

The Special meeting of the Board of Trustees convened at the request of Trustee Alex Edelman, on Thursday, June 23, 2016 at the Lawrence Village Hall, 196 Central Avenue, Lawrence, New York 11559.

Those members present were: Mayor Martin Oliner
Deputy Mayor C. Simon Felder
Trustee Alex H. Edelman

Also present were: Ronald Goldman, Village Administrator

Absent were: Trustee Michael A. Fragin
Trustee Irving Langer
Gerry Castro, Deputy Village Administrator
Lina Fusco, Deputy Village Treasurer
Village Attorney, Peter Bee Esq.
Alison Cohen, Secretary to the BOT

WORK SESSION

There was no Work Session.

SPECIAL MEETING - Mayor Oliner called the special meeting to order at 7:30 p.m.

NEW BUSINESS

Item 1 – Pending Matter

Discussion regarding a pending matter following which it was determined to have Village Counsel adjourn the matter to June 29, 2016 so that all concerned parties can conference, for purposes of settlement, on June 27, 2016. All agreed.

There being no further business, on motion by Mayor Oliner and unanimously approved, the meeting was adjourned at 9:00 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