

The regular meeting of the Board of Trustees was held on Thursday, March 14, 2013 at Village Hall, 196 Central Avenue, Lawrence New York 11559.

Those members present were: Mayor Martin Oliner  
Deputy Mayor C. Simon Felder  
Trustee Joel A. Mael  
Trustee Irving Langer

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

Absent was: Trustee Michael A. Fragin

**The Board convened in Work Session at 7:30 PM.**

No Board Action was taken during the Work Session.

**REGULAR MEETING** - Mayor Oliner called the regular meeting to order at 8:00 p.m.

**GOOD & WELFARE**

Mayor Oliner opened the floor to matters pertaining to Good and Welfare. No issues were raised.

**Approval of minutes:** BOT December 4, 2012  
Special BOT December 9, 2012  
BOT January 10, 2013  
BOT January 31, 2013

**Board Action:** Mayor Oliner moved the approval of the minutes of the December 4, 2012 BOT meeting. Deputy Mayor Felder seconded. All in favor except for Trustee Mael who abstained.

**Board Action:** Mayor Oliner moved the approval of the minutes of the December 9, 2012 Special BOT meeting. Trustee Langer seconded. All in favor.

Approvals for the January 10, 2013 BOT meeting and the January 31, 2013 BOT meeting were tabled.

**NEW BUSINESS**

**Item 1 – Approve Abstracts #'s**

**General Fund #678, 679, 680, 681**

**Recreation Fund #93, 94, 95, 96, 97, 98, 99**

**Sewer Fund #62**  
**Payroll #2337, 2338**

**Board Action:** Mayor Oliner moved the approval of General Fund Abstracts #678, 679, 680 and 681. Trustee Langer seconded. All in favor.

**Board Action:** Mayor Oliner moved the approval of Recreation Fund Abstracts #93, 94, 95, 96, 97, 98 and 99. Trustee Langer seconded. All in favor except for Trustee Mael who abstained.

**Board Action:** Mayor Oliner moved the approval of Sewer Fund Abstract #62. Trustee Langer seconded. All in favor.

**Board Action:** Mayor Oliner moved the approval of Payroll Abstracts #2337 and 2338. Deputy Mayor Felder seconded. All in favor.

**Board Action:** Mayor Oliner moved the approval of payment for: Voucher #1290 for Benjamin Dresdner in the amount of \$625; Voucher #1292 for Mayer Hershkowitz in the amount of \$130; Voucher #1293 for David Klar in the amount of \$307.50; and Voucher #1294 for Yoseph Yavo in the amount of \$400. These vouchers appeared on Abstract #677 adopted at the BOT meeting of 2/28/13 but were excluded from payment approval at that time. Deputy Mayor Felder seconded. All in favor except for Trustee Mael who abstained.

**Item 2 – Ratify contract for supply and installation of irrigation system at LY&CC golf course (insurance/FEMA)**

This item was deferred pending additional information to be provided by Administrator Smollett regarding the proposals that had been submitted for the contract.

**Item 3 – Royalton License Agreement**

**Board Action:** This item was dealt with subsequently in the General session following the Executive session. See below following Executive Session.

**Item 4 – RamBam Mesivta High School 5K Run – Parade Permit Approval**

**Board Action:** Mayor Oliner moved the approval of the RamBam Mesivta High School 5K Run Parade Permit. Deputy Mayor Felder seconded. All in favor.

**Item 5 – LY&CC Update**

Mayor Oliner provided an overview of the progress on the LY&CC restoration. LY&CC General Manager Leo McMahon provided additional updates.

LY&CC member, Howard Teitelbaum, commended Mr. McMahon's efforts in restoring the LY&CC.

**Item 6 – Present tentative 2013 – 2014 budget to Board of Trustees and set date for public hearing for April 11, 2013**

Administrator Smollett distributed copies of the 2013 - 2014 tentative budget to the members of the Board of Trustees and requested that the Board set a date for the public budget hearing for April 11, 2013. Mayor Oliner noted that the tentative budget is being presented with a 2% reduction in the tax rate which, combined with the reduction

in the Nassau County property assessment, would result in a decrease from the prior year of approximately \$500,000 in tax revenues to the Village. Any resulting budget deficit would be funded from the Village's Fund balance. This matter will be further discussed at the public budget hearing.

**Board Action:** Mayor Oliner moved the approval of the Resolution to set the date for the public budget hearing for the BOT meeting scheduled April 11, 2013 at 8:00 PM. Deputy Mayor Felder seconded. All in favor.

**Item 7 – Approve Tri County Fire Equipment to upgrade the sprinkler system for \$4,885.00**

**Board Action:** Mayor Oliner moved the approval of Tri County Fire Equipment, the low proposal at a cost of \$4,885.00, to upgrade the fire suppression system at LY&CC and bring it into compliance with code. Deputy Mayor Felder seconded. All in favor.

**Item 8 – LY&CC Refunds**

Administrator Smollett presented the refund request by Lisa Weissman for her May 31<sup>st</sup> affair. Trustee Mael asked Mr. McMahon to provide additional details pertaining to the request as well as what procedure was followed in recommending the refund. Mr. McMahon said he will get back to the Board with the information.

**Board Action:** No Board action taken.

**Item 9 – Approve fabrication and installation of stainless steel wall coverings in LY&CC Café**

Gerry Castro explained the issues concerning the stainless steel fabrication and installation of the wall covering in the LY&CC Café. He recommended acceptance of the low proposal.

**Board Action:** Mayor Oliner moved the approval of the lowest proposal, from M.A.C.-Tech, at a cost of \$4,200.00, to fabricate and install the stainless steel wall coverings in the LY&CC Café. Trustee Langer seconded. All in favor.

**Item 10 – Approve installation of LY&CC men's locker room boxes**

**Board Action:** Mayor Oliner moved the approval of the lowest proposal, from Fante Designs to install the LY&CC men's locker room boxes at a cost of \$13,500. Trustee Langer seconded. All in favor.

**OLD BUSINESS**

**1. Update on crosswalk issues and yield/parking signs – Sam Schwartz report.**

Trustee Mael noted that Trustee Fragin had raised several issues in connection with the report and considering Trustee Fragin's absence from the meeting, discussion and potential action should be deferred.

Mayor Oliner asked Alison Cohen to follow up on the matter of requesting that signs be posted in the Post Office parking lot restricting parking to 30 minutes.

**Board Action:** Mayor Oliner moved to convene in Executive Session for the purpose of legal advice. Deputy Mayor Felder seconded. All in favor.

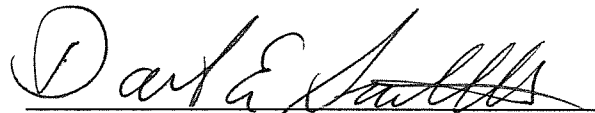
The Board convened in Executive Session at 9:20 PM.

**Board Action:** Mayor Oliner moved to return to Public Session at 10:00 PM. Trustee Langer seconded. All in favor except for Trustee Felder who had left the meeting.

**Board Action:** Mayor Oliner moved to be authorized to sign the Royalton caterer license agreement upon receipt of the final draft from Village Attorney Tom Levin incorporating the changes made by the Board. Trustee Langer seconded. All in favor except for Trustee Felder who was not present.

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

A handwritten signature in black ink, appearing to read "David E. Smollett", written over a horizontal line.

David E. Smollett, Administrator,

Clerk/Treasurer