

The Organizational meeting of the Board of Trustees was held on Monday, July 9, 2018 at the Lawrence Village Hall, 196 Central Avenue, Lawrence, New York 11559.

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

WORK SESSION - Mayor Edelman called the work session to order at 7:07 p.m. The Work Session ended at 8:00 p.m.

No Board action was taken.

REGULAR MEETING - Mayor Edelman called the regular meeting to order at 8:08 p.m.

PLEDGE OF ALLEGIANCE

Lawrence Village Administrator Ronald Goldman led the Pledge of Allegiance.

2018 SWEARING IN CEREMONY

Village Justice Donald J. Buchalter administered the Oath of Office to Syma F. Diamond as Village Trustee.

Village Justice Donald J. Buchalter administered the Oath of Office to Uri Kaufman as Village Trustee.

Village Justice Donald J. Buchalter administered the Oath of Office to Alex H. Edelman as Village Mayor.

Approval of minutes: BOT June 7, 2018

Board Action: Trustee Diamond moved the approval of the June 7, 2018 BOT meeting minutes. Trustee Goldstein seconded the motion. All in favor.

GOOD & WELFARE

- 1) Mayor Edelman noted the recent June 19th Village election, congratulated the newly elected officials and stated that it was the Board's duty to work together and perform to the best of their ability for the Village of Lawrence and its residents. The Mayor thanked everyone and wished good luck to all.
- 2) Mayor Edelman informed everyone that former Inspector Lee Steinberg of the Fourth Precinct has been promoted to Deputy Chief of Support in Nassau County Police Dept. Headquarters, and Inspector Joseph Barbieri has returned to the Fourth Precinct as the Commanding Officer.
- 3) Mayor Edelman stated that regarding Agenda Item #14, Holiday security matters, the Village will be meeting with Inspector Barbieri and members of the Fourth Precinct to address additional security for the synagogues and shuls in the Village during the Holidays.
- 4) Ms. Chava Hirsch from St. John's Hospital, introduced herself and announced that St. John's Hospital has opened a new practice/facility on Rockaway Turnpike; servicing the Five Towns area and the Rockaways. This location provides primary care, general surgery, vascular surgery and colorectal surgery. She added that their hours are 9 a.m. – 5 p.m., with extended hours available, and she left pamphlets providing more information for anyone interested.
- 5) Village resident and now formally the Lawrence Civic Association President, Ms. Paris Popack stated that she hoped to be able to do a lot of good things for the Village, with the cooperation of the Board. Ms. Popack stated that she met with LCFD Chief McHugh, earlier in the day, and she has paperwork regarding the reflective signs, to be distributed to the Board before the next Board meeting for their consideration.
- 6) Ms. Paris Popack inquired if there was any update regarding the hidden driveway located between the Lawrence-Cedarhurst Fire Department and HAFTR's Administration building. Village Administrator Ronald Goldman said that the Village is exploring various options. Given the fact that it is on private property the Village has to be "gentle" in terms of enforcement. Mr. Goldman added that the Village recognizes the issue and will be discussing the situation with HAFTR to figure out the best way to address it.
- 7) Village Administrator Ronald Goldman stated that at the last BOT meeting on June 7th, Ms. Popack had indicated that there was some concern from the Lawrence Association with regard to the Lawrence Post Office parking. Mayor Edelman explained that former Mayor Jack Levenbrown was instrumental in contacting the head of the Post Office, and getting the Village nine (9) more parking spots, which should be sufficient. Ms. Popack thanked the Mayor.

Deputy Mayor Fragin raised the issue of the Town of Hempstead placing “15 minute parking” signage at the Lawrence Post Office. Discussion ensued in this regard.

