

Lawrence, New York, June 10, 2010

The regular meeting of the Mayor and Board of Trustees was held on Thursday, June 10, 2010, in the Lawrence Village Hall, 196 Central Avenue, Lawrence, New York 11559.

Deputy Mayor Oliner called the meeting to order at 8:05 PM

Those members present were: Deputy Mayor Martin Oliner (presiding)
Trustee Edward I. Klar
Trustee Joel Mael
Trustee Michael A. Fragin

Also present were: David E. Smollett, Administrator, Elizabeth Kaye, Deputy Clerk/Treasurer and A. Thomas Levin, Village Attorney.

Those members absent were: Mayor C. Simon Felder

Upon motion by Trustee Mael, seconded by Trustee Fragin, and unanimously approved, the minutes of May 13, 2010, were approved, as corrected.

REPORTS

Police – Fourth Precinct Officer presented the police report a copy of which is on file in Village Hall.

Fire – Trustee Fragin presented the fire report a copy of which is on file in Village Hall. Trustee Fragin asked that a report be given at the next meeting regarding fire and burglary alarms systems for all village buildings.

Finance – Trustee Mael presented the finance report. Trustee Fragin questioned a service call for the air conditioning condenser at the club. Trustee Mael asked for back-up on the legal bill. Trustee Mael moved to approve Abstract #'s 594-599, excluding a claim from Bee, Ready, Hatter, Fishbein & Donovan pending back-up documentation, a claim from Frenchy Refrigeration pending further explanation and a claim from Sam

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Schwartz and to approve Abstract #'s 223,14, 15, 2264 and 2265, seconded by Trustee Fragin and unanimously approved.

Public Works – Deputy Mayor Oliner presented the public works report a copy of which is on file in Village Hall.

Recreation – Trustee Klar presented the recreation report a copy of which is on file in Village Hall.

Water Pollution Control Facility – no news to report

Sanitation – Trustee Klar presented the sanitation report a copy of which is on file in Village Hall. Trustee Klar reported that he and Administrator Smollett would be attending the Sanitation District meeting to address complaints.

Nassau County Office of Emergency Management - Administrator Smollett reported that he had met with the Red Cross to review the availability of supplies and meals in case of an emergency. Deputy Mayor Oliner asked for examples of Emergency Preparedness Manuals from other villages. Trustee Fragin suggested that the Board might consider hiring an outside consultant to develop a manual.

OLD BUSINESS

Item A – Revised Street Permit for Rosenberg Torah Procession

Trustee Fragin moved to approve the revised Rosenberg Torah Procession for June 13, 2010 permitting closure of Manor Lane up to the Temple at 2 Rockaway Turnpike and that no buses be allowed in the procession. The motion was seconded by Trustee Mael and unanimously approved.

Deputy Mayor Oliner asked that the policy on processions be revised to permit approval at the Administration level.

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Trustee Klar asked for follow-up on the following old business:

360 Central Avenue - Administrator Smollett reported that he had received a second quote on a traffic study.

Sequencing of lights on Route 878 – Administrator Smollett reported that the 4th Precinct had contacted Nassau County Public Works to review.

Budgetary variances – Deputy Clerk/Treasurer Kaye explained.

Feasibility of 24-hour parking behind Amazing Savings – analysis still to be done

Storm related costs shown separately on Financials – completed

Trustee Klar asked that old business from previous meetings be itemized on the agenda.

NEW BUSINESS

Item 1 - 2010 Rate Increase Proposal for Golf Membership

Item tabled to July meeting.

Item 2 – Mr. Klausner, President of TVASNAC (noise abatement committee) reported on the following:

- new Airbus A380 at JFK Airport produces less noise
- new runway at JFK Airport alleviates flight delays
- insulated windows and noise monitors installed at local public schools
- helicopters flight pattern now over water

Deputy Mayor Oliner asked if the Village could be of any assistance to the Committee. Mr. Klausner suggested that grants for noise abatement be looked into.

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Item 3 - Set Date for Public Hearing – Term Limits

Item not addressed.

The Board heard comments from residents in attendance from the 360 Central Avenue apartments regarding concerns over the change in one-way traffic on William Street.

Administrator Smollett advised the Board that he had obtained quotes from Sam Schwartz and Cameron Engineering to perform a traffic study of the area. Both quotes were under \$10,000. Several residents from 360 Central Avenue expressed concerns over safety issues and the inconvenience of the change in direction on William Street. Discussion ensued between the Board and the residents.

Deputy Mayor Oliner moved to restore the original direction on William Street which was seconded by Trustee Klar. Deputy Mayor Oliner amended his motion to maintain the existing signage for a short period of time to allow the traffic consultant to observe the current condition and then return to original signage. The amended motion was seconded by Trustee Klar and unanimously approved.

