

Lawrence, New York, November 9, 2009

A special meeting of the Mayor and Board of Trustees was held on Monday, November 9, 2009, in the Lawrence Village Country Club, 101 Causeway, Lawrence, New York 11559.

Mayor Felder called the meeting to order at 8:05 PM

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

Those members absent were: Trustee Edward I. Klar
Trustee Michael Fragin

Upon motion by Mayor Felder, seconded by Trustee Mael, with the following vote cast: Ayes: Mayor Felder, Deputy Mayor Oliner, Trustee Mael Absent: Trustee Klar, Trustee Fragin, the board moved into Executive Session at 8:08 PM to discuss a personnel matter.

Board reconvened into the special meeting at 8:37 PM.

Upon motion by Trustee Mael, seconded by Deputy Mayor Oliner, with the following vote cast: Ayes: Mayor Felder, Deputy Mayor Oliner, Trustee Mael Absent: Trustee Klar, Trustee Fragin, the meeting adjourned at 8:40 PM

This is to certify that I, C. Simon Felder read the foregoing minutes and the same are in all respects a full and correct record of such proceedings.

C. Simon Felder
Mayor