

**INCORPORATED VILLAGE OF LAKE SUCCESS
318 LAKEVILLE ROAD
REGULAR MEETING OF THE BOARD OF TRUSTEES
MONDAY, APRIL 8, 2019 AT 7:30 P.M.**

TENTATIVE AGENDA

1. **PLEDGE OF ALLEGIANCE:**
2. **PUBLIC HEARING:**
 - a. Bill No. 1 of 2019 A Local Law authorizing a property tax levy in excess of the limit established in General Municipal Law 3-c
 - b. 2019/2020 Tentative Budget.
3. **APPROVAL OF MINUTES:** a) March 11, 2019
4. **REPORTS:** Mayor Hoffman, Deputy Mayor Lam, Administrator Farrell, Village Attorney Andrea Tsoulakas
5. **FINANCE:**
 - a. Abstract of Claims
 - b. Treasurers Report
 - c. 2019/2020 Current Base Percentages & Adjusted Base Proportion
 - d. Results of Tax Lien Sale
 - e. Budget Adjustments FYE 2019
6. **OLD BUSINESS:**
 - a. 2019 Princeton Hydro Pond Management Agreement
 - b. Ratification of e-mail vote approving agreement with Ecotronics for Mix Transfer System
7. **NEW BUSINESS:**
 - a. Approve BID results – Golf Course & DPW Uniforms
 - b. Approve BID results – Garbage & Refuse
 - c. Approve resolution of \$100,000 designated for Special Use FYE 2019/20 (for purchase of Gym Equipment)
 - d. Approve 2019 proposal by Raul Carballo for Summer Flowers at Traffic Island & Maintenance & Service of Traffic Islands
 - e. Approve partial payment of \$750.00 to Liverpool Shuffle Inc for entertainment at Village Block Party
 - f. Approve proposal by Northpoint Horvath Construction to replace door between the Grill Room & Bar Area
 - g. Approve proposal by American Trading Company for new outdoor furniture.
 - h. Approve proposal for upstairs renovation
 - i. Approve proposal for creating of new yoga studio
 - j. Approval of golf course fountain repair for a cost not to exceed \$5,000.
 - k. Approve hiring of Denise Vanga as Part- Time Cleaner Sub at a rate of 12.00 per hr. pending Civil Service Approval (Trustee Farkas)
8. **BUILDING DEPARTMENT:**
9. **ENVIRONMENTAL COMMISSION:**
10. **GOLF COMMISSION:**
 - a. BID results – 2019 Tree Trimming for Golf Course
 - b. Approve payment of \$2,950 to Raul Carballo for 2018 Spring/Fall Golf Course cleaning and gardening
 - c. Approve the Men's and Women's 2019 Tournament Schedule
 - d. Approve promotion of Luke Stark from Grade 8 Laborer to a Grade 6 Utility Worker with an annual salary of \$62,752.66.
 - e. Appointment of Alex Ma from Alternate Member of the Golf Commission to Member.
 - f. Approve purchase of range balls by Johnson Golf Company in the amount of \$13,650.00
 - g. Approve the hiring of Mario Contreras as Laborer at a rate of \$22.66 per hour pending Civil Service Approval
11. **PARK COMMISSION:**
 - a. Concessionaire update
 - b. Approval of proposal for improvements to the tennis court sprinkler system
 - c. Approval of the proposal from J. Tortorello of \$5,370 for the grout and tile repair of the main and kiddie pool
12. **POLICE/COURTHOUSE:**
13. **PUBLIC WORKS:**
 - a. Approve request by Donald Graham to hire Jose Ariel Rodriguez as part-time seasonal laborer at a rate of \$12.00 per hour pending Civil Service approval
14. **INFORMATION & CORRESPONDENCE:**
 - a. Police Activity Report
15. **EXECUTIVE SESSION:**
 - a. Personnel Matters