Mr. Sondolovich, 145 Central Avenue, complained about cars connected with the JCC parked all day on Central Avenue which was in violation of the two-hour parking regulation and also created a hazardous condition by blocking his view of on-coming traffic. The board instructed Administration to notify the JCC that the Village would be enforcing the two-hour parking law.

Item 4 – Bid Awards

The annual bids were read aloud. Deputy Mayor Oliner asked for a spending report for each bidder.

Upon a motion by Trustee Mael, seconded by Trustee Fragin and unanimously

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approved, Bid Items 4(a) to 4(q) were approved and awarded to the lowest responsible bidder with the following exceptions; bids under Item 4(i) for irrigation materials were rejected and to be re-bid; Toad Plumbing under 4(k) was awarded the plumbing bid on the basis that it was local and could respond more timely in an emergency.

Trustee Mael recommended doing a separate bid for heavy tree work.

Item 5 – Four-Way Stop Sign for Broadway and Sutton Place

Item not addressed.

Item 6 – Refund Request from Lawrence Village Country Club – Jeanne Vine

Upon motion by Trustee Klar, seconded by Trustee Mael, and unanimously approved, the Board agreed to apply a 50% credit toward the following year's golf membership.

Item 7 - Torah Procession Request by Sam Davies

Upon motion by Trustee Fragin, seconded by Deputy Mayor Oliner and unanimously approved, the Board approved the Torah Procession request for Mr. Davies for June 20th, 2010 from noon to 1:00 pm permitting road closure on Central Avenue from Lawrence Avenue to Andover Place. Deputy Mayor Oliner asked for verification of the Village's liability coverage in connection with processions.

Item 8 – Public Hearing on Intro Bill 6-10 to amend the Code to provide for the licensing and regulation of gardeners, landscapers and tree servicers.

At 9:55 pm, Trustee Mael moved to open the public hearing which was seconded by Trustee Fragin and unanimously approved.

Village Attorney Levin explained that the law would take effect now but licensing would not be required until January 1st.

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Trustee Mael recommended eliminating § 110-3 which placed responsibility on the homeowner to ensure that a gardener is properly licensed. The Board agreed with the change.

A resident asked for clarification on § 110-8.

There being no further questions or comments, at 10:05 pm, Trustee Klar moved to close the public hearing, which was seconded by Trustee Fragin and unanimously approved. The Board decided to vote on adoption at the next meeting.

Item 9 – Public Hearing on Intro Bill 5-10 to amend the Code in relation to the Traffic Violations Bureau

At 10:06 pm, upon motion by Deputy Mayor Oliner, seconded by Trustee Fragin and unanimously approved, the public hearing was opened.

Village Attorney Levin explained that the law would give the court jurisdiction over parking and set parameters for fines by the court. Discussion ensued.

There being no comments from the public, at 10:10 pm, Deputy Mayor Oliner moved to close the public hearing and adopt Local Law 4 of 2010, which was seconded by Trustee Fragin and unanimously approved.

Item # 10 – Authorize Signing of Order on Consent NYS DEC – Lawrence Sewage Treatment Plant

Item adjourned to Executive Session.

Deputy Mayor Oliner opened the Good & Welfare portion of the meeting.

Village Attorney Levin informed the Board that the Nassau County Planning Commission had adopted a policy of streamlining Zoning and Planning applications.

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Since most applications are granted a waiver, villages now would send a copy of the hearing notice and receive a decision in seven days, instead of the existing 30-day wait. Village Attorney Levin asked the Board to authorize the Mayor to sign an IMA with the Nassau County Planning Commission on this policy change in the form approved by Counsel.

Upon a motion by Deputy Mayor Oliner, seconded by Trustee Mael, and unanimously approved, the Board authorized the Mayor to sign the Agreement with the County.

Trustee Fragin, followed by Deputy Mayor Oliner, acknowledged Mayor Felder's service to the Village.

Trustee Klar asked Administrator Smollett to look into the request by Mrs. Rosenbloom regarding an increase in her catering fee as a result of a change in caterers.

There being no further business, upon a motion by Trustee Fragin, seconded by Trustee Klar, and unanimously approved, at 10:20 pm the Board convened in Executive Session to discuss legal advice and potential litigation.

The Board returned to public session.

Upon a motion by Trustee Mael, seconded by Deputy Mayor Oliner and unanimously approved, the Board authorized signing of the Order on Consent with the NYS DEC and payment of \$10,000.

Deputy Mayor Oliner appointed Leo McMahon as Golf Course Manager for a period of one year at an annual salary of \$110,000. Trustee Klar made a motion to approve the appointment, which was seconded by Trustee Mael, and unanimously approved.

The board tentatively set the next meeting for Tuesday, July 13th, 2010.

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At 11:20 pm, a motion was made by Trustee Klar, seconded by Trustee Fragin, and unanimously approved, to close the meeting.

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

David E. Smollett, Administrator,
Clerk/Treasurer