

INCORPORATED VILLAGE OF LAWRENCE, MAY 12, 2011

Regular Meeting of the Board of Trustees

The regular meeting of the Board of Trustees was held on Thursday, May 12, 2011, at Lawrence Village Hall, 196 Central Avenue, Lawrence New York 11559.

Those members present were: Mayor Martin Oliner

Deputy Mayor Joel A. Mael

Trustee Edward I. Klar

Trustee Michael A. Fragin

Trustee Simon Felder

Also present were:

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

Mayor Oliner opened the meeting at 8:10PM.

The first order of business was the approval of the following minutes of the Board of Trustees meetings:

March 10, 2011 - Motion by Mayor Oliner, seconded by Trustee Felder - approved unanimously.

March 23, 2011 - Motion by Mayor Oliner, seconded by Trustee Klar - approved unanimously.

March 31, 2011 - Motion by Mayor Oliner, seconded by Trustee Felder - approved by Mayor Oliner, Trustees Mael, Fragin and Felder. Trustee Klar abstaining.

April 8, 2011 - Motion by Mayor Oliner, seconded by Trustee Klar - approved by Mayor Oliner, Trustees Mael, Klar and Felder. Trustee Fragin abstaining.

Comment was made that no minutes were taken at the meeting the BOT had with the Zoning Board of Appeals and therefore no minutes were submitted to be reviewed.

NEW BUSINESS

Item # 1 – Abstracts

Trustee Klar suggested tabling the review of the abstracts

Item # 2 Public Hearing on Annual Stormwater Management Report.

Mayor Oliner made a motion to open the Public Hearing and Trustee Fragin seconded – All in favor.

The Public Hearing opened at 8:17 PM.

Mayor Oliner asked Village Administrator Smollett to explain some aspects of the Annual Report filing. The Village is required to hold a public hearing annually. Mr. Smollett stated that the Village of Lawrence, along with Nassau County and the South Shore Estuary work together to maintain items of importance to residents. The report is filed annually and is referred to as an MS-4 Report which is to be filed in June of each year. Pollution from Storm water runoff is a large factor which deteriorates the quality of the drinking water.

The report will be available for public inspection upon request to the Village Clerks Office. The final report is required to be submitted to NYS by June 1, 2011.

Motion made by Mayor Oliner to close the Public Hearing - All in favor.

Motion made by Mayor Oliner to approve the report for submission, seconded by Trustee Felder - All in Favor.

Item # 3 – Resolution to levy property taxes in the amount of \$3,340,000 for the 2011-2012 Fiscal Year.

Trustee Klar made a motion to approve the property tax levy for the amount of \$ 3, 340,000 at a tax rate of \$71.60 and sewer rents in the amount of \$ 1,152,555 for the 2011-2012 fiscal year. Second by Mayor Oliner - All in favor.

Item # 4- Bike to the Beach for Autism

Motion to approve the permit request to have the Bike to Beach for Autism by Mayor Oliner and seconded by Trustee Fragin. All in favor.

Item # 7 Rambam Mesivta 5 K Run.

Motion made by Trustee Fragin and seconded by Trustee Klar, to grant the permit request, subject to the Mayor's approval of the revised route. All in favor.

Item # 5 – Discussion on William Street expansion.

No decision was made and this matter was tabled for a future date.

Item # 6 – Appointments

Deputy Prosecutor, Gary Mandell

No action was taken to change the status of Mr. Mandel from Deputy Prosecutor to Prosecutor. He is to continue as carryover in his role as Deputy Prosecutor until further notice.

BZA Attorney, Tom Pantelis – The Mayor appointed Tom Pantellis as attorney for the Board of Zoning Appeals, to be compensated at an annual fee of \$ 15,000, payable in monthly installments of \$ 1,250.00/month. Motion by Trustee Klar. Seconded by Mayor Oliner. All in favor.

Accounting Firm – Arthur Libman, CPA

Motion by Trustee Klar and seconded by Mayor Oliner to retain the services of Mr. Libman and his firm, at the rate of \$200/hr. – All in Favor.

Trustee Klar made a motion and seconded by Trustee Fragin to go into Executive Session to discuss matters concerning the hiring or firing of one or more individuals or entities. The motion was approved unanimously. At 10:40 PM the Mayor and Board proceeded to Executive Session.

At 11:10 PM the BOT returned to public session.

A motion was made by Trustee Fragin to accept abstract #'s Gen. Fund (624 – 628), Recreation fund (39,40), Sewer fund (39), Trust fund (232) and Payroll abstracts (2287-2289). Seconded by Trustee Klar – All in favor.

The meeting was adjourned at 11:15 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.

David E. Smollett, Administrator,
Clerk/ Treasurer