

INCORPORATED VILLAGE OF LAKE SUCCESS  
318 LAKEVILLE ROAD  
REGULAR MEETING OF THE BOARD OF TRUSTEES  
MONDAY, NOVEMBER 9, 2015 AT 7:30 P.M.

TENTATIVE AGENDA

1. EXECUTIVE SESSION
2. PLEDGE OF ALLEGIANCE
3. PUBLIC HEARING:
  - a. Bill No. 3 of 2015, A Local Law to amend Lake Success Code Chapter A105-187 entitled, "Fences and Walls".
3. APPROVAL OF MINUTES: a. October 13, 2015
4. REPORTS: Deputy Mayor Lam, Administrator Farrell, Village Attorney Mineo, Mayor Cooper
5. FINANCE:
  - a. Abstract of Claims
  - b. Treasurer's Report (September 2015)
6. HOUSE COMMITTEE:
7. OLD BUSINESS:
8. NEW BUSINESS:
  - a. Ratification of Email vote to approve Architectural Services by Leonard Kurkowski Architect, P.C. for the Village Hall/Community Center.
  - b. 2016 Office Holiday Schedule
  - c. 2016 Locker Room Holiday Schedule
9. BUILDING DEPARTMENT:
10. ENVIRONMENTAL COMMISSION:
11. GOLF COMMISSION:
12. HOUSE COMMITTEE:
  - a. Discussion on 2016 Fitness Center Fees & Rules and Regulations for Residents and Non-Residents.
13. PARK COMMISSION:
14. POLICE DEPARTMENT / COURT:
  - a. Renewal of the North Shore University Hospital Ambulance Agreement.
15. PUBLIC WORKS:
16. INFORMATION & CORRESPONDENCE:
  - a. Police Activity Report
  - b. 2016 CSEA & PBA Holiday Schedule & Locker Room Holiday Schedule
17. EXECUTIVE SESSION: