

INCORPORATED VILLAGE OF LAKE SUCCESS
318 LAKEVILLE ROAD
REGULAR MEETING OF THE BOARD OF TRUSTEES
MONDAY, JUNE 13, 2016 AT 7:30 P.M.

TENTATIVE AGENDA

1. **PLEDGE OF ALLEGIANCE**
- 1a. **PROCLAMATION:** Daniel Axinn
2. **APPROVAL OF MINUTES:** (a) May 9, 2016
3. **REPORTS:** Deputy Mayor Lam, Administrator Farrell, Village Attorney Peter Mineo, Mayor Cooper
4. **FINANCE:**
 - a. Abstract of Claims
 - b. Treasurers Report
5. **OLD BUSINESS:**
 - a. Ratification of an email vote to approve the amended 2016 Collection, Removal & Disposal of Garbage & Refuse.
6. **NEW BUSINESS:**
 - a. Ratification of an email vote to approve the purchase of a new snack shop freezer not to exceed \$2,700.
 - b. Ratification of an email vote to appoint Ira Levine as Chairman of the Panning Board until July 2020.
 - c. Ratification of an email vote to approve the renewal of Village Insurance 6/1/2016-5/31/2017 by Salerno Brokerage.
 - d. Resolution – Lockheed Martin Project Funding
 - e. Appoint Kevin Phillips, FPM Group to be Project Manager for Lockheed Martin Projects.
 - f. Resolution – SEQR Negative Declaration – Notice of Intent to Not Require a Draft EIS Determination of Significance.
 - g. Resolution – Supporting the Adoption of a Negative Declaration for Purposes of Completing SEQRA for a proposed Ambulance Storage and Deployment Facility at 2500 Marcus Avenue.
 - h. Proposal for Environmental & SEQRA Consulting Services by Nelson, Pope & Voorhis, LLC for 430 Lakeville Road.
 - i. Discussion on the Nassau County DAF Law.
7. **BUILDING DEPARTMENT:**
8. **ENVIRONMENTAL COMMISSION:**
 - a. Approve data shredding event to coincide with the annual e-waste recycling day held on September 3.
 - b. Discussion on the presentation of Status OU1 and OU2 and Natural Resource Damage Project.
9. **GOLF COMMISSION:**
10. **HOUSE COMMITTEE:**
11. **PARK COMMISSION:**
 - a. Approve the purchase of 24 sit-up chairs not to exceed \$4,000
 - b. Pool Revenue from Reallocation of Use of the Pool Non-Resident Full Family Golf Membership
12. **POLICE DEPARTMENT/COURT:**
 - a. Approve the 2016/17 Police Uniform bid.
13. **PUBLIC WORKS:**
14. **INFORMATION & CORRESPONDENCE:**
 - a. Police Activity Report
 - b. Special Meeting of the B.O.T. June 21, 2016 at 9:00 p.m.
15. **EXECUTIVE SESSION:**