

The regular meeting of the Board of Trustees was held on Thursday, September 12, 2013 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 (arrived 7:40 p.m.)
Trustee Irving Langer
Trustee Alex H. Edelman

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

The Board convened in public work session at 7:15 p.m.

WORK SESSION

No Board Action was taken during the Work Session.

REGULAR MEETING - Mayor Oliner called the regular meeting to order at 8:10 p.m.

Village Attorney Peter Bee introduced his law partner Kenneth Gray, who would attend Board meetings in his stead, should he not be able to attend.

GOOD & WELFARE

1. Trustee Fragin inquired as to the status of the last August 29th, 2013 BOT meeting minutes. Administrator Goldman said that the minutes were under review by Village Counsel. They will be posted on the Village website as soon as they are ready.
2. Trustee Fragin stated that he received a letter from Lawrence resident and Nassau County Legislator Howard Kopel regarding the traffic issues and commented on the situation at Rockaway Turnpike and Route 878 possibly due to the lights being out of synch. Mayor Oliner advised that he has been in touch with people in Albany regarding these traffic issues and results should be expected within the next few weeks.
3. Trustee Fragin noted that the Village website did not reflect the changes in the Village Administration. Mayor Oliner acknowledged this issue and advised it would be addressed forthwith.

NEW BUSINESS

Items are listed in the order they were discussed.

Approval of minutes: BOT August 29, 2013

No Board action was taken at this time.

Item 1 – Approve Abstracts #'s

General Fund	#696
Recreation Fund	#120
Trust Fund	#256
Payroll	#2350, 2351

Board Action: Mayor Oliner moved the approval of General Fund Abstract #696. Trustee Fragin seconded the motion. All in favor.

Board Action: Mayor Oliner moved the approval of Recreation Fund Abstract #120. Trustee Langer seconded the motion. All in favor.

Board Action: Mayor Oliner moved the approval of Trust Fund Abstract #256. Trustee Fragin seconded the motion. All in favor.

Board Action: Mayor Oliner moved the approval of Payroll Abstracts #2350 and #2351. Trustee Fragin seconded the motion. All in favor.

Item 4 – Approve Resolution for substitution of Counsel

Administrator Goldman explained that due to the appointment of a new Village Attorney on August 29th, 2013, several prior and pending issues that were being addressed by the Village's prior Counsel require the following Resolution for a substitution of Counsel:

WHEREAS, the Village of Lawrence did appoint the law firm of BEE READY FISHBEIN HATTER & DONOVAN, LLP (Peter A. Bee, principal partner assigned) as its new General Counsel on or about August 29, 2013; and

WHEREAS, there are pending litigations involving the Village of Lawrence for which the Village now wishes to substitute its new General Counsel as its attorney of record (subject to the approval of the relevant insurance company, where applicable); now therefore, it is

RESOLVED, that the Board of Trustees of the Village of Lawrence authorizes the Mayor to forthwith execute such documents as may be required to effectuate a substitution of counsel for certain pending litigations to which the Village of Lawrence is a party (all as identified on the annexed Exhibit A, attached hereto), subject to the additional approval of the relevant insurance companies, where applicable)

Board Action: Mayor Oliner moved the adoption of the above Resolution for a substitution of BEE READY FISHBEIN HATTER & DONOVAN, LLP (Peter A. Bee,

principal partner assigned) as the new General Counsel for the Village. Trustee Langer seconded the motion. All in favor.

Item 5 – Park Commission Recommendations:

#5a. – LY&CC Refund for Steven Kule as a credit

#5b. – LY&CC Refund for Seth Aronin’s estate

#5c. – LY&CC Refund for James Pantony

#5d. – LY&CC Refund for Srilatha Reddy

#5e. – Create a non-resident junior membership for children that do not have parents that are club members

Leo McMahon explained the above situations and their requests for refunds and/or credits, as well as the Park Commission’s guidelines and recommendations. Mr. McMahon stated that at the September 29th Park Commission meeting, the present policy for refunds would be reviewed. Discussion ensued with regard to the various refunds.

