

The Regular meeting of the Board of Trustees was held on Thursday, September 13, 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 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 7:05 p.m.

Board Action: Deputy Mayor Fragin moved to go into Executive Session at 7:10 p.m. Mayor Edelman seconded the motion. All in favor.

Executive Session

Executive Session adjourned at 7:24 p.m.

The Work Session continued at 7:25 p.m. The Work Session ended at 8:10 p.m.

No Board action was taken.

REGULAR MEETING - Mayor Edelman called the regular meeting to order at 8:15 p.m.

PLEDGE OF ALLEGIANCE

Deputy Mayor Fragin led the Pledge of Allegiance.

Mayor Edelman announced that Deputy Village Administrator Gerry Castro attended the Village of Cedarhurst's 9/11 Memorial Ceremony/Commemoration event on the Village's behalf.

PUBLIC HEARING – A Public Hearing regarding a proposed Local Law to amend Chapter 200 of the Village Code concerning Vehicles and Traffic (§200-50 Schedule XI: Parking Prohibited at All Times. Type II action under SEQRA) (Bill No. 6 of 2018 attached hereto as "Exhibit A")

Board Action: Deputy Mayor Fragin moved to open the Public Hearing regarding a proposed Local Law to amend Chapter 200 of the Village Code concerning Vehicles and Traffic (Bill No. 6 of 2018 attached hereto as "Exhibit A"). Trustee Goldstein seconded the motion. All in favor.

Trustee Diamond expressed her concerns regarding the proposed Local Law. Village resident Debbie Dienstag, who lives at 379 Broadway, stated her support of the proposed Local Law. She is greatly in favor of Bill #6 of 2018. Discussion ensued in this regard.

Board Action: Upon hearing no further comments or discussion, Mayor Edelman moved to close the Public Hearing regarding a proposed Local Law to amend Chapter 200 of the Village Code concerning Vehicles and Traffic. Trustee Goldstein seconded the motion. All in favor.

Board Action: Deputy Mayor Fragin moved the approval to adopt Bill No. 6 of 2018 as the proposed Local Law No. 5 of 2018 to amend Chapter 200 of the Village Code concerning Vehicles and Traffic (§200-50 Schedule XI: Parking Prohibited at All Times), which is Type II action under SEQRA. Mayor Edelman seconded the motion. All in favor. Local Law #5 of 2018 passed; and is now enacted.

Approval of minutes: BOT July 9, 2018, Special BOT July 17, 2018, Special BOT August 17, 2018 (11 a.m.), Special BOT August 17, 2018 (1 p.m.), Special BOT August 19, 2018, Special BOT August 22, 2018, Special BOT August 23, 2018

Board Action: Mayor Edelman moved the approval of the July 9, 2018 BOT meeting minutes. Trustee Diamond seconded the motion. All in favor.

Board Action: Mayor Edelman moved the approval of the July 17, 2018 Special BOT meeting minutes. Trustee Goldstein seconded the motion. All in favor.

Board Action: Trustee Kaufman moved the approval of the August 17, 2018 (@ 11:00 a.m.) Special BOT meeting minutes. Mayor Edelman seconded the motion. All in favor.

Board Action: Trustee Goldstein moved the approval of the August 17, 2018 (@ 1:00 p.m.) Special BOT meeting minutes. Mayor Edelman seconded the motion. All in favor.

Board Action: Mayor Edelman moved the approval of the August 19, 2018 Special BOT meeting minutes, (to be amended by Deputy Mayor Fragin). Trustee Kaufman seconded the motion. The vote was as follows:

Mayor Edelman – Aye
Deputy Mayor Fragin – Abstained
Trustee Goldstein – Aye
Trustee Kaufman – Aye
Trustee Diamond – Aye

The motion carried.

Board Action: Trustee Diamond moved the approval of the August 22, 2018 Special BOT meeting minutes. Mayor Edelman seconded the motion. The vote was as follows:

Mayor Edelman – Aye
Deputy Mayor Fragin – Abstained (he was not in attendance)
Trustee Goldstein – Aye
Trustee Kaufman – Aye
Trustee Diamond – Aye

The motion carried.