- 8) Deputy Mayor Fragin raised the issue of intermittent lighting issues with some of the street lights on Route 878. He added that the remaining lights that still need to be fixed are a challenge. Mayor Edelman concurred. Deputy Village Administrator Gerry Castro suggested the possibility of getting an independent (individual) power source, from the Town of Hempstead, for the lights within the Village of Lawrence; as one solution. That would eliminate the need to rely on the Town of Hempstead to continually check and “put on” the power, because the lights start at Wanser Avenue in the Town of Hempstead and go all the way to Broadway. So a problem in their section also affects Lawrence. Mr. Castro added that he would investigate getting a different power source, and in doing so the Village of Lawrence would not have to rely on the Town of Hempstead to do any work in this regard. When Route 878 was designed, the possibility of this problem did not come to light. Deputy Mayor Fragin agreed that this was a good idea to investigate.
- 9) Deputy Mayor Fragin commented that on Doughty Boulevard, all the way up from Broadway to Central Avenue, which might be New York State property (not Village property), there is flooding and it looks particularly unattractive. He inquired if there was anything the Village could do to make it look better. Village Administrator Ronald Goldman responded that it is New York State property, but that the Administration would reach out to the State and ask them to secure it. He added that people use this land as a parking area for various reasons, which “gives the grass a beating”.
- 10) Trustee Diamond stated that even though Rock Hall Road is a Nassau County road, it is in terrible condition. It is totally overgrown, there is trash/litter and is an embarrassment; “something has to be done”. Lawrence Civic Association President Paris Popack concurred with Trustee Diamond and added that this bothers her also. Ms. Popack stated that she has taken pictures in the past and would like to look into something that is done in other localities; “Adopt a Road/Highway” program. She thought that this might be a good project for the future. Village Administrator Ronald Goldman responded that the Mayor has directed the Village to advise Nassau County of these issues in response to correspondence received from Nassau County Legislators requesting Capital Improvement Projects. The Village will once again reach out to the County to remedy the situation via these communications. Mr. Goldman added that there are times when the situation is deemed a health hazard and the Mayor has directed the Village’s DPW Department to remedy the situation, even though it is not under the Village’s jurisdiction. Mayor Edelman stated that every time the County cuts the grass they chop up the litter/garbage with it and leave it looking worse. He added that the Village has made numerous calls to Nassau County

Officials about this matter. Mayor Edelman said that the Village has spoken to the County; written to the County and sometimes he has to send out the Village's Highway Department to get it done. "It's an ongoing problem". The Mayor hopes to have a meeting with Nassau County Officials in the near future to address this situation in the hope of finding a lasting solution.

NEW BUSINESS

Item 1 – Approve Abstracts #'s

| | |
|------------------------|---------------------------------|
| General Fund | #893, 894, 895, 896, 897 |
| Recreation Fund | #308, 309, 310, 311, 312 |
| Sewer Fund | #108, 109 |
| Payroll | #061518, 062918 |

Board Action: Trustee Kaufman moved the approval of General Fund Abstracts #893, #894, #895, #896 and #897. Trustee Goldstein seconded the motion. All in favor.

Board Action: Trustee Diamond moved the approval of Recreation Fund Abstracts #308, #309, #310, #311 and #312. Trustee Goldstein seconded the motion. All in favor.

Board Action: Trustee Kaufman moved the approval of Sewer Fund Abstracts #108 and #109. Trustee Goldstein seconded the motion. All in favor.

Board Action: Trustee Kaufman moved the approval of Payroll Fund Abstracts #061518 and #062918. Mayor Edelman seconded the motion. All in favor.

Item 2 – Announce June 19, 2018 election Results

Lawrence Village Administrator Ronald Goldman announced the certified June 19, 2018 Village election results (attached hereto as Exhibit "A").

Item 3 – Appointments and Designations 2018 – 2019

Mayor Edelman made the following reappointments (as noted in the attached Exhibit "B"):

| | |
|---------------------------|---------------------|
| Deputy Mayor - | Michael A. Fragin |
| Commissioner of Police – | Alex H. Edelman |
| Commissioner of Fire – | Michael A. Fragin |
| Commissioner of Finance – | Daniel J. Goldstein |

Commissioner of Public Works/Highway – Daniel J. Goldstein
Commissioner of Parks & Recreation – Syma F. Diamond
Commissioner of Sanitation – Uri Kaufman

Board Action: Trustee Goldstein moved the approval to ratify the above appointments by Mayor Edelman. Trustee Diamond seconded the motion. All in favor.

Mayor Edelman appointed Simon Gluck as Associate Village Justice.

Board Action: Deputy Mayor Fragin moved the approval to ratify the appointment of Simon Gluck as Associate Village Justice. Trustee Diamond seconded the motion. All in favor.

Mayor Edelman stated that the remainder of appointments would be postponed until the next BOT meeting on September 13, 2018 (attached hereto as Exhibit “B”). They would be “holdovers” until that time or such time that the appointments are made.

