

INCORPORATED VILLAGE OF LAKE SUCCESS
ANNUAL MEETING OF THE BOARD OF TRUSTEES
MONDAY, JULY 13, 2020 AT 7:30 P.M.

TENTATIVE AGENDA

1. **PLEDGE OF ALLEGIANCE:**
2. **PUBLIC HEARING:** (postponed)
3. **OATH OF OFFICE :** (postponed)
4. **APPOINTMENTS:** (postponed)
5. **APPROVAL OF MINUTES:** a. June 8, 2020
6. **REPORTS:** Mayor Hoffman, Deputy Mayor Lam, Administrator Farrell, Village Attorney Curto,
7. **FINANCE:**
 - a. Abstract of Claims
 - b. Treasurers Report
 - c. Audited Financials – FYE 5/31/19– (info only)
 - d. Budget Adjustments
 - e. Results of Tax Liens Sale
8. **OLD BUSINESS:**
 - a. Resolution to designate \$100,000 received in 2020/21 from 1111 Marcus Ave
 - b. Summerfest Update
9. **NEW BUSINESS: (Postponed until October 2020)**
 - a. **Annual Resolutions:**

(1) Official Newspaper	(8) Investment Policy	(15) Wire Transfer & Online Banking Policy
(2) Official Year	(9) Board of Assessment Review	
(3) Overtime	(10) Non-Union Benefits	
(4) Authorization to Sign Checks (Court)	(11) Reimbursement of Personal Car Use	
(5) Procurement Policy	(12) Village Housing	
(6) Payment of Claims	(13) Cyber Liability & Computer Policy	
(7) Village Funds	(14) FMLA Policy	
 - b. Ratification of email vote approving promotion for Argendy Minaya from Laborer 5 to Laborer 8 pending civil service approval.
 - c. Approve gym membership refund to Joan and Ira Levine in the amount of \$300. Discussion on refund requests.
 - d. Ratification of email vote approving William Izurieta & David McAleese, Jr. as seasonal laborers for DPW at \$13.00 p/hr.
 - e. Ratification of email vote approving Aquatic Solutions to host an American Red Cross Blended Learning Lifeguarding class at the Village of Lake Success Pool to train vls lifeguards and "Non Village lifeguards" on site and to cover associated course fees
 - f. Ratification of email vote authorizing a \$300 monthly car allowance for golf course superintendent
 - g. Ratification of e-mail vote approving pro-rating the annual locker fee to \$150 and a credit of \$100 in 2021 for those who have already paid in full for 2020.
 - h. Resolution Setting Time, Place, and Date of General Election – September 15, 2020 , 12:00PM – 9:00 PM, Village Hall (election inspectors)
 - i. Ratification of email vote approving purchase of pool vacuum robot
 - j. Ratification of email vote approving revised 2020 Park Rules and Regulations & membership application
 - k. RESOLUTION authorizing Administrator to go out to BID or request and FRP for upgraded office phone systems
 - l. Authorize Mayor to sign CSEA contract approved by Vincent Toomey
 - m. Approve list of email vendors – Culinart, Golf, Village Party and Nursery Camp
10. **BUILDING DEPARTMENT:**
11. **ENVIRONMENTAL COMMISSION:**
12. **GOLF COMMISSION:**
 - a. Approve 2020 Lake Success Women's Golf Club Tournament Schedule
 - b. Approve Jose Ferreira Diaz as seasonal laborer at \$20.00 p/hr pending Civil Service approval
 - c. Golf Course superintendent contract
13. **HOUSE COMMITTEE:**
 - a. 2020 social membership fees
14. **PARK COMMISSION:**
 - a. Approve pool application and request by Mr. Baer
15. **POLICE/COURTHOUSE:**
 - a. Commanding Officer's Monthly Report
 - b. Chief contract
16. **PUBLIC WORKS:**
17. **INFORMATION & CORRESPONDENCE:**
 - a. NCVOA (n/a)
 - b. Salerno – Online Defensive Driving
18. **EXECUTIVE SESSION:**