Board Action: Trustee Kaufman moved the approval of the August 23, 2018 Special BOT meeting minutes. Trustee Diamond seconded the motion. The vote was as follows:

Mayor Edelman – Aye
Deputy Mayor Fragin – Abstained (he was not in attendance)
Trustee Goldstein – Aye
Trustee Kaufman – Aye
Trustee Diamond – Aye

The motion carried.

GOOD & WELFARE

- 1) Lawrence Civic Association President, Ms. Paris Popack stated that she and LCFD Chief David Campbell were in attendance to follow up on their presentation made a few months ago requesting that the Village of Lawrence adopt a Local Law mandating that the residents put illuminated address signs on their property. Village Administrator Ronald Goldman clarified that this was regarding Item #5 on tonight's BOT meeting Agenda. Ms. Popack added that she had supplied a sample and paperwork regarding the reflective signs that was distributed to the Board for their consideration. She went on to say that there are many options for residents to choose from, from being self-made to very

expensive, and that they need not be electric; just reflective, which would show up upon any light or headlamp being shined in its direction. This would help emergency responders find any home/location in “a split second”. Mayor Edelman added that Hatzalah had requested that the Village implement either well lit signs or reflective signs two years ago, for the same reason. President Popack stated that residents could choose from a many different options; electric, reflective, different designs; inexpensive ranging to expansive, etc. LCFD Chief David Campbell requested that the Village mandate these signs be uniform and located in a standard location, for first responders from the Police Department, Fire Department and Hatzalah to find easily. He added that these reflective address signs do not preclude the homeowner from placing any other types of signage, of their choice, on or around their homes. Discussion ensued in this regard. Chief Campbell suggested that they be placed at the end of the homes’ driveways for easy viewing and uniformity. President Popack reminded the Board that Chief Campbell had requested, at the July 9th BOT meeting, that these reflective signs be mandated for houses with docks (with the street name and house number), to aide in water rescue response times. Item #5 was taken out of order and voted on, as noted in the minutes to follow.

- 2) Trustee Goldstein inquired as to the status of the bike lane “striping” that has not yet been done on Causeway, along with the paving. Deputy Village Administrator Gerry Castro responded that the weather has been very uncooperative and has prevented the necessary conditions for this to be done to date. He confirmed that the crosswalks and bike lane striping are on the schedule to be done.
- 3) Robert Sharaby of 375 Kenridge Road, inquired as to the status of Oceanview Avenue. He stated that it was his understanding that the matter had been resolved but is now being told that it is under reconsideration. He went on to say that Oceanview is a “paper street”; there are no tax lots on it; and he knows that a Resolution was passed to abandon the road. Mr. Sharaby added that he is now being told that nobody knows what to do next. Village Administrator Ronald Goldman explained that the Resolution was passed on the premise that the Village did not own it and it was most expeditious to handle it that way, on recommendation from Village Counsel, who had done a great deal of research on the matter. Mayor Edelman asked if there was another opinion from the Board. Trustee Kaufman interjected saying “we have a title search that says definitively that the Village owns the property”. The Mayor then asked where this Title Search was because Trustee Kaufman said that they would have it two weeks ago. Deputy Mayor Fragin said “you have it”, and Trustee Kaufman stated that it was e-mailed to the Board an hour prior to tonight’s BOT meeting. Trustee Kaufman apologized for it coming so late; and added “it was a last minute thing; I pushed as hard as I could, but it was e-mailed and the Village owns it”. Trustee Kaufman addressed Mr. Sharaby, asking what he would want the Village to do. Mr. Sharaby responded, “As you did in the Resolution,