Item 4 – Approve 2018 – 2019 Schedule/Calendar of BOT Regular Meetings

Board Action: Mayor Edelman moved the approval of the 2018 – 2019 Schedule/Calendar of BOT regular meetings as follows (and attached hereto as Exhibit “C”):

BOARD OF TRUSTEES MEETING
CALENDAR FOR 2018 – 2019
VILLAGE OF LAWRENCE
WORK SESSION AT 7:00 PM – GENERAL MEETING AT 8:00 PM
ALL MEETINGS AT VILLAGE HALL, 196 CENTRAL AVE.,
LAWRENCE, NY 11559 (except as noted)

JULY 9, 2018

NO AUGUST MEETING

SEPTEMBER 13, 2018*

*(@ the LY&CC)

OCTOBER 11, 2018

NOVEMBER 13, 2018*

*(Tuesday @ the LY&CC)

DECEMBER 13, 2018

JANUARY 7, 2019 (Monday)

FEBRUARY 14, 2019

MARCH 14, 2019

APRIL 11, 2019

MAY 16, 2019

JUNE 13, 2019

JULY 11, 2019

Trustee Goldstein seconded the motion. All in favor.

Item 5 – Approve Village Policies for 2018 – 2019

Board Action: Mayor Edelman moved the approval to renew the existing Village’s Electronic Communication Systems Policy; the Village’s Investment Policy; the Village’s Procurement Policy; the Village’s Vehicle Use Policy; and the Village’s Workplace Violence Policy for 2018 - 2019. Trustee Diamond seconded the motion. All in favor.

Village Attorney Peter Bee his office had reviewed these policies last year (2017) and found them to be in compliance with New York State Law and had previously explained that New York State Law and State Comptroller Policy require all villages to have specific policies.

Item 6 – Finalize Ambulance

Board Action: Deputy Mayor Fragin moved to authorize Mayor Edelman to execute the Lease Agreement with Hatzalah, with respect to the ambulance. Trustee Goldstein seconded the motion. All in favor.

Board Action: Deputy Mayor Fragin moved to authorize Mayor Edelman to execute the Contract of Sale of the ambulance with VCI Emergency Specialists. Trustee Goldstein seconded the motion. All in favor.

Item 7 – Approve Movie Night August 29, 2018 – allocate funds; maximum of \$2,500

Board Action: Trustee Goldstein moved the approval of Movie Night on August 29, 2018 at the LY&CC, and the allocation of funds not to exceed \$2,500.00. Trustee Diamond seconded the motion. All in favor.

Mayor Edelman commented that Trustee Syma Diamond single-handedly arranged the whole Movie Night project last year, and it was a major success.

Item 8 – Discuss “Redfern Project”

Menachem Borenstein of 40 Doughty Blvd., along with some of his neighbors, came to the meeting to voice their concerns regarding the “Redfern Project” and the possibility of them using the Village’s Inwood Train Station parking lot for their wedding hall parking. Rabbi Borenstein and his neighbors distributed a letter to the BOT stating their concerns, prior to the meeting, some of which were as follows; the parking lot holds

about 96 spaces; the Town of Hempstead lot holds a little less; the Hall on Redfern is supposed to be able to accommodate 400 – 600 people, totaling about 300 or so cars. Their concerns are the use of the lots, which are expected to be empty from 6:00 p.m. when the weddings begin. Their observations, living near the lots, are that the lots don't usually empty out until 7:30 – 8:00 p.m., when people come home from the City. Additionally, even when they do empty out people do frequent the lot because of Seasons Express, which is there as well. So the number of spots in the lots is lessened. They feel that people who are parking there, some will not be able to find spots and will be parking all across the streets, blocking their driveways, blocking their line of sight; it's going to be dangerous for people to get in and out; with a "spill-over" all the way down Brunswick Avenue and Virginia. Rabbi Borenstein went on to say that at the end of the wedding/affair there will be a significant number of people leaving at the same time, causing 50 or so cars to exit the lot at the same time, creating a very dangerous situation. He then stated that the Mayor and Board were shown a picture of the train crossing at around 6:15 p.m., when the train "gates" went down, showing a line of cars/traffic backed up all the way to Doughty Blvd. and Central Avenue; and that is just on a regular work night. That's not even talking about with cars exiting the parking lot after an affair. Additionally the noise factor is going to be a serious concern, from late at night into the early morning hours. He added that it would be very difficult to deal with this as a quality of life situation. Rabbi Borenstein said that he and the residents were respectfully requesting that the Board review the traffic study that has already been done, and to consider the situation. He went on to say that they also have concerns regarding emergency vehicles being able to get through; navigating all of the traffic, especially dealing with the railroad crossing. Rabbi Borenstein noted that they were unaware of the late change in the date of the BOT meeting. Mayor Edelman and Deputy Mayor Fragin said that the Village intends to address this issue at the next Board meeting. It was proposed that even though the information is posted on the Village's website and posted throughout the Village, e-mails need to be sent to notify residents of these changes. Mayor Edelman responded that he and the Board understand the aforementioned situation and will take it under advisement.

