

The regular meeting of the Board of Trustees was held on Thursday, November 13, 2014 at Village Hall, 196 Central Avenue, Lawrence New York 11559.

- Those members present were: Mayor Martin Oliner  
Deputy Mayor C. Simon Felder  
Trustee Irving Langer  
Trustee Alex H. Edelman
- Also present were: Ronald Goldman, Village Administrator  
Abraham Farber, Deputy Treasurer  
Village Attorney, Peter Bee Esq.  
Alison Cohen, Secretary to the BOT
- Absent were: Trustee Michael A. Fragin

The Board convened in Work Session at 7:30 p.m.

**WORK SESSION**

No Board Action was taken during the Work Session.

**REGULAR MEETING** - Mayor Oliner called the regular meeting to order at 8:15 p.m.

**GOOD & WELFARE**

1. Jacqueline Handel stated that there was a lack of signage posting the speed limits in the Village, especially in the back of Lawrence. Mayor Oliner directed Administrator Goldman to address the situation and add the requisite signage.
2. Rochelle Kevelson thanked the Mayor and Board of Trustees for Mr. Daniels, Superintendent of the DPW, following up so swiftly, diligently and efficiently regarding the signage on Causeway.
3. Audrey Landau requested an update on Sealy Drive regarding the water problem. Building Superintendent Michael Ryder stated that the Water Company had submitted a proposal for the water project on Sealy Drive and that the details of the restoration were being worked out. Mrs. Landau requested an estimated timeline for the project's resolution since this issue has been in discussion for quite some time, to which Mr. Ryder responded that he did not know but it would be addressed soon.

**NEW BUSINESS**

**Approval of minutes:** BOT October 23, 2014

**Board Action:** Mayor Oliner moved the approval of the October 23, 2014 BOT meeting minutes. Deputy Mayor Felder seconded the motion. All in favor.

**Item 1 – Approve Abstracts #'s**

<b>General Fund</b>	<b>#734, 735, 736</b>
<b>Recreation Fund</b>	<b>#159</b>
<b>Sewer Fund</b>	<b>#84</b>
<b>Payroll</b>	<b>#2381, 2382</b>

**Board Action:** Mayor Oliner moved the approval of General Fund Abstracts #734, #735 and #736. Deputy Mayor Felder seconded the motion. All in favor.

**Board Action:** Mayor Oliner moved the approval of Recreation Fund Abstract #159. Trustee Langer seconded the motion. All in favor.

**Board Action:** Mayor Oliner moved the approval of Sewer Fund Abstract #84. Trustee Edelman seconded the motion. All in favor.

**Board Action:** Mayor Oliner moved the approval of Payroll Abstracts #2381 and #2382. Trustee Edelman seconded the motion. During a discussion of payroll the policy of requiring Mayoral approval for all overtime was reconfirmed. All in favor.

**Item 2 – Appointments for 2014 – 2015**

This item was tabled.

**Item 3 – Public Hearing to amend the Village Code regarding the Board of Zoning Appeals**

**Board Action:** Mayor Oliner moved to adjourn this item to the January 8, 2015 BOT meeting for further discussion and/or vote. Deputy Mayor Felder seconded the motion. All in favor.

**Item 4 – Park Commission Recommendations**

- a) **Business Partner Referral Program for LY&CC Marina**
- b) **Recreation Pass Fee Increase for 2015**

These items were tabled.

**Item 5 – Graham Property – Correction Deed Resolution**

This item was adjourned/tabled for Mayor Oliner and Village Attorney Peter Bee to address.

**Item 6 – Approve the Nassau County Hazard Mitigation Plan Resolution**

**Board Action:** Mayor Oliner moved to take comments from the public as to whether or not the Village of Lawrence should renew its existing membership in the Nassau County Hazard Mitigation Plan (attached hereto as Exhibit “A”). Trustee Edelman seconded the motion. All in favor.

Village Attorney Peter Bee and Mayor Oliner inquired if there were any comments from the public regarding the above. There were no comments from the public.

**Board Action:** Mayor Oliner moved to renew the Village of Lawrence’s participation in Nassau County’s Hazard Mitigation Plan, which entitles the Village to certain Federal funding opportunities. Trustee Edelman seconded the motion. All in favor

**Item 7 – Proposed Holiday Parking in Lots**

**Board Action:** Mayor Oliner moved the approval of (the continued practice of) free holiday parking in Village of Lawrence’s Lots #3 and #4, for the six weekends (every Saturday and Sunday) between Thanksgiving (November 29, 2014) and New Years (January 4, 2015). Trustee Edelman seconded the motion. All in favor.

**Item 8 - Approve Roadway Improvement Bid for the following:**

- **Albro Lane**
- **Burton Lane**
- **Club Drive**
- **Meadow Drive**

Administrator Goldman reported that on Thursday, November 13, 2014 at 11:00 a.m., the two roadway improvement bids submitted, out of the three bid packages picked up, were opened in public proceedings; attended by himself, Building Superintendent Michael Ryder, Leo Romanelli, Stephen Haramis, Christina Mattary from American Paving & Masonry Corp. and Alison Cohen. Reet Construction Corp. submitted the highest bid in the amount of \$369,613.00; and American Paving & Masonry Corp. submitted the lowest bid in the amount of \$126,932.80. American Paving & Masonry Corp. was recommended to the BOT as the lowest responsible bidder in the amount of \$126,932.80. Discussion ensued in this regard.

**Board Action:** Trustee Langer moved the approval of American Paving & Masonry Corp. as the lowest responsible bidder in the amount of \$126,932.80. Mayor Oliner seconded the motion. All in favor.

**Item 9 – Approve Public Hearing for Proposed Local Law #5 of 2014 to lower the speed limit to 20 mph in the Village of Lawrence Business District**

**Board Action:** Mayor Oliner moved to approve a public hearing for proposed Local Law #5 of 2014 to lower the speed limit to 20 mph in the Business District of the Village of Lawrence. Trustee Langer seconded the motion. All in favor.

On motion by Mayor Oliner and unanimously approved the Board convened in Executive Session at 8:25 p.m. to discuss matters of personnel, litigation and advice of counsel.

On motion by Mayor Oliner, seconded by Trustee Langer and unanimously approved, the Board returned to public session at 8:50 p.m.

There being no further business, the meeting was adjourned at 8:50 p.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.



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Ronald Goldman, Administrator,  
Clerk/Treasurer

**EXHIBIT A**

**ADOPTION RESOLUTION**

**Nassau County Hazard Mitigation Plan**

Incorporated Village Of Lawrence

Village Of Lawrence Mayor and Board Of Trustees

196 Central Avenue, Lawrence, New York 11559

**RESOLUTION**

WHEREAS, Village Of Lawrence, has gathered information for the Nassau County Hazard Mitigation Plan; and

WHEREAS, the Nassau County Hazard Mitigation Plan has been prepared in accordance with the Disaster Mitigation Act of 2000; and

WHEREAS, Village Of Lawrence is a local unit of government that has afforded the citizens an opportunity to comment and provide input in the Plan and the actions in the Plan; and

WHEREAS, Village Of Lawrence have reviewed the Plan and affirms that the Plan will be updated no less than every five years;

NOW THEREFORE, BE IT RESOLVED by Village of Lawrence Mayor And Board Of Trustees that Village Of Lawrence adopts the Nassau County Hazard Mitigation Plan as this jurisdiction's Natural Hazard Mitigation Plan, and resolves to execute the actions in the Plan.

ADOPTED this 13th day of November, 2014 at the meeting of the Board of Trustees.

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(Mayor)

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(Clerk)