abandon the road to the center line, for my neighbor and myself". Trustee Kaufman asked "and if we abandoned that road what do you believe would happen?" Mr. Sharaby replied, "it will alleviate my six kids parking all over the place; I could put in a garage on the side of my house and I could also have a circular driveway". Trustee Kaufman asked "why will it do that?" He went on; "why would our abandoning this piece of property have any bearing (I really want to understand this) have any bearing on where your children park in a garage; where would you put your garage?" Mr. Sharaby responded, "We have no parking right now". Trustee Kaufman said, "You're not answering my question. So you're saying that if we were to abandon this property, which we own, it would belong to you? Is that what you're saying?" Mr. Sharaby replied, "Well I was told that you don't own it". Trustee Kaufman responded, "You might have been told that, but that's fine; but I'm asking what you believe...". Mr. Sharaby said "they did a title search as well". Trustee Kaufman replied, "Okay, is it your belief that if we abandoned the property you would own it?" Mr. Sharaby said, "Yes". Trustee Kaufman responded, "So you would want us to abandon it because that way you would own it?" Mr. Sharaby responded, "Yes". Trustee Kaufman said, "Thank you". Trustee Goldstein inquired if the Village owns it to which Trustee Kaufman responded affirmatively. Trustee Goldstein went on to say "that if the Village owns it, the Village would have to sell it; we're not going to abandon it." Trustee Kaufman responded, "That is correct." Trustee Goldstein went on, "And we would sell it for money". Mayor Edelman stated that "we just got a new title report that says that the Village owns it. Up to now we understood" (that the Village did not own it), "About an hour ago, we found a title company that apparently says that the Village owns it". Deputy Mayor Fragin stated that "we did not have a title report before now". Mayor Edelman responded that the Village Attorneys researched the matter and said that it was not owned by the Village. Village Attorney Peter Bee, clarified by stating that "I think there was a title search done I think before our office even became involved in the arrangement. You then inquired whether or not that property was owned; since I did not know the title company that originally authored it, I sent it to another title company. They gave a very limited review and expressed the opinion that based on the title report that previously existed, looking at that only, it was their view that that property was not owned by the Village. I am now under the impression that original research was done, of the County Clerk records; that's what I understand at the moment; and therefore a title company is now saying the Village owns it. I have not seen that." Mayor Edelman stated, "A different title company. What I'm suggesting is here now, is that we should take that title report that we just got an hour ago, and give it to you/your people in the office, and let them review it and research it, let's come to a conclusion. That's all." Trustee Kaufman said "okay". Mayor Edelman said, "Once we come to a conclusion Mr. Sharaby, then we can make a determination whether we own it or we don't own it." Mr. Sharaby inquired, "Is there a time limit? How long is this going to take?" Mayor Edelman responded, saying that he just received the title report. It might take 10 days to two weeks or so until we get the research done

by the Village Attorney and find out whether this title company is correct or not. Mr. Sharaby requested a copy of the title report, to which Trustee Kaufman responded “absolutely”. Mayor Edelman also responded affirmatively. Trustee Kaufman added that he would send him the deed as well. Trustee Kaufman requested a business card from Mr. Sharaby and stated that “there was no title report done previously”. He went on to say that “There was a letter from an attorney in a title insurance company saying what he thought. And then there was a second letter, from a different lawyer, saying he read the letter of the first lawyer but didn’t do a title report. And on the basis of that, he’s saying well, the letter says that you don’t own it so I’m not saying anything but I guess I’ll go with the letter. We did a full title report and I saw the deed with my own two eyes, and yes, we do own it.” Mr. Sharaby responded, “I’ll be happy to take a look at that”. To which Trustee Kaufman responded, “I think that would be wonderful”. Mr. Sharaby thanked Trustee Kaufman and Mayor Edelman added “Okay? Thank you.”

- 4) Ms. Beatrice Braun (of 29 Martin Lane), along with Bruce Franklin, Yaron Reich, Esther Mann and David Mann, came to represent Martin Lane on the following matter. Ms. Braun stated that it has come to their attention that 15 Martin Lane; the house at the corner of Martin Lane and Broadway is under discussion to be sold to a new Synagogue. Ms. Braun went on to state that; “Our neighbor Bruce (Franklin) went with a measuring tape today, and measured that 100 feet we have one Shul on the corner of Lawrence Avenue; to the right we have another Shul on Wedgewood; two seconds later we have another Shul; and so on and so forth. I think that it’s not in the best interest of anyone here, who have bought houses, like me, 41 years ago. Like Bruce, forty-two years ago. When we bought our houses Lawrence was a beautiful, quiet Village, and this is going to disturb us. And whenever people want to buy, let them buy, maybe on a commercial street like Central Avenue. And are they going to be permitted in the morning to come and park on Martin Lane? We already have enough troubles on Martin Lane when there are parties and commemorations, where we can’t come in to our homes. So I would appreciate if this matter; that this house not be sold to a Synagogue.” Trustee Kaufman inquired if this property was zoned not to allow for a Synagogue there. Mayor Edelman responded that it was a private residence now. Deputy Mayor Fragin interjected that there is no specific zoning in the Village for a Synagogue. Trustee Kaufman asked; “So how can we prevent this?” Bruce Franklin asked if the Village could create some kind of zoning law that prevents more houses of worship in the Village of Lawrence. Trustee Diamond responded “you can’t do that”. Mr. Franklin asked; “So every house can be turned into a Synagogue, or a Mosque, or anything else?” The Board’s response was affirmative. Trustee Kaufman stated that there was a law called “The Religious Land Use Protection Act”, that is a Federal Law. Further discussion ensued in this regard. Deputy Mayor Fragin added that right now this is a hypothetical situation and whoever buys the house will have to comply with all of the Village Ordinances. The Martin Lane residents requested that the

