

The regular meeting of the Board of Trustees was held on Thursday, January 10, 2013 at Village Hall, 196 Central Avenue, Lawrence New York 11559.

Those members present were: Mayor Martin Oliner  
Trustee Joel A. Mael  
Trustee Michael A. Fragin

Also present were: David E. Smollett, Administrator  
Abraham Farber, Deputy Treasurer  
A. Thomas Levin, Village Attorney  
Alison Cohen, Secretary to the BOT

Absent were: Deputy Mayor C. Simon Felder  
Trustee Irving Langer

**WORK SESSION** - Mayor Oliner opened the public work session at 7:20 pm.

**1. LY&CC Update** – Mayor Oliner stated that the rip out of damaged property at the main club house has been completed.

Club Manager Leo McMahon outlined two options for HVAC restoration: 1) new forced air system; 2) new boiler system utilizing existing pipes and connections. The Mayor and Board members favored this option.

Mr. McMahon discussed the restoration of the lockers, advising that the locker doors will be re-used and only the actual locker boxes needed to be replaced. This will result in significant cost savings which is important since insurance on clubhouse contents is limited to \$500,000. He requested approval to order the lockers from Treeform at a cost of approximately \$30,000 and further requested authorization for a 50% deposit to be issued at the time the order is placed, as required by the vendor.

**Board Action:** Mayor Oliner moved to approve the purchase of the locker boxes on an emergency basis, due to the need to have them installed as soon as possible, and to issue a deposit for 50% of the purchase order. Trustee Fragin seconded. All in favor.

**2. Marina Update** – Mr. McMahon reported that reconstruction of the docks at the Marina is underway and is expected to be completed by April 1<sup>st</sup>, 2013. The Marina and Tennis clubhouse restorations are also underway.

**3. Unemployment Insurance** – Discussion ensued regarding the possible advantages of the Village electing to change its unemployment insurance status from Reimbursable Employer to Taxable Employer effective for calendar year 2013. Deputy Treasurer Abe Farber outlined the following. As a Reimbursable Employer, the Village is self-insured and reimburses New York State for the direct cost of unemployment benefits paid to claimants for the first 26 weeks of benefits. Extended benefits are paid by the Federal government. From 2010 – 2012,

unemployment insurance costs to the Village have risen significantly, due to layoffs in various departments.

If the Village opts to become a Taxable Employer, annual premiums will be calculated based on an initial annual employer rate of 4.1% paid on the first \$8,500 of earnings per employee. Additionally, the Village would still be responsible for the direct costs of the tail end of benefits paid under current claims as well as the cost of benefits payable on future claims to the extent that the look-back period for such claims falls within the period that the Village was a Reimbursable Employer. Also, the 4.1% rate is subject to annual adjustment, up or down within a range of 1.5% - 9.9%, based on the Village's unemployment experience rating going forward.

The primary factors to be considered in how to proceed in this matter are projections regarding the possibility, extent and timing of future layoffs at the Village.

- 4. Mezza On The Green Contract** – Discussion ensued regarding the possibility of terminating the Mezza contract. Also discussed were allegations that Frank Christo of Mezza, unlawfully removed Village owned property from the Club following Hurricane Sandy.

**Board Action:** Trustee Mael moved to terminate the Mezza on the Green contract pursuant to section 21 of the contract. Trustee Fragin seconded. All in favor. (Exhibit A)

**Board Action:** Mayor Oliner moved that the Village Administrator be directed to file a complaint for unlawful removal of Village property from the Club. Trustee Fragin seconded. All in favor.

The Work Session concluded at 8:20 PM.

**REGULAR MEETING** - Mayor Oliner convened the regular meeting at 8:20 PM.

Mayor Oliner welcomed the L.C.F.D. and acknowledged the Fire Department's upcoming Annual Dinner honoring Chief John McHugh. Mayor Oliner expressed his gratitude to him and for all that he has done over the years.

Mayor Oliner expressed condolences on behalf of himself, the BOT and the Village to Mrs. Jackie Handel on the loss of her husband.

**GOOD & WELFARE**

1. Lawrence Cedarhurst Fire Department Chief McHugh inquired regarding the status of the LCFD contract. Mayor Oliner explained that Village Attorney Tom Levin had received a revised version of the contracts from the LCFD attorney earlier in the day and will review the revisions. He advised he would execute the contracts upon receipt of the final, mutually agreed upon documents, and approval by the Board of Trustees.
2. Ron Goldman, President of the Lawrence Association, raised the following issues:
  - a) He asked the Board to follow up on the Lawrence Association's suggestion to videotape Board meetings.

