

INCORPORATED VILLAGE OF LAWRENCE, JUNE 2, 2011
Regular Meeting of the Board of Trustees

The regular meeting of the Board of Trustees was held on Thursday, June 2, 2011, at Lawrence Village Hall, 196 Central Avenue, Lawrence New York 11559.

Those members present were: Mayor Martin Oliner,
Trustee Edward I. Klar.
Trustee Michael A. Fragin – Arrived 7:20PM
Trustee Simon Felder

Those members absent were Deputy Mayor Joel A. Mael

Also present were:

David E. Smollett, Administrator, and Michael Ryder, Superintendent of Building Department.

Mayor Oliner opened the meeting at **7:00PM**.

NEW BUSINESS

Mayor Oliner – suggested that Trustee Fragin (Finance) and Trustee Felder (Police and Highways) review the bills and approve claims abstracts. Mr. Smollett suggested the review can be conducted 4 or 5 days before the Board of Trustees meeting.

Item 1 – Abstracts – Board Action:

Trustee Klar made a motion to approve seconded by trustee Fragin:

General Fund Abstract # 629-631 (with the exclusion of Sam Schwartz)

#629 - \$42,530.59 (exclude \$2,069 Sam Schwartz)

#630 - \$ 2,937.16

#631 - \$18,309.84

Recreation Fund Abstract # 41-43; Amounts: \$65,561.37; \$1,475.00 and \$57,500.00.

Sewer Fund Abstract # 41 in the amount of \$ 16,975.54

All in favor

Item 2 - Resolution to Retain Albrecht, Viggiano, Zureck & Company, P.C. as the Village Auditor at an annual fee of \$24,000.

Item 4 – Approve LCFD extension to contract through July 31, 2011.

Board Action: Trustee Klar made motion to approve the extension of the current contract through July 31, 2011 and Mayor Oliner seconded.

Oliner, Felder, Fragin, and Klar were in favor. None opposed

Item 5 - Parks Commission Recommendation to Board of Trustees.

To conduct Golf outings once a month on Wednesday afternoons. Minimum of 32 players to conduct an outing. If less than 32 they must pay the 32 player rate. Members will be notified 7 days in advance via club communication tools.

The price will be \$125 per person for cart and greens.

Board Action: Trustee Klar motion to approve
Mayor Oliner seconded motion.
All in favor.

OLD BUSINESS:

Item B – Flood Insurance –

Trustee Klar had a question with regard to the Sewer Coverage. Mr. Smollett explained that the Sewer Equipment is part of the Building \$500,000 coverage. Total coverage with contents is \$559,000 for the Sewer Plant.

The premiums are all open to be approved: (\$1,314 Golf Cart Storage; \$891 Garage Fertilizer; Pre-Fab Building \$650; Machine Shop \$1,700; Tennis Building \$1,452 and \$5,048 Sewer Plant.)

Board Action: Mayor Oliner made a motion to approve and pay the foregoing premiums. Trustee Klar seconded motion. All in favor.

Discussion Items:

Trustee Fragin made a motion to schedule a Public meeting for legislation to review Code Enforcement and Parking Regulations of the Village to be scheduled for the July Board Meeting.

Board Action: Mayor Oliner seconded. All in Favor.

Trustee Klar made a motion to go to Executive Session to discuss litigation. Trustee Fragin seconded the motion. All in favor to go to Executive Session at 9:30pm.

Board returned to regular session at 10pm. Trustee Klar made a motion to adjourn. Trustee Fragin seconded the motion. All in favor

Meeting Adjourned.

Respectfully Submitted:

David E. Smollett
Village Administrator