

The regular meeting of the Board of Trustees was held on Thursday, August 29, 2013 at Village Hall, 196 Central Avenue, Lawrence New York 11559.

Those members present were: Mayor Martin Oliner
Deputy Mayor C. Simon Felder
Trustee Michael A. Fragin
Trustee Irving Langer
Trustee Alex H. Edelman

Also present were: David E. Smollett, Village Administrator
Abraham Farber, Deputy Treasurer
Peter Bee, Village Attorney – (appointed at this meeting, Item #4 below)
Alison Cohen, Secretary to the BOT

The Board convened in public work session at 7:15 p.m.

WORK SESSION

No Board Action was taken during the Work Session.

REGULAR MEETING - Mayor Oliner called the regular meeting to order at 8:00 p.m.

GOOD & WELFARE

1. Citizen/residents Hope Nathan, Jackie Handel, Richard Jedwab, Eliezer Gottlieb, Linda Gottlieb, Esther Williams and Norman Pinn addressed the Board on non-agenda topics.
2. Hope Nathan, Vice President of the Lawrence Association raised the issue of traffic problems on Washington Avenue due to motorists' violations of traffic rules; i.e., making illegal left turns out of the CVS parking lot. Trustee Fragin noted that the location was under Cedarhurst's jurisdiction. Mayor Oliner said he would speak with Cedarhurst's Mayor Parise and he asked Administrator Smollett to speak with Cedarhurst Village Clerk Sal Evola.
3. Jackie Handel raised the issue of double parked cars and trucks on William Street which impedes traffic flow.
4. Richard Jedwab, Eliezer Gottlieb and Linda Gottlieb, residents of Arrowhead Lane, raised the issue of a hazardous traffic conditions at the intersections of Arrowhead Lane and Broadway as well as Rockaway Turnpike and Broadway due to cars parked on Broadway which limit the line of sight when turning onto

Broadway. Mayor Oliner advised these issues will be addressed in Agenda Item #3.

5. Trustee Fragin raised the issue of the fire alarm at the Lawrence Yacht and Country Club which, over the past few months, has been going off two to three times per day due to problems with the system. Mayor Oliner advised that a new alarm repair company is being hired to address the problem.
6. Esther Williams raised the issue of severe mosquito infestation in and around the area of Sutton Park Pond. Mayor Oliner noted that the Village does not own the Pond, only the perimeter, but acknowledged that the problem affects the Village and the Village Administration is developing plans to deal with the problem of stagnant pond waters which serve as breeding grounds for the insects.
7. Norman Pinn of Sealy Drive raised the issue of hazardous traffic conditions at the intersection of Sealy Drive and Broadway due to cars parked on Broadway which limit the line of sight when turning from Sealy onto Broadway. Mayor Oliner advised this issue will be addressed in Agenda Item #3.

NEW BUSINESS

Approval of minutes: BOT July 11, 2013

Board Action: Trustee Fragin moved the approval of the minutes of the July 11, 2013 BOT meeting. Trustee Edelman seconded the motion.

Discussion ensued and two changes were agreed upon for the July 11th, 2013 BOT meeting minutes. The first change is to Item #11 – 2014 Recommended Golf Rates wording to read: “Additionally, the recreation pass as well as all other memberships will include free use of the driving range with no additional charge for golf balls”. The second item change is to Item #13 – Stop sign on Broadway at Sutton Place wording to read: “Deputy Mayor Felder described the traffic situation at Broadway and Sutton Place”.

All in favor with the two changes discussed (per the above).

Item 1 – Approve Abstracts #'s

General Fund	#694, 695
Recreation Fund	#118, 119
Sewer Fund	#67
Trust Fund	#255
Payroll	#2347, 2348, 2349

Board Action: Trustee Fragin moved the approval of General Fund Abstracts #694 and #695. Mayor Oliner seconded the motion. All in favor.

Board Action: Mayor Oliner moved the approval of Recreation Fund Abstracts #118 and #119. Trustee Langer seconded the motion. All in favor.

Board Action: Mayor Oliner moved the approval of Sewer Fund Abstract #67. Trustee Langer seconded the motion. All in favor.

Board Action: Mayor Oliner moved the approval of Trust Fund Abstract #255. Trustee Langer seconded the motion. All in favor.

Board Action: Mayor Oliner moved the approval of Payroll Abstracts #2347, #2348 and #2349. Trustee Fragin seconded the motion. All in favor.

Item 2 – Traffic on Broadway at Sutton Place

Mayor Oliner thanked Trustee Edelman, Administrator Smollett and Deputy Mayor Felder for their efforts in working with Nassau County Department of Public Works – Traffic Engineering Division, to develop a plan for new pavement markings along Broadway between Lord Avenue and Lawrence Avenue (Exhibit A – attached) to help remediate traffic problems along this stretch of roadway. Mayor Oliner noted that additional planning will be required by Nassau County before final implementation of the plan. He thanked the County for their participation.