- b) The Lawrence Association thanked the Mayor for all of his efforts in the handling of Hurricane Sandy, particularly in the handling of the LIPA situation.
- c) The Lawrence Association formulated the following recommendations, concurred with by Dr. Mark Sicklick the Village liaison to OEM, for storm preparedness going forward:
  - The Village should designate a location where, in the event of a storm or emergency, people can bring their vehicles to park them on higher ground.
  - The Village should update their website, which is already underway.
  - Find ways to empower the Village Administration to find alternative ways of restoring power to residents.
  - Examine all trees in the Village for loose branches and to ensure they can withstand inclement weather and advise residents to check trees on their properties.
  - Include provisions in vendor contracts to give first priority to the Village in cases of emergencies.
  - Contract with a private security company in advance of a possible crisis.
  - Village vehicles should be equipped with emergency lights and loudspeakers to facilitate informing and instructing residents during emergencies.
  - Requested that Village vehicles slated to be scrapped be donated to the auxiliary police for possible rehabilitation and use by the Nassau County Police.

Mayor Oliner stated that the Village is already addressing these issues and asked Administrator Smollett to provide an update on emergency preparedness measures.

- 3. **Crosswalk Signs:** Trustee Fragin asked Administrator Smollett to check on whether the signage pylons placed at various crosswalks in the Village indicating “Stop” should instead read “Yield.” Also, he suggested that additional pylons be placed at other locations where it is difficult for pedestrians to cross including at Central Avenue and Frost Lane as well as Central and Lord Avenues.

**Approval of minutes:** BOT October 18, 2012  
BOT November 15, 2012  
BOT December 4, 2012  
Special BOT December 9, 2012

**Board Action:** Mayor Oliner moved to approve the minutes of October 18, 2012 BOT meeting. Trustee Fragin seconded. All in favor.

**Board Action:** Mayor Oliner moved to approve the minutes of November 15, 2012 BOT meeting. Trustee Fragin seconded. All in favor.

Approvals for the minutes of the December 4, 2012 BOT meeting and the December 9, 2012 Special BOT meeting were tabled.

**NEW BUSINESS**

**Item 1 – Approve Abstracts #'s**

<b>General Fund</b>	<b>#669, 670, 671</b>
<b>Recreation Fund</b>	<b>#76, 77, 78, 79</b>
<b>Sewer Fund</b>	<b>#61</b>
<b>Trust Fund</b>	<b>#248</b>
<b>Payroll</b>	<b>#2331, 2332, 2333</b>

**Board Action:** Trustee Fragin moved the approval of General Fund Abstracts #669, #670, and #671; with the exception of Voucher #'s 922, 913 & 914 for Sam Schwartz Engineering in Abstract #670 and with the exception of Voucher #855 for Lalia Savegh in Abstract #670. Mayor Oliner seconded. All in favor.

Trustee Mael said he had sent e-mail responses to Administrator Smollett regarding Sam Schwartz's traffic reports. Administrator Smollett said he will check whether he forwarded these comments to Sam Schwartz.

**Board Action:** Mayor Oliner moved the approval of Recreation Fund Abstracts #76, #77, #78, and #79. Trustee Fragin seconded. All in favor.

**Board Action:** Trustee Mael moved the approval of Sewer Fund Abstract #61. Mayor Oliner seconded. All in favor.

**Board Action:** Mayor Oliner moved the approval of Trust Fund Abstract #248, and Payroll Abstracts #2331, #2332, and #2333. Trustee Fragin seconded. All in favor.

**Item 2 – Approve LCFD firehouse construction and financing agreement**

**Board Action:** Tabled.

**Item 3 – Approve LCFD Fire Protection Agreement**

**Board Action:** Tabled.

**Item 4 – Selection of contractors for Hurricane Sandy restoration**

a) **Construction** – Administrator Smollett explained that four contractors put in proposals for the emergency reconstruction of the LY&CC main clubhouse. Curra Home Improvements, Inc. came in with the lowest proposal, at \$185,000.

