

INCORPORATED VILLAGE OF LAKE SUCCESS
318 LAKEVILLE ROAD
REGULAR MEETING OF THE BOARD OF TRUSTEES
MONDAY, APRIL 11, 2016 AT 7:30 P.M.

TENTATIVE AGENDA

1. **PLEDGE OF ALLEGIANCE**
2. **PUBLIC HEARING:**
 - a. Bill No. 1 of 2016, A Local Law authorizing a property tax levy in excess of the limit established in General Municipal Law 3-c.
 - b. Bill No. 2 of 2016, A Local Law to amend Lake Success Code Chapter A111-2 entitled, "Planning Board and Building Department Fees".
 - c. 2016/2017 Tentative Budget.
3. **APPROVAL OF MINUTES:** a) March 14, 2016 b) March 21, 2016
4. **REPORTS:** Deputy Mayor Lam, Administrator Farrell, Village Attorney Peter Mineo, Mayor Cooper
5. **FINANCE:**
 - a. Abstract of Claims
 - b. Treasurers Report
 - c. 2016/2017 Current Base Percentages & Adjusted Base Proportion
 - d. Results of Tax Lien Sale
 - e. Approve 2014/2015 Audited Financials
6. **OLD BUSINESS:**
 - a. Inter-municipal Agreement – NYSDEC – Water Quality Improvement Program
7. **NEW BUSINESS:**
 - a. Resolution Setting Time, Place, and Date of General Election and Appointing Inspectors of Election.
 - b. Resolution: Special Meeting Date for the Canvass of Votes, June 16, 2016 at 9:00 p.m.
 - c. Request by Administrator/Treasurer Farrell to attend the Executive Board meeting for the NYS Association of City and Village Clerks on April 28-29, 2016.
 - d. Request by Gary & Rebecca Lefkowitz for a refund of \$1,000 site fee due to cancellation.
 - e. Resolution to assign the \$250,000 received from a corporate office
8. **BUILDING DEPARTMENT:**
9. **ENVIRONMENTAL COMMISSION:**
10. **GOLF COMMISSION:**
 - a. Approve Option year; 2016 Tree Trimming for Golf Course to Santelli & Sons, Inc.
 - b. Approve the Men's and Women's 2016 Tournament Schedule
 - c. Approve 2016 Valet Parking Agreement with Classic Valet Parking Services.
11. **PARK COMMISSION:**
 - a. Approve Fence repairs along the tennis courts.
 - b. Approve the replacement of the sprinkler pipes under Tennis Courts 1, 2, 3 and 4.
 - c. Approval of the 2016 Rules & Regulations & all Fees
 - d. Approve the request by the Great Neck Men's Modified Softball League to use the field for the 2016 Season.
12. **POLICE/COURTHOUSE:**
13. **PUBLIC WORKS:**
 - a. Proposal by Raul Carballo for 2016 Maintenance, Service & Plantings of Village Traffic Islands.
14. **INFORMATION & CORRESPONDENCE:**
 - a. Police Activity Report
 - b. Public Hearing Notice – Village of North Hills – Case 16-02a, amendment of subdivision plan
15. **EXECUTIVE SESSION:**
 - a. Insurance legal matters.

