

INCORPORATED VILLAGE OF LAKE SUCCESS
318 LAKEVILLE ROAD
MEETING OF THE PARK COMMISSION

TO: David Milner, Commissioner
Fred Handsman, Deputy
Suzanne Browar
Dina Burachio
Lori Burkhoff
Michael Cohen
Robert Gal
Marian Lee
Vincent Lentini

Kara Mindel
Sharon Perlson, Alternate
Mario Ranieri
Eileen Sarroff, Alternate
Jonathan Witt
Board of Trustees
Patrick Farrell, Village Administrator/Clerk
Donald Graham, DPW Superintendent

TENTATIVE AGENDA FOR WEDNESDAY, JANUARY 13, 2016 at 7:30 P.M.

- 1. APPROVAL OF THE MINUTES** –November 17, 2015
- 2. MATTERS ARISING FROM THE MINUTES**
BOT approval of:
 - a. Increase in Starting Lifeguard Pay Rate to \$10.25/hour and Equitable \$.25/hour
Increase in Pay Rate to Returning Staff
 - b. Approval of 2016 Lifeguard and Gate Guard Contracts
- 3. HOUSEKEEPING**
- 4. COMMISSIONER’S REPORT**
- 5. OLD BUSINESS**
- 6. NEW BUSINESS**
 - a. Proposals for Repair of Existing Basketball Court
 - b. Proposals for Construction of New Basketball Court
 - c. Proposal to Sandblast Interior of Main Pool and Kiddie Pool- Commercial Clearwater
 - d. 2016 Staffing
 - e. Renewal of Concessionaire’s Agreement
- 7. COMMITTEE REPORTS**
- 8. INFORMATION**
- 9. EXECUTIVE SESSION**