**Board Action:** Mayor Oliner moved to hire Curra Home Improvements, Inc., at a cost of \$185,000, to do the emergency reconstruction work at the LY&CC main clubhouse with a completion date of March 1<sup>st</sup>, 2013 put in the contract

and a penalty clause if not completed by this date. Trustee Fragin seconded. All in favor.

b) **HVAC** – Mayor Oliner explained that the Board had chosen to go with a 2 boiler system to replace the current system. Forced air was not a good choice for myriad reasons. The boilers will be raised in the basement and use the same connections and piping as the prior boiler, which is the most expedient and best solution. So far a quote of about \$90,000 was received. Awaiting additional quotes prior to further Board action.

c) **Electric** – Administrator Smollett explained that all of the main switchgear housed in the basement had been compromised during Hurricane Sandy. We received two quotes for emergency repairs; one from Mittman Electrical Construction for \$93,500 and the second quote from Global Light & Power Inc. for \$103,800, for the same items. There is a lead time of approximately five weeks to get the specialized gear. We instructed Mittman Electric to order the materials necessary to start the order clock now. We will get three quotes, and award the contract at that time. We are awaiting the third quote.

**Item 5 – a) Lawrence Yacht and Country Club (LY&CC) update** – Leo McMahon gave an update on the LY&CC restoration. The tear out has been completed and further work will be started as soon as possible. Curra Home Improvements, Inc., approved at this meeting, is doing the wall construction.

Mayor Oliner explained that in the work session, a \$15,000 deposit was approved as well as the purchase of locker boxes for the LY&CC, by the Board of Trustees. The total purchase is \$30,000 and we saved the doors, which will be installed once we receive the boxes.

Leo McMahon gave an update on the Marina. Construction of the 40 docks is underway. Dave Sarnelli, our dock master, is confident that they will be ready for the April 1<sup>st</sup> completion date. The restoration processes being followed for the main clubhouse will be used for the Marina and Tennis clubhouses.

As far as golf course maintenance, Adam has been working closely with Village Hall staff and Leo McMahon. His needs are a high priority and must be met with in a timely manner. A lot of his equipment was damaged in the storm, an example of which is a grinder, is on tonight's agenda for Board approval. All building contents destroyed in Hurricane Sandy were sent to the insurance company. The administration staff is operating out of a trailer at the LY&CC. The members have a trailer for the locker room services at the LY&CC, and we have storage containers behind the building for all the contents that were not damaged by the storm. The driving range and golf course are open for business. We are getting quotes for other damaged items so we will be good to go per the April 1<sup>st</sup> opening date. The golf carts, which are to be voted on later in the meeting, are awaiting shipment to Lawrence from Medford, Long Island. Golf membership applications were sent out and right now we are receiving a typical return rate from our current members, and we are getting quite an aggressive return rate from new members due to the market

conditions in our area right now. Middle Bay closed for business on Friday, 1/4/13. For 2013, we are projecting increases in all of our revenue streams.

**Item 5 – b) Dike repair update** – Administrator Smollett explained the dike breach at the Isle of Wight and its dire effects on the residents. He went on to explain that the Village made emergency repairs of the approximately 60 foot breach, with the help of former Village employee Sal Castro. He reported that the repair is 95% complete and that the Highway Department did a tremendous job under the circumstances. FEMA and the Army Corps of Engineers are quite satisfied with the job that was done and the progress to date. This is under an emergency repair, which will be 100% funded by FEMA. Mayor Oliner stated that it is an extraordinary accomplishment. There is no more flooding there. Mike Ryder stated that it is an engineering masterpiece. Mayor Oliner commended everyone involved.

**Item 6 – Approval to purchase four replacement automobiles lost in Hurricane Sandy** – Administrator Smollett reported the loss of four vehicles from the Village fleet in Hurricane Sandy; a 1999 Chevy Cavalier, a 2001 Chevy Lumina, a 2008 Chevy Impala and a 2012 Chevy Silverado pickup truck. Insurance claims were submitted and we will be reimbursed by the insurance company for their value. To replace those vehicles the Village needs to purchase another Chevy Silverado pickup truck, two Chevy Cruisers (which are compact cars) and a Chevy Impala. The quotes are off the Nassau BOCES Contract bids. Discussion ensued as to who in the Village would be using the cars. The Building Department has two inspectors as well as the Building Superintendent who goes out daily and is in need of cars. The General Manager of the LY&CC lost his vehicle in the storm, and the Chevy Silverado would be used to replace the lost Silverado by the Highway Department. The two Chevy Cruisers would be shared by the Building Department and their inspectors as well as our parking enforcement officers. Hybrid vehicles were looked into as well, and were not cost effective.

