

The Special meeting of the Board of Trustees was held on Tuesday, July 17, 2018 at the Lawrence Yacht & Country Club, 101 Causeway, Lawrence, New York 11559.

Those members present were: Mayor Alex H. Edelman
Deputy Mayor Michael A. Fragin
Trustee Syma F. Diamond

Also present were: Ronald Goldman, Village Administrator

Absent were: 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 7:30 p.m.

GOOD & WELFARE:

- 1) Mayor Edelman stated that he would like to introduce electronic tee times at the LY&CC in the coming year.
- 2) Mayor Edelman proposed the use the Village's e-mail list and the Lawrence Association's e-mail list to notify people of events occurring in the Village and/or the Lawrence Yacht & Country Club. This idea needs to be researched further due to privacy considerations.
- 3) Mayor Edelman commented that many members have requested the availability of on-line payments for LY&CC membership, golf, tee times, tennis, etc. He stated that he would like to be able to offer this service in the coming year.
- 4) Mayor Edelman noted that he has requested that Lawrence Village Administrator Ronald Goldman attend all Park Commission meetings, along with Trustee Diamond, as a representative for the Village.
- 5) Mayor Edelman suggested that the Village look into some sort of marketing plan for the LY&CC to get new members.
- 6) Mayor Edelman stated that there are meetings set up with various management companies and some are pending. All dates would be made available to those interested as they become available.

NEW BUSINESS

Item 1 – Approve Park Commission Recommendations

Park Commission Chairman Howard Siskind stated that in recognizing that the Village Board of Trustees voted down the proposed increased rates for next year, he “went back and quizzed a lot of his constituents at the LY&CC Golf Club, and about 60% said that they were not in favor of raises; with about 40% stating that they don’t care”. Mr. Siskind went on to say that the strongest comment he received was from the President of the Men’s Club, Arthur Israel, and it made the most sense. Mr. Siskind then called a special meeting of the Park Commission, which was held just before this Special BOT meeting. The Park Commission voted to rescind their request/recommendations for raises in the Golf Membership and Tennis Recreation Permit fees, across the board with everything.

1. Price Change for Golf Membership (please see attached chart for totals – Exhibit “A”)
 - a. \$100.00 Raise for Non-Residents (Platinum – Bronze)
 - b. \$50.00 Raise for Residents (Platinum – Bronze)
 - c. \$25.00 Raise for Adult and Junior Golf Recreation Permits

2. Price Change for Tennis Recreation Permits (please see attached chart for totals – Exhibit “A”)
 - a. \$50.00 Raise for Adult Tennis Recreation Permit
 - b. \$30.00 Raise for Junior Tennis Recreation Permit

Board Action: The above items #1 and #2 were rescinded by the Park Commission.

3. Add a Trail Fee
 - a. Starting at 12:00PM, members will have the option to walk and carry their own clubs; however, they must pay the Trail Fee of \$30.00 for 18 holes and \$15.00 for 9 holes; and other applicable fees. There will be no Trail Fee for walking after the following times:
 - Prime Season: April 1 through September 30
Saturday, Sunday and Holidays: After 4:00 P.M.
Weekdays : After 3:00 P.M.

 - Off Season: October 1 through March 31
Saturday, Sunday and Holidays: After 3:00 P.M.
Weekdays: After 2:00 P.M.

Board Action: Deputy Mayor Fragin moved the approval of the Park Commission recommendation to add a Trail Fee of \$30.00 for 18 holes and \$15.00 for 9

holes; and other applicable fees; to walk the golf course and carry one's own clubs within the parameters stated above; as amended. Trustee Diamond seconded the motion. Extensive discussion ensued regarding this remaining Park Commission recommendation. The vote was as follows:

Mayor Edelman - Aye

Trustee Diamond - Aye

Deputy Mayor Fragin - Aye

All in favor. The motion was approved.

Suggestions were solicited as how to enhance the services offered by the Lawrence Yacht & Country Club with the following results:

- 1) Junior Members more play time
- 2) Increase the number of Movie Nights
- 3) An inquiry as to the scheduled meetings with potential management companies
- 4) Plans regarding the proposed new aquatic center
- 5) Creating excitement about impending changes to the Club and promote them in a timely fashion
- 6) Communications - getting information out to more residents and get them as members. New resident are not aware of what the Club has to offer.
- 7) Contact Lake Success and Sands Point to see what model they use and how they market their clubs, because they are very successful.
- 8) Have an architect create a rendering of a brand new structure with all of the amenities and place in Village ads to attract new residents and new members
- 9) Possible fishing excursions and/or sailing school
- 10) Get the word "out there" that the LY&CC has a fantastic, beautiful golf course
- 11) Reinstate Member/Guest Day (could possibly garner new members)

The Mayor noted that all the suggestions would be considered and then concluded the meeting with thanks to all of the participants.

