

INCORPORATED VILLAGE OF LAKE SUCCESS  
318 LAKEVILLE ROAD  
REGULAR MEETING OF THE BOARD OF TRUSTEES  
MONDAY, SEPTEMBER 21, 2015 AT 7:30 P.M.

TENTATIVE AGENDA

1. PLEDGE OF ALLEGIANCE
2. PUBLIC HEARING: BK at Lake Success – Amended Site Plan Approval
3. APPROVAL OF MINUTES: a. August 10, 2015; b. September 8, 2015
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. Authorize Mayor's signature on the Statement of Management Safety Policy.
  - b. Approve proposal by Michael Haberman Associates to appraise One Hollow Lane, Sec. 8; Block G; Lots 141,163,164, 165.
  - c. Request by Deputy Clerk Pilla to attend the 2015 PERMA Fall Educational Conference on November 12-13, 2015 in Palisades, NY, not to exceed \$350.
  - d. Approve final payment of \$4,524.68 to Rocon Plumbing & Heating for the Community Building Renovation.
  - e. Approve final payment of \$5,198.21 to Central Air Corp. for the Community Building Renovation.
8. BUILDING DEPARTMENT:
  - a. Request by Robert Bonnie, Superintendent of Building Dept. to attend the I.C.C. National Conference in Long Beach, CA on 9/27-10/02/2015 not to exceed \$650.
9. ENVIRONMENTAL COMMISSION:
10. GOLF COMMISSION:
  - a. Mayor's Appointments – Golf Commission
  - b. Approve Resident & Non-Resident Golf Membership Dues.
11. HOUSE COMMITTEE:
12. PARK COMMISSION:
  - a. Mayor's Appointments – Park Commission
13. POLICE DEPARTMENT AND COURT:
  - a. Extension of the 12 Hour Tours.
14. PUBLIC WORKS:
  - a. Approve Bid Opening for the 2015 Road Requirements Work along various Roadways within the Village of Lake Success.
  - b. Authorize repair of roof at Village Hall from Hart Roofing in the amount of \$5,600.
  - c. Authorize the Village to go out for bid on repair of the roof at the Village Hall.
15. INFORMATION & CORRESPONDENCE:
  - a. Police Activity Report
16. EXECUTIVE SESSION:
  - a. Personnel