

**INCORPORATED VILLAGE OF LAKE SUCCESS**  
**ANNUAL MEETING OF THE BOARD OF TRUSTEES**  
**MONDAY, JULY 14, 2025 AT 7:00 P.M.**

**FINAL AGENDA**

**1. PLEDGE OF ALLEGIANCE:**

**2. SWEARING IN:** Officer Nicholas Faro & Officer Patrick Sheridan will be sworn in as Sergeants.

**3. PUBLIC HEARING:**

- a. Adopt Bill No. 3, Local Law No. 3 of 2025 – A Local Law to amend Lake Success Code Chapter 47 entitled “Commercial Filming”
- b. Adopt Bill No. 4, Local Law No. 4 of 2025 - A Local Law to amend Lake Success Code Chapter 105 entitled “Zoning”
- c. Adopt Bill No. 5, Local Law No. 5 of 2025 - A local law to amend Lake Success Code Chapter 85 entitled “Siting of Wireless Telecommunications Facilities.”
- d. Adopt Bill No. 6, Local Law No. 6 of 2025 - A local law to amend Lake Success Code Chapter 42 entitled “Building and Fire Prevention Code Administration.”

**4. OATH OF OFFICE:** Trustees

**5. APPOINTMENTS:** 2025-26 Mayoral Appointments

**6. APPROVAL OF MINUTES:** a. June 9, 2025                      b. June 17, 2025 (Village Election)

**7. REPORTS:** Mayor Hoffman, Deputy Mayor Kaplan, Administrator Farrell & Village Attorney Curto

**8. FINANCE:**

- a. Abstract of Claims
- b. Treasurers Report
- c. Monthly budget reports
- d. Budget Adjustments

**9. OLD BUSINESS:**

a. Approve the Band “The Collective” for Music Fest on August 9, 2025

**10. NEW BUSINESS:**

**a. Annual Resolutions:**

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| (1) Official Newspaper                     | (8) Investment Policy                  | (15) Wire Transfer & Online Banking Policy |
| (2) Official Year                          | (9) Board of Assessment Review         | (16) Procurement Policy                    |
| (3) Overtime                               | (10) Non-Union Benefits                | (17) Unlawful Sexual Harassment            |
| (4) Authorization to Sign Checks (Village) | (11) Reimbursement of Personal Car Use | (18) Communications System & Equipment     |
| (5) Authorization to Sign Checks (Court)   | (12) Village Housing                   | (19) Credit Card Policy                    |
| (6) Payment of Claims                      | (13) Cyber Liability & Computer Policy | (20) Fixed Asset Policy                    |
| (7) Village Funds                          | (14) FMLA Policy                       | (21) Whistleblower Policy                  |

- b. Ratify Email Vote to approve Direct TV Fitness Center Upgrade
- c. Ratify Email Vote to approve opening up the Grill Room to North Shore Towers Residents for lunch
- d. Ratify Email Vote to authorize a raise for a seasonal employee, Benjamin Rosales, from \$21.42 to \$23.00 an hour
- e. RESOLUTION Authorize Patrick Farrell and Patty Santomauro to attend NYCOM Fall Training School September 15-19
- f. RESOLUTION to authorize auctioning off the following items: five (5) spin bikes, one (1) Spirit Elliptical, and three (3) boxing bags
- g. Approve final payment for Andy’s Italian Ices in the amount of \$1,750.00 for the 2025 Music Fest
- h. Approve final payment for Mr. Softee in the amount of \$1,237.50 for the 2025 Music Fest
- i. Approve final payment for Silly Cheeks Face Painting in the amount of \$400.00 for the 2025 Music Fest
- j. Approve final payment for Jump & Jam Long Island of \$625.00 for the 2025 Music Fest
- k. Approve payment of \$1,800 for the band The Collective for their performance at Music Fest 2025

**11. PUBLIC WORKS:**

**12. PARK COMMISSION:**

a. Approve Guitarist Tom Donovan for Food Truck Night on Friday, July 30<sup>th</sup>. in the amount of \$425

**13. GOLF COMMISSION:**

a. RESOLUTION to approve the proposed 2026 Golf Dues

**14. HOUSE COMMITTEE:**

a. Discussion on Fitness Center spin bikes and boxing bags

**15. ENVIRONMENTAL COMMISSION:**

**16. BUILDING DEPARTMENT:**

**17. POLICE/COURTHOUSE:**

a. Commanding Officer’s Monthly Report

**18. INFORMATION & CORRESPONDENCE:**

a. NCVOA – Meetings resume 9.12.24

**19. EXECUTIVE SESSION:**

- a. Pool Report/Incident Report
- b. Inappropriate Pool Behavior