On motion by Deputy Mayor Fragin, seconded by Mayor Edelman and unanimously approved, the Board adjourned at 8:45 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

EXHIBIT A

Golf & Recreation Permits	Proposed	
	2018	2019
Non-Residents		
Platinum	\$ 6,180.00	\$ 6,280.00
Platinum install	\$ 6,390.00	\$ 6,490.00
Gold (Under 40)	\$ 2,575.00	\$ 2,675.00
Gold (Under 40) Install	\$ 2,679.00	\$ 2,779.00
Silver	\$ 4,225.00	\$ 4,325.00
Silver Install	\$ 4,380.00	\$ 4,480.00
Bronze	\$ 3,195.00	\$ 3,295.00
Bronze Install	\$ 3,297.00	\$ 3,397.00
Family	\$ 8,035.00	\$ 8,135.00
Family Install	\$ 8,241.00	\$ 8,341.00
Residents		
Platinum Res	\$ 3,325.00	\$ 3,375.00
Platinum Res Install	\$ 3,531.00	\$ 3,581.00
Gold (Under 40) Res	\$ 2,060.00	\$ 2,110.00
Gold (Under 40) Res Install	\$ 2,163.00	\$ 2,213.00
Silver Res	\$ 2,780.00	\$ 2,830.00
Silver Res Install	\$ 2,964.00	\$ 3,014.00
Bronze Res	\$ 1,650.00	\$ 1,700.00
Bronze Res Install	\$ 1,806.00	\$ 1,856.00
Family Res	\$ 5,665.00	\$ 5,715.00
Family Res Install	\$ 5,871.00	\$ 5,921.00
Recreation Permits		
Adult Rec Permit	\$ 375.00	\$ 400.00
Senior Rec Permit	\$ 375.00	\$ 400.00
Junior Rec Permit 10-17	\$ 50.00	\$ 75.00
Intermediate 18-21	\$ 50.00	\$ 75.00
Adult Tennis Rec	\$ 50.00	\$ 100.00
Junior Tennis Rec	\$ 20.00	\$ 50.00

EXHIBIT B

DRAFT

June 10, 2018

Dear Mayor Edelman and Trustee Diamond:

I spent time going over the Lawrence Resident Ballroom Charges and Catering Room Charges at the Country Club. I now see what Mr. and Mrs. Englander feel they are entitled to.

First, it is important to understand that there are separate time slots for booking the Country Club Ballroom:

Day	10AM - 4 PM
Night	6PM - 12AM
Twilight	3PM - 9 PM (Sunday Only)

This is a Shabbos event for dinner Friday Night November 15th and a luncheon on Saturday November 16th. Candle Lighting is about 4:15 on Friday. Therefore, there is both a Day Ballroom Charge of \$1,000 so the Ballroom may be set up for services and dinner, both will begin before the 6 PM time slot starts as well as the \$1,000 Night Ballroom Charge for their function.

There is an additional Catering Room Charge. This is a charge billed to the caterer and paid from the caterer to the village. This payment is made to the village in addition to the Licensing Fee due from each of the three caterers and billed to them each month.


Tuesday - Friday Daytime	\$375
Tuesday - Thursday Evenings	\$600
Friday Evening, Saturday Daytime And Sunday Evening under 100 people	\$600
Friday Evening, Saturday Daytime And Sunday Evening over 100 people	\$900
Saturday Evening and All Holidays	\$1,500

Mr. and Mrs. Englander were charged \$900 each for both the Friday Evening Caterer Fee and the Saturday Morning Caterer Fee. The \$375 Caterer Fee for the Friday Day Fee was already waived as an accommodation. They are not satisfied yet.

Mr. and Mrs. Englander feel they are also entitled to the \$1,000 Day Ballroom Charge being waived too. If their affair was in June and Candle Lighting was after 8 PM they would not have the need to reserve the Ballroom before 6 PM. Obviously, we do have rules. Our Ballroom may not be booked by anyone else for a daytime function on February 15th because the Ballroom requires both an early set up time and for their affair to begin before the 6 PM time slot starts.

I also checked previous late Fall and early Winter short day Friday bookings, and no one complained in the past to pay the Ballroom and Catering Room Charges for two-time slots.

Yours truly,


Jacqueline B. Handel
Park Commission, Vice President

plus attachments