The regular meeting of the Board of Trustees was held on Thursday, June 12, 2014 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:	Ronald Goldman, Village Administrator
	Abraham Farber, Deputy Treasurer
	Village Attorney, Peter Bee Esq.
	Alison Cohen, Secretary to the BOT

The Board convened in Work Session at 7:35 p.m.

WORK SESSION

No Board Action was taken during the Work Session.

REGULAR MEETING - Mayor Oliner called the regular meeting to order at 8:30 p.m.

GOOD & WELFARE

1. Event Chairperson Howard Siskind commended Howard and Nancy Teitelbaum's running of the 20th Annual St. John's Invitational Golf Tournament, which netted the Hospital its highest amount to date. Held at the Lawrence Yacht & Country Club, Mr. Siskind praised Royalton Caterers for doing an "unbelievable job", noting that he received twenty-five (25) phone calls raving about the golf course and the food. St. John's Hospital placed a full-color, two-page advertisement in the Nassau Herald thanking the LY&CC and Royalton Caterers.

2. Howard Teitelbaum, who reported that in January, he received a request from Bill Henry of the Long Island Caddy Scholarship for the Village to please pay the Long Island Golf Association dues, was assured that payment was forthcoming.

3. Heather Boneparth of Briarwood Crossing suggested that the Village look into making the intersection at Briarwood Crossing and Ocean Avenue a "four-way stop". It currently is a two-way stop, with signs on Briarwood Crossing, and no stop signs on Ocean Avenue. Mrs. Boneparth commented that the significant and beautiful landscaping on the properties adjacent to this intersection make it a potential safety hazard. Her son was in a "terrible" accident at this intersection

last year. The Village did move the stop sign closer to the intersection, per Mrs. Boneparth's request, which she appreciated. However she feels that this did not remedy the situation mostly due to the greatly increased summer traffic. Mayor Oliner requested that Superintendent of Buildings, Michael Ryder review this location and report his findings to the Board.

4. Celia Vogel of 360 Central Avenue raised her concerns regarding the traffic issues on Williams Street and Mulry Lane. Mrs. Vogel's request is to either reverse the direction of Mulry Lane to go toward Rockaway Turnpike or to allow the residents of 360 Central Avenue to make a left turn Mayor Oliner stated that this issue had been discussed and reviewed at length two or three years ago resulting in the current traffic flow decisions. Mayor Oliner deferred the issue to Mr. Ryder and Administrator Goldman to review the current traffic flow situation at the 360 Central Avenue building's exit, Mulry Lane and Williams Street.

   Jackie Handel added that many motorists to not adhere to the "No Left Turn" signage and to perhaps remove the sign to get to Central Avenue more easily, and since "people are turning left anyway". Mayor Oliner stated that it took a long time and a lot of review and discussion to make the decisions for the current signage. There were reasons these signs were put there. Trustee Fragin added that this was quite a contentious issue for many, many months. In addition, Trustee Fragin noted that the "No Left Turn" sign was be placed there at the specific request of the residents of 360 Central Avenue.

   Hope Nathan interjected that the residents had said that they "would try things out" and that right now the situation is "very bad" due to the "very serious construction going on at the Yeshiva", with the trucks blocking them, etc. Mayor Oliner and Trustee Fragin agreed that the Board is open to doing whatever is necessary to "make it work". Mayor Oliner invited the Board members as well as requesting that Mr. Ryder and Administrator Goldman take a look at the situation and make their recommendations.

5. Celia Vogel brought up the "No Left Turn" signage when exiting the CVS parking lot (the exit closest to Central Avenue) and commented that in her opinion at least 60% of the motorists turn left anyway, when they think no one is there to give them a ticket. She requested either a "fake" camera sign or perhaps a real camera. Mayor Oliner replied that only Nassau County has the authority to place such cameras right now. It was determined that the "No Left Turn" signage was placed there by the Village of Cedarhurst, not the Village of Lawrence. Mayor Oliner requested that Mr. Ryder and Administrator Goldman take a look at the issue Mrs. Vogel raised, as well as Administrator Goldman reaching out to Cedarhurst to possibly place more signage at this location.

6. Trustee Fragin requested that the Auxiliary Police present pass along the Mayor and Board's congratulations to newly promoted Deputy Inspector Danny Gluck as well as Lieutenant David Spier. The fact that they've both been promoted is a

great testament to the great work of the unit, and once again they received an award for being the top unit in Nassau County, which is "fantastic".

