

INCORPORATED VILLAGE OF LAKE SUCCESS
318 LAKEVILLE ROAD
REGULAR MEETING OF THE BOARD OF TRUSTEES
MONDAY, JUNE 10, 2019 AT 7:30 P.M.

TENTATIVE AGENDA

1. **PLEDGE OF ALLEGIANCE:**
2. **PUBLIC HEARING:**
 - a. Introduce and adopt Bill No. 2 of 2019 Local Law No. 2 of 2019 – A new Chapter 83 entitled “Rental Occupancy Permits for Dwellings.”
 - b. Introduce and adopt Bill No. 3 of 2019 Local Law No. 3 of 2019 – Amendment to §A111-3 entitled “Enumeration of Building Department fees” in Chapter A111 entitled “Fees.”
3. **APPROVAL OF MINUTES:** a.) May 13, 2019
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 05/31/2019
6. **OLD BUSINESS:**
 - a. Approve 2020/21 Assessment Update Assessments and Inventory proposal submitted by Michael Haberman Associates, Inc.
 - b. Approve proposal to convert storage room to yoga studio
7. **NEW BUSINESS:**
 - a. Salerno Insurance Update
 - b. Elevator Maintenance Contract – Excelsior Elevator & Island Elevator
 - c. Painting of Community Building
 - d. Resolution confirming vote for resolution on Village Board’s ExteNet decision
 - e. Realty signage
 - f. Pool Guest Update
 - g. Block Party Guest Fee Discussion
 - h. Auction Furniture Discussion
 - i. Ratification of e-mail vote approving Stasi Bros. proposal for cart path repairs & replacement in the amount of \$ 10,254.00.
 - j. Resolution to update Code Book
 - k. Approve Fortis Change Order
 - l. Approve proposal submitted by Mark Siegel for new treadmills and elliptical trainers.
 - m. Minerva Audio Visual proposal
 - n. Approve proposal submitted by CMIT for the Lake Success Golf Course
 - o. Gorbaty Discussion+
8. **BUILDING DEPARTMENT:**
9. **ENVIRONMENTAL COMMISSION:**
10. **GOLF COMMISSION:**
11. **HOUSE COMMITTEE:**
12. **PARK COMMISSION:**
13. **POLICE DEPARTMENT/COURT:**
 - a. Vent Cleaning
14. **PUBLIC WORKS:**
15. **INFORMATION & CORRESPONDENCE:**
 - a. Police Activity Report
 - b. Blazing Trails for Autism Run 09/08/19
16. **EXECUTIVE SESSION:**