

INCORPORATED VILLAGE OF LAKE SUCCESS
REGULAR MEETING OF THE BOARD OF TRUSTEES
MONDAY, JANUARY 11, 2016 AT 7:30 P.M.

TENTATIVE AGENDA

1. **PLEDGE OF ALLEGIANCE**
2. **APPROVAL OF MINUTES:** a. December 14, 2015
3. **REPORTS:** Deputy Mayor Lam, Administrator/Treasurer Farrell, Village Attorney Mineo, Mayor Cooper.
4. **FINANCE:**
 - a. Abstract of Claims
 - b. Treasurer's Report
 - c. Discuss date for Budget Work Session.
5. **OLD BUSINESS:**
 - a. Welsbach Electric of Long Island - Street Lighting Maintenance Agreement 01/01/2016-12/31/16.
 - b. Resolution – to assign the \$400,000 towards the repayment of the BAN for CB Expansion construction costs from BK at Lake Success
6. **NEW BUSINESS:**
 - a. Tax Grievance Day - Tuesday, February 16, 2016- 3:00 p.m. to 7:00 p.m.
 - b. Gold Coast Arts Center Agreement.
 - c. FPM Group – Environmental Engineering Contract January 1, 2016 – December 31, 2016
 - d. Approve Agreement Renewal with Tyler Technologies from January 1, 2016 to December 31, 2018
7. **BUILDING DEPARTMENT:**
8. **ENVIRONMENTAL COMMISSION:**
9. **GOLF COMMISSION:**
10. **HOUSE COMMITTEE:**
11. **PARK COMMISSION:**
12. **POLICE DEPARTMENT/COURT:**
13. **PUBLIC WORKS:**
14. **INFORMATION & CORRESPONDENCE:**
 - a. Police Activity Report
15. **EXECUTIVE SESSION:**