inspectors
m. Application mailing discussion (Park, Fitness, Golf)
n. Accept \$1,000 BID submitted by Raul Carballo for purchase of 2003 Dodge Ram
o. Approve wage increase to new minimum wage of \$13.00 p/hr starting 01.01.20 (locker room, sub)
p. Donation of banquet chairs to VFW Lynbrook

8. **BUILDING DEPARTMENT:**

- a. RESOLUTION to appoint Tom Walsh & Ann Frankel, ISA Certified Arborist as Village Arborists

9. **ENVIRONMENTAL COMMISSION:**

10. **GOLF COMMISSION:**

- a. Approve reduction of NR Family Package 1 rate of \$13,500 to \$12,950 and reduction of the NR Family Package 2 rate of \$15,250 to \$14,250.
b. Discussion/vote creation of first year introductory rates for Family Package 1 & 2

11. **HOUSE COMMITTEE:**

12. **PARK COMMISSION:**

- a. Approve starting salary and equitable increase for returning staff
b. Approve \$0.50 raise to returning gate guards and lifeguards
c. Approve increase to qualified gate guards who satisfy Nassau County Requirements to supervise kiddie pool \$1.00 to \$13.50 p/h
d. Approve 2020 lifeguard and gate guard contracts subject to correction of typos
e. Approve the 2020 camp agreement as presented subject to adding provision to allow enrollment of non-resident nieces/nephews ages 3-10 of residents if resident enrollment is under 75 campers and subject to minor changes to the hold harmless agreement
f. Approve proposal by Jennosa for the 2020 opening and closing of the pool
g. Approval of the quotes from Gold Coast Tennis for the seasonal reconditioning of the tennis courts for a total of \$14,750 (Har-Tru \$ 7,175 and Red Clay \$ 7,575).

13. **POLICE DEPARTMENT / COURT:**

- a. Discussion on addition of a 6th Sergeant
b. Authorize Mayor to sign the LIE HOV Supplemental Agreement No. 12 Contract for PIN\$0229.03 between VLS and NYSDOT

14. **PUBLIC WORKS:**

15. **INFORMATION & CORRESPONDENCE:**

- a. 2020 CSEA & PBA Holiday Schedule
b. Police Activity Report

16. **EXECUTIVE SESSION:**

- a. Legal Golf issue