Board Action: Mayor Oliner moved to continue to move forward with the plan. Deputy Mayor Felder seconded the motion. All in favor.

Item 3 – No parking signs on:

- Broadway at Arrowhead Lane
- Broadway at Sealy Drive
- Central Avenue and Herrick Drive

Board Action: Mayor Oliner moved the installation of a “No Parking/ No Standing” sign on the north side of Broadway, 80 feet east of Arrowhead Lane facing west, restricting parking and standing from the sign toward the corner of Arrowhead Lane, to facilitate line of sight for motorists driving from Arrowhead Lane onto Broadway.

Mayor Oliner also moved the installation of a “No Standing” sign on the south side of Broadway, 80 feet west of Sealy Drive facing east, restricting standing from the sign toward the corner of Sealy Drive, to facilitate line of sight for motorists driving from Sealy Drive onto Broadway.

Mayor Oliner also moved that the Village undertake further study of the location of Central Avenue and Herrick Drive before implementing any changes at that location.

Deputy Mayor Felder seconded the motions. All in favor.

Item 4 – Appointment of Village Attorney/Special Counsel

Board Action: Mayor Oliner moved the appointment of Peter Bee of the law firm Bee Ready Fishbein Hatter & Donovan, LLP; as Village Attorney, at an initial rate of \$325/hr to be reviewed after several months. Deputy Mayor Felder seconded the motion. All in favor.

On motion by Mayor Oliner and unanimously approved, the Board convened in Executive Session at 9:00 p.m. to discuss personnel issues.

The Board reconvened in public session at 10:10 p.m.

Item 5 – Appointments

Board Action: Mayor Oliner moved the appointment of Ronald Goldman as Village Clerk/Treasurer, through the period ending June 30, 2014, effective immediately upon civil service approval, under the same terms and conditions as those of the prior Village Clerk/Treasurer, David Smollett. Trustee Langer seconded the motion. All in favor, except for Trustee Fragin who abstained.

Mayor Oliner expressed his gratitude to Administrator Smollett for his efforts, service and professionalism, and stated that Mr. Smollett would work for an interim period to be further discussed, to assist with transition.

Board Action: Mayor Oliner moved to authorize Village Attorney Peter Bee to prepare a proposed consulting agreement to retain Mr. Smollett for a transition period of up to one month and a possible additional extension, as needed, for an additional three weeks. Trustee Langer seconded the motion. All in favor.

Item 6 – Salary adjustments for DPW part-timers:

- **John Orena**
- **Jesus Estupinan**

Board Action: Mayor Oliner moved approval of a salary increase for John Orena from \$11.00/hr. to \$13.00/hr.; and a salary increase for Jesus Estupinan from \$10.50/hr. to \$13.00/hr. as per recommendation from Village Administrator Smollett (Exhibit B attached). They are both part-time employees at the Village's Department of Public Works (DPW). Trustee Langer seconded the motion. All in favor.

Item 7 – Approve Village Administrator to attend the annual NYCOM (New York Conference of Mayors and Municipal Officers) fall training school September 9 – 13

Mayor Oliner noted that this would not fit into Mr. Goldman's schedule at this time, but to alert the Village to any educational opportunities that might be of benefit going forward.

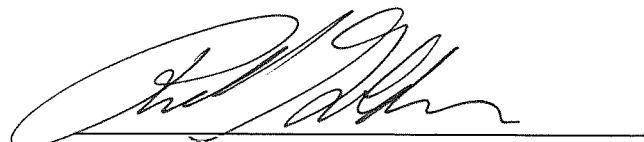
Mayor Oliner noted that Village Building Inspector Gerald Castro would be departing the Village to assume the position of Village Administrator in Hewlett Harbor. Mayor Oliner expressed his gratitude to Mr. Castro for his many years of service to the Village.

OLD BUSINESS

1. Trustee Fragin inquired regarding the status of the \$3 million grant earmarked for the Village under the New York State Community Restoration Zone program. Mayor Oliner advised that the process of forming the community committee is moving forward and he will provide updates on further developments.
2. Trustee Fragin inquired regarding the status of the Administration's efforts to find alternative technologies to replace the current municipal lots' parking meter machines. Mayor Oliner advised that Gerald Castro had been working on this issue and newly appointed Administrator Goldman will continue researching this for an appropriate solution.
3. Trustee Fragin proposed scheduling a Public Hearing at the next Board Meeting on September 12, 2013 to amend the Village Code regarding metered parking regulations for meters on Central Avenue between Rockaway Turnpike and Lawrence Avenue. Currently, metered parking is in effect from 12:00 AM through 8:00 PM. Trustee Fragin questioned the need for metered parking from 12:00 AM until 8:00 AM. Discussion ensued. No Board action taken.
4. Trustee Fragin commented that the Village's website needs to be revamped and that the Village should consider utilizing additional communications tools such as Facebook in the interests of providing information to the public. Mayor Oliner advised that the Village recently appointed Lawrence resident Jeffrey Hirth, to head the Village Information Technology Committee and that he will be working with the Administration to help with technology updates.

