

INCORPORATED VILLAGE OF LAKE SUCCESS
318 LAKEVILLE ROAD
REGULAR MEETING OF THE BOARD OF TRUSTEES
MONDAY, NOVEMBER 14, 2016 AT 7:30 P.M.

AGENDA

1. **EXECUTIVE SESSION**
2. **PLEDGE OF ALLEGIANCE**
3. **APPROVAL OF MINUTES:** a. October 17, 2016
4. **REPORTS:** Deputy Mayor Lam, Administrator Farrell, Village Attorney Mineo, Mayor Cooper
5. **FINANCE:**
 - a. Abstract of Claims Monthly Warrant \$204,554.23, Extra \$1,120,784.27
 - b. Treasurer's Report
 - c. Budget Adjustments
6. **HOUSE COMMITTEE:**
7. **OLD BUSINESS:**
 - a. Northwell Special Use Application for 2500 Marcus Avenue, Ambulance Storage.
8. **NEW BUSINESS:**
 - a. Close Village Office for the ½ day on New Years and Christmas Eve
 - b. 2017 Holiday and Office Holiday Schedule
 - c. 2017 Locker Room Holiday Schedule
 - d. Tom Donato Assessment Review
 - e. Approve Sam Balooch renewal contract
 - f. Authorize the purchase of Brine Dispenser
 - g. Approve the hiring of Angelique Melnyk as Deputy Clerk
 - h. approve Environmental Projects Draft prepared by FPM to be submitted to Lockheed Martin
 - i. Resolution authorizing borrowing \$35,000 for Ford 250 4x4 and plow for Golf in JUNE 2017 BAN
 - j. Resolution authorizing the purchase of Ford 250 4x4 and plow.
9. **BUILDING DEPARTMENT:**
10. **ENVIRONMENTAL COMMISSION:**
11. **GOLF COMMISSION:**
12. **HOUSE COMMITTEE:**
 - a. Discussion on 2016 Fitness Center Fees & Rules and Regulations for Residents and Non-Residents.
13. **PARK COMMISSION:**
 - a. Approve Pool Director and Salary
 - b. Approve Lifeguard /Gate Guard contracts
 - c. Approve starting salary and equitable increase for returning staff
 - d. Approve tennis Court resurfacing 8 courts for \$10,500 from Cesar Lagos Court Resurfacing
 - e. Approve Assistant Recreation Directors Andrew Waibel and Jilian Weihs salary TBD.
14. **POLICE DEPARTMENT / COURT:**
 - a. Renewal of the North Shore University Hospital Ambulance Agreement.
15. **PUBLIC WORKS:**
 - a. Approve purchase of Brine Dispenser
16. **INFORMATION & CORRESPONDENCE:**
 - a. Police Activity Report
 - b. 2016 CSEA & PBA Holiday Schedule & Locker Room Holiday Schedule
 - c. Notice of North Hills Public Hearing – 600 Community Drive smaller parking stalls in parking garage.
17. **EXECUTIVE SESSION:**