Deputy Mayor Fragin noted that the property in question is not within the Inc. Village of Lawrence. He then inquired if the property's applicant to the Town of Hempstead has made an effort to work with the residents of Doughty Boulevard or Rabbi Borenstein and to talk about their concerns. The Deputy Mayor added that this project is about ten (10) years old. Rabbi Borenstein replied that they had not heard at all from the applicant (Rabbi Greenblatt) at all. Discussion ensued in this regard. Mayor Edelman stated that he was sympathetic to their concerns and in an effort to help he would like to set up a meeting between Rabbi Borenstein, Rabbi Greenblatt and all of the families that live nearby the proposed project, to discuss the issue and see if there is any resolution that would be helpful. Lawrence resident Benjamin Goodman understood that the building of the wedding hall is out of the Village's jurisdiction; his request was that the Village BOT address the Inwood LIRR Train Station Parking Lot "plan" as well as two (2) hour street parking enforcement pertaining to this project.

Village resident Scott Marchuck of 32 Doughty Blvd. requested that the Village BOT protect the Lawrence residents' "rights" in this matter. He added that there were major traffic concerns, in addition to the parking lot exit (and congestion) onto Doughty Blvd., there are "the tractor trailers going up and down on Brunswick" as well. Mayor Edelman thanked all of the residents for voicing their concerns and stated that he and the Board would take it under advisement.

Board Action: This item was tabled.

Item 9 – Approve Resolution to abandon Oceanview Avenue

Board Action: Mayor Edelman moved the approval of the following Resolution:

WHEREAS, adjacent to the residence located at 375 Kenridge Road in the Village of Lawrence is a roadway designated on Tax Map No. 41-113-14 as "Oceanview Avenue" (the subject roadway), and;

WHEREAS, the subject roadway has not been used as a public roadway for more than ten years, and;

WHEREAS, the Village of Lawrence has now affirmatively determined that it has no current or future use for the subject roadway, it is;

NOW, THEREFORE, RESOLVED, that the Village of Lawrence hereby abandons all claims to the subject roadway.

Trustee Kaufman seconded the motion. All in favor.

Item 10 – Approve Park Commission Recommendations

1. Price Change for Golf Membership (please see attached chart for totals – Exhibit "D")
 - 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 "D")
 - a. \$50.00 Raise for Adult Tennis Recreation Permit
 - b. \$30.00 Raise for Junior Tennis Recreation Permit
3. Refund for Audrey Ciuffo
 - a. \$756.67 refund

Board Action: Mayor Edelman moved the approval of the LY&CC Tennis refund for Audrey Ciuffo in the amount of \$756.67. Trustee Diamond seconded the motion. All in favor.

4. Refund for Judi Ginsburg
 - a. \$562.50 refund

5. Add a Trail Fee

- a. Starting at 12:00PM, members will have the option to walk; however, they must pay the Trail Fee of \$30.00. There will be no 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: Trustee Diamond moved the approval of the Park Commission recommendations with the exclusion of Item #4 Refund for Judi Ginsburg). Mayor Edelman seconded the motion. Extensive discussion ensued regarding all of the Park Commission recommendations. The vote was as follows:

- Mayor Edelman - Aye
Trustee Diamond - Aye
Deputy Mayor Fragin – Nay
Trustee Goldstein - Nay
Trustee Kaufman - Nay

The item failed to pass and was not approved.

Board Action: Trustee Diamond moved the approval of a subsequent Special BOT meeting, at the call of the Mayor; date to be determined; to further review the above Park Commission recommendations with the proper supportive material. Mayor Edelman seconded the motion. All in favor.

