

Inc. Village of Lawrence, March 29, 2012

The regular meeting of the Board of Trustees was held on Thursday, March 29, 2012, at Lawrence Village Hall, 196 Central Avenue, Lawrence, New York 11559.

Those members present were: Mayor Martin Oliner
Deputy Mayor Joel A. Mael
Trustee C. Simon Felder
Trustee Edward I. Klar
Trustee Michael A. Fragin

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

Mayor Oliner opened the meeting at 8:04 pm. Mr. Levin was not present at the start of the meeting.

GOOD & WELFARE

1. Lawrence Association: Ronald Goldman, President of Lawrence Association raised the following issues:

- Requested an update from Mayor Oliner on Village flood zones - Mayor Oliner had a meeting 3/28/2012 and believes some measures can be taken.
- Requested update on the status of Williams Street
- Requested an update on the job posting on a website
- Requested consideration of term limits for Trustees
- Invited Trustees who have not yet joined, to join the Lawrence Association
- Requested that Videotaping of Meetings be placed on the next agenda

2. David Koslowitz: Requested permission to park his clothing-drive truck in a Synagogue parking lot.

3. Mayor Oliner: Petty crime on Cumberland, suggests that trustees consider a small portable camera system.

NEW BUSINESS

Item 1 – Approval of abstracts – General Fund #648 & #649, Recreation Fund #57 & #58, Sewer Fund #50, Trust Fund # 241 and Payroll # 2311 & #2312.

Board Action: Trustee Klar made a motion to approve. Trustee Fragin seconded the motion. All in Favor.

Item 2 –Present 2012-2013 Tentative Budget to Board of Trustees and set date for public hearing

Mr. Levin arrived at the meeting during this discussion.

Board Action: Trustee Klar moved to set the date for the public hearing on the 2012-2013 Lawrence Village Budget to be held on April 16th 2012 at Lawrence Village Hall at 8 PM and for notice of same to be advertised in the local newspaper at least five days in advance of the hearing. Mayor Oliner seconded. All in favor.

Administrator Smollett explained the tentative budget to the Mayor and the Trustees.

Board Action: Trustee Klar moved to adjust the tentative budget as per the attached schedule of revisions (Exhibit A) and for the net change to be adjusted against Fund Balance. Mayor Oliner seconded the motion. All in favor.

Item 3 – Approve MEZZA on the Green catering agreement

Board Action: Trustee Klar moves to approve the agreement in the form prepared by the Village Attorney. Mayor Oliner seconds the motion. All in favor.

Item 4 – BZA Alternate Member Appointment

Mayor Oliner appointed Michael Malek

Board Action: Mayor Oliner made a motion to approve the appointment. Trustee Fragin seconded the motion. All in favor.

Item 5-- Request for Rambam 5K Run on May 13, 2012

Board Action: To be reconsidered at the next meeting.

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(Note: At this point Old Business #1 re: Williams Street - Cameron Engineering was addressed. See Below - Old Business.)

Item 6—Village Traffic Signs

Check with Mr. Ryder about sign on Meadow heading northbound at Broadway. Who's sign is it?

Item 7—Marina Refund Request

Board Action: Trustee Klar made a motion to approve the refund request for Mark Intreglia in the amount of \$500.00. Tustee Felder seconded the motion. All in favor.

Item 8-- Request Seed, Chemical & Fertilizer Bid – LY&CC

Board Action: Trustee Klar made a motion to approve the lowest price vendor in each category(Exhibit B attached). Mayor Oliner seconded the motion. All in favor.

Item 9—Approve extension of Lawrence Cedarhurst Fire Department Contract through June 2012.

Village Attorney A. Thomas Levin recommended scheduling a public hearing for the proposed new contract.

Board Action: Mayor Oliner moved to extend the contract until June at the current rate. Trustee Fragin seconded the motion. All in favor.

Board Action: Trustee Klar moved to schedule the public hearing with respect to the proposed contract at the May 3, 2012 Board Meeting. Mayor Oliner seconded the motion. All in favor.

Item 10-- Authorize Village Administrator to go out for public bid for procurement of equipment for golf course maintenance.

Board Action: Trustee Klar moved to approve the request, with the date and tiem for receiving bids to be established by the Village Administrator, and to authorize the Village Administrator to open the bids at the designated time and place . Mayor Oliner seconded. All in favor.

Item 11— Authorize Village Administrator to go out for public bid for replacement carpeting at LY&CC

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Board Action: Mayor Oliner made a motion to approve, with the date and time for receiving bids to be established by the Village Administrator, and to authorize the Village Administrator to open the bids at the designated time and place .. Trustee Klar seconded the motion.

Mayor Oliner – Aye

Trustee Mael – Aye

Trustee Felder – Aye

Trustee Klar – Nay

Trustee Fragin - Aye

Item 12— Resolution to approve compensation for the following elected and appointed officials:

Mayor

Members of Board of Trustees

Chairperson, Members and Alternate Members of Board of Zoning Appeals

Chairperson Members and Alternate Members of Board of Building Design

Chairperson Members and Alternate Members of Parks Commission

Chairperson Members and Alternate Members of Planning Commission

Board Action: Tabled

Item 13— Resolution to approve increase in compensation for the following elected and appointed officials:

Village Justice

Acting Justice

Board Action: Tabled

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Item 14— Request from St. John’s Hospital to use LY&CC Ballroom for CPR Training June 5th & June 6th.

