

Lawrence, New York, October 26, 2009

A Special Meeting of the Mayor and Board of Trustees was held on Monday, October 26, 2009, in the Lawrence Village Hall, No. 196 Central Avenue, Lawrence, New York 11559 at 9:37 p.m.

Those members present were: Mayor C. Simon Felder  
Trustee Edward I. Klar  
Trustee Michael A. Fragin

Absent were: Deputy Mayor Oliner  
Trustee Mael

Motion to enter executive session for discussion of an employment contract made by Trustee Klar, seconded by Trustee Fragin and unanimously carried.

*Trustee Mael arrived at 9:40 p.m.*

Board of Trustees entered public session at 9:50 p.m.

Motion by Trustee Klar, seconded by Trustee Fragin and unanimously carried, to approve contract for employment of David Smollett as Village Administrator for a period to begin on or about November 23, 2009 to run until the reorganization meeting of July 2012 but no later than July 31, 2012 unless extended by a vote of the Board of Trustees.

Motion by Trustee Fragin, seconded by Trustee Mael and unanimously carried to retain the law firm of Bee Ready Fishbein Hatter & Donovan, LLP, to prepare a report for the Board of Trustees related to a personnel matter for a fee not to exceed a total of \$5,000 with a report to be delivered by November 6, 2009.

Motion to adjourn by Trustee Klar, seconded by Trustee Mael and unanimously carried.

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The meeting was adjourned at 10:00 p.m.

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

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C. Simon Felder  
Mayor