

**INCORPORATED VILLAGE OF LAKE SUCCESS**  
**318 LAKEVILLE ROAD**  
**REGULAR MEETING OF THE BOARD OF TRUSTEES**  
**MONDAY, AUGUST 11, 2025 AT 7:30 P.M.**

**TENTATIVE AGENDA**

1. **PLEDGE OF ALLEGIANCE:**
2. **APPROVAL OF MINUTES:** a. July 14, 2025 Annual Meeting
3. **REPORTS:** Mayor Hoffman, Deputy Mayor Kaplan, Administrator Farrell, Village Attorney Curto
4. **FINANCE:**
  - a. Abstract of Claims
  - b. Treasurer's Report
  - c. Monthly Budget Reports
5. **OLD BUSINESS:**
6. **NEW BUSINESS:**
  - a. Set September 8, 2025, as a Public Hearing Date to Adopt Bill No. 7, Local Law 7 of 2025 - A Local Law to amend Lake Success Code Chapter 34 entitled "Domestic Animals"
  - b. Set September 8, 2025, as a Public Hearing Date to Adopt Bill No. 8, Local Law 8 of 2025 - A Local Law to Lake Success Code Chapter 105-191.3 entitled "PODS"
  - c. RESOLUTION: Authorize Trustee Farkas as a fourth (4<sup>th</sup>) signatory for Village checks.
  - d. RESOLUTION: Authorize the National Brain Tumor Society's use of the Eric Alper Memorial Field for the NTBS Annual 5K Walk on Sunday, September 14, 2025, from 10:30 am to 12:30 pm
  - e. RESOLUTION: Appoint Jeff Goodwin as an Alternate Member to the Board of Zoning & Appeals for a one (1) Year term.
7. **PUBLIC WORKS:**
8. **ENVIRONMENTAL COMMISSION :**
  - a. RESOLUTION: Appoint Edwin Ginsburg as a member of the Environmental Commission for a one (1) Year term.
9. **GOLF COMMISSION:**
10. **HOUSE COMMITTEE:**
11. **PARK COMMISSION:**
  - a. RESOLUTION: Approve the formation of a Park Commission Grievance Committee made up of Park Commission Members Lee Korn, Bennett Last, and Jennifer Weber.
12. **POLICE DEPARTMENT/COURT:**
  - a. Commanding Officers' Report
13. **BUILDING DEPARTMENT:**
14. **INFORMATION & CORRESPONDENCE:**
15. **EXECUTIVE SESSION:**