

INCORPORATED VILLAGE OF LAKE SUCCESS
318 LAKEVILLE ROAD
MEETING OF THE PARK COMMISSION

TO:	Alan Mindel, Commissioner	Kara Mindel, Alternate
	Lawrence Farkas, Deputy	Sharon Perlson
	Suzanne Browar	Mario Ranieri
	Dina Burachio	Eileen Sarroff, Alternate
	Lori Burkhoff	Jonathan Witt
	Michael Cohen	Board of Trustees
	Robert Gal	Patrick Farrell, Village Administrator/Clerk
	Marian Lee	Donald Graham, DPW Superintendent
	Vincent Lentini	

AGENDA FOR MONDAY, DECEMBER 5, 2016 at 7:30 P.M.

- 1. APPROVAL OF THE MINUTES** –November 7, 2016
- 2. MATTERS ARISING FROM THE MINUTES**
BOT Approval of:
 - a. Increase in Starting Lifeguard Pay Rate to \$11.25/hour and
Equitable Increase of \$1.00/hour in Pay Rate to Returning Rec Staff
 - b. 2017 Lifeguard and Gate Guard Contracts
 - c. Director Contract and Salary
 - d. Assistant Director Contracts and Salaries
 - e. Proposal from Cesar Lagos for the Seasonal Reconditioning of Tennis Courts
- 3. HOUSEKEEPING**
- 4. COMMISSIONER’S REPORT**
- 5. OLD BUSINESS**
- 6. NEW BUSINESS**
 - a. Review and Approval of Returning Lifeguard and Gate Guard Roster
 - b. Discussion of Assistant Director Position
- 7. COMMITTEE REPORTS**
- 8. INFORMATION**
 - a. 2017 Meeting Dates
- 9. EXECUTIVE SESSION**

Please email your attendance to the Village Office at LSooffice@optonline.net