

**INCORPORATED VILLAGE OF LAKE SUCCESS**  
**REGULAR MEETING OF THE BOARD OF TRUSTEES**  
**318 LAKEVILLE ROAD, GREAT NECK NY 11020**  
**MONDAY, FEBRUARY 10, 2025 @ 7:30 PM**

**TENTATIVE AGENDA**

1. **PLEDGE OF ALLEGIANCE:**
2. **PUBLIC HEARING:**
  - a. Adopt 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.
3. **APPROVAL OF MINUTES:** a. January 13, 2025
4. **REPORTS:** Mayor Hoffman, Deputy Mayor Kaplan, Village Administrator Farrell, Village Attorney Curto
5. **FINANCE:**
  - a. Abstract of Claims
  - b. Treasurer's Report
  - c. Budget Reports
  - d. Approve Budget Adjustments
  - e. Return of Tax Roll & Warrant FYE May 31, 2024
6. **OLD BUSINESS:**
  - a. Park Commission: Ratify Email vote for the color Carmel on the Trex Decking which will be under the gazebos
  - b. Building: Further discuss replacing all existing split systems at the Police Station, Village Court and Camp areas with new York split systems
7. **NEW BUSINESS:**
  - a. Approve Administrator to go to BID for 2025 DPW & Golf Uniforms on March 31, 2025 at 11:00 AM.
  - b. RESOLUTION: Approve HVAC Bond in an amount not to exceed \$639,900
  - c. Ratify Email Vote for RESOLUTION to authorize 1st payment of \$30,000 for new Kitchen Floor as per proposal approved at the January 13, 2025 Board Meeting.
  - d. Ratify Email Vote for RESOLUTION to authorize payment of \$57,734.75 to United Paving
  - e. RESOLUTION: Approve Annual Membership to GNVOA in the amount of \$350.00
  - f. RESOLUTION to accept the 2025 Stormwater Management Program Plan prepared by Dan Loscalzo of LiRo Engineering that was posted on our website on December 18
  - g. Resolution appointing Mark Berlinsky to Board of Assessment Review
  - h. Set a date and rain date for Music Fest
8. **PUBLIC WORKS:**
  - a. Approve 2025 Annual Service contract with Efficient Mechanical Corp. to service the Village offices \$6,068.35
  - b. Approve 2025 Annual Service contract with Efficient Mechanical Corp. to service the Golf Pro Shop \$1,909.62
  - c. Approve 2025 Annual Service contract with Efficient Mechanical Corp. to service the Village Police Station \$7,972.66
9. **PARK COMMISSION:**
10. **HOUSE COMMITTEE:**
  - a. Authorize the final payment of \$835.00 to Dash of Class DJ for the Valentine's Day Dinner.
11. **GOLF COMMISSION:**
12. **BUILDING DEPARTMENT:**
13. **ENVIRONMENTAL COMMISSION:**
14. **POLICE DEPARTMENT /COURT:**
15. **INFORMATION & CORRESPONDENCE:**
  - a. The next NCVOA meeting is Tuesday, February 11, 2025 at Westbury Manor.
16. **EXECUTIVE SESSION:**