

A special meeting of the Board of Trustees was held on Sunday, December 9, 2012 at Village Hall, 196 Central Avenue, Lawrence New York 11559.

Those members present were: Mayor Martin Oliner
Deputy Mayor C. Simon Felder
Trustee Irving Langer
Trustee Joel A. Mael

Also present were: David E. Smollett, Administrator
Abraham Farber, Deputy Treasurer
Leo McMahon, General Manager – LY&CC

Absent was: Trustee Michael A. Fragin

Mayor Oliner opened the meeting at 11:00 AM.

NEW BUSINESS

Item 1 – Update on LY&CC restoration

Discussion ensued regarding various options for rebuilding the main clubhouse. Deputy Mayor Felder proposed considering an expansion of the catering facility. Further discussion ensued on whether to add a separate building extension or renovate the existing hall.

LY&CC General Manager Leo McMahon provided an update regarding replacement of the golf carts destroyed by Hurricane Sandy. Mayor Oliner asked Mr. McMahon to conduct further research on this matter.

Discussion also ensued regarding repairs and restoration of the docks at the marina and consideration of utilizing internal personnel to do the work versus hiring an outside contractor. Mayor Oliner asked Mr. McMahon to conduct research on pre-fabricated docks.

Mayor Oliner provided an update on work done by Village personnel to repair portions of the dike at the Isle of Wight.

Item 2 – Ratify Contracts

Village Administrator Smollett presented the following resolution for adoption by the Board of Trustees.

“Resolved: The following work had to be done on an emergency basis when there was insufficient time to comply with the procurement requirements of the General Municipal Law, by reason of which the Village Administrator retained the services of the following contractors to perform the services described.

<u>Name</u>	<u>Description</u>
A.V.F. Development Corp.	Debris removal
D & D Carting Company	Debris removal

P.C.I. Contracting

Debris removal

Nationwide Cleaners

LY&CC tear out and clean up

The Board of Trustees hereby ratifies the action of the Village Administrator in issuing the foregoing contracts on an emergency basis and authorizes payment of amounts due under the contracts.”

Board Action: Deputy Mayor Felder moved to adopt the resolution. Trustee Langer seconded. All in favor.

Item 3 – Approve Abstracts #'s: General Fund #668

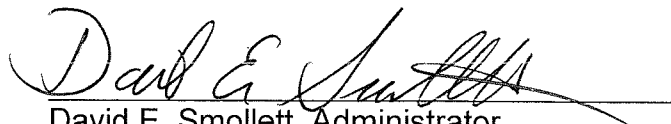
Board Action: Mayor Oliner moved to approve payment of vouchers on General Fund Abstract #668. Trustee Langer seconded. All in favor.

Item 4 – Authorization to hire dock crane operator

Board Action: Mayor Oliner moved to authorize Village Administrator Smollett to immediately hire, on an emergency basis in order to ameliorate hazardous conditions which could pose safety risks to person and property, and without the need to follow required procurement policies, a dock crane operator to effect restoration of portions of the walkway at the Yacht Basin. Trustee Mael seconded. All in favor.

Board Action: There being no further business Deputy Mayor Felder moved to adjourn the meeting. Trustee Langer seconded. All in favor.

This is to certify that I, David E. Smollett, read the preceding minutes, and they are in all respects a full and correct record of such proceedings.


David E. Smollett, Administrator,
Clerk/Treasurer