

The special meeting of the Board of Trustees was held on Friday, November 7, 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

Also present were: Ronald Goldman, Village Administrator
Abraham Farber, Deputy Treasurer
Alison Cohen, Secretary to the BOT

Absent were: Trustee Alex H. Edelman
Village Attorney, Peter Bee Esq.

The Board convened in Special Session at 9:15 a.m.

SPECIAL MEETING - Mayor Oliner called the special meeting to order at 9:10 a.m.

NEW BUSINESS

Item 1 – Approve Abstracts #'s

| | |
|------------------------|---|
| General Fund | #726, #727, #728, #729, #730, #731, #732, #733 |
| Recreation Fund | #152, #153, #154, #155, #156, #157, #158 |
| Sewer Fund | #83 |
| Trust Fund | #267 |

Board Action: Mayor Oliner moved the approval of General Fund Abstracts #726, #727, #728, #729, #730, #731, #732 and #733. Trustee Fragin seconded the motion. All in favor.

Board Action: Mayor Oliner moved the approval of Recreation Fund Abstracts #152, #153, #154, #155, #156, #157 and #158. Trustee Fragin seconded the motion. All in favor.

Board Action: Mayor Oliner moved the approval of Sewer Fund Abstract #83. Deputy Mayor Felder seconded the motion. All in favor.

Board Action: Mayor Oliner moved the approval of Trust Fund Abstract #267. Trustee Fragin seconded the motion. All in favor.

Item 2 – Appointments for 2014 – 2015

Board Action: Mayor Oliner moved to approve the expansion of the Village of Lawrence's Park Commission to twelve (12) members plus the Chairman for a total of thirteen (13) members. Trustee Langer seconded the motion. All in favor.

Board Action: Mayor Oliner moved the approval of the reappointment of all members (in addition to the existing Chair) currently on the Park Commission (listed below) for a term of one year, ending on June 30, 2015:

Martin Levi
Francine Sicklick
Barry Mayer
Irving Langer
Jacqueline Handel
Dr. Melvin Young

Trustee Langer seconded the motion. All in favor.

Board Action: Mayor Oliner moved the approval of the appointment of the following to the Park Commission (listed below) for a term of one year, ending on June 30, 2015:

David Brecher
Marc Gelbtuch
Moe Blinder
Randy Green
Dr. Joseph Felder
Dr. Sheldon Genack

Trustee Langer seconded the motion. All in favor.

There being no further business, on motion by Mayor Oliner, seconded by Deputy Mayor Felder and unanimously approved, the Board adjourned at 9:30 a.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