

INCORPORATED VILLAGE OF LAKE SUCCESS
318 LAKEVILLE ROAD
REGULAR MEETING OF THE BOARD OF TRUSTEES
MONDAY, JUNE 8, 2020 AT 7:30 P.M.

TENTATIVE AGENDA

1. **PLEDGE OF ALLEGIANCE:**
2. **PUBLIC HEARING:** Approval of Local Laws 2 & 3 postponed
3. **APPROVAL OF MINUTES:** a.) May 12, 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 FYE
6. **OLD BUSINESS:**
 - a. Discussion – Village Block Party
 - b. Tax Liens Sale 06/25/20 @ 10:00 AM - Update
7. **NEW BUSINESS:**
 - a. Salerno Insurance Update
 - b. Approval of the proposed revised settlement
 - c. Approve Site Fee Refunds
* Kuzniewski - \$1,000 *Goldberg - \$ 1,000 * Greenberg - \$1,000
8. **BUILDING DEPARTMENT:**
9. **ENVIRONMENTAL COMMISSION:**
10. **GOLF COMMISSION:**
 - a. 2020 Men's Club Tournament Schedule
11. **HOUSE COMMITTEE:**
12. **PARK COMMISSION:**
 - a. Approve Pool Chlorination Machine
 - b. Movie Night
13. **POLICE DEPARTMENT/COURT:**
 - a. Police Activity Report
14. **PUBLIC WORKS:**
15. **INFORMATION & CORRESPONDENCE:**
 - a. Police Activity Report
 - b. NCVOA
16. **EXECUTIVE SESSION:**
 - a. Staff raises
 - b. Approve promotion of Arendy Minaya from Laborer to Utility Worker Step 5