Board Action: Deputy Mayor Fragin moved the approval of Item #10b, Ms. Jacqueline Handel's Lawrence Resident Ballroom and Catering charges at the LY&CC, attached hereto as Exhibit "E". Trustee Goldstein seconded the motion. Discussion ensued in this regard. This item was tabled as well, to be discussed at the subsequent Special BOT meeting, at the call of the Mayor, date to be determined.

Item 11 – Announce schedule of appointments with potential Club Management companies

Lawrence Village Administrator Ronald Goldman announced that to date, the meeting with the Casper Company has been scheduled for August 17th at 10:00 a.m. Trustee Kaufman requested an e-mail in this regard. The remainder would be sent to the Board when available.

Board Action: Trustee Goldstein moved the approval to form a Committee with at least three (3) Trustees, appointed by the Mayor, to conduct interviews with potential Club management companies; being considered for the LY&CC. (As per Village Counsel Peter Bee, it will be subject to the Open Meetings Law.) Mayor Edelman seconded the motion. All in favor.

Deputy Mayor Fragin requested that, to the extent that it is possible, to schedule all of the interviews/meetings with potential Club managers on the same day.

Item 12 – Approve consultant fee increases for Cory Menking and Amber Johnson

Board Action: Mayor Edelman moved the approval of a consultant fee increase for Cory Menking in the amount of \$18,000.00; raising his fee from \$42,000.00 to \$60,000.00 per annum. In addition, Mayor Edelman also moved the approval of a consultant fee increase for Amber Johnson in the amount of \$10,000.00; raising her fee from \$33,713.00 to \$43,713.00 per annum. Trustee Diamond seconded the motion. All in favor.

Item 13 – Approve lowest responsible estimate/proposal for LY&CC boiler room repairs

Trustee Goldstein raised some concerns and had some inquiries regarding the proposal(s) for the LY&CC boiler room repairs. Discussion ensued in this regard.

Board Action: Mayor Edelman moved to approve T&T Plumbing and Heating Corp., the lowest responsible proposal to do the LY&CC boiler room repairs, in the amount of \$18,000.00. Deputy Mayor Fragin seconded the motion. All in favor.

Item 14 – Holiday security matters

Mayor Edelman addressed this Item under Good & Welfare #3.

Item 15 – Consider stop sign at Juniper Circle North and Lawrence Avenue

Lawrence Village Administrator Ronald Goldman advised the Board that residents had requested they consider a stop sign at the intersection of Juniper Circle North and Lawrence Avenue, for safety concerns.

LY&CC Consultant Cory Menking thanked the Mayor and Board for their approval of his fee increase.

Incorporated Village of Lawrence, July 9, 2018

On motion by Mayor Edelman, seconded by Trustee Goldstein, and unanimously approved, the Board adjourned at 9:40 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

DRAFT

EXHIBIT A

July 12, 2018

To: The Board of Trustees

VILLAGE OF LAWRENCE
ELECTION RESULTS 2018

I, Ronald Goldman, Village Administrator, Village Clerk, do hereby certify the following to be accurate and true:

The official election results at the June 19, 2018 Village elections were:

Mayor:

| | |
|--------------------------------|------------|
| Votes cast for Alex H. Edelman | <u>848</u> |
| Votes cast for Michael Fragin | <u>749</u> |
| Votes cast for Mickey Mouse | <u>1</u> |

Trustee:

| | |
|-----------------------------------|--------------|
| Votes cast for Uri Kaufman | <u>981</u> |
| Votes cast for Syma F. Diamond | <u>1,224</u> |
| Votes cast for Stanley R. Kopilow | <u>422</u> |
| Votes cast for Derek Carr | <u>1</u> |
| Votes cast for Mickey Mouse | <u>1</u> |
| Votes cast for Mark Bergman | <u>1</u> |
| Votes cast for Gary Mandel | <u>1</u> |
| Votes cast for Ronald Goldman | <u>1</u> |
| Votes cast for Edward Berkowitz | <u>1</u> |
| Votes cast for Yeetle Kolodny | <u>2</u> |
| Votes cast for Jeremy Zenilman | <u>2</u> |
| Votes cast for Howard Shapiro | <u>1</u> |
| Votes cast for None | <u>1</u> |

| | |
|--------------------------------|----------|
| Votes cast for Alex Edelman | <u>1</u> |
| Votes cast for Joel Ganz | <u>1</u> |
| Votes cast for David Englander | <u>2</u> |
| Votes cast for Jack Levenbrown | <u>1</u> |