There being no further business, the meeting was adjourned at 10:50 PM.

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

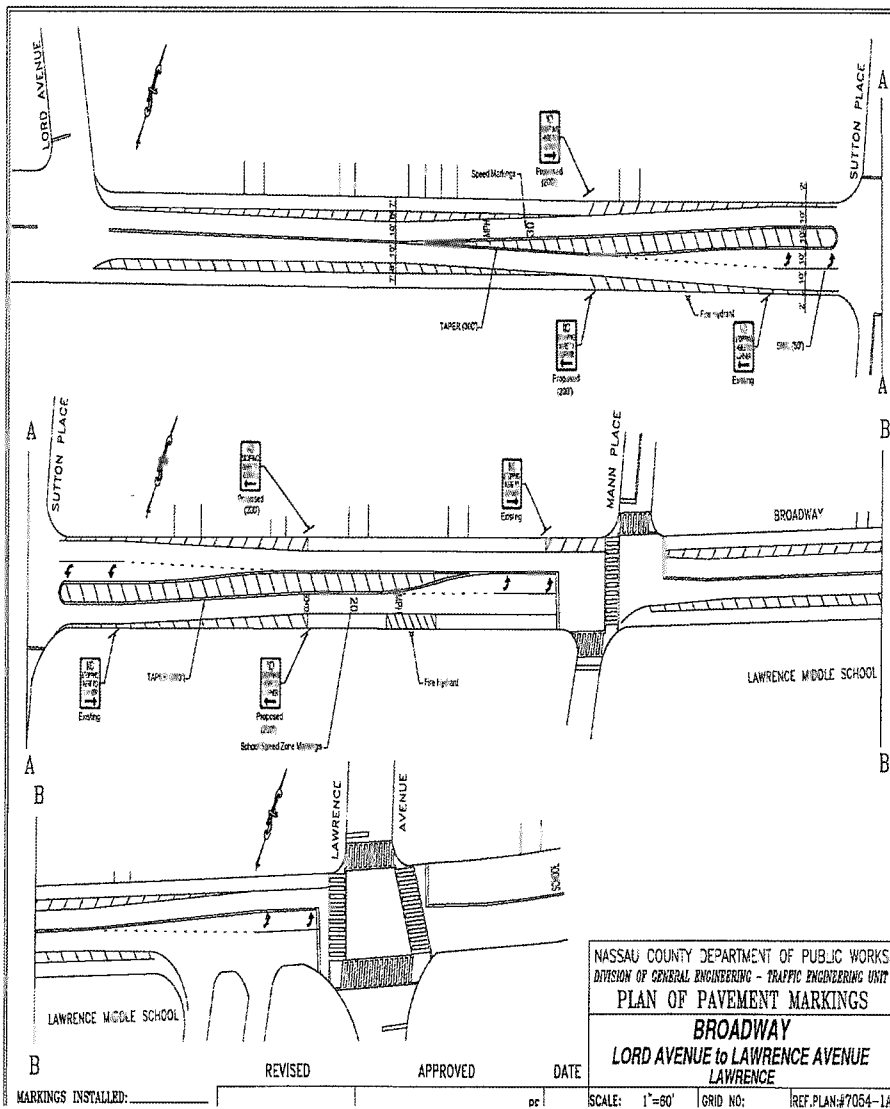


Exhibit B

MAYOR
MARTIN OLINER

DEPUTY MAYOR
C. SIMON FELDER

TRUSTEES
MICHAEL A. FRAGIN
IRVING LANGER
ALEX H. EDELMAN

INCORPORATED
VILLAGE OF LAWRENCE



VILLAGE ADMINISTRATOR
DAVID E. SMOLLETT

VILLAGE ATTORNEY
A. THOMAS LEVIN

BUILDING SUPERINTENDENT
MICHAEL RYDER

Interoffice Memorandum

August 29, 2013 BOT

New Business

August 26, 2013

To: Mayor and Board of Trustees
From: David E. Smollett, Village Administrator
Subject: Salary adjustments for DPW part-timers

A handwritten signature in black ink, appearing to be "D. Smollett", written over the "From:" line of the memorandum.

- John Orena \$11.00/hr. - \$13.00/hr.
- Jesus Estupinan \$10.50/hr. - \$13.00/hr.

- New Business Item #6

The two (2) DPW part-timers have performed over and beyond, but are still earning hourly wages given to new starting part-timers.

John Orena has been with the Village since: July 28, 2009 (presently @ \$11.00/hr.),

and

Jesus Estupinan since: June 27, 2011 (presently @ \$10.50/hr.)

I would like to recommend that their hourly rate(s) be increased to \$13.00/hr. beginning July 15, 2013.