

**INCORPORATED VILLAGE OF LAKE SUCCESS  
318 LAKEVILLE ROAD  
REGULAR MEETING OF THE BOARD OF TRUSTEES  
MONDAY, MAY 12, 2025 AT 7:30 P.M.**

**FINAL AGENDA**

1. **PLEDGE OF ALLEGIANCE:**
2. **APPROVAL OF MINUTES:**     a. April 21, 2025
3. **REPORTS:** Mayor Hoffman, Deputy Mayor Kaplan, Village Administrator Farrell, Village Attorney Curto
4. **FINANCE:**
  - a. Abstract of Claims
  - b. Treasurer's Report
  - c. Monthly Budget Reports – ~~information only~~
  - d. Budget Adjustments
  - e. Execution of Tax Warrant for Fiscal Year ending 05/31/26 for Collection of Taxes
5. **OLD BUSINESS:**
6. **NEW BUSINESS:**
  - a. RESOLUTION to approve Ken Gray as a second prosecutor
  - b. Ratify Email Vote to approve retaining Richard Zuckerman of Keane & Beane To Represent VLS in the PBA Negotiations
  - c. RESOLUTION: approve Nelson & Pope proposal for consultation on the NY Biogenesis Park project
  - d. Ratify Email Vote Resolution to authorize Officer Gianpaolo Lisena and Brandon Lake to attend the Firearm Instructor training Class at West Point Military Academy, the week of May 5, 2025.
  - e. RESOLUTION to update the travel food allowance to \$90.00 per day. (\$15 breakfast, \$30 Lunch, \$45 Dinner). This is the Federal NY rate of \$90.00 per day
  - f. RESOLUTION: Authorize a BAN in the amount of \$60k for a replacement Golf Pick Up truck.
  - g. RESOLUTION: to authorize a Pick-Up Truck Bid and Bid opening on Friday, May 30, 2025
  - h. RESOLUTION: approve Verizon Franchise Agreement - Great Neck/North Shore
  - i. RESOLUTION: authorize hiring a new golf course seasonal hire (9 months), Faustino Martinez, at \$20 an hour, pending Civil Service approval.
  - j. Approve the Band for the Summer Fest on August 9, 2025
  - k. Approve a Special Use permit for 28 Schoolhouse Lane to host a 10<sup>th</sup> birthday party to be held on June 14, 2025, from 2:00 pm to 8:00 pm. There will be approximately 30 Adults and 15 children attending.
7. **BUILDING DEPARTMENT:**
  - a. Set June 9, 2025, as a Public Hearing date for Zoning Changes
8. **PUBLIC WORKS**
9. **GOLF COMMISSION:**
  - a. Ratify Email Vote to approve Lamay Tree Service to repair the golf course driving range netting for \$4,000.
  - b. RESOLUTION: Approve proposal from Complete Well & Pump Inc. to inspect pumps in the amount of \$5,974.38
10. **HOUSE COMMITTEE:**
  - a. Approve payment for Chris Roach Comedy performance on Friday, May 30, 2025, in the amount of \$4000
  - b. Approve final payment of \$1000 to Great Neck Games for Comedy Night stage and lighting
11. **PARK COMMISSION:**
  - a. Tennis Court Gate Guards or Automated Access System
  - b. Approve Park Commission Motions sponsoring children to join the Summer Camp
12. **POLICE/COURTHOUSE:**
  - a. Police Activity Report
13. **ENVIRONMENTAL COMMISSION:**
  - a. Shed the Meds Day update
  - b. E-Waste Update
14. **INFORMATION & CORRESPONDENCE:**
  - a. NCVOA – May 13, 2025
15. **EXECUTIVE SESSION:**