

**INCORPORATED VILLAGE OF LAKE SUCCESS
318 LAKEVILLE ROAD
REGULAR MEETING OF THE BOARD OF TRUSTEES
TUESDAY, NOVEMBER 12, 2024 AT 7:30 P.M.**

TENTATIVE AGENDA

1. **PLEDGE OF ALLEGIANCE:**
2. **APPROVAL OF MINUTES:** a. October 15, 2024
3. **REPORTS:** Mayor Hoffman, Deputy Mayor Kaplan, Administrator Farrell, Village Attorney Curto
4. **FINANCE:**
 - a. Abstract of Claims
 - b. Treasurer's Report
5. **OLD BUSINESS:**
6. **NEW BUSINESS:**
 - a. RESOLUTION Authorizing Administrator to sign the 2024 Police Seat Belt Safety Grant
 - b. RESOLUTION Approving Village Hall Roof Improvement Bond in the amount of \$300,000
 - c. RESOLUTION Approve Roof Services to replace ledge metal in shingle section of roof for \$5,670.00
 - d. RESOLUTION Approving Administrator Farrell to open the 2025 Bid process for the golf course fertilizer, seed, and turf control
 - e. RESOLUTION Approval of Club Care Annual Fitness Equipment Maintenance and Service 01/01/25-12/31/25
 - f. RESOLUTION Authorizing Administrator to sign National Grid Agreement Letter for road resurfacing reimbursement in the amount of \$40,125.02 for Meadow Woods Road and Old Field Lane to mill and pave.
 - g. RESOLUTION in Support of Increased State Aid for Local Governments
 - h. RESOLUTION Approving the proposal from PBI Payroll
 - i. RESOLUTION Approving the proposal for Tyler Technologies
 - j. RESOLUTION to Authorize an RFP for a Cellphone Access System
 - k. RESOLUTION to capitalize intangible assets pursuant to requirements of GASB 87 and GASB 96 for those agreements with total payments for the entire lease term that exceed \$20,000 per year
 - l. RESOLUTION Authorizing Ryan Shin to be a volunteer office staff member.
 - m. RESOLUTION Approving a refund of \$75.47 to Mr. Liss for his stolen shoes
 - n. Approve 2025 Office Holiday & Locker Room Schedule
7. **PUBLIC WORKS:**
8. **ENVIRONMENTAL COMMISSION:**
 - a. Approval to hold a second E-waste Day in late April
9. **GOLF COMMISSION:**
10. **HOUSE COMMITTEE:**
 - a. Ratify email vote to approve Culinary purchasing two (2) new ovens for a total of \$21,000
11. **PARK COMMISSION:**
 - a. Approval of the quote from Gra-Der Contracting for the seasonal reconditioning of the tennis courts for a total of \$12,915
12. **POLICE DEPARTMENT / COURT:**
13. **BUILDING DEPARTMENT**
14. **INFORMATION & CORRESPONDENCE:**
 - a. 2025 CSEA & PBA Holiday Schedule (contractual dates)
 - b. Police Activity Report
 - c. NCVOA's next meeting will be on December 9, 2024 ~ Holiday Dinner
 - d. The Village of North Hills will be holding a Public Meeting for a Special Use Permit on November 20, 2024, to maintain rooftop mounted parabolic antenna.
16. **EXECUTIVE SESSION:**