1. PLEDGE OF ALLEGIANCE

2. PUBLIC HEARING:
   a. Village of Lake Success to consider the petition of BK at Lake Success, LLC for a special permit for an Assisted Living Facility.


4. REPORTS: Deputy Mayor Lam, Administrator Farrell, Village Attorney Mineo, Mayor Cooper.

5. FINANCE:
   a. Abstract of Claims
   b. Treasurer's Report
   c. Approve request for Deputy Treasurer Margaret Deane to attend the Tyler/MUNIS Conference April 13-16, 2014 held in San Antonio, TX.

6. OLD BUSINESS:
   a. Matters from the Minutes of December 9, 2013

7. NEW BUSINESS:
   a. Tax Grievance Day - Tuesday, February 18, 2014- 3:00 p.m. to 7:00 p.m.
   c. Approve payment to Rocon Plumbing & Heating Corp in the amount of $4,132.50 for Community Building Renovation.
   d. Approve Pitney Bowes Agreement (48 months) for Postal Meter in Village Office for $132.25 per month.
   e. Great Neck Art Center Agreement.
   f. Approve payment to J. Anthony Enterprises (Contract No. 1) Application 2 in the amount of $280,050.68 and Application #3 in the amount $268,850 for Community Building Renovation.
   g. Discussion on Fitness Center Equipment Proposal.
   h. Ratification of email poll to approve reimbursement to Culinar in the amount of $21,142.94 for purchased items.
   i. Approve payment to Mainline Electric Corp. in the amount of $12,901.00 for Community Building Renovations.

8. BUILDING DEPARTMENT:

9. ENVIRONMENTAL COMMISSION:

10. GOLF COMMISSION:
    a. Amend resolution to approve the “Friend Rewards Program”.
    b. Approve the grandfathering in of six non-resident week-day golf members Fitness Center privileges along with their spouse or significant other for a $300 membership fee each.
    c. Amend resolution to approve non-resident Family Golf Membership which will consist of one Senior, one Associate and children living in household 25 years of age and under.

11. HOUSE COMMITTEE:
    a. Approve Mayor’s appointment of Karen Vardi as member of the House Committee.

12. PARK COMMISSION:

13. POLICE DEPARTMENT/COURT:

14. PUBLIC WORKS:
    a. Bond Resolution - $50,000 for the purchase and installation of two water heaters for the Community Building.
    b. Bid Opening – Approve the bid opening for the “Removal & Installation of 2 Water Heaters for the Community Building.

15. INFORMATION & CORRESPONDENCE:
    a. Police Activity Report
    b. Public Hearing Notice - Village of North Hills – Application of RXR Phrase 1 Owner LLC.

16. EXECUTIVE SESSION: