

**INCORPORATED VILLAGE OF LAKE SUCCESS
318 LAKEVILLE ROAD
REGULAR MEETING OF THE BOARD OF TRUSTEES
MONDAY, MAY 9, 2016 AT 7:30 P.M.**

TENTATIVE AGENDA

1. **PLEDGE OF ALLEGIANCE**
2. **PRESENTATION:** Salerno Brokerage Corp. – Nick Salerno & Nicole Morton - Renewal of Village Insurance 6/1/16-5/31/17
3. **APPROVAL OF MINUTES:** a. April 11, 2016
4. **REPORTS:** Deputy Mayor Lam, Administrator Farrell, Village Attorney Peter Mineo, Mayor Cooper
5. **FINANCE:**
 - a. Abstract of Claims
 - b. Treasurers Report
 - c. Budget Adjustments FYE 2016
 - d. Execution of Tax Warrant for Fiscal Year ending May 31, 2017 for Collection of Taxes.
6. **OLD BUSINESS:**
7. **NEW BUSINESS:**
 - a. Approve Bid Opening for the – 2016 Collection, Removal & Disposal of Garbage & Refuse.
 - b. Approve Bid Opening for the 2016 Golf/Public Works Uniform Bid
 - c. Resolution to renew Cable Franchise Agreement.
 - d. Agreement – Cancellation and Release of Easement – 110 Windsor Gate, Great Neck
 - e. Michael Haberman Associates, Inc. – 2017-2018 Assessment Update/Assessments and Inventory.
 - f. Authorize Nassau County Department of Assessment to use Board Room Friday, October 7, 2016 from 1 pm to 2:30 pm.
8. **BUILDING DEPARTMENT:**
9. **ENVIRONMENTAL COMMISSION:**
10. **GOLF COMMISSION:**
11. **HOUSE COMMITTEE:**
 - a. Approve the amendment of the Rules & Regulations for Room Rental with regard to refund of site room fees.
 - b. Discussion on Non-Resident Golfers use of the SAC room.
 - c. Discussion on charging \$250 Security Deposit for use of the SAC room.
12. **PARK COMMISSION:**
 - a. Approve the resurfacing of the exterior basketball court.
13. **POLICE/COURTHOUSE:**
 - a. Review and Authorize Mayor’s Signature on the LIE HOV Supplemental Agreement #10 between the Village and NYSDOT.
14. **PUBLIC WORKS:**
15. **INFORMATION & CORRESPONDENCE:**
 - a. Police Activity Report
16. **EXECUTIVE SESSION:**
 - a. CSEA Contract

AGENDA ITEM 12a

Motion from the 05/02/16 Park Commission Meeting

BASKETBALL COURT

Commissioner Milner motioned to approve an expenditure not to exceed \$7,000 for the resurfacing of the exterior basketball court subject to additional analysis and review of the proposals, seconded by Vincent Lentini and unanimously approved.

Quotes from the following:

STRAIGHT LINE	\$6,400
GOLD COAST	\$6,500
HINDING	\$7,100
CENTURY TENNIS	\$8,875