

A special meeting of the Board of Trustees was held on Thursday, August 23, 2018 at the Lawrence Yacht and Country Club, 101 Causeway, Lawrence, New York 11559.

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

Also present were: Ronald Goldman, Village Administrator
Lina Fusco, Deputy Village Treasurer

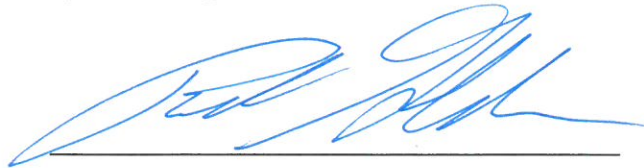
Absent were: Deputy Mayor Michael A. Fragin
Gerry Castro, Deputy Village Clerk
Village Attorney, Peter Bee, Esq.
Alison Cohen, Secretary to the BOT

SPECIAL MEETING - Mayor Edelman called the special meeting to order at 3:04 p.m.

Pursuant to an invitation to do so, Mr. Douglas Hellman, Senior Vice President (of Business Development) for KemperSports and other staff members presented an outline of their management services for the Board's consideration.

On motion by Mayor Edelman, seconded by Trustee Diamond and unanimously approved, the Board adjourned at 4:24 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