Village place “No Parking:” signage to preclude this from becoming a “nightmare”. Trustee Diamond responded that the Village cannot make pre-emptive parking rules to address a hypothetical situation. The discussion continued. Mayor Edelman stated that the Martin Lane residents’ problems and concerns were truly heard and not taken lightly. The Mayor added that they will be taken under advisement and discussed.

- 5) Mayor Edelman stated that the street light issue on Martin Lane, as mentioned in the previous Good & Welfare item, by Beatrice Braun, is an underground wiring problem. Trustee Goldstein added that the Village has a “special guy” working on it, who specializes in underground work. Deputy Village Administrator Gerry Castro stated that this person was contracted to do the work and was on Martin Lane earlier that morning to work on the street lighting issue. He added that this person is aware that it is a very important matter.
- 6) Rochelle Kevelson of 21 Causeway, stated that when she was President of the Lawrence Civic Association, she was privy to the tax rolls. She added that she was shocked at the number of houses, in Lawrence, that were tax exempt under the IRC Section 501(c)(3). Mayor Edelman responded that many of these houses belong to Rabbis and Clergy members. Ms. Kevelson stated that the construction being done on Causeway for the last year and a half is moving along, however, she said that American Water has not repaired the leaking fire hydrant on her street, even though she has reported it on numerous occasions. She was in attendance at the meeting (about a month and a half ago) in East Rockaway with American Water regarding their exorbitant rates and water issues. Ms. Kevelson raised the matter again but the hydrant is still leaking. Mayor Edelman responded that Deputy Village Administrator Gerry Castro would review the situation and be in contact with American Water in this regard. Ms. Kevelson then complained that she had trouble backing out of her “single-car” driveway due to how her neighbors parked and the current height and width of her curb and the street. Mayor Edelman reassured her that the street’s paving was not yet finished and that when the blacktop/asphalt was added, this would be greatly improved. Ms. Kevelson then raised the issue of the speeding on Causeway and reminded the Mayor that he promised to rotate the speed/radar trailer to Causeway “every seven weeks”. Mayor Edelman responded that it would be moved there once they finished paving Causeway, and Village Administrator Ronald Goldman added that the Village has discussed getting an additional speed/radar trailer.
- 7) Richard Gordon of 36 Doughty Boulevard, reported that the street lights on Route 878 are constantly out between Central Avenue, northbound to Wanser Avenue; and it’s now getting darker earlier, creating a “big problem”. He said that he was aware that this is a NYS road, but asked if the Village could address the situation. Deputy Village Administrator Gerry Castro responded that the Village is aware of the problem and the exact location, which is due to the fact that there

is a power source at Wanser Avenue, that is controlled by the Town of Hempstead; with whom he has been in contact with repeatedly over this matter (to no avail). Mr. Castro added that he is communicating with PSEG to have them split the power source to allow the Village to control these lights. The Mayor and Mr. Castro added that it could be helpful if Mr. Gordon called the Town of Hempstead, who is in control of these street lights.

- 8) Mayor Edelman thanked, commended and congratulated Trustee Diamond on her efforts regarding a very successful and enjoyable 2nd Annual Movie Night at the LY&CC.
- 9) Mayor Edelman thanked and commended Village Building Inspector Leo Romanelli for overseeing the paving job on Causeway, which is almost completed. Mr. Romanelli was on top of the job daily and addressed any and all issues regarding driveways, curbs, paving, etc., making sure everything ran smoothly and properly.

