

INCORPORATED VILLAGE OF LAKE SUCCESS  
318 LAKEVILLE ROAD  
REGULAR MEETING OF THE BOARD OF TRUSTEES  
MONDAY, FEBRUARY 8, 2016 AT 6:45 P.M.

TENTATIVE AGENDA

1. EXECUTIVE SESSION: (6:45 p.m.)
  - a. Police Matters
  
2. PLEDGE OF ALLEGIANCE
  
3. APPROVAL OF MINUTES: a. January 11, 2016
  
4. REPORTS: Deputy Mayor Lam, Village Administrator Farrell, Village Attorney Peter Mineo, Mayor Cooper
  
5. FINANCE:
  - a. Abstract of Claims.
  - b. Treasurer's Report
  - c. Return of Tax Roll & Warrant FYE May 31, 2016 & Permission to hold the Sale of Tax Liens on April 7, 2016.
  - d. Setting a Date for a Public Hearing for the 2016/2017 Budget for April 11, 2016 at 7:30 p.m.
  - e. Setting Date for a Budget Work Session.
  - f. Merger of Golf Fund and General Fund
  
6. HOUSE COMMITTEE:
  
7. OLD BUSINESS:
  - a. FPM Group – Environmental Engineering Contract January 1, 2016 – December 31, 2016
  
8. NEW BUSINESS:
  - a. Proposal - Fields of Green, 2016 Summer Annual Display/Fall Annual Display & Maintenance for Community Building
  - b. Approve payment to Leonard Kurkowski Architect for professional services to inspect locker room, water damage and prepare preliminary specifications for locker room repair
  - c. Bond Resolution - \$165,000 for payment of Tax Certiorari.
  - d. Amend motion taken on January 4, 2016 – Tax Certiorari Settlement – One Hollow Lane.
  - e. Approve the hiring of Lior Koubi as Locker Room Attendant for Mondays per Civil Service Approval.
  - f. Ratification of an email vote to approve the installation of two sub-meters for Banquet Hall.
  
9. BUILDING DEPARTMENT:
  
10. ENVIRONMENTAL COMMISSION:
  
11. GOLF COMMISSION:
  - a. Proposal - Fields of Green, 2016 Summer Annual Display/Fall Annual Display & Maintenance for Pro Shop
  - b. Princeton Hydro – 2016 Pond Management Services
  
12. PARK COMMISSION:
  - a. Renewal of Concessionaire Contract for 2016
  
13. POLICE DEPARTMENT /COURT:
  
14. PUBLIC WORKS:
  
15. INFORMATION & CORRESPONDENCE:
  - a. Police Activity Report