7. Trustee Fragin stated that the Village had its first arrest under the "Social Host Law", this past May, that he is aware of. Adults are responsible for underage drinking in their houses under this law. It's a serious issue and hopefully people will be deterred if they know that there is a penalty for it.

8. Trustee Fragin mentioned that he has received questions regarding the state of Zion Park. Mayor Oliner responded that Administrator Goldman had already set up a meeting with the Memorial Park Committee to address this issue and move forward with the design, possible installation of new equipment, etc. Mayor Oliner stated that he believes the current Memorial Park Committee Board members are thoroughly capable. The current Board members are Rebbitzen Horowitz, Jan Schechter and Myrna Breitman.

9. Trustee Fragin brought up the ongoing issue of appointments and stated that there were only three people (the minimum) at the Board of Building Design's last meeting. Mayor Oliner responded that no one reported to him that there were only three people at the Board of Building Design's last meeting and would reach out to the Chairman, Mr. Sporn, and make sure this issue was addressed. Trustee Fragin stated that this was not a new issue. Mayor Oliner asked Mr. Ryder who was in charge of calling the alternates. Administrator Goldman stated that he would pursue this with the Mr. Sporn, the Chairman, however to date; no single application has ever been compromised or delayed because of the attendance or lack of same by any member. Shoshana Weinstock and Myrna Breitman serve whenever they are called; (they are two out of the three alternates). The other alternate is Dr. Abraham Abittan. Trustee Fragin noted that two of the Board members live at least half of the year in Florida. Mayor Oliner stated that this will be acted upon immediately and possibly move alternates to become full members of the Board. Mr. Ryder will take attendance one week in advance of the meetings going forward. Administrator Goldman is to take a look at the attendance records to possibly promote those alternates who have attended meetings to become full members of their respective Boards.

NEW BUSINESS

Approval of minutes: BOT May 8, 2014

Board Action: Mayor Oliner moved the approval of the May 8, 2014 BOT meeting minutes with the elimination of the first Board Action started in Item #6 to approve the Roadwork Improvement Bids, which was never passed. Trustee Langer seconded the motion. All in favor.

Deputy Mayor Felder wanted it noted for the record that pertaining to Item #4 under Good & Welfare, that he did indeed look into finding any agreement made with the

Auxiliary Police during his Mayoral term. After a thorough search, and inquiry of Deputy Inspector Danny Gluck and Administrator Goldman, no such document/record was found to exist. Deputy Mayor Felder followed up to the best of his ability to no avail. Administrator Goldman met with Deputy Inspector Gluck on June 10, 2014 for a rather lengthy meeting per Mayor Oliner's direction. Deputy Inspector Gluck greatly appreciates the substantial contribution made by the Village of Lawrence. Mayor Oliner requested that Administrator Goldman check with the Village of Cedarhurst to determine if and how much they are still contributing to support the Auxiliary Police and to ascertain if it is in line with Lawrence's contribution. Trustee Edelman would like a document/agreement drawn up to memorialize the arrangement. Trustee Fragin stated that the Village has a Board Resolution to authorize the payments to the Auxiliary Police for their service to the community, which is just as legally binding. Initially there was a written request from the Auxiliary Police which was acted upon through a Board Resolution.

Item 1 – Approve Abstracts #'s

General Fund	**#712, #713, #714**
Recreation Fund	**#138, #139, #140**
Sewer Fund	**#75, #76, #77**
Trust Fund	**#264**
Payroll	**#2369, #2370, #2371**

Board Action: Mayor Oliner moved the approval of General Fund Abstracts #712, #713 and #714, with the exclusion of Voucher #2076 (in General Fund Abstract #712) for the Town of Hempstead (TVASNAC dues) in the amount of $1,812.00. Trustee Fragin seconded the motion. All in favor.

Issue was raised regarding the first time receipt of an invoice from the Town of Hempstead for dues for TVASNAC (Town-Village Aircraft Safety & Noise Abatement Committee). The Village had not been charged for this in the past. This item (voucher #2076) was excluded from the approval of payment of General Fund Abstract #712.

Board Action: Mayor Oliner moved the approval of Recreation Fund Abstracts #138, #139 and #140. Trustee Langer seconded the motion. All in favor.

Board Action: Mayor Oliner moved the approval of Sewer Fund Abstracts #75, #76 and #77. Trustee Langer seconded the motion. All in favor.

