

INCORPORATED VILLAGE OF LAKE SUCCESS
318 LAKEVILLE ROAD
REGULAR MEETING OF THE BOARD OF TRUSTEES
MONDAY, AUGUST 8, 2016 AT 7:30 P.M.

TENTATIVE AGENDA

1. PLEDGE OF ALLEGIANCE
2. PUBLIC HEARING:
 - a. North Shore University Hospital – Change of Use
3. APPROVAL OF MINUTES: a. July 11, 2016
4. REPORTS: Mayor Hoffman, Administrator/Treasurer Farrell, Village Attorney Peter Mineo
5. FINANCE:
 - a. Abstract of Claims
 - b. Treasurers Report
6. OLD BUSINESS:
7. NEW BUSINESS:
 - a. Request by Administrator Farrell to attend the NYCOM Annual Training School, Sept. 28th to Oct. 2, 2015 in Lake Placid, NY a cost not to exceed \$1,900 and request by Administrator Farrell to attend NYS Association of City & Village Clerks Executive Board Committee Meeting for NYCOM on August 15, 2016 in Albany at no cost to Village. ??????
 - b. Approve PERMA – Workers Compensation Renewal – 7/1/2016 to 7/1/2017.
 - c. CSEA Update
 - d. Request to close South LIE Service Rd, Lakeville Road, Tanners and Olive to hold the Foundation for the Advancement of Autistic Person Inc. Charity run)
 - e. Lockheed Martin Restoration Projects.
 - f. Ratification of an email vote to hire Sabrina Curry as a part time Court Clerk.
 - g. A Resolution authorizing Judge Boris’s Standard 6 hour Work Day Reporting as mandated by the NY State Retirement system for an elected officials.
8. BUILDING DEPARTMENT:
9. ENVIRONMENTAL COMMISSION:
10. GOLF COMMISSION:
11. HOUSE COMMITTEE:
12. PARK COMMISSION:
 - a. A Resolution recommended by the Park Commission not to charge residents for the Labor Day BBQ.
13. POLICE DEPARTMENT/COURT:
14. PUBLIC WORKS:
15. INFORMATION & CORRESPONDENCE:
 - a. Police Report
 - b. Nassau County VOA Invite – 91st Annual Dinner/Testimonial, Thursday, September 15, 2016 – Westbury Manor
 - c. Resignation letter - Debra Moger, P/T Court Clerk
 - d. Resignation Letter - Patricia Pilla, Deputy Clerk
16. EXECUTIVE SESSION:

AGENDA ITEM 7f

Ratification of an email vote taken on July 27, 2016 to hire Sabrina Curry as a part time Court Clerk at a starting salary of \$14.00 per hour and an increase in salary for the part time Typist Clerk from \$10.30 per hour to \$14.00 per hour.

Trustee Farkas voted	yes
Trustee Handsman voted	yes
Trustee Kaplan voted	yes
Deputy Mayor Lam voted	yes
Trustee Milner voted	yes
Trustee Mindel voted	yes
Mayor Hoffman voted	yes

AGENDA ITEM 7g

A Resolution authorizing Judge Boris's Standard 6 hour Work Day Reporting as mandated by the NY State Retirement system for an elected officials

Trustee Farkas voted

Trustee Handsman voted

Trustee Kaplan voted

Deputy Mayor Lam voted

Trustee Milner voted

Trustee Mindel voted

Mayor Hoffman voted