

A special meeting of the Board of Trustees was held on Friday, August 17, 2018 at the Lawrence Yacht and 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 Syma F. Diamond

Also present were: Ronald Goldman, Village Administrator

Absent were: Trustee Daniel J. Goldstein
Gerry Castro, Deputy Village Clerk
Lina Fusco, Deputy Village Treasurer
Village Attorney, Andrew Preston, Esq.
Alison Cohen, Secretary to the BOT

SPECIAL MEETING - Mayor Edelman called the special meeting to order at 1:05 p.m.

Pursuant to an invitation to do so, Mr. Archie Cart, Regional Director of Operations (based in the North East) of Troon presented an outline of their management services for the Board's consideration.

On motion by Mayor Edelman, seconded by Deputy Mayor Fragin and unanimously approved, the Board adjourned at 2:00 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