Board Action: Mayor Oliner moved the approval of Trust Fund Abstract #264. Trustee Langer seconded the motion. All in favor.

Board Action: Mayor Oliner moved the approval of Payroll Abstracts #2369, 2370 and #2371. Trustee Langer seconded the motion. All in favor.

Item 2 – Approve the Roadwork Improvement Bid for the following:

- **Barrett Rd. from Pond X-ing to Yacht Basin Rd.**
- **Pond X-ing from Barrett Rd. to Clinton Rd.**
- **Clinton Rd. from Pond X-ing to Barrett Rd.**
- **Sage Ave. from Barrett Rd. to Causeway**
- **Bannister Lane**

This item was tabled.

Item 3 – Approve refund request for Myron Kaufman – Marina member

Administrator Goldman explained that Mr. Myron Kaufman, who is a longtime Marina member, lost his boat due to an explosion, on its return voyage from Florida to Lawrence. He is requesting a refund of his Marina dues for the current year/season. Deputy Mayor Felder suggested that Mr. McMahon find out if he is covered by an insurance policy for this loss, since there is no formal policy in this regard. In addition, Mr. McMahon stated that at this time, there is no other tenant interested in this (large) size of a slip at the Marina. There had been one interested party who in the interim went elsewhere and is no longer interested in the slip. The pro-rated amount for the period of time prior to the loss of the boat (April 13, 2014 – May 13, 2014, when Mr. Kaufman notified the Marina) would be $1,650.00.

No Board action was taken at this time pending a review of Mr. Kaufman's insurance coverage. No motion was made to approve the refund at this time.

Item 4 – Approve Park Commission Recommendation – Marketing Request

Administrator Goldman explained that this was a request made through the Park Commission to market the golf, tennis and marina activities at the LY&CC. An itemized list was provided to the Board, which is attached hereto as Exhibit "A" which Mr. Goldman reviewed. Mayor Oliner addressed Mr. McMahon stating that residents of the Village are already aware of the LY&CC (should they want to join a club), therefore rendering advertising/marketing in a local paper like the Nassau Herald redundant and not very effective. The Village needs to reach out beyond the community with a targeted market/audience.

Mr. McMahon requested that the Board consider direct mail ads in the Golf Digest & Golf Magazine item targeting (via zip code) Manhattan, Brooklyn and Queens for $9,500.00 each time. He added that the Village has had some success with these magazines previously, getting members. Trustee Fragin asked how many times Mr. McMahon was recommending at this price point, to which Mr. McMahon responded two times. Because of the success using the marketing in the Golf Digest & Golf Magazine Mr. McMahon suggested that the Village consider trying (direct ad) marketing in the Tennis Magazine. He also stated that the Village had "hits" with the Nassau Herald marketing. Mayor Oliner and the Board requested that Mr. McMahon provide the numbers/statistics in this regard for them to consider.

Howard Teitelbaum stated that the new Corporate Membership brought in one group, a hotel group so far, looking to promote their business and an airline is interested. He added that the caterer has brought in a tremendous amount of people through booking four more golf outings than last year. Mr. Teitelbaum believes that this will assist in the growth of the LY&CC's membership.

Board Action: Mayor Oliner moved the approval of one direct mail ad in the Golf Digest & Golf Magazine at a cost of $9,500.00, and one direct mail ad in the Tennis Magazine at a cost of $1,500.00, totaling $11,000.00. Trustee Felder seconded the motion. Trustee Langer requested that Mr. McMahon keep close tabs on the results of these marketing efforts for future consideration. All in favor.

Item 5 - Approve rescheduling of July 10th BOT meeting to July 17, 2014

Mayor Oliner got total consensus from the Board to move the July 10th BOT meeting to July 17th, 2014, because one of the Board members will be out of town.

Item 6 – Consideration of Pest Control

Administrator Goldman stated that the Mayor, Board of Trustees and he had received numerous complaints regarding the issue of bugs, flies, mosquitoes, insects and pest infestation impacting very negatively on the quality of life for the residents. Mr. Goldman explained that he had reached out to a slew of governmental agencies, including Nassau County, whose best efforts fall short of an effective outcome for the Village. Mayor Oliner explained that the Village has studied this issue for a number of years, been in contact with Nassau County, the Town of Hempstead and all concerned. It is necessary to get permission to spray because it is a health hazard as well as a fundamental quality of life issue. The Mayor went suggested an all out attack using aerial spraying, keeping the safety of Village residents at the forefront. A formal proposal should be coming within the next few days to be acted upon before the end of the month, as this needs to be done right now. The notion is to spray the swamps and wetlands to eliminate pests. Discussion ensued in this regard.

