

The special meeting of the Board of Trustees was held on Wednesday, July 18, 2012, at Lawrence 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

Also present were: David E. Smollett, Administrator
Abraham Farber, Deputy Treasurer

Those members absent were: Trustee Joel A. Mael

Mayor Oliner opened the meeting at 10:05 PM.

NEW BUSINESS

Item 1 – Finalizing 2012 – 2013 meeting calendar

Trustee Fragin and Mayor Oliner eliminated the Work Session wording from the calendar, but not the actual work sessions which will begin at 7:15 p.m. The December 6, 2012 date was changed to December 4th. The final 2012 – 2013 meeting calendar is as follows:

SEPTEMBER 13, 2012

OCTOBER 18, 2012

NOVEMBER 15, 2012

*TUESDAY, DECEMBER 4, 2012

*@ LAWRENCE YACHT & COUNTRY CLUB, 101 CAUSEWAY

JANUARY 10, 2013

JANUARY 31, 2013

FEBRUARY 28, 2013

MARCH 14, 2013

APRIL 11, 2013

MAY 9, 2013

MAY 30, 2013

JUNE 13, 2013

JULY 11, 2013

Board Action: Mayor Oliner moved to adopt the 2012 – 2013 BOT meeting calendar. Trustee Fragin seconded. All in favor.

Item 2 – Contract for the Golf Pro

Item 2 was tabled.

Item 3 – Contract for the Tennis Pro

Item 3 was tabled.

Item 4 – Appointments

Board Action: Mayor Oliner appointed C. Simon Felder as Deputy Mayor. Mayor Oliner made the following appointments, and moved that they be approved (Exhibit A, attached hereto):

Joel A. Mael	Commissioner – Police
Michael A. Fragin	Commissioner – Fire
Irving Langer	Commissioner – Public Works/Highway
Irving Langer	Commissioner – Parks & Recreation
Joel A. Mael	Commissioner – Sanitation
Simon Gluck	Acting Village Justice
Irving Langer	Park Commission
Jacqueline Handel	Park Commission

Trustee Fragin seconded. All in favor.

Administrator Smollett listed the following banks to be approved as official depositories/banks: TD Bank, Capital One, Citibank, Flushing Commercial Bank, and Community National Bank.

Board Action: Mayor Oliner moved to approve these banks. Trustee Fragin seconded. All in favor.

Board Action: Mayor Oliner moved to approve the adoption of the bank resolutions for each of the entities; with the signatories to be the Village Administrator, the Mayor, and the Deputy Mayor. Deputy Mayor Felder seconded. The vote was as follows:

Mayor Oliner – Aye
Deputy Mayor Felder – Aye
Trustee Langer – Aye
Trustee Fragin – Nay
Trustee Mael – Absent
Motion passed.

Item 5 – Approval to go out for bids: Electrician; HVAC; Tree services, Trees/Plants, #2 Fuel Oil, Diesel Fuel, Gasoline, Yard Containers, Automotive Parts, Vector Basin Cleaner, Masonry Supplies, Appliance Repairs, Plumbing Contractor, Asphalt.

Administrator Smollett presented the above items to be bid. Mayor Oliner said these items should be placed for bid annually and earlier in the year.

Board Action: Mayor Oliner moved to authorize the Village Administrator to advertise these bids. Deputy Mayor Felder seconded. All in favor.

Item 6 – Village Administrator’s Contract

Board Action: Mayor Oliner moved to extend the current agreement with Mr. Smollett. . Trustee Fragin seconded, and asked that this matter be moved to Executive Session, to which Mayor Oliner agreed.

Item 7 – 2013 Golf Membership Rates

After discussion the following rate schedule was introduced for approval.

Member Type	2013 Approved	cap
Gold	\$5,350.00	
Gold Res	\$2,950.00	
Silver	\$3,750.00	
Silver Res	\$2,450.00	
Bronze	\$2,975.00	130 Bronze
Bronze Res	\$2,250.00	
Family	\$7,500.00	
Family New	\$7,000.00	
Family Res	\$5,300.00	
Jr. Ex	\$2,650.00	
Jr. Ex Res	\$2,000.00	
Jr Golf	\$250.00	
Jr Golf	\$400.00	
Jr Golf	\$450.00	
Jr Golf Res	\$150.00	
Jr Golf Res	\$200.00	
Jr Golf Res	\$300.00	

These rates go into effect August 1, 2012.

