

The Special meeting of the Board of Trustees was held on Wednesday, March 27, 2019 at Lawrence Yacht & Country Club, 101 Causeway, Lawrence, New York 11559.

Those members present were: Mayor Alex H. Edelman
Deputy Mayor Michael A. Fragin
Trustee Uri Kaufman
Trustee Daniel J. Goldstein
Trustee Syma F. Diamond

Also present were: Ronald Goldman, Village Administrator
Gerry Castro, Deputy Village Clerk
Lina Fusco, Deputy Village Treasurer
Village Attorney, Peter Bee, Esq.
Alison Cohen, Secretary to the BOT

SPECIAL MEETING - Mayor Edelman called the special meeting to order at 7:08 p.m.

PLEDGE OF ALLEGIANCE

Board Action: Deputy Mayor Fragin moved to go into Executive Session for Legal advice regarding contract issues. Trustee Goldstein seconded the motion. All in favor.

EXECUTIVE SESSION

There was no Board action taken during Executive Session.

Executive Session ended at 7:21 p.m.

REGULAR SESSION

Regular Session of the Special BOT meeting resumed at 7:22 p.m.

NEW BUSINESS

Item 1 – Approve authorization of KemperSports Management Contract/Agreement

Board Action: Deputy Mayor Fragin moved that the Mayor be authorized to execute the proposed Interim Golf Course Maintenance Agreement with KemperSports;

but it is further resolved that staff be directed that if a contract is not executed within the next forty-five (45) days, staff request of the vendor (KemperSports) that the Interim Golf Course Maintenance Agreement/Contract be extended until September 30th. Trustee Goldstein seconded the motion. All in favor.

On motion by Trustee Kaufman, seconded by Trustee Goldstein, and unanimously approved, the Board adjourned at 7:23 p.m.

This is to certify that I, Ronald Goldman, read the preceding minutes, and they are in all respects a full and correct record of such proceedings.



Ronald Goldman, Administrator,
Clerk/Treasurer