

INCORPORATED VILLAGE OF LAKE SUCCESS
318 LAKEVILLE ROAD
REGULAR MEETING OF THE BOARD OF TRUSTEES
TUESDAY, OCTOBER 13, 2015 AT 7:30 P.M.

TENTATIVE AGENDA

1. **PLEDGE OF ALLEGIANCE**
2. **PUBLIC HEARING:** Bill No. 2 of 2015, A Local Law to amend Lake Success Code Chapter A111-2 entitled, "Enumeration of Planning Board Fees"
3. **APPROVAL OF MINUTES:** a. September 21, 2015
4. **REPORTS:** Deputy Mayor Lam, Administrator Farrell, Village Attorney Mineo, Mayor Cooper
5. **FINANCE:**
 - a. Abstract of Claims
 - b. Treasurer's Report
6. **NEW BUSINESS:**
 - a. Approve proposal by Lenard Kurkowski of Leonard Kurkowski Architect for Architectural services on various projects in the Village.
7. **BUILDING DEPARTMENT:**
8. **ENVIRONMENTAL COMMISSION:**
9. **GOLF COMMISSION:**
 - a. Approve drainage repair on Golf Course.
10. **HOUSE COMMITTEE:**
 - a. Culinart – time out for catered events.
11. **PARK COMMISSION:**
 - a. Approve the Lake Success Nursery Camp 2016 Agreement and give authorization to expand the Lake Success Nursery Camp enrollment for the 2016 season to 6, 7 & 8 year olds and to approve non-resident grandchildren ages 3-8 of resident grandparents who must have a fully paid "family" membership and a double fee "family rate" will be charged to the non-resident family for weekday pool only membership and no guest privileges.
 - b. Authorization Mayor to sign the two Agreements with Court Care to resurface four red clay Tennis Courts and four Har-Tru Tennis Courts.
12. **POLICE DEPARTMENT / COURT:**
 - a. Approve the hiring of Michael J. Simeone as a Police Communications Operator (part time/sub) pending Civil Service Approval.
 - b. Approve the 2015 Justice court Assistance Program.
13. **PUBLIC WORKS:**
14. **INFORMATION & CORRESPONDENCE:**
 - a. Police Activity Report
 - b. Public Hearing Notice – Village of North Hills, Case No. 15-11za. 600 Community Drive, Manhasset: To permit the creation of lots.
 - c. Public Hearing Notice – Village of North Hills, Case No. 15-12a. 3400 New Hyde Park Road, NHP, Construction of a commercial office building.
15. **EXECUTIVE SESSION:**