NEW BUSINESS

Item 1 – Approve Abstracts #'s

General Fund	#898, 899, 900, 901, 902, 903, 904, 905, 906, 907, 908, 909
Recreation Fund	#313, 314, 315, 316, 317, 318, 319, 320, 321, 322
Sewer Fund	#110
Payroll	#071318, 072718, 081018, 082418, 090718

Board Action: Mayor Edelman moved the approval of General Fund Abstracts #898, #899, #900, #901, #902, #903, #904, #905, #906, #907, #908 and #909. Trustee Kaufman seconded the motion. All in favor.

Board Action: Trustee Kaufman moved the approval of Recreation Fund Abstracts #313, #314, #315, #316, #317, #318, #319, #320, #321 and #322. Mayor Edelman seconded the motion. All in favor.

Board Action: Trustee Kaufman moved the approval of Sewer Fund Abstract #110. Mayor Edelman seconded the motion. All in favor.

Board Action: Mayor Edelman moved the approval of Payroll Fund Abstracts #071318, #072718, #081018, #082418 and #090718. Trustee Goldstein seconded the motion. All in favor.

Item 2 – Appointments and Designations 2018 – 2019

Board Action: Mayor Edelman moved to confirm the following reappointments for a term of one (1) year, ending 2019 (as noted in the attached Exhibit "B"):

- 1) Ronald Goldman as Budget, Records Mgmt., Records Access Officer and Marriage Officer;
- 2) Gerry Castro as Deputy Village Clerk;
- 3) Lina Fusco as Deputy Village Treasurer;
- 4) Peter Bee, Esq. as the Village Attorney;
- 5) Bee Ready Fishbein Hatter & Donovan LLP. retained as the Village General Counsel;
- 6) Karen Sarnelli as Clerk to the Village Justice;
- 7) Andrew Preston, Esq. as Counsel to the BZA, BBD and Planning Board;
- 8) Gary Mandel, Esq. as Village Prosecutor;
- 9) Saul Bienenfeld, Esq. as Village Deputy Prosecutor;
- 10) Diane Rattner, Esq. as Village Deputy Prosecutor;
- 11) Peter Bee, Esq. as Village Deputy Prosecutor;
- 12) Kenneth Gray, Esq. as Village Deputy Prosecutor;
- 13) Lina Fusco as Village Assessor;
- 14) George Mallis as the Village Historian;
- 15) Lina Fusco as the Village Registrar;
- 16) Ronald Goldman as the Village Deputy Registrar;
- 17) Danny Vacchio as the Superintendent of Buildings;
- 18) Robert Daniels as the Superintendent of DPW;
- 19) Robert Daniels as the Superintendent of Highways

Trustee Goldstein seconded the motion. All in favor.

Board Action: Trustee Kaufman moved to confirm the following reappointments:

- 1) Elliot Miskowitz as a member of the Board of Zoning Appeals for a term of three (3) years, ending 2021;
- 2) David Seidemann as an alternate member of the Board of Zoning Appeals for a term of three (3) years, ending 2021;

Trustee Diamond seconded the motion. All in favor.

Board Action: Mayor Edelman moved to confirm the following reappointments:

- 1) Benjamin Sporn as Chairman of the Board of Building Design for a term of one (1) year, ending 2019;
- 2) Barbara Kupferstein as a member of the Board of Building Design for a term of one (1) year, ending 2019;
- 3) Barry Pomerantz as a member of the Board of Building Design for a term of one (1) year, ending 2019;
- 4) Seth (Uri) Ottensoser as a member of the Board of Building Design for a term of one (1) year, ending 2019;

- 5) Shoshana Weinstock as a member of the Board of Building Design for a term of one (1) year, ending 2019;

Trustee Kaufman seconded the motion. All in favor.

Board Action: Mayor Edelman moved to confirm the following appointment:

- 1) Joseph Kohler as an alternate member of the Board of Building Design for a term of one (1) year, ending 2019.

Trustee Goldstein seconded the motion. All in favor.

Board Action: Deputy Mayor Fragin moved to confirm the following reappointment:

- 1) Philip Kerstein as an alternate member of the Board of Building Design for a term of one (1) year, ending 2019;

Mayor Edelman seconded the motion. All in favor.