Board Action: Trustee Klar moved to allow St Johns to use LY&CC upstairs rooms for CPR training on June 5th and June 6th and in the event the Ballroom is not otherwise booked then use of the Ballroom for that purpose. No fee is to be charged to St. Johns for use of the rooms and there is to be no solicitation of funds by St. Johns. Mayor Oliner seconded the motion.

Vote taken as follows:

Mayor Oliner –	Abstain
Trustee Mayor Mael -	Nay
Trustee Felder -	Aye
Trustee Klar -	Aye
Trustee Fragin -	Aye

Motion passed.

Item 15— Designate polling place and time for June 19th Village elections.

Administrator Smollett introduced the following resolution:

WHEREAS, pursuant to the Election Law, the Board of Trustees is required, to designate the polling place for the village election to be held on June 19, 2012, and the hours of election,

NOW, THEREFORE, BE IT RESOLVED, that the polling place for the Village election to be held on June 19, 2012 shall be Village Hall, Village of Lawrence, 196 Central Avenue, Lawrence, New York, and it is further

RESOLVED, that the hours of the said village election shall be from 7 am to 9 p.m., inclusive.

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

Item 16—Public Hearing on 5/3/2012 on proposed Bill L 1202 changing appointments from Mayor to Board Approval.

Board Action: Trustee Mael made a motion to schedule a public hearing on the proposed legislation for May 3, 2012. Trustee Klar seconded the motion.

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Mayor Oliner – Nay

Trustee Mael – Aye

Trustee Felder – Aye

Trustee Klar – Aye

Trustee Fragin - Aye

OLD BUSINESS

1. Williams Street – Cameron Engineering Update

(Note: This agenda item was addressed subsequent to Agenda Item #5 above.)

Alan King from Cameron Engineering answered questions regarding Cameron's follow-up report on recommendations to implement two-way traffic on Williams Street. He advised that if the recommendations are followed, Williams Street can service two-way traffic. Mayor Oliner expressed safety concerns about the plan and advised that as Mayors he is responsible for the safety of the Village and would not implement a plan which he feels would present a danger to the residents.

Board Action: Trustee Mael made a motion to implement the recommendations as per the Cameron report to allow two-way traffic on Williams Street with the caveat that no trucks be allowed to enter or exit William Street via Central Avenue. Additionally, pylons similar to those on Rockhall Road should be deployed on Central Avenue to direct right turn traffic from Central Avenue onto Williams Street. These changes are to be made in short order for an initial three month period during which the situation on Williams Street should be closely monitored to assess if the new traffic pattern is safe and effective.

Trustee Klar seconded the motion.

Vote taken as follows:

Mayor Oliner Nay

Trustee Felder Nay

Trustee Mael Aye

Trustee Klar Aye

Trustee Fragin Aye

Motion passed.

APPROVE MINUTES: December 15, 2011, January 12, 2012, February 9, 2012, March 1, 2012 & March 4, 2012

Board Action: Trustee Klar made a motion to approve all minutes as corrected. Trustee Fragin Seconded the Motion. All in favor

There being no further business, Trustee Mael 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. Trustee Fragin seconded the motion. All in favor.

The Board convened in executive session at 11:55 PM.

The Board returned to public session at 12:45 AM. There being no further business, the meeting was adjourned.

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.

David E. Smollett, Administrator,
Clerk/ Treasurer

EXHIBIT A				
VILLAGE OF LAWRENCE				
TENTATIVE BUDGET 2012-2013				
REVISIONS BOT MEETING 3/29/2012				
			2012-2013	2012-2013
			TENTATIVE	TENTATIVE
			BUDGET	BUDGET
GL CODE	DEPARTMENT	SUB-CATEGORY	As Originally Presented	As Revised at BOT Meeting 3-29-12
REVENUES				
A1720.3	METERS		140,000.00	125,000.00
A1740	ON STREET PARKING		120,000.00	110,000.00
A2401	INTEREST EARNINGS		35,000.00	135,000.00
A2610	FINES		375,000.00	290,000.00
EXPENDITURES				
A.1110	VILLAGE JUSTICE	.1 PERSONAL SERVICES	115,875.00	135,000.00
A.1110	VILLAGE JUSTICE	.459 OTHER CONTRACTS	2,000.00	3,800.00
A.1325	CLERK TREASURER	.1 PERSONAL SERVICES	420,000.00	450,000.00
A.1420	LAW	.459 OTHER CONTRACTS	85,000.00	90,000.00
A.1620	BUILDINGS	.459 OTHER CONTRACTS	10,000.00	16,000.00
A.3310	TRAFFIC CONTROL	.1 PERSONAL SERVICES	110,000.00	120,000.00
A.3410	FIRE	.452 FIRE CONTRACT	550,000.00	610,000.00
A.5110	STREET MAINTENANCE	.459 OTHER CONTRACTS	50,000.00	350,000.00
A.5142	SNOW REMOVAL	.1 PERSONAL SERVICES	50,000.00	60,000.00
A.5142	SNOW REMOVAL	.1 PERSONAL SERVICES OT	10,000.00	20,000.00
A.5142	SNOW REMOVAL	.410 SUPPLIES	10,000.00	15,000.00
A.8170	STREET CLEANING	.459 OTHER CONTRACTS	50,000.00	60,000.00

