

TENTATIVE AGENDA

1. **PLEDGE OF ALLEGIANCE:**
2. **APPROVAL OF MINUTES:** a. December 9, 2024
3. **REPORTS:** Mayor Hoffman, Deputy Mayor Kaplan, Administrator Farrell, Village Attorney Curto
4. **FINANCE:**
 - a. Abstract of Claims.
 - b. Treasurer's Report
 - c. Budget Reports
 - d. Budget Adjustments
 - e. Set dates for budgeting FYE 2025/26 (Dates for Department Heads, Budget Work Session)
 - f. Accept SCAR Assessment Changes
5. **OLD BUSINESS:**
 - a. Further discussion regarding the HVAC units
 - b. Park/Gazebo decking color
 - c. Update on Card/App Access System
6. **NEW BUSINESS:**
 - a. Tax Grievance Day - Tuesday, February 18, 2025 (4 consecutive hours 4 pm-8 pm)
 - b. Introduce Bill No. 1; Local Law No. 1 of 2025 – A Local Law authorizing a property tax levy in excess of the limit established in General Municipal Law §3-c. to be heard at a Public Hearing on Monday, February 10, 2025
 - c. RESOLUTION: Approve FPM Environmental Engineering Contract for 2025
 - d. RESOLUTION: Approve the installation of a Stop Sign on the NE corner of Bates Road and Market Lane
 - e. RESOLUTION: granting permission, upon NYSDOT approval, to the Lake Success Police Dept. to install license plate reader equipment within the geographical jurisdiction of the Village of Lake Success and the State of New York
 - f. RESOLUTION: Authorize Patrick Farrell to attend NYCOM Winter Legislation Meeting February 2nd through 4th
7. **PUBLIC WORKS:**
 - a. Approve the 2025 contract with Fields of Green Landscaping for \$81,000.00.
 - b. RESOLUTION: Approve the purchase of a new gas pump in the amount of \$25,494.44
8. **BUILDING DEPARTMENT:**
9. **GOLF COMMISSION:**
10. **HOUSE COMMITTEE:**
11. **PARK COMMISSION:**
 - a. Discussions regarding 5B and 5C above
 - b. Camp Room being utilized as of May 1, 2025
12. **POLICE DEPARTMENT/COURT:**
13. **ENVIRONMENTAL COMMISSION:**
14. **INFORMATION & CORRESPONDENCE:**
 - a. LSPD 2024 Annual Report
 - b. LSPD 2024 Annual Arrests & Citations Report
 - c. NCVOA – The next meeting is Tuesday, January 14, 2025

15. **EXECUTIVE SESSION:**