

**INCORPORATED VILLAGE OF LAKE SUCCESS  
318 LAKEVILLE ROAD  
REGULAR MEETING OF THE BOARD OF TRUSTEES  
MONDAY, APRIL 21, 2025 AT 7:30 P.M.**

**TENTATIVE AGENDA**

1. **PLEDGE OF ALLEGIANCE:**
2. **PUBLIC HEARING:**
  - a. 2025/2026 Tentative Budget
3. **APPROVAL OF MINUTES:** a. March 10, 2025
4. **REPORTS:** Mayor Hoffman, Deputy Mayor Kaplan, Administrator Farrell, Village Attorney Andrea Curto
5. **FINANCE:**
  - a. Abstract of Claims
  - b. Treasurer's Report
  - c. Monthly Budget Reports
  - d. RESOLUTION: Adopt 2025 Village Adjusted Base Proportions
  - e. Budget Adjustments
6. **OLD BUSINESS:**
7. **NEW BUSINESS:**
  - a. RESOLUTION: Authorizing LiRo as Village Engineer and preparing and filing the MS4 Annual Report Agreement
  - b. Approve the 2025 proposal from Raul Carballo Gardens for planting and maintaining traffic islands
  - c. Approve Municipal Valuation Services 2025 Small Claims Proceedings, 2026/27 Assessment Update, Assessments, and Inventory and Village Assessment Services for 6/1/25 - 5/31/26.
  - d. RESOLUTION Authorizing Mayor to sign a Letter of Intent to New York State HCR (Home and Community Renewal) to become a Pro Housing Community.
  - e. RESOLUTION: Approve \$250,000 Bonds for Acquisition of Police Cars.
  - f. RESOLUTION: Approve \$133K to purchase 3 vehicles, and \$117K to outfit the cars with equipment (39K per vehicle).
  - g. RESOLUTION: Approve renewal of Pitney Bowes 3-year Contract
  - h. Approve Band for Summer Fest on August 9, 2025
  - i. Award 2025 DPW and Golf Uniform Bid to Vestis Uniform Services LLC
  - j. RESOLUTION: Authorize hiring a new golf course seasonal hire (9 months), Roberto Serrano-Lopez
  - k. RESOLUTION: Authorize hiring a new full-time golf course laborer, Thomas Whitenack.
  - l. RESOLUTION authorizing Patrick Farrell to attend a 24-hour NYS CEO certification training course, May 6-8, in Rockland County, Town of Ramapo. Cost not to exceed \$800.00
8. **PUBLIC WORKS:**
9. **GOLF COMMISSION:**
  - a. RESOLUTION: Approve \$300,000 Bond for Golf Course Equipment
  - b. RESOLUTION: Approve purchase of Golf Equipment and accessories in an amount not to exceed \$300K
  - c. Award the 2025 Turf Bid
  - d. RESOLUTION: Approve 25% non-refundable golf dues for Non-Resident Golf Members, due no later than 10/1 for the following golf season. The balance will still be due by January 31<sup>st</sup>.
  - e. Approve the Men's and Women's Tournament Schedules
11. **FITNESS CENTER:**
  - a. Approve proposal for new Direct TV system
  - b. Approve the purchase of two (2) stair climbers
  - c. Discuss TV's
  - d. Exercise Equipment
12. **HOUSE COMMITTEE:**
  - a. Ratification of email vote authorizing a deposit of \$1000 to the band Hello Brooklyn for their performance during Rock Night on June 13, 2025.
  - b. Authorize a 50% deposit of \$699.65 to Elite PBS for Rock Night staging on June 13, 2025
  - c. Authorize Magdon Music for Lighting and Sound for Rock Night at a cost not to exceed \$800
  - d. Authorize a \$150 deposit to David Lawrence for his performance on the Mentalist Night on June 27, 2025
  - e. Authorize a comedian not to exceed \$4500
  - f. Authorize stage and lighting for Comedy night in the amount of
13. **BUILDING DEPARTMENT:**
  - a. RESOLUTION: Approve amending the Building Fee A111-3; J (8) Office Building & Retail: Addition/New Construction from \$300 per square foot to \$350 per square foot.
14. **INFORMATION & CORRESPONDENCE:**
  - a. Police Activity & Monthly Report
  - b. NCVOA – Tuesday, May 13, 2025, at the Westbury Manor in Westbury.
15. **EXECUTIVE SESSION:**