Exhibit B

**SPECIFICATIONS AND WINNING BIDS
SEED, CHEMICAL AND FERTILIZER**

FUNGICIDES	SIZE	AMOUNT NEEDED	VENDOR	PRICE
PROPAMOCARB	2 X 1 GAL	3 CASES	AGRIUM ADVANCE D	\$584/CASE \$1,752
COMPASS	4 X 1 LB	1 CASE	NASSAU/ SUFFOLK	\$1,436/CASE
COMPASS DRUM	10 LB			
CURALAN	12 X 2.75 LB	1 CASE	NASSAU/ SUFFOLK	\$1,122/CASE
DACONIL ACTION	2 X 2.5 GAL	5 CASES	NASSAU/ SUFFOLK	\$337/CASE \$1,685
HONOR INTRINSIC	6X3 LB	1 CASES	NASSAU/ SUFFOLK	\$2502/CASE
INSIGNIA INTRINSIC	4 X 2.4 LB	1 CASE	NASSAU/ SUFFOLK	\$1459.20/ CASE
SEGWAY	12X39.2 OZ	1 CASE	NASSAU/ SUFFOLK	\$4,680/CASE
TERRAZOLE L	8 X 1 QT	5 CASES	AGRIUM ADVANCED	\$505/CASE \$2,525
TORQUE	4 X 1 GAL	2 CASES	MATRIX TURF	\$474.20/CASE \$948.40
INCECTICIDES	SIZE	AMOUNT NEEDED	VENDOR	PRICE
LAMDA GC O	6 X 1 QT	2 CASES	MATRIX TURF	\$367/CASE \$735
PROVOUNT	8X10 OZ	1 CASE	MAXWELL TURF	\$396/CASE
SEVIN SL	2 X 2.5 GAL	6 CASES	AGRIUM ADVANCE D	\$165/CASE \$990
HERBICIDES	SIZE	AMOUNT NEEDED	SIZE	PRICE
BARRICADE	4 X 5 LB	1 CASE	NASSAU/ SUFFOLK	\$273/CASE

MANAGE	1.3 OZ	5 BOTTLES	MAXWELL TURF	\$80/BOTTLE \$400
LONTRELL	1 QT	3 QTS	MATRIX TURF	\$148/QT \$444
TUPERSAN 50 WP	12 X 4 LB	1 CASE	NASSAU/ SUFFOLK	\$1144/CASE
FERTILIZER	SIZE	AMOUNT NEEDED	VENDOR	PRICE
30-0-0, at least 50% slow release nitrogen	55 GAL DRUMS	3 DRUMS	GROWTH PRODUCT S	\$697.42 /DRUM \$2092.26
LIQUID IRON	55 GAL DRUMS	1 DRUM	AGRIUM ADVANCE D	\$390.50/ DRUM
PHOSPHITE	30 GAL DRUMS	5 DRUMS	AGRIUM ADVANCE D	\$870/DRUM \$4,350
SEED	SIZE	AMOUNT NEEDED	VENDOR	PRICE
DECLARATION BENTGRASS	PER LB	150 LBS	ALL PRO	\$5.73/LB \$859.50
MIX FESCUE	PER LB	1000 LBS	ALL PRO	\$1.85/LB \$1,850
BLUE STEM	PER LB	50 LBS	ALL PRO	15.75/LB \$787.50
MISCELLANEOU S ITEMS	SIZE	AMOUNT NEEDED	VENDOR	PRICE
PULVERIZED DOLOMITIC LIME	PER LB	5,500 LBS	ALL PRO	.08/LB \$440
FINE TEXTURED 0-0-50	PER LB	1,000 LBS	ALL PRO	\$32.30/50# BAG \$646
PRILLED 0-0-50	PER LB	500 LBS	ALL PRO	\$29.80/50# BAG \$298
PELLETIZED DOLOMITIC LIME	PER TON	15 TONS	MAXWELL TURF	\$4.60/50# BAG \$2,760
SMS 300 TABS	PER CASE	1 CASE	AGRIUM ADVANCE D	1X2 RESPOND TABLETS \$180
DISPATCH	30 GAL	1 DRUM	AGRIUM ADVANCE	30GAL MIZER \$660/DRUM

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			D	
PACLOBUTRAZO L	4 X 1 GAL	1 CASE	MAXWELL TURF	\$800/CASE
PROXY	2 X 2.5 GAL	2 CASES	MAXWELL TURF	\$143/CASE \$286