

**INCORPORATED VILLAGE OF LAKE SUCCESS**  
**318 LAKEVILLE ROAD**  
**REGULAR MEETING OF THE BOARD OF TRUSTEES**  
**TUESDAY, OCTOBER 14, 2025 AT 7:30 P.M.**

**TENTATIVE AGENDA**

1. **PLEDGE OF ALLEGIANCE:**
2. **PUBLIC HEARING:**
  - a. Adopt Bill No. 8, Local Law 8 of 2025, a local law to amend Lake Success Code §105 Article XVII entitled "Accessory Structures".
3. **APPROVAL OF MINUTES:** a. September 8, 2025
4. **REPORTS:** Mayor Hoffman, Deputy Mayor Kaplan, Administrator Farrell, Village Attorney Curto
5. **FINANCE:**
  - a. Abstract of Claims
  - b. Treasurer's Report
  - c. Budget Reports
  - d. Budget Adjustments
  - e. Resolution: to accept the 2023-2024 Court Audit
6. **OLD BUSINESS:**
7. **NEW BUSINESS:**
  - a. Ratify Email Vote to accept the bid of \$12,300 for the 2014 Toro Mower we put up for auction.
  - b. RESOLUTION: Authorize a BAN for two (2) Autonomous Fairway Mowers in the amount of \$190,000
  - c. Ratify Email Vote authorizing payment of the Annual Village Attorney Retainer FYE 2025 of \$49,067.50
  - d. Ratify Email Vote authorizing a one-week Temporary Family Member Empathy Exception Fitness Pass
  - e. RESOLUTION: Approve renewal contract with Fitness Instructor Naomi Strauss at \$750/month, no changes
  - f. RESOLUTION: Approve 2026 Resident Fitness Center Rules and Regulations
  - g. RESOLUTION: Authorize the hiring of Eric Ferrara as a Dept. of Public Works Laborer at a yearly salary of \$55,472
8. **BUILDING DEPARTMENT:**
9. **ENVIRONMENTAL COMMISSION:**
  - a. The next meeting will be held on Tuesday, October 27, 2025, at 7:00 pm
10. **GOLF COMMISSION:**
  - a. RESOLUTION: Approving all eight (8) Golf Commission members to be re-appointed for one year.
11. **HOUSE COMMITTEE:**
12. **PARK COMMISSION:**
  - a. RESOLUTION: Approving all Park Commission members to be re-appointed for one year.
  - b. RESOLUTION: Approve the quote from Gr-Der Contracting for annual resurfacing of the 4 Har-Tru and 2 Red Clay Courts in the amount of \$12,915. Work is to be scheduled to be done in the Spring.
  - c. Discussion of options for possible packaging of village memberships at different amenities.
13. **FITNESS:**
  - a. RESOLUTION: Approval of \$500 for N. Strauss to hold up to 5 promotional fitness classes
14. **POLICE DEPARTMENT / COURT:**
15. **PUBLIC WORKS:**
16. **INFORMATION & CORRESPONDENCE:**
  - a. Police Activity Report
  - b. NCVOA – the next meeting is the Annual Testimonial Dinner/100<sup>th</sup> Anniversary Celebration on Thursday, October 16, 2025, at the Garden City Hotel
17. **EXECUTIVE SESSION:**