

INCORPORATED VILLAGE OF LAKE SUCCESS
REGULAR MEETING OF THE BOARD OF TRUSTEES
MONDAY, DECEMBER 15, 2025 AT 7:30 P.M.
(Rescheduled from 12/8/2025)

FINAL AGENDA

1. **PLEDGE OF ALLEGIANCE:**
2. **APPROVAL OF MINUTES:** a. November 10, 2025
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 Report
 - d. Monthly Budget Adjustments
 - e. Approve Audited Financials FYE 5/31/2024
5. **NEW BUSINESS:**
 - a. Discuss the Village of Lake Success Centennial Celebration
 - b. RESOLUTION: Approve the proposal for Tennis Laser Grading
 - c. RESOLUTION: to authorize the Administrator to apply for the Long Island Sound Futures Fund (LISFF) Grant assistance program for storm drains, vacuum cleaning, and drainage projects through LiRo.
 - d. RESOLUTION: Adopt the new statewide Volunteer Fire Fighters' and Ambulance Workers' Tax Exemption.
 - e. RESOLUTION: Authorize Patrick Farrell to attend the NYCOM Winter Legislation Meeting from February 1st through 3rd in Albany.
 - f. RESOLUTION: Approval of the 2026 Environmental Engineering Contract with FPM Group
 - g. RATIFY EMAIL VOTE to authorize payment of \$9,550 to Topnotch Electrical to repair the Electric 3 Phase Main to the Community Bldg. and Pro Shop
6. **PUBLIC WORKS:**
7. **ENVIRONMENTAL COMMISSION:**
8. **GOLF COMMISSION:**
 - a. RESOLUTION: Approve Jonathan Price, Golf Superintendent, to attend the GCSAA Conference in Orlando, January 31 through February 6, 2026, in an amount not to exceed \$3100
9. **HOUSE COMMITTEE:**
 - a. Valentine's Day Dinner
10. **PARK COMMISSION:**
 - a. RESOLUTION: Approve 2026 Park Rules and Regulations
 - b. RESOLUTION: Approve 2026 Gate Guard Contracts
 - c. RESOLUTION: Approve 2026 Lifeguard Contracts
 - d. RESOLUTION: Approve 2026 Camp Agreement
11. **POLICE DEPARTMENT/COURT:**
 - a. RESOLUTION: Authorize the appointment of Matthew Fallon as a Police Officer at a yearly salary of \$86,014 pending Civil Service approval
 - b. RESOLUTION: Authorize the appointment of Nicholas A. Rubino as a Police Officer at a yearly salary of \$86,014 pending Civil Service approval
12. **BUILDING DEPARTMENT**
13. **INFORMATION & CORRESPONDENCE:**
 - a. Police Activity Report.
14. **EXECUTIVE SESSION:**
 - a. Park Supervisor position