New members signing up after August 1, 2012 get the remainder of the 2012 season, included with their 2013 membership.

Board Action: Trustee Langer moved to approve the new 2013 golf rates as per the schedule, to be published August 1st, 2012, and increase the Bronze membership cap to 130 members. Mayor Oliner seconded. All in favor.

Item 8 – Stop Signs on Broadway

Discussion ensued regarding hazardous traffic flow on Broadway between Sutton Place and Lord Avenue. There are problems with speeding motorists and difficulties making turns at these intersections. Also discussed was the relative effectiveness of Stop signs versus traffic lights to remediate the problem.

Board Action: Mayor Oliner moved to authorize Administrator Smollett to retain Sam Schwartz Engineers to do an analysis of the traffic flow along Broadway between Sutton Place and Lord Avenue and provide recommendations. The cost of the study is not to exceed \$3,500. Trustee Felder seconded. All in favor, except for Trustee Fragin who abstained.

Trustee Fragin moved to convene in Executive Session to discuss matters that may lead to the hiring, firing or discipline of one or more employees and separately, matters dealing with pending litigation. Mayor Oliner seconded the motion. All in favor.

The Board convened in Executive Session at 11:15 PM.

Executive Session Minutes

Village Administrator Smollett's Employment Agreement

Discussion ensued regarding extending Administrator Smollett's employment agreement.

Mayor Oliner moved to return to Public Session. Trustee Felder seconded. All in favor.

The Board returned to public session at 11:20 PM

Board Action: Mayor Oliner moved to approve the following resolution extending Administrator Smollett's current agreement:

Resolved, that Village Administrator's existing agreement for compensation and benefits (which currently expires at the 2012 organizational meeting, but in no event later than July 30, 2012) is extended to remain in effect so long as the Village Administrator also holds the office of Village Clerk-Treasurer.

Trustee Felder seconded. All in favor except for Trustee Fragin who voted nay.

Trustee Fragin moved to adjourn the meeting. Mayor Oliner seconded. All in favor.

Meeting adjourned at 11:30 pm.

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

David E. Smollett, Administrator

Clerk/Treasurer

EXHIBIT A - ITEM #4 BOT MTG. MINUTES 7/12/12

Appointments & Designations FY
2012-2013

<u>Name</u>	<u>Designation</u>	<u>Term</u>	<u>Expires</u>	
<u>ELECTED:</u>				
Martin Oliner	Mayor	2	2014	
C. Simon Felder	Trustee	2	2014	
Irving Langer	Trustee	2	2014	
Donald J. Buchalter	Justice	4	2016	
<u>APPOINTED:</u>				
C. Simon Felder	Deputy Mayor	1	2013	
Joel A. Mael	Commissioner - Police	1	2013	
Michael A. Fragin	Commissioner - Fire	1	2013	
Michael A. Fragin	Commissioner - Finance	1	2013	
Irving Langer	Commissioner - Public Works/Highway	1	2013	
Irving Langer	Commissioner - Parks & Recreation	1	2013	
Joel A. Mael	Commissioner - Sanitation	1	2013	
David E. Smollett	Clerk/Treasurer	2	2012	HOLDOVER
David E. Smollett	Budget, Records Mgmt, Records Access Officer, Marriage Officer	1	2012	HOLDOVER
Abe Farber	Deputy Village Treasurer	1	2012	HOLDOVER
A. Thomas Levin	Village Attorney	1	2012	HOLDOVER
Simon Gluck	Acting Village Justice	1	2013	
Patricia Coco	Clerk to the Village Justice	1	2012	HOLDOVER
Tom Pantelis	Counsel to ZBA, BBD & Planning Bd	1	2012	HOLDOVER
Gary Mandel	Deputy Prosecutor	1	2012	HOLDOVER
Saul Bienenfeld	Deputy Prosecutor	1	2012	HOLDOVER
Fran Hirmes	Deputy Prosecutor	1	2012	HOLDOVER
Diane Rattner	Deputy Prosecutor	1	2012	HOLDOVER
Lina Fusco	Assessor	1	2012	HOLDOVER
James Thayer	Village Historian	1	2012	HOLDOVER
Lina Fusco	Registrar	1	2012	HOLDOVER
Abe Farber	Deputy Registrar	1	2012	HOLDOVER
<u>Zoning Board of Appeals</u>				
Chmn, Lloyd Keilson	Appt. for Chairman	1	2014	HOLDOVER
Mark Schreck		3	2013	
Edward Gottlieb		3	2014	

