

**INCORPORATED VILLAGE OF LAKE SUCCESS
318 LAKEVILLE ROAD
REGULAR MEETING OF THE BOARD OF TRUSTEES
MONDAY, FEBRUARY 11, 2019 AT 7:30 P.M.**

TENTATIVE AGENDA

1. **PLEDGE OF ALLEGIANCE:**
2. **APPROVAL OF MINUTES:** a. January 14, 2019
3. **REPORTS:** Mayor Hoffman, Deputy Mayor Lam, Village Administrator Farrell, Village Attorney Curto
4. **FINANCE:**
 - a. Abstract of Claims.
 - b. Treasurer's Report.
 - c. Return of Tax Roll & Warrant FYE May 31, 2019 & Permission to hold the Sale of Tax Liens on April 4th, 2019 at 9:00 a.m.
5. **OLD BUSINESS:** Approve Cullen and Danowski Engagement Letter & Addendum Letter (f/up on conversation w/ Alan Yu)
6. **NEW BUSINESS:**
 - a. Approve Administrator to go out to BID for Collection, Removal & Disposal of Garbage & Refuse.
 - b. Approve Administrator to go out to BID for Golf and Public Works Uniforms (# of men to be amended)
 - c. Approve Administrator to go out to BID for Tree Trimming on the Golf Course
 - d. Approve hiring of Manuel Mendez as part-time laborer at \$18.00 per hour pending Civil Service approval
 - e. Approve hiring of Suburban Eats, Andy's Italian Ices & Mr. Softee as dessert vendors for 2019 Block party.
 - f. Approve partial payment in the amount of \$450.00 to Andy's Italian Ices as deposit for Ice Truck for the 2019 Block Party on the Village Greens
 - g. Approve partial payment in the amount of \$900.00 to Guiseppe Salamoe (Mr. Softee) as deposit for Ice Cream Truck for the 2019 Block Party on the Village Greens.
 - h. Approve use of 1/3 of our banquet room for a NYS Retirement System Educational Regional Training/Meeting scheduled for Tuesday & Wednesday, April 9th & 10th from 9:00 AM – 4:30 PM
 - i. Approve Agreement with Municipal Audit Services
 - j. Ratification of e-mail vote approving 1st payment requisition for \$51,431 to Fortis for Locker Room project.
 - k. Approve Robert Bailey to attend 30 hr. Pesticide Training Course 2/25-2/28 at a cost not to exceed \$500.
 - l. Fitness Center - Gym use clarification: Use by Consultants/Grandfather Clause
 - m. RESOLUTION to REJECT Bids submitted on 8/2/18 for Natural Resource Protection Improvement PROJECT B "Repave Police Building Parking Lot" (including Base Bid and Alternates B-1, B-2 & B-3)
 - n. Award 2019 Green Drainage BID to Golf Preservation Inc.
 - o. Set date for Budget Work Session
 - p. Ratification of e-mail vote approving 50% payment to Best Marketing Reps from Renovation Fund for purchase of new furniture for the Grill Room, Bar area in front of fireplace and SAC Room.
 - q. Authorize Administrator to sign Fairway Golf Cart Service contract (01/19 – 01/22)
 - r. Approve budget not to exceed \$3,000 for Village Open House on 3/24/19 from 11am-2pm.
 - s. Resolution Setting Time, Place, and Date of General Election and Appointing Inspectors of Election
7. **BUILDING DEPARTMENT:**
8. **ENVIRONMENTAL COMMISSION:**
9. **GOLF COMMISSION:**
10. **HOUSE COMMITTEE:**
11. **PARK COMMISSION:**
 - a. Ballfield presentation
 - b. Approval of changes to 2019 park rules and regs and discussion of 2019 fees
 - c. Approve Denise Hernandez as Recreation Director for 2019 with compensation of \$7,000 base pay and a \$3,300 completion sum.
 - d. Approve Jilian Weihs as Recreation Director for 2019 with compensation of \$7,000 base pay and a \$3,300 completion sum.
12. **POLICE DEPARTMENT /COURT:**
 - a. Lake Success PD Annual Report 2019
13. **PUBLIC WORKS:**
14. **INFORMATION & CORRESPONDENCE:**
 - a. Police Activity Report
15. **EXECUTIVE SESSION:**