

**INCORPORATED VILLAGE OF LAKE SUCCESS
318 LAKEVILLE ROAD
REGULAR MEETING OF THE BOARD OF TRUSTEES
MONDAY, SEPTEMBER 19, 2016 AT 7:30 P.M.**

FINAL AGENDA

PLEDGE OF ALLEGIANCE

1. 2. **PUBLIC HEARING:**

3. **APPROVAL OF MINUTES:** a. August 8, 2016

4. **REPORTS:** Deputy Mayor Lam, Administrator/Treasurer Farrell, Village Attorney Peter Mineo, Mayor Cooper

5. **FINANCE:**
 - a. Abstract of Claims
 - b. Treasurer Report

6. **OLD BUSINESS:**

7. **NEW BUSINESS:**
 - a. Request by Dr. Steve to use the Court Room Nov 7, 11 16 (approved by Judge Boris) and Board Room Nov 8 & 9 from 8:30am-4:30 pm
for Military Paratrooper Medical Training

8. **BUILDING DEPARTMENT:**
 - a. Request by Robert Bonnie, Superintendent of Building Dept. to attend the I.C.C. National Conference in Kansas City, MO on 10/16-10/21/2016 not to exceed \$650.
 - b. Request by Robert Bonnie, Superintendent of Building Dept. to attend the NYSBOC Conference in Kingston, NY on 09/21-23, 2016 not to exceed \$85 registration fee.
 - c. Approve Change of Building Address Application for Susan & Stephen Kanfer, 4 Market Lane to 6 Market Lane.
 - d. Building Code Enforcement Update

9. **ENVIRONMENTAL COMMISSION:**

10. **GOLF COMMISSION:**
 - a. Approve Resident & Non-Resident Golf Membership Dues.
 - b. Approve Weekday with weekend play off season increase the Single from \$ 6750 to \$7500 and the Couple from \$ 9000 to \$ 9750.

11. **HOUSE COMMITTEE:**
 - a. Catering RFP Update and Authorization Ratification

12. **PARK COMMISSION:**

a. Mayor's Appointments – Park Commission

13. **POLICE DEPARTMENT AND COURT:**

- a. Approve Court dates for 2017.
- b. Authorize the installation of Battery operated Speed Sign at 9 LSPD recommended locations
- c. Authorize Annual Court Grant Application for \$3,000+/- worth of office equipment

1. 14. **PUBLIC WORKS:**

a.

15. **INFORMATION & CORRESPONDENCE:**

- a. Police Activity Report

16. **EXECUTIVE SESSION:**

- a. Personnel