Board Action: Mayor Edelman moved to confirm the following reappointments and appointments:

- 1) Noah Fleschner as Chairman of the Planning Board for the remainder of a term of five (5) years, ending 2021;
- 2) Norman Braun as a member of the Planning Board for the remainder of a term of five (5) years, ending 2019;
- 3) Benjamin Lopata as a member of the Planning Board for a term of five (5) years, ending, 2023;
- 4) Jacqueline Handel as an alternate member of the Planning Board for a term of one (1) year, ending 2019;
- 5) Sheila Perl as an alternate member of the Planning Board for a term of one (1) year, ending 2019.

Trustee Diamond seconded the motion. All in favor.

Mayor Edelman stated that the Park Commission appointments would be postponed until the next BOT meeting on October 11, 2018 (attached hereto as Exhibit "B"). They would be "holdovers" until that time or such time that the appointments are made.

Board Action: Mayor Edelman moved to confirm the following reappointments for a term of one (1) year, ending 2019:

- 1) Naomi Berger as Chairwoman of the Beautification Committee;
- 2) Rebbetzen Horowitz as a member of the Beautification Committee;
- 3) Jeanette Schechter as a member of the Beautification Committee.

Trustee Goldstein seconded the motion. All in favor.

Board Action: Mayor Edelman moved to confirm the following reappointments for a term of one (1) year, ending 2019:

- 1) Flushing Commercial Bank as Official Depository
- 2) Signature Bank as Official Depository
- 3) Akiva Lubin as Town Village Aircraft Safety & Noise Abatement Committee (TVASNAC) Liaison
- 4) Dr. Marc Sicklick as Nassau County Office of Emergency Management (OEM) Liaison
- 5) Satty, Levine & Ciacco, CPA's, P.C. as Village Auditors
- 6) Nassau Herald as the Official Newspaper
- 7) General Code Publishers as the Code Publisher for the Village
- 8) Cameron Engineering as the Village Engineer

Trustee Kaufman seconded the motion. All in favor.

(All of the Appointments & Designations and their terms can be found attached hereto as Exhibit "B").

Item 3 –Approve Resolution acknowledging the 2018 VOL Court Audit was conducted as required by the Uniform Justice Court Act

Board Action: Mayor Alex H. Edelman moved to approve the following Resolution:

Board of Trustees of the Village of Lawrence

**ACKNOWLEDGING THE 2018 AUDIT
OF THE VILLAGE OF LAWRENCE JUSTICE COURT RECORDS**

WHEREAS, Section 2019-a of the Uniform Justice Court Act (UJCA) requires that village justices provide their court records and dockets to their respective village auditing boards annually, and that such records be reviewed and audited; and

WHEREAS, in accordance with Section 2019-a of the UJCA, the Village of Lawrence Justice Court provided the Village of Lawrence Board of Trustees with its records and dockets for the year ending May 31, 2018; and

WHEREAS, an audit of the Court's 2018 records was performed by Satty, Levine & Ciacco, CPAs, P.C.

NOW THEREFORE, BE IT RESOLVED, that the Board of Trustees of the Village of Lawrence, in accordance with Section 2019-a of the UJCA, hereby acknowledges that the required examination and audit of the Court's 2018 records was conducted and completed.

Trustee Diamond seconded the motion. All in favor.

Item 4 – Approve Building Department Fee Changes/Additions

Board Action: Mayor Edelman moved to approve the following Building Department Fee changes/additions:

- Fire “Sprinklers” @ \$150.00 per floor/level
- Pool/Hot tub/Spa- \$100-change from Certificate of Occupancy to Certificate of Compliance
- Elevator - \$50 – Add – Closing fee for Certificate of Compliance
- Cell towers - \$100 – Add – Closing fee for Certificate of Compliance

Trustee Diamond seconded the motion. All in favor.

Item 5 – Approve setting a Public Hearing for a proposed Local Law Regarding Reflective Address Signs for the next BOT meeting on October 11, 2018

This item was addressed in the Good & Welfare portion of the BOT meeting.

Board Action: Trustee Goldstein moved to approve setting a Public Hearing regarding reflective address signs for all residents’ houses, for the next BOT meeting on October 11, 2018. Mayor Edelman seconded the motion. All in favor.

Item 6 – Approve the purchase of a new flatbed truck w/lift gate for the DPW

Board Action: Trustee Kaufman moved the approval to purchase a new flatbed truck with lift gate for the Village of Lawrence’s DPW (the purchase is being made under the NYS Contract List, which was competitively bid by the State); in the amount of approximately \$50,000.00. Mayor Edelman seconded the motion. All in favor.

