

INCORPORATED VILLAGE OF LAKE SUCCESS
318 LAKEVILLE ROAD
REGULAR MEETING OF THE BOARD OF TRUSTEES
MONDAY, OCTOBER 21, 2019 AT 7:30 P.M.

TENTATIVE AGENDA

1. **PLEDGE OF ALLEGIANCE:**
2. **PUBLIC HEARING:**
 - a. Adopt 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"
 - b. Introduce Bill No. 10, Local Law No. 6 of 2019 "ASIE LAW"
3. **APPROVAL OF MINUTES:** a) September 9, 2019 b) July 24, 2019
4. **REPORTS:** Mayor Hoffman, Deputy Mayor Lam, Administrator Farrell, Village Attorney Curto
5. **FINANCE:**
 - a. Abstract of Claims
 - b. Treasurer's Report
6. **OLD BUSINESS:**
 - a. Approve proposal by Northpoint Construction to renovate storage area to yoga studio
 - b. Cyber Security Proposals
7. **NEW BUSINESS:**
 - a. RESOLUTION to authorize the borrowing of \$285,000 SIB (Statutory Individual Bond for golf machinery, equipment and 3 Police Vehicles)
 - b. Approve Village of Lake Success Wire Transfer and Online Banking Policy
 - c. Accept SCAR Assessment Changes
 - d. Approve request by Jilian Weihs to use Camp Room on 12/14/19
 - e. Discussion re: renovations to be made to the building/entrance
 - f. 35 Old Farm discussion
 - g. Michael Musso, Esq.- Authorize Task Order Two Agreement (ExteNet Application)
 - h. Handicap Lift warranty update
 - i. Police phone system "VOIP"
 - j. CSEA Contract Committee
 - k. Employee Recognition Date (December 6?)
8. **BUILDING DEPARTMENT:**
9. **ENVIRONMENTAL COMMISSION:**
10. **GOLF COMMISSION:**
 - a. Ratification of e-mail vote taken approving increase resident golf dues for 2020 including addition of a new category – NR Under 40 Couple (Full and Associate privileges) = \$7,500.00
 - b. Ratification of e-mail vote taken approving purchase of verti cutting units in the amount of \$9,115.
 - c. Discussion on reducing Non-Resident park/pool membership fees
11. **HOUSE COMMITTEE:**
 - a. Approve 2020 Fitness Center Application Rules and Regulations.
 - b. Approve 2020 Resident Fitness Center Membership Application.
 - c. Approve 2020 Non-Resident Fitness Center Membership Application
 - d. Approve 2020 former resident dining room application (Discussion Only)
 - e. Approve 2020 Non-Resident application for use of Grill Room and Social Activities Center (Discussion Only)
12. **PARK COMMISSION:**
13. **POLICE DEPARTMENT / COURT:**
14. **PUBLIC WORKS:**
 - a. Post lift proposals
 - b. Approve hiring of Argendy Minaya as a full time Laborer, Step 6, at an annual salary of \$55,323.
 - c. Automobiles to be junked/sold
15. **INFORMATION & CORRESPONDENCE:**
 - a. Police Activity Report
16. **EXECUTIVE SESSION:**
 - a. Personnel Matters