	Esther Williams	5	2012	HOLDOVER
	Lester Henner	5	2013	
	Alternate, Michael Malek	1	2012	HOLDOVER
	Alternate, David Seidemann	1	2013	Pending appt.
	<u>Board of Building Design</u>			
	Chmn, Benjamin Sporn	1	2012	HOLDOVER
	Barbara Kupferstein	1	2012	HOLDOVER
	Barry Pomerantz	1	2012	HOLDOVER
	Ronni Berman	1	2012	HOLDOVER
	Eva Staiman	1	2012	HOLDOVER
	Alternate, Myrna Breitman	1	2012	HOLDOVER
	Alternate, Abraham Abittan	1	2012	HOLDOVER
	Alternate, Shoshana Weinstock	1	2012	HOLDOVER
	<u>Planning Board</u>			
	Geri Gindea	5	2015	
	Chmn, Geri Gindea	1	2012	HOLDOVER
	Mordy Sohn	5	2013	
	Noah Fleschner	5	2014	
	Edward Yodowitz	5	2016	
	Allen Dorkin	5	2012	HOLDOVER
	Alternate, Lawrence Levitan	1	2012	HOLDOVER
	Alternate, Jacqueline Handel	1	2012	HOLDOVER
	<u>Park Commission</u>			
	Chmn, Barry Schwartz	1	2012	HOLDOVER
	Vice Chmn, Jeffrey Lederman	1	2012	HOLDOVER
	Martin Levi	1	2012	HOLDOVER
	Howard Teitlebaum	1	2012	HOLDOVER
	Howard Siskind	1	2012	HOLDOVER
	Francine Sicklick	1	2012	HOLDOVER
	Michael Levine	1	2012	HOLDOVER
	Barry Mayer	1	2012	HOLDOVER
	Irving Langer	1	2013	
	Jacqueline Handel	1	2013	
Leo McMahan	Golf Course Manager (General Manager)	1	2012	HOLDOVER
	<u>Memorial Park Committee</u>			
	Myrna Breitman	1	2012	HOLDOVER
	Rebbitzen Horowitz	1	2012	HOLDOVER
	Jeanette Schechter	1	2012	HOLDOVER
TD Bank	} Official Depositories	1	2013	
Capital One	} Official Depositories	1	2013	
Citibank	} Official Depositories	1	2013	
Flushing Commercial Bank	} Official Depositories	1	2013	
Community National Bank	} Official Depositories	1	2013	

Incorporated Village of Lawrence, July 18, 2012

Town Village Aircraft Safety & Noise Abatement Committee	Saul Klausner	1	2012	HOLDOVER
Liaison to Nassau County Office of Emergency Management	Dr. Marc Sicklick	1	2012	HOLDOVER
Albright, Viggiano, Zureck & Co.	Village Auditors to audit annual reports of finance of the Village	1	2012	HOLDOVER
Herald	Official Newspaper	1	2012	HOLDOVER
General Code Publishers	Code Publishers	1	2012	HOLDOVER
Cameron Engineering	Village Engineers	1	2012	HOLDOVER

Meetings:

Board of Trustees: Meetings 2nd Thurs at 8:00 pm.

Board of Building Design: Meetings 1st Monday at 7:15 pm

Board of Zoning & Appeals per calendar

Authorized Signatures for

checks:

Mayor, Deputy Mayor, Treasurer

No facsimiles except for Payroll

NOTE: TERMS and EXPIRATION IN BLACK TO BE APPOINTED AT ORGANIZATION NIGHT