

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

TO: Alan Mindel, Commissioner
Lawrence Farkas, Deputy
Suzanne Browar
Dina Burachio
Lori Burkhoff
Michael Cohen
Robert Gal
Marian Lee
Vincent Lentini

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

AGENDA FOR MONDAY, NOVEMBER 7, 2016 at 7:30 P.M.

- 1. APPROVAL OF THE MINUTES** –October 5, 2016
- 2. MATTERS ARISING FROM THE MINUTES**
 - BOT Approval of:
 - a. Renewal of 2017 Camp Agreement and Request to Allow Enrollment of Grandchildren of Residents
 - b. Spring/Fall Kickball League
 - c. Great Neck Soccer Club’s Use of the Ball Field for Fall 2017 Season
 - BOT Tabled:
 - a. Approval of Denise Hernandez as Pool Director for 2017 and Compensation
- 3. HOUSEKEEPING**
 - a. 2017 Meeting Dates
- 4. COMMISSIONER’S REPORT**
- 5. OLD BUSINESS**
 - a. Approval of Proposals for Seasonal Reconditioning of Tennis Courts
- 6. NEW BUSINESS**
 - a. Approval to Increase Starting Lifeguard Pay Rate to \$11.25/hour
 - b. Approval of Equitable \$1.00/hour Increase in Pay Rate to Returning Rec Staff
 - c. Approval of 2017 Lifeguard and Gate Guard Contracts
 - d. Discussion of Candidates for Assistant Director
 - e. 2017 Park Events
- 7. COMMITTEE REPORTS**
- 8. INFORMATION**
- 9. EXECUTIVE SESSION**

Please email your attendance to the Village Office at LSoffice@optonline.net