Village Attorney Peter Bee summarized that the Board is concluding that there is an imminent threat to the public health and further to address that threat the Village will be engaging the professional services that are unique and professional in the pest control industry, not merely ordinary spraying or pest control. The Mayor confirmed this. Mr. Bee also confirmed that the Mayor is authorizing the Village Administrator, in the face of that emergency, to get proposals to the Board within the next week; authorize the Mayor and/or the Village Administrator to select a vendor, notwithstanding competitive bidding, which might not be applicable for professional services. The Mayor added that the vendor must be appropriately insured as well as the Village, for such services. Administrator Goldman is to check with Salerno to make confirm this.

Board Action: In the face of an imminent threat to the public health Mayor Oliner moved the approval of engaging professional services that are unique and professional in the pest control industry, not merely ordinary spraying or pest control; as well as authorizing the Village Administrator in the face of that emergency to get

proposals to the Board within the next week for the Mayor and/or Village Administrator to select a vendor, notwithstanding competitive bidding. Deputy Mayor Felder seconded the motion. All in favor.

Item 7 – List of items to be declared as scrap

Administrator Goldman presented the Board with a list of items (seven vehicles) deemed to be of no current or future use to the Village (attached hereto as Exhibit "B"), and without any monetary value, seeking authorization to dispose of said surplus equipment in any reasonable manner. Administrator Goldman explained the origin of the vehicles and discussion ensued in this regard.

Board Action: Mayor Oliner moved the approval of the following Resolution:

RESOLVED that the Board of Trustees hereby determines upon the recommendation of the Village Administrator that the list of items appended to this Resolution is a list of items which have no current or future use for the Village (i.e., they are "surplus"), and it is further

RESOLVED that the Village Administrator is hereby directed to remove said items from the inventory of Village property and dispose of same for the best possible price/return to the Village.

Trustee Langer seconded the motion. All in favor.

Item 8 – Request by the Village Administrator to put Muni-Meters out for bid

Board Action: Mayor Oliner moved to reaffirm his prior approval authorizing Administrator Goldman to go out to receive bids for the implementation and securing of new Muni-Meters for the parking lots within the Village. Trustee Edelman seconded the motion. All in favor.

Item 9 – Consideration of new street signage

Administrator Goldman explained that this item is just to bring to the Board's attention and asking for permission to investigate and pursue possible options. Mayor Oliner requested the Board's input in this regard and welcomed any suggestions.

Item 10 – Approve Public Hearing for Nassau County Hazard Mitigation Plan Resolution

Administrator Goldman explained that FEMA is making funds available through Nassau County, and that the Village has prepared an addendum with various ideas to benefit the Village, to the County's Plan in this regard to participate in receipt of some of the FEMA monies. It gives the Village the ability and option to join in eventually with the County via the Nassau County Hazard Mitigation Plan to participate in FEMA funding. Village Attorney Peter Bee went on to explain, in more specificity, the background for the proposed participation in the Nassau County Hazard Mitigation Plan and the process necessary to receive the FEMA funding.

Mayor Oliner stated that nothing has changed since Super Storm Sandy, almost two years ago, and we are now in Hurricane Season once again, with nothing from the County, State or Federal Government to show for all its prior promises. The Mayor inquired as to what the process is for the Village is to follow, what are the alternatives, what are the "branches" on the "tree of decision making" and what is available to the Village. Mayor Oliner stated that the Village is no better prepared to handle another storm like Sandy than it was two years ago. Village Attorney Peter Bee responded that the draft plan on the Nassau County website, which the Village was invited to comment upon and participate in, addresses this exact issue. Discussion ensued in this regard.

This item was tabled.

OLD BUSINESS

1. Award LY&CC Landscaping Contract – Mayor Oliner stated that Bocci/Village Landscaping was the lowest, responsible proposal.

Board Action: Mayor Oliner moved the approval of Bocci/Village Landscaping, the lowest responsible proposal, in the amount of $32,000.00, to do the landscaping job at the LY&CC; and to authorize Administrator Goldman to enter into an agreement with Bocci to effect those plantings. Trustee Fragin seconded the motion. All in favor.

