

INCORPORATED VILLAGE OF LAKE SUCCESS  
ANNUAL MEETING OF THE BOARD OF TRUSTEES  
MONDAY, JULY 13, 2015 AT 7:00 P.M.

TENTATIVE AGENDA

1. PLEDGE OF ALLEGIANCE
2. OATH OF OFFICE – Trustee's Hoffman, Kaplan, Milner and Acting Village Justice Mermel
3. APPOINTMENTS: a. New Appointees
4. APPROVAL OF MINUTES: (a) June 8, 2015; (b) June 16, 2015
5. REPORTS: Deputy Mayor Lam, Administrator/Treasurer Farrell, Village Attorney Mineo, Mayor Cooper
6. FINANCE:
  - a. Abstract of Claims
  - b. Treasurer's Report
7. NEW BUSINESS:
  - a. Annual Resolutions:

(1) Official Newspaper	(7) Village Funds
(2) Official Year	(8) Investment Policy
(3) Overtime	(9) Board of Assessment Review
(4) Authorization to Sign Checks	(10) Non-Union Benefits
(5) Procurement Policy	(11) Reimbursement of Personal Car Use
(6) Payment of Claims	(12) Village Housing
  - b. Authorize Village to go participate along with the Town of North Hempstead in a grant application for the NYSDEC Water Quality Improvement Program.
  - c. Ratification of an email vote to approve payment of retainage, \$25,000 to J. Anthony Enterprises for the Community Building Renovation.
  - d. Authorize Bryan O'Malley to pick up, and drop off Show Mobile for the MusicFest from Nassau County.
  - e. Ratification of an email vote to approve the hiring of Ronald Garcia as a Monday Fitness Locker Room Attendant pending Civil Service Approval.
8. BUILDING DEPARTMENT:
9. ENVIRONMENTAL COMMISSION:
  - a. Mobile Data Shredding – September 6, 2015, 9 am – 12 pm
  - b. Organic Garden
  - c. Paint Collection - September 6, 2015, 9 am – 12 pm
  - d. E-Waste Collection Day - September 6, 2015, 9 am – 12 pm
10. GOLF COMMISSION:
11. HOUSE COMMITTEE:
12. PARK COMMISSION:
  - a. Approve proposal from Funflicks to provide the remaining 4 scheduled movie nights of the 2015 season (7/9, 8/6, 9/4 & 10/30) at a cost not to exceed \$3,000.
  - b. Approve proposal by Fields of Green in the amount of \$2,600 to install plants at the Pool Gardens.
  - c. Approve proposal by Sal's Irrigation System in the amount of \$3,600 to repair irrigation system from Filter House to Tennis Shed and water cooler.
13. POLICE/COURTHOUSE:
14. PUBLIC WORKS:
15. INFORMATION & CORRESPONDENCE:
  - a. Police Activity Report
  - b. Public Hearing Notice – Village of North Hills – July 21, 2015 – Case No. 15-10za. & Case No. 13-14za
  - c. Nassau County Village Officials Assoc. – Annual Dinner, Thursday, September 17, 2015 at Crest Hollow Country Club.
16. EXECUTIVE SESSION: - Legal Matters