DRAFT

EXHIBIT B

Current Appointments & Designations FY 2017-2018

| <u>Name</u> | <u>Designation</u> | <u>Term Length</u> | <u>Expires</u> |
|---|--|--------------------|----------------|
| <u>ELECTED:</u> | | | |
| Alex Edelman | Mayor | 2 | 2020 |
| Michael Fragin | Trustee | 2 | 2019 |
| Uri Kaufman | Trustee | 2 | 2020 |
| Syma Diamond | Trustee | 2 | 2020 |
| Daniel Goldstein | Trustee | 2 | 2019 |
| Donald J. Buchalter | Justice | 4 | 2020 |
| <u>APPOINTED:</u> | | | |
| Michael Fragin | Deputy Mayor | 1 | 2019 |
| Alex Edelman | Commissioner - Police* | 1 | 2019 |
| Michael A. Fragin | Commissioner - Fire* | 1 | 2019 |
| Daniel Goldstein | Commissioner - Finance* | 1 | 2019 |
| Daniel Goldstein | Commissioner - Public Works/Highway* | 1 | 2019 |
| Uri Kaufman | Commissioner - Sanitation* | 1 | 2019 |
| Syma Diamond | Commissioner - Parks & Recreation* | 1 | 2019 |
| Ronald Goldman | Village Administrator, Clerk/Treasurer | 2 | 2018 |
| Ronald Goldman | Budget, Records Mgmt, Records Access Officer, Marriage Officer | 1 | 2018 |
| Gerry Castro | Deputy Village Clerk | 1 | 2018 |
| Lina Fusco | Deputy Village Treasurer | 1 | 2018 |
| Peter Bee, Esq. | Village Attorney | 1 | 2018 |
| Bee Ready Fishbein Hatter & Donovan LLP | Village General Counsel* | 1 | 2018 |
| Simon Gluck | Acting Village Justice | 1 | 2018 |
| Patricia Coco | Clerk to the Village Justice | 1 | 2018 |
| Kenneth Gray, Esq. | Counsel to ZBA, BBD & Planning Bd | 1 | 2018 |
| Gary Mandel, Esq. | Prosecutor* | 1 | 2018 |
| Saul Bienenfeld, Esq. | Deputy Prosecutor* | 1 | 2018 |
| Diane Rattner, Esq. | Deputy Prosecutor* | 1 | 2018 |
| Peter Bee, Esq. | Deputy Prosecutor* | 1 | 2018 |
| Kenneth Gray, Esq. | Deputy Prosecutor* | 1 | 2018 |

| | | | |
|----------------|---------------------------------|---|------|
| Lina Fusco | Assessor | 1 | 2018 |
| George Mallis | Village Historian* | 1 | 2018 |
| Lina Fusco | Registrar | 1 | 2018 |
| Ronald Goldman | Deputy Registrar | 1 | 2018 |
| Danny Vacchio | Superintendent of Buildings | 1 | 2018 |
| Robert Daniels | Superintendent of DPW | 1 | 2018 |
| Robert Daniels | Superintendent of Highways | 1 | 2018 |
| | | | |
| | Zoning Board of Appeals | | |
| | Chairman, Lloyd Keilson | 3 | 2019 |
| | Danny (Melvin) Hiller | 3 | 2020 |
| | Aaron Felder | 3 | 2019 |
| | Elliot Moskowitz | 3 | 2018 |
| | Edward Gottlieb | 3 | 2020 |
| | Alternate, David Seidemann | 1 | 2018 |
| | Alternate, Joel Ganz | 1 | 2018 |
| | | | |
| | Board of Building Design | | |
| | Chmn, Benjamin Sporn | 1 | 2018 |
| | Barbara Kupferstein | 1 | 2018 |
| | Barry Pomerantz | 1 | 2018 |
| | Seth (Uri) Ottensoser | 1 | 2018 |
| | Shoshana Weinstock | 1 | 2018 |
| | Alternate, Myrna Breitman | 1 | 2018 |
| | Alternate, Philip Kerstein | 1 | 2018 |
| | Alternate, VACANT | 1 | 2018 |
| | | | |