Item 7 – Approve the hiring of new employees (Frank Franzese – DPW and Samuel Plaut – Traffic Enforcement Agent)

Board Action: Trustee Diamond moved to approve the hiring of the following new VOL employees; subject to Nassau County Civil Service Commission approval:

- a) Frank Franzese – DPW as a laborer; at a salary of \$30,000.00 per annum; and
- b) Samuel Plaut – VOL part-time Traffic Enforcement Agent; at \$13.00/hour.

Mayor Edelman seconded the motion. All in favor.

Item 8 – Approve Salary Increase (Attilio Cassetta)

Board Action: Trustee Kaufman moved to approve a \$3,000.00 salary increase (from \$27,000.00 per annum to \$30,000.00 per annum) for DPW laborer Attilio Cassetta. Trustee Diamond seconded the motion. All in favor.

Item 9 – Approval of Muni-Meter Upgrade/Replacement

Board Action: Trustee Kaufman moved the approval of a Muni-Meter upgrade/replacement by Devo & Associates, Inc., in the amount of \$4,850.00. Trustee Diamond seconded the motion. All in favor.

Item 10 – Approve Resolution to declare the wood chipper as surplus

Board Action: Trustee Kaufman moved to approve a Resolution to declare the Village’s wood chipper as surplus property; thereby making it available for sale pursuant to auction. Mayor Edelman seconded the motion. All in favor.

Item 11 – Declare September 21, 2018 Car Free Day

Board Action: Trustee Kaufman moved to approve Mayor Edelman’s Declaration of September 21, 2018 as Car Free Day in the Village of Lawrence. Mayor Edelman seconded the motion. All in favor.

Item 12 – Resolution to approve submission of the 2018 – 2019 Justice Court Assistance Program (JCAP) Grant Application

Board Action: Trustee Kaufman moved to approve the following Resolution regarding the submission of the 2018 – 2019 Justice Court Assistance Program (JCAP) Grant Application:

On September 13, 2018, Trustee Uri Kaufman motioned to approve submission of the 2018 – 2019 Justice Court Assistance Program (JCAP) Grant Application. The motion was seconded by Mayor Alex H. Edelman; the motion was approved unanimously.

RESOLVED, that the Board of Trustees hereby approves the submission of the 2018 – 2019 Justice Court Assistance Program (JCAP) Grant Application.

Mayor Edelman seconded the motion (as stated in the above Resolution). All in favor.

OLD BUSINESS - GENERAL COMMENTS:

- 1) Bobby Feldman, an avid LY&CC Tennis member, raised the issue of possibly replacing the Styrofoam cups at the Club, with thermal paper cups. He stated that he has implemented a bottle return/recycling program as well. In an effort to be environmentally responsible and “save the planet”, Mr. Feldman requested either an open conversation or “a formal vote to ban Styrofoam from the Village/LY&CC”. Discussion ensued in this regard. Someone mentioned that Ecova (now called Engie Insight) made environmentally friendly, biodegradable cups from mushrooms. Mayor Edelman responded that the Village would look into the differences between Styrofoam and paper cups; cost-wise, insulation-wise and environmentally.

- 2) Bobby Feldman requested an update regarding the Village's exploration of management companies for the LY&CC.
- 3) Trustee Kaufman interjected that due to time constraints, he made the following motion:

Board Action: Trustee Kaufman moved the approval to retain a vendor to perform a market study regarding the demand for and the economic viability for building an indoor swimming pool in the Village of Lawrence, as an adjunct to the LY&CC for a price not to exceed \$4,200.00;. Trustee Goldstein seconded the motion. All in favor.

Board Action: Trustee Goldstein moved the approval of a Public Hearing on a proposed Local Law to change the terms of office for all Trustees in the VOL, from a two year to a four year term. Trustee Kaufman suggested that this matter and its process be researched more fully prior to any further action at this time. Village Attorney Peter Bee encouraged the Board to obtain legal advice in Legal Session. He added that generically, any Local Law change would require a Public Hearing.