**Board Action:** Trustee Mael moved to approve the purchase of the four replacement automobiles lost in Hurricane Sandy, as described by Administrator Smollett, based on bids from the Nassau County BOCES contracts. Mayor Oliner seconded. All in favor.

**Item 7 – Resolve to purchase 80 golf cart replacements (lost in Hurricane)** – Administrator Smollett explained that the 80 golf carts destroyed in the storm are covered by insurance for the full amount of cars, via our flood insurance. The company that makes these club cars is discontinuing this model, but it is recommended that we use these to replace the 80 lost golf carts, due to their size and quality; it's made out of aluminum and better mechanics. Leo McMahon verified these findings and also said that we can get replacement parts even though it is a discontinued model.

**Board Action:** Trustee Mael moved to approve the purchase of 80 golf cart replacements lost in Hurricane Sandy. Mayor Oliner seconded. All in favor. (Exhibit B)

**Item 8 – Resolve to purchase grinder replacement (lost in Hurricane)** – Administrator Smollett explained that this equipment, destroyed in Hurricane Sandy,

is what sharpens all of our blades and knives, and is vital to the maintenance of our golf course. We need to replace the two lost grinders as soon as possible, according to the contractor who does our greens maintenance. The first piece of equipment is an Angle Master 3000 MC at a cost of \$13,902; and the other one is the Express Dual 3000 MC at a cost of \$33,261. These are the same models that were destroyed. We received three separate quotes from three authorized dealers for these items and the lowest proposal was from Storr Tractor Company.

**Board Action:** Mayor Oliner moved to approve the purchase of the Angle Master 3000 MC at a cost of \$13,902; and the Express Dual 3000 MC at a cost of \$33,261. Trustee Mael seconded. All in favor. (Exhibit C)

**Item 9 – Ratify Purchases** – Administrator Smollett explained the emergency purchases necessary for the dock repairs. Karol Bolts and Fasteners provides the bolts and fasteners for the dock repairs and Feldman Lumber provides the treated wood and different wood required to rebuild the floating docks. Discussion ensued in this regard. David Sarnelli worked up the numbers for the requisite materials and prepared the purchase orders. The Board had already approved these purchases earlier in the meeting.

## **OLD BUSINESS**

**1. Utility Auditing Company** – Administrator Smollett said that upon researching Utility Auditing companies that will audit underpayment of utility and telecommunications tax receipts due to the Village and overpayment of services not subscribed to resulting in overpayments, there are two companies that seem viable. Morewood Oaks Management Associates, (referred by the Nassau County Village Officials Association) and Computel Consultants (referred by NYCOM, New York Conference of Mayors).

Both perform similar services and Administrator Smollett is checking their references with other municipalities, and will have the Village Attorney review their agreements. He will have his analysis and recommendations completed for the January 31<sup>st</sup> BOT meeting.

Mayor Oliner brought up the suggestion of retaining a public adjuster to deal with FEMA. FEMA pays for the public adjuster, according to what the Mayor was told. The Administration has looked at two companies; one of which was recommended by NYCOM, and the other was recommended by the NCVOA. Administrator Smollett said they are finalizing their proposals to present to the Board presently. The Village needs assistance with their expertise in 406 mitigation component of FEMA reimbursement, specifically. This pertains to reconstruction and improvements to help mitigate against the effects of future hurricanes or storms. FEMA will reimburse for the additional mitigation costs.

These consultants get paid on a contingency basis, and not until FEMA reimburses the Village for their services.

**2. Surveillance cameras** – Administrator Smollett explained that the Board had approved up to \$5,000 to be spent for surveillance cameras to be installed. Two high resolution portable bullet cams with night vision were purchased. The initial

installation was on Cumberland Place. The "IT" department will proactively check cameras once a week. Mayor Oliner commended Mr. Castro, the Building Department and Mr. Smollett for pulling all of this together.