Board Action: Mayor Oliner moved to approve a credit for Steven Kule.

Mayor Oliner moved to approve a refund for Seth Aronin’s estate.

Mayor Oliner moved to approve a refund for James Pantony.

Mayor Oliner moved to deny a refund for Srilatha Reddy.

Trustee Fragin seconded the motions. All in favor.

Leo McMahon explained that Jackie Handel recommended creating a new non-resident children’s membership category for area high school golfers. This membership category would be capped at 20 memberships. The price would be \$450.00, matching the LY&CC’s highest priced children’s membership. The Park Commission was in full agreement with this recommendation. Discussion ensued in this regard.

Board Action: Mayor Oliner moved to create a non-resident junior membership category at the LY&CC for high school students, whose parents are not club members, at a cost of \$450.00. The LY&CC Golf Professional must approve each membership; the membership application must be signed by a legal guardian; and the membership for this category is capped at 20 members. Deputy Mayor Felder seconded the motion. All in favor.

Item 3 – Consideration of term limits for Trustees

Deputy Mayor Felder requested that Village Attorney Peter Bee prepare a Resolution to amend the Village Code to limit the term for Village Trustees to a limit of three (3) two (2) year terms. Discussion ensued in this regard.

GOOD & WELFARE

1. Trustee Edelman raised the issue of filling the vacancy in the Village Administration's staffing due to Mr. Gerald Castro's departure. Several resumes have been submitted to Administrator Goldman and Building Superintendent Mike Ryder for review and interviewing purposes. Mayor Oliner proposed that only candidates with a senior inspector license be considered.
2. Trustee Edelman inquired as to the zoning issues and changes with regard to height. Administrator Goldman will address these issues once he is more familiarized with the situation and presents his findings.
3. Trustee Fragin proposed a Public Hearing to amend the Village Code with regard to metered parking and to amend the Village's hours of metered parking in certain areas which are currently 12:00 a.m. to 8:00 a.m. to conform to the other Village parking hours of 9:00 a.m. to 7:00 p.m.

Board Action: Mayor Oliner moved to hold a Public Hearing at the October 10th BOT meeting with respect to a Local Law regarding metered parking hours. Trustee Langer seconded the motion. All in favor.

4. Trustee Langer recommended that flyers from Chief Inspector Barbieri be distributed to Village residents, regarding thefts from automobiles. Discussion ensued and it was decided that if enough were available from the police, they would be sent out in via mail with the second half tax bills in November.

On motion by Mayor Oliner, seconded by Trustee Fragin and unanimously approved, the Board convened in Executive Session at 9:00 p.m. to discuss personnel, litigation and advice of counsel.

The Board reconvened in public session at 9:25 p.m.

There being no further business, the meeting was adjourned at 9:25 PM.

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.

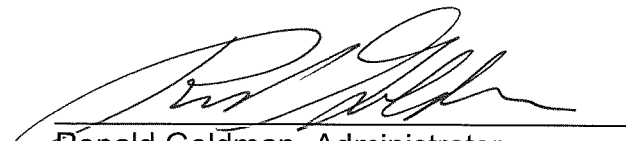

Ronald Goldman, Administrator,
Clerk/Treasurer

EXHIBIT A

PENDING LITIGATION and OPEN MATTERS

1) Active Litigation:

- a. Sass Muni v. Lawrence
- b. Goldner v. JCJ Construction/JCJ Construction v. Lawrence
- c. Mezza v. Lawrence et. al.

2) Non-Litigation/Open Matters

- a. Lawrence v. Fire Command
- b. Champ Construction Corp.
- c. Douglas v. Lipton v. Lawrence
- d. Sharaby Application
- e. Nassau County Sewer Consolidation
- f. Pump Lot Subdivision
- g. Tax Certiorari