

**INCORPORATED VILLAGE OF LAKE SUCCESS  
318 LAKEVILLE ROAD  
REGULAR MEETING OF THE BOARD OF TRUSTEES  
MONDAY, MARCH 11<sup>th</sup>, 2019 AT 7:30 P.M.**

**TENTATIVE AGENDA**

**1. PLEDGE OF ALLEGIANCE:**

**OATH OF OFFICE: Swearing in of Sgt. Massaro**

**2. APPROVAL OF MINUTES: a. February 11, 2019**

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

**4. FINANCE:**

- a. Abstract of Claims
- b. Treasurer's Report

**5. OLD BUSINESS:**

- a. Cullen & Danowski Engagement Letter and Addendum Letter
- b. Natural Resource Protection Improvements Update

**6. NEW BUSINESS:**

- a. Confirm the Board of Assessment Review approval of 2019 Assessment changes.
- b. Approve and Authorize Mayor to sign the FY 2019 Belgrave Water Pollution Control District Fee Schedule.
- c. Block Party Update – Music / Children's Entertainment
- d. Request by Deputy Clerk Angelique Melnyk to attend the PERMA 2019 Annual Conference on May 24-25, 2019 at The Sagamore Hotel in Lake George not to exceed \$600
- e. Ratification of e-mail vote approving payment to Tavella Plumbing in the amount of \$15,000
- f. Approve Auction International Contract
- g. Appoint election inspectors
- h. Resolution: Special Meeting Date for the Canvass of Votes, June 18, 2019 at 9:00 p.m.
- i. Approve request by Landaverde family to use Park/Pool for the 2019 season
- j. Approve health insurance for Robert Bailey effective April 1, 2019
- k. Approve COBRA reimbursement for Robert Bailey in the amount of \$607.01
- l. Reconfirm Resolution made Sept. 19, 2016 approving Jim Conlon to rent 2<sup>nd</sup> fl. apartment for \$500.00 per mo. with a 1 year lease and 60 day termination clause once it becomes vacant.
- m. Approve Bond Resolution authorizing \$209,250.00 from General Fund  
\*Bathroom Improvement - \$40,000 \* Drainage Project - \$169,250
- n. Approve Bond Resolution authorizing \$115,400 for the purchase of Golf Course mowers
- o. Resolution approving purchase of Golf Mowers in the amount of \$115,400 from Storr Tractor Company
- p. Approve General Fund to loan the Capital Fund for the purchase of golf mowers \$115,400 and the Capital Improvement Project of \$209,250 until BAN proceeds are in place no later than June 2019.
- q. Approve payment of \$2,988.50 to FM Systems in for VOIP ready phone system in the ProShop
- r. Set Public Hearing to discuss and adopt Local Law No. 1 of 2019 Local Law authorizing a property tax levy in excess of the limit established in General Municipal Law 3-c
- s. Approve 2019 Classic Valet Contract
- t. Approve retainer agreement for Attorney Musso for upgrading of code book re: Cell Towers

**7. BUILDING DEPARTMENT:**

**8. ENVIRONMENTAL COMMISSION:**

**9. GOLF COMMISSION:**

- a. Award the 2019 Golf Course Fertilizer, Seed and Turf Control Bid
- b. Approve agreement with Ecotronics North America, Inc. for Mix Transfer System as presented.
- c. Marketing/Advertising plan 2019
- d. Approve Princeton Hydro – 2019 Pond Management Services

**10. HOUSE COMMITTEE:**

**11. PARK COMMISSION:**

- a. Approve 2019 Park Fees
- b. Approval of the proposals from Funflicks for the 2019 movie night series on the field to be held June 21, August 2, August 30 and an October date to be determined for a total of \$4,440. This is a total increase of a \$120 for all 4 events over last year.

**12. POLICE DEPARTMENT /COURT:**

**13. PUBLIC WORKS:**

- a. URA GROUP Discussion

**14. INFORMATION & CORRESPONDENCE:**

- a. Police Activity Report
- b. Village Open House time change

**15. EXECUTIVE SESSION:**

- a. Father/Daughter Social Membership Application