- 4) Bobby Feldman stated that this matter was very important to him and he has been playing tennis at the LY&CC "for twenty odd years". He once again requested an update regarding the Village's exploration of management companies for the LY&CC. Mayor Edelman responded that the Village is still in the process of looking at several major management companies that have good reputations and vast experience. The Mayor added that four management companies were interviewed; one backed out, and the other three are interested. The Village is in the process of further communications and giving them necessary information for them to "come back to us with a proposal". Mayor Edelman stated that the Village would still retain management rights and authority. Discussion ensued in this regard. Mayor Edelman reiterated that maintaining a standard of very high quality is the key factor in this decision. The Mayor added he wants to keep the LY&CC a "first class operation". He only wants to upgrade the operation. The Women's' Golf Club President Joan Small inquired if there are any more interviews, to which the Mayor responded "no" and after further discussion added "They are all top notch operators; it's just a matter of different styles". Trustee Kaufman stated that the management companies said that they would run the LY&CC "as a signature course".

On motion by Mayor Edelman, seconded by Trustee Kaufman, and unanimously approved, the Board adjourned at 9:37 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

Bill No. 6 of 2018

**VILLAGE OF LAWRENCE
BOARD OF TRUSTEES**

Bill No. 6 of 2018

A LOCAL LAW TO AMEND
CHAPTER 200 OF THE VILLAGE
CODE CONCERNING VEHICLES
AND TRAFFIC

BE IT ENACTED, by the Board of Trustees of the Village of Lawrence, as follows:

Section 1. Chapter 200 of the Village Code, entitled “Vehicles and Traffic”, is hereby amended for Broadway Street, South Side as follows:

§200-50 Schedule XI: Parking Prohibited at All Times.

In accordance with the provisions of § 200-19, no person shall park a vehicle at any time upon any of the following described streets or parts of streets:

Name of Street	Side	Location
... <u>Broadway</u>	... <u>South</u>	... West for 400 feet from a point 150 feet west of Lawrence Avenue
<u>Broadway</u>	<u>South</u>	West from Meadow Lane for 170 feet
<u>Broadway</u>	<u>South</u>	From Waverly Place to Auerbach Lane
<u>Broadway</u>	<u>South</u>	<u>From a point 150 feet west of Washington Avenue, west for 100 feet</u> From a point 140 feet west of Washington Avenue, west for 110 feet
<u>Broadway</u>	<u>South</u>	<u>From a point formed by the intersection of the west side of Washington Ave and Broadway, west for 50 feet</u> From a point formed by the intersection of the west side of Washington Ave and Broadway, west for 250 feet

<u>Broadway</u>	<u>South</u>	From a point formed by the intersection of the east side of Washington Avenue and Broadway, east for 50 feet
-----------------	--------------	--

Section 2. This amendment shall not effect and/or amend any of the other prohibited parking areas listed in §200-50.

Section 3. This local law is determined to be a TYPE II action under the NY State Environmental Quality Review Act (“SEQRA”).

Section 4. This local law shall take effect immediately upon filing with the Office of the Secretary of State.

DRAFT

EXHIBIT B

Current Appointments & Designations FY 2018-2019

**ITEM
#2**

<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	Associate Village Justice	1	2019
Karen Sarnelli	Clerk to the Village Justice	1	2018
Andrew Preston, Esq.	Counsel to ZBA, BBD & Planning Bd	1	2018
Gary Mandel, Esq.	Prosecutor*	1	2018
Saul Bienenfeld, 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
	<u>Zoning Board of Appeals</u>		
	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
	<u>Board of Building Design</u>		
	Chmn, Benjamin Sporn	1	2018
	Barbara Kupferstein	1	2018
	Barry Pomerantz	1	2018
	Seth (Uri) Ottensoser	1	2018
	Shoshana Weinstock	1	2018
	Alternate, Joseph Kohler	1	2018
	Alternate, Philip Kerstein	1	2018

<u>Name</u>	<u>Designation</u>	<u>Term Length</u>	<u>Expires</u>
	<u>Planning Board</u>		
	Chairman, Noah Fleschner	5	2021
	Mordy Sohn	5	2020
	Norman Braun	5	2019
	Benjamin Lopata	5	2018
	Menachem (Michael) Pinter	5	2022
	Alternate, Jacqueline Handel	1	2018
	Alternate, Sheila Perl	1	2018
	<u>Park Commission</u>		
	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

