

INCORPORATED VILLAGE OF LAKE SUCCESS
REGULAR MEETING OF THE BOARD OF TRUSTEES
MONDAY, DECEMBER 14, 2015 AT 7:30 P.M.

TENTATIVE AGENDA

1. **PLEDGE OF ALLEGIENCE**
2. **PUBLIC HEARING:** Bill No. 4 of 2015 – A Local Law to amend Lake Success Code Chapter 42, entitled “Building and Fire Prevention Code Administration.
3. **APPROVAL OF MINUTES:** a. November 9, 2015
4. **REPORTS:** Deputy Mayor Lam, Administrator/Treasurer Farrell, Village Attorney Peter Mineo, Mayor Cooper
5. **FINANCE:**
 - a. Abstract of Claims
 - b. Treasurer’s Report (October & November 2015)
 - c. Resolution – to assign the \$400,000 towards the repayment of the BAN for CB Expansion construction costs from BK at Lake Success.
6. **NEW BUSINESS:**
 - a. Approve RMS Engineering to provide traffic engineering consulting services for the Village in regard to Friends of Chabad Lake Success, Inc.
 - b. Approve Nelson, Pope & Voorhis to provide Environmental & SEQRA Consulting Services in regard to Friends of Chabad Lake Success, Inc.
 - c. Welsbach Electric of Long Island - Street Lighting Maintenance Agreement 01/01/2016-12/31/16.
 - d. The Fitness Resource – Annual Fitness Equipment Maintenance and Service.
7. **BUILDING DEPARTMENT:**
8. **ENVIRONMENTAL COMMISSION:**
9. **GOLF COMMISSION:**
 - a. Discuss and Approve Agreement and payment to Golf Pro in accordance with December 10, 2007 resolution.
10. **HOUSE COMMITTEE:**
11. **PARK COMMISSION:**
 - a. Approve the starting salary of \$10.25 per hour for lifeguards and approve an equitable increase of .25 to all returning staff members.
 - b. Approve the 2016 Lifeguard and Gate Guard contracts.
12. **POLICE DEPARTMENT/COURT:**
 - a. Avaya – Support Coverage Renewal for Police Telephones/Headsets.
 - b. Grant – Police Equipment
13. **PUBLIC WORKS:**
14. **INFORMATION & CORRESPONDENCE:**
 - a. Police Activity Report
15. **EXECUTIVE SESSION:**