2. Trustee Fragin requested an update from Mr. McMahon on the "Five Clubs in One". Mr. McMahon and Administrator Goldman stated that there have been no responses to date.

3. Mayor Oliner addressed the issue of pool water disposal with Superintendent of Buildings, Michael Ryder. Mr. Ryder responded that for filtering the water, a drywell is installed onsite. As for emptying discharges into the street, the Building Department requests that the homeowner stop and keep the discharge on their own property/drywells. This, however, is not easily enforced. Mayor Oliner stated that the Village needs to revisit the regulations regarding pool water discharges (i.e., drywells, overflows, etc.). The Village inspects all pool installations and takes the installers Consumer Affairs license. The Village, however, does not "license" pool installation. Mayor Oliner requested that Mr. Ryder look into how other municipalities handle the pool issue and their requirements.

4. Mayor Oliner requested Mr. Ryder increase his monitoring of standing/still water and increase inspections in the Village.

5. Mayor Oliner raised the Causeway Traffic Survey issue and requested another week to study that issue. He stated that the majority of residents are in favor of the change to the one side of the street parking; however the few that are opposed seem to feel quite strongly. The Mayor requested that Mr. Ryder and Administrator Goldman take a closer look at these particular houses and the owners' reasoning to possibly accommodate them and before making a final

determination. Mayor Oliner would like to pass legislation at the next Board meeting to effect change, since that seems to be the opinion of the overwhelming majority.

6. Deputy Mayor Felder requested an update on the fountains at Sutton Park. Mayor Oliner complimented Mr. Ryder on a job well done. Mr. Ryder explained that three fountains were installed, strategically in Sutton Park and six fountains at Sage Pond, to address the mosquito and algae issues. They have been successfully installed and are quite aesthetically pleasing. Mr. Ryder added that both locations will be continually monitored.

7. Mayor Oliner stated that Administrator Goldman, along with Superintendent of Highways, Robert Daniels, have planted more "plantings" in Sutton Park, etc., and welcomed more suggestions for other locations .

8. Trustee Edelman added that Mr. Daniels dug all of the trenches in Harborview for the repair/wiring of the lights by Mittman Electric, which are now working. All commended Mr. Daniels for a job well done.

There being no further business, on motion by Mayor Oliner, seconded by Trustee Edelman and unanimously approved, the meeting was adjourned at 10:00 p.m.

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

Golf, Tennis & Marina

Nassau Herald:

- Newspaper ad (1/2 page sports section) for 4 consecutive weeks in July to areas we currently have members (73,000 subscribers will be contacted) $**9,000**
- Direct Mail ad for 4 consecutive weeks in July to areas we currently have members (32,000 people will be contacted). **$14,500**
- Email Blast ad for 4 consecutive weeks in July to areas we currently have members. (35,000 people will be contacted) **$3,000**

(Nassau Herald is the only Newspaper we have had success with in the past.)

5 Towns Jewish Times:

- Newspaper ad for 4 consecutive weeks in July to areas we currently have members.(20,000 people will be contacted) **$1,000**

(New in 2014)

Long Island Fisherman:

- Newspaper ad (full back page) for 4 consecutive weeks in July.(18,000 people will be contacted) **$5,860**

(New in 2014)

Golf

- Direct Mail using lists sold to us by Golf Digest & Golf Magazine (national magazines). 16,500 subscribers
- We are targeting golfers in areas we currently have members and areas of Brooklyn, Queens and Manhattan.
- List cost, printing cost, mailing cost totals for one mailing $9500.00 Each additional mailing will cost at the most an additional $9500 per week.

(We have had success with Golf Digest & Golf Magazine lists in the past.)

Tennis

- Direct Mail using lists sold to us by Tennis Magazine (national magazine). 1200 subscribers
- We are targeting tennis players in areas we currently have members and areas of Brooklyn, Queens and Manhattan.
- List cost, printing cost, mailing cost totals for one mailing **$1,500.00** Each additional mailing will cost at the most an additional $1,500 per week.

(We have had success with Golf Digest & Golf Magazine lists in the past. This will be our first attempt with Tennis Magazine)

EXHIBIT B

BOT Meeting June 12, 2014

LIST OF ITEMS TO BE DECLARED AS SCRAP

1. 1999 Black Chevy Cavalier
2. 1999 Lexus
3. 1995 Nissan Maxima
4. 1989 Mazda 323
5. 1999 Mercedes Benz CL500
6. Two 1994 Chevy Luminas