

INCORPORATED VILLAGE OF LAKE SUCCESS
ANNUAL MEETING OF THE BOARD OF TRUSTEES
MONDAY, JULY 11, 2016 AT 7:00 P.M.

TENTATIVE AGENDA

1. **PLEDGE OF ALLEGIANCE**
2. **OATH OF OFFICE** – Mayor Hoffman, Trustee’s Handsman, Lam, Mindel, Judge Boris and Associate Justice Mermel
3. **APPOINTMENTS:** a. New Appointees
4. **APPROVAL OF MINUTES:** (a) June 13, 2016; (b) June 21, 2016
5. **REPORTS:** Deputy Mayor Lam, Administrator/Treasurer Farrell, Village Attorney Mineo, Mayor Hoffman
6. **FINANCE:**
 - a. Abstract of Claims
 - b. Treasurer’s Report
7. **NEW BUSINESS:**
 - a. **Annual Resolutions:**

(1) Official Newspaper	(7) Village Funds
(2) Official Year	(8) Investment Policy
(3) Overtime	(9) Board of Assessment Review
(4) Authorization to Sign Checks	(10) Non-Union Benefits
(5) Procurement Policy	(11) Reimbursement of Personal Car Use
(6) Payment of Claims	(12) Village Housing
 - b. Ratification of an email vote to approve the request from Northwell Health to erect a tent at 2000 Marcus Avenue.
 - c. Set a date for a Public Hearing on August 8, 2016 - Northwell 2500 Marcus Special Use Ambulance Storage.
8. **BUILDING DEPARTMENT:**
9. **ENVIRONMENTAL COMMISSION:**
10. **GOLF COMMISSION:**
11. **HOUSE COMMITTEE:**
12. **PARK COMMISSION:**
 - a. Discussion on BBQ Fees.
13. **POLICE/COURTHOUSE:**
14. **PUBLIC WORKS:**
15. **INFORMATION & CORRESPONDENCE:**
 - a. Police Activity Report
 - b. Public Hearing Notice – Village of North Hills – July 21, 2015 – Case No. 15-10za. & Case No. 16-08za.
16. **EXECUTIVE SESSION:**