3. **Post Office parking spots** – Administrator Smollett stated that this goes back a ways, and gave the Board an update. After multiple conversations with the LIRR Government Specialist, Mr. Hector Garcia Jr., there was no progress. Administrator Smollett then went to NYS Senator Dean Skelos' office and spoke with Tom Locascio, Senator Skelos' Director of District Operations, who is trying to find out who can assist us in transforming the parking areas by the Post Office. In addition, the Village is trying to get the potholes and cracks resurfaced. A status report should be available by the next BOT meeting on January 31<sup>st</sup>, 2013.
4. **Cement blocks at LY&CC** – Administrator Smollett said that the cement blocks at the L&CC Marina Yacht Basin yard have been removed as requested. The Village was able to reuse the blocks (after crushing them) to assist with the emergency repairs required at the breached dike. Since the cement blocks were purchased back in May 2009 and the Administration still had copies of the paid invoice, FEMA will reimburse the Village for the entire 100 blocks purchased at \$7,000.
5. **4-Way stop signs** – Administrator Smollett said that he had inquired and researched the purchasing of 4 way stop signs to be used during emergency black outs. This was discussed with Harris Schechtman, Vice President of Sam Schwartz Engineering. The Village is ordering the stop signs and All-Way plaques and posts as recommended and will store them in the garage at the DPW yard until needed.
6. **Nassau County OEM "PODS"** – Administrator Smollett said that he was in contact with Nassau County OEM about the POD trailer that was previously stored here at Village Hall. They confirmed that they were taken back and not returned after the previous Hurricane (Irene). They will be replenishing the trailer PODS with cots, blankets and water and sending them back to the Village Hall garage in about a month. Mr. Smollett will alert the Board upon their arrival.
7. **"No Stopping" sign on Central Ave. between NYS 878 and Andover Lane** – Administrator Smollett explained that it has been suggested that the Village install "No Stopping" signs on Central Avenue, heading eastbound, between Rt. 878 and Andover Lane. Presently there are no signs restricting parking and/or stopping and when cars are parked there it tends to create unsafe passage for vehicles heading east. The 4<sup>th</sup> Precinct observed the situation numerous times and has suggested verbally that the Village install "No Stopping" signs at that short block stretch between Rt. 878 and Andover Lane.



Trustee Fragin stated that he would like to see a "No Stopping" sign at Central Avenue and Doughty Blvd. He feels that this location is not safe.

Mayor Oliner stated that he would like the residents polled regarding parking restrictions. In addition, he would like Sam Schwartz to spend an hour looking at both sides of the street to assess the situation.

There being no further business, Mayor Oliner moved to convene in Executive Session to discuss matters pertaining to promotion or hiring of one or more particular individuals, legal advice, and pending litigation. Trustee Mael seconded. All in favor.

The Board convened in Executive Session at 10:35 PM.

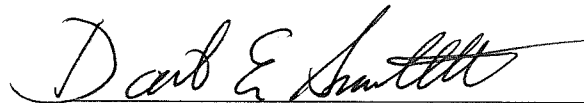
The Board returned to public session at 10:50 PM.

**Board Action:** Mayor Oliner moved to increase the hourly rate paid to part time Village Hall employee Theresa Moriarty from \$20/hr to \$23/hr effective commencing with the pay period ending January 16, 2003. Trustee Fragin seconded. All in favor.

**Board Action:** Mayor Oliner moved to submit to New York State Unemployment Insurance an election to change the Village from a Reimbursable Employer to a Taxable Employer (Work Session Item 3). Trustee Fragin seconded. All in favor.

There being no further business, the meeting was adjourned at 10:55 PM.

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

**Exhibit A**

Whereas, on October 29, 2012, the Village of Lawrence sustained severe damage from Superstorm Sandy, an insured casualty; and

Whereas, such damage included destruction of the clubhouse structure at the Lawrence Yacht & Country Club, including the main dining room and bar areas, and other areas of the Club, to the degree that the structure was rendered uninhabitable and unusable; and

Whereas, the said structure was so damaged by such insured casualty that the Village has been required to close the structure, which remains closed since the date of the said storm; and

Whereas, the Village has determined to rebuild the said clubhouse structure, which may require a substantial period of time to accomplish; and

Whereas, the Village Board of Trustees hereby determines that it is in the best interests of the Village to exercise the option provided in paragraph 21 of the Village's license agreement with Mezza on the Green, Inc. with respect to termination of that agreement,

NOW, THEREFORE, BE IT

RESOLVED, that pursuant to paragraph 21 of the Village's license agreement with Mezza on the Green, Inc., the Board of Trustees of the Village hereby elects to terminate the said license agreement, effective three days after notice of such termination is given to the licensee; and it is further

RESOLVED, that the Village Administrator is hereby authorized and directed to give written notice of this resolution, and the termination effected hereby, to Mezza on the Green, Inc. pursuant to the said license agreement, such notice to be given no later than January 15, 2013 and to be effective three days after such notice is given

