

INCORPORATED VILLAGE OF LAKE SUCCESS
REGULAR MEETING OF THE BOARD OF TRUSTEES
MONDAY, DECEMBER 9, 2019 AT 7:30 P.M.

TENTATIVE AGENDA

1. **PLEDGE OF ALLEGIENCE:**
2. **APPROVAL OF MINUTES:** a. November 18, 2019
3. **REPORTS:** Mayor Hoffman, Deputy Mayor Lam, Administrator Farrell, Village Attorney Curto
4. **FINANCE:**
 - a. Abstract of Claims
 - b. Treasurer's Report
5. **OLD BUSINESS:**
 - a. Jenossa Pool Proposal /update
 - b. Discussion of tree removals for port cachere
 - c. Fitness Center Guest Fees
 - d. Sam Balooch contract – revised
 - e. 2020 Application for Non Resident Training Membership
 - f. Request for Public Hearing on 01/13/20 to Amended ExteNet Application & Settlement
6. **NEW BUSINESS:**
 - a. Approve Welsbach Electric of Long Island - Street Lighting Maintenance Agreement 01/01/2020-12/31/20.
 - b. Approve release check payment of \$32,522.00 to Siegel Performance Systems for gym equipment
 - c. Approve revised waiver of liability disclaimer on Golf, Fitness, Park and Pool Membership Applications
 - d. Resolution to authorize Mayor Hoffman to Appoint a Representative to serve as Mayor Hoffman's Proxy to vote on the Nassau County Shared Services Agreement on Tuesday, December 10, 2019
 - e. Discussion on Summerfest 2020 - Tentative date August 8th, 2020
 - f. Authorize sale of 2005 Elgin Street Sweeper
 - g. Paperless Program Update
7. **BUILDING DEPARTMENT:**
8. **ENVIRONMENTAL COMMISSION:**
9. **GOLF COMMISSION:**
 - a. Discuss and Approve Agreement and payment to Golf Pro in accordance with December 10, 2007 resolution
 - b. Ratification of e-mail vote approving Jonathan Price and Robert Bailey to attend GCSAA Education Conference and Trade Show January 27-January 31. Cost not to exceed \$2,750 for registration, airfare lodging and seminars for both attendees
 - c. Discussion of rebranding and renaming the gold course including a new logo
10. **HOUSE COMMITTEE:**
 - a. Authorize final payment to Horvath Construction in the amount of \$26,500 for remodeling of sales office suite
11. **PARK COMMISSION:**
12. **POLICE DEPARTMENT/COURT:**
 - a. Approve VLS Court Schedule January 2020
13. **PUBLIC WORKS:**
14. **INFORMATION & CORRESPONDENCE:**
 - a. Police Activity Report
15. **EXECUTIVE SESSION:**