

**INCORPORATED VILLAGE OF LAKE SUCCESS  
318 LAKEVILLE ROAD  
REGULAR MEETING OF THE BOARD OF TRUSTEES  
MONDAY, NOVEMBER 10, 2025 AT 7:30 P.M.**

**FINAL AGENDA**

1. **PLEDGE OF ALLEGIANCE:**
2. **APPROVAL OF MINUTES:** a. October 14, 2025
3. **REPORTS:** Mayor Hoffman, Deputy Mayor Kaplan, Administrator Farrell, Village Attorney Curto
4. **FINANCE:**
  - a. Abstract of Claims
  - b. Budget Reports
  - c. Treasurer's Report
5. **OLD BUSINESS:**
6. **NEW BUSINESS:**
  - a. RESOLUTION: Authorize the Village of Lake Success Village Court to apply for a JCAP grant
  - b. RESOLUTION Approve the request by CSEA to update/switch the Holiday Day off. Work on Wednesday, 12/24, and Wednesday, 12/31, and have off on Friday, 12/26, and Friday, 1/2/26.
  - c. RESOLUTION Approve Administrator Farrell to open the 2026 Bid process for the golf course fertilizer, seed, and turf control
  - d. RESOLUTION Authorize an RFP for Fitness Center Equipment Servicing
  - e. RESOLUTION: Approve renewal contract with Auctions International
  - f. RESOLUTION: Approve Building Department fee: Pod Permit Fee \$50
  - g. RESOLUTION: Approve Building Department fee: Hotel Construction per sq. ft. \$700
  - h. RESOLUTION: Approve Building Department fee: Parking Garage per sq. ft. \$90
  - i. Ratify Email Vote authorizing the Administrator Job Posting Ad
  - j. RESOLUTION: Approve Deputy Clerk, Patricia Santomauro, to attend the 2026 IIMC CMC/MMC Education Program in Latham, NY, from July 13<sup>th</sup> to 16<sup>th</sup>.
  - k. Approve 2026 Office Holiday & Locker Room Schedule
  - l. Discuss Date for Staff Appreciation Luncheon, Friday, December 5<sup>th</sup>. or Thursday, December 18<sup>th</sup>
  - m. RESOLUTION Authorize an RFP for NYS Contract for Local Government Cell Phone providers.
  - n. RESOLUTION: Authorize the annual subscription fee for satellite coverage, as well as Toro's Support service, for a total of \$3857.04 annually.
7. **PUBLIC WORKS:**
8. **ENVIRONMENTAL COMMISSION:**
  - a. Shed the Meds/E-waste Day update
9. **GOLF COMMISSION:**
10. **HOUSE COMMITTEE:**
  - a. RESOLUTION: Appoint Michael Berger as a member of the House Committee
11. **PARK COMMISSION:**
  - a. RESOLUTION: Appoint Russell Solomon as a full member of the Park Commission
12. **POLICE DEPARTMENT / COURT:**
13. **BUILDING DEPARTMENT**
14. **INFORMATION & CORRESPONDENCE:**
  - a. 2026 CSEA & PBA Holiday Schedule (contractual dates)
  - b. Police Activity Report
  - c. NCVOA's next meeting will be on Tuesday, November 11, 2025
16. **EXECUTIVE SESSION:**