**EXHIBIT B**

Whereas, as a result of the recent Superstorm Sandy, approximately 80 Club Car golf carts owned by the Village of Lawrence were destroyed or damaged to the point of being unusable and un-repairable; and

Whereas, it is essential to the continued operation of the Village golf course, and the maintenance of memberships, that the Village forthwith replace such carts; and

Whereas, golf carts available from other manufacturers, such as Yamaha and EZ Go, have been found to be of lesser quality not of equivalent manufacture in frame construction, suspension systems, battery life and durability; and

Whereas, Golf Club General Manager Leo McMahon, Golf Chairman Howie Teitlebaum and golf cart mechanic Frank Curcio all concur that the Village should require only Club Cars for the replacement golf carts, to fulfill the needs of the Village and the expectations of members who are accustomed to such equipment; and

Whereas, the Village needs to replace 80 Club Car DS models, at an estimated cost of \$ 4,500 each for a total of \$ 360,000; and

Whereas, the Village has been advised that this particular model is being discontinued as of January 1, 2013 and will no longer be available; and

Whereas, the Village also has been advised that the replacement model for these carts, named the Precedent, is smaller in length and width and does not meet the Village Country Club's requirements nor fulfill its needs; and

Whereas, the Village has been further informed that only a limited quantity of DS Model Club Car golf carts remains available and that after the existing inventory has been sold no other such carts will be manufactured or available; and

Whereas, there is insufficient time to advertise for competitive bids for the purchase of such replacement golf carts and to be able to purchase such carts from the remaining limited inventory; and

Whereas, the Village has inquired of the only two authorized Club Car dealers in the Metro NY area, and has been informed that golf cart dealerships are franchised controlled by territory, such that the Village cannot feasibly or economically obtain such carts from any other dealer;

Now, therefore, the Board of Trustees of the Village of Lawrence does hereby find and determine that

1. an emergency exists as a result of unanticipated and extensive damage caused by Superstorm Sandy and the foregoing conditions which will prevent the Village from obtaining the desired replacement carts from the existing limited supply; and

2. the Village Administrator has received a commitment from Fairway Golf Cart Company, which submitted the lowest proposal for the Village's purchase of 80 DS Model Club Car golf carts, to commit to providing 80 such carts before further production of such carts is discontinued; and

3. The Village Administrator is authorized to accept the proposal of Fairway Golf Cart Company for 80 Club Car DS Model golf carts, to replace equivalent units which were lost or damaged irretrievably as the result of Superstorm Sandy.

**EXHIBIT C**

Whereas, in order to maintain its fleet of golf maintenance equipment in proper working condition, and functioning to permit the Village to engage in immediate remediation of the effects of Superstorm Sandy, the Village requires the purchase of various grinders; and

Whereas, the aforesaid grinders have precision sharpened blades and cutting devices which are necessary to the continued maintenance and functioning of the Village's golf maintenance equipment, and without such grinders and the continued maintenance and functioning of the other equipment, the upkeep of the Village's golf course will be compromised drastically and irreparably, and the Village will be caused to incur substantial future expenses to attempt to remediate the resulting consequences; and

Whereas, the Village requires specific grinder equipment, consisting of Angelmaster 3000 MC and Express Dual 3000 MC units, to work with the other existing Village equipment, and

Whereas, such grinder equipment is available from only three authorized dealers on Long Island, and the Village has obtained written quotations from each of those three authorized dealers; and

Whereas, there is insufficient time for the Village to comply with the otherwise applicable requirements of General Municipal Law 103 ff and advertise for competitive bids for the purchase of such equipment because that process will require approximately four weeks to elapse, after which the Village would be required to order and purchase the equipment and wait for another 6-8 weeks for delivery because the necessary equipment are not stock items; and

Whereas, if the Village were to follow the otherwise required procedures pursuant to the General Municipal Law, the equipment could not be obtained in sufficient time to perform the essential functions for which the equipment is required;

Now, therefore, be it

RESOLVED, that the Board of Trustees hereby finds and determines that an emergency exists within the meaning of General Municipal Law 103(4), and authorizes the Village Administrator to proceed forthwith to purchase the following equipment from Storr Tractor Company, which submitted the lowest proposal for such equipment, at the indicated prices:

Incorporated Village of Lawrence, January 10, 2013

- Anglemaster 3000 MC - \$ 13,902.00 (Storr Tractor Company)
- Express Dual 3000 MC - \$ 33,261.00 (Storr Tractor Company)