

INCORPORATED VILLAGE OF LAKE SUCCESS
REGULAR MEETING OF THE BOARD OF TRUSTEES
MONDAY, JANUARY 13, 2014 AT 7:30 P.M.

TENTATIVE AGENDA

1. **PLEDGE OF ALLEGIANCE**
2. **PUBLIC HEARING:**
 - a. Village of Lake Success to consider the petition of BK at Lake Success, LLC for a special permit for an Assisted Living Facility.
3. **APPROVAL OF MINUTES:** a. December 9, 2013
4. **REPORTS:** Deputy Mayor Lam, Administrator Farrell, Village Attorney Mineo, Mayor Cooper.
5. **FINANCE:**
 - a. Abstract of Claims
 - b. Treasurer's Report
 - c. Approve request for Deputy Treasurer Margaret Deane to attend the Tyler/MUNIS Conference April 13-16, 2014 held in San Antonio, TX.
6. **OLD BUSINESS:**
 - a. Matters from the Minutes of December 9, 2013
7. **NEW BUSINESS:**
 - a. Tax Grievance Day - Tuesday, February 18, 2014- 3:00 p.m. to 7:00 p.m.
 - b. FPM Group – Environmental Engineering Contract January 16, 2013 – January 15, 2014
 - c. Approve payment to Rocon Plumbing & Heating Corp in the amount of \$4,132.50 for Community Building Renovation.
 - d. Approve Pitney Bowes Agreement (48 months) for Postal Meter in Village Office for \$132.25 per month.
 - e. Great Neck Art Center Agreement.
 - f. Approve payment to J. Anthony Enterprises (Contract No. 1) Application 2 in the amount of \$280,050.68 and Application #3 in the amount \$268,850 for Community Building Renovation.
 - g. Discussion on Fitness Center Equipment Proposal.
 - h. Ratification of email poll to approve reimbursement to Culinart in the amount of \$21,142.94 for purchased items.
 - i. Approve payment to Mainline Electric Corp. in the amount of \$12,901.00 for Community Building Renovations.
8. **BUILDING DEPARTMENT:**
9. **ENVIRONMENTAL COMMISSION:**
10. **GOLF COMMISSION:**
 - a. Amend resolution to approve the "Friend Rewards Program".
 - b. Approve the grandfathering in of six non-resident week-day golf members Fitness Center privileges along with their spouse or significant other for a \$300 membership fee each.
 - c. Amend resolution to approve non-resident Family Golf Membership which will consist of one Senior, one Associate and children living in household 25 years of age and under.
11. **HOUSE COMMITTEE:**
 - a. Approve Mayor's appointment of Karen Vardi as member of the House Committee.
12. **PARK COMMISSION:**
13. **POLICE DEPARTMENT/COURT:**
14. **PUBLIC WORKS:**
 - a. Bond Resolution - \$50,000 for the purchase and installation of two water heaters for the Community Building.
 - b. Bid Opening – Approve the bid opening for the "Removal & Installation of 2 Water Heaters for the Community Building.
15. **INFORMATION & CORRESPONDENCE:**
 - a. Police Activity Report
 - b. Public Hearing Notice - Village of North Hills – Application of RXR Phrase 1 Owner LLC.
16. **EXECUTIVE SESSION:**