| <u>Name</u> | <u>Designation</u> | <u>Term Length</u> | <u>Expires</u> |
|-------------|-------------------------------|--------------------|----------------|
| | Planning Board | | |
| | Chairwoman, Geri Gindea | 5 | 2021 |
| | Mordy Sohn | 5 | 2020 |
| | Noah Fleschner | 5 | 2019 |
| | Benjamin Lopata | 5 | 2018 |
| | Menachem (Michael) Pinter | 5 | 2022 |
| | | | |
| | Alternate, Jacqueline Handel | 1 | 2018 |
| | Alternate, VACANT | 1 | 2018 |
| | | | |
| | Park Commission | | |
| | Chmn., Howard Siskind | 1 | 2018 |
| | Vice Chmn., Jacqueline Handel | 1 | 2018 |
| | Martin Levi | 1 | 2018 |
| | William Henry | 1 | 2018 |
| | Francine Sicklick | 1 | 2018 |

| | | | |
|--|---|-------------|----------------|
| | Marc Gelbtuch | 1 | 2018 |
| | Moe Blinder | 1 | 2018 |
| | Barry Mayer | 1 | 2018 |
| | Aaron Parnes | 1 | 2018 |
| | Paris Popack | 1 | 2018 |
| | Randy Green | 1 | 2018 |
| | Dr. Sheldon Genack | 1 | 2018 |
| | | | |
| VACANT | Golf Course Manager (General Manager)* | 1 | 2019 |
| VACANT | Chairman, Information Technology Committee* | 1 | |
| | | | |
| | Beautification Committee | | |
| | Chairman. Naomi Berger * | 1 | 2018 |
| | Myrna Breitman* | 1 | 2018 |
| | Rebbitzen Horowitz* | 1 | 2018 |
| | Jeanette Schechter* | 1 | 2018 |
| | | | |
| Flushing Commercial Bank | } Official Depositories* | 1 | 2018 |
| Signature Bank | } Official Depositories* | 1 | 2018 |
| | | | |
| Town Village Aircraft Safety & Noise Abatement Committee | Akiva Lubin* | 1 | 2018 |
| | | | |
| Liaison to Nassau County Office of Emergency Management | Dr. Marc Sicklick* | 1 | 2018 |
| | | | |
| | | | |
| Name | Designation | Term | Expires |
| Satty, Levine & Ciacco, CPAs, P.C. | Village Auditors to audit annual reports of finance of the Village* | 1 | 2018 |
| | | | |
| Herald | Official Newspaper* | 1 | 2018 |
| General Code Publishers | Code Publishers* | 1 | 2018 |
| Cameron Engineering | Village Engineers* | 1 | 2018 |
| Meetings: | | | |
| Board of Trustees: Meetings 2nd Thurs at 8:00 pm. | | | |
| Board of Building Design: Meetings 1st Monday at 7:15 pm | | | |
| Board of Zoning & Appeals per calendar | | | |
| Authorized Signatures for checks: | Mayor, Deputy Mayor, Treasurer | | |
| | No facsimiles except for Payroll | | |

EXHIBIT C

**BOARD OF TRUSTEES MEETING
CALENDAR FOR 2018 – 2019
VILLAGE OF LAWRENCE**

WORK SESSION AT 7:00 PM – GENERAL MEETING AT 8:00 PM

**ALL MEETINGS AT VILLAGE HALL, 196 CENTRAL AVE.,
LAWRENCE, NY 11559 (except as noted)**

JULY 9, 2018

NO AUGUST MEETING

SEPTEMBER 13, 2018*

***(@ the LY&CC)**

OCTOBER 11, 2018

NOVEMBER 13, 2018*

***(Tuesday @ the LY&CC)**

DECEMBER 13, 2018

JANUARY 7, 2019 (Monday)

FEBRUARY 14, 2019

MARCH 14, 2019

APRIL 11, 2019

MAY 16, 2019

JUNE 13, 2019

JULY 11, 2019

Exhibit D

| 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 E

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.

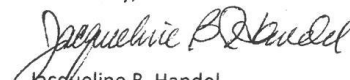
| | |
|---|---------|
| Tuesday - Friday Daytime | \$375 |
| Tuesday - Thursday Evenings | \$600 |
| Friday Evening, Saturday Daytime And Sunday Evening under 100 people | \$600 |
| Friday Evening, Saturday Daytime And Sunday Evening over 100 people | \$900 |
| Saturday Evening and All Holidays | \$1,500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

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