

# VILLAGE OF LAWRENCE

## **PUBLIC HEARINGS**

February 14, 2019, 8:00 p.m.

### **AGENDA**

Regular Meeting of the Board of Trustees  
February 14, 2019 at 8:00 P.M.  
7:00 p.m. Work Session  
196 Central Avenue, Lawrence

#### ***PLEDGE OF ALLEGIANCE***

#### **PRESENTATION RE: GOVERNOR'S OFFICE OF STORM RECOVERY – 5 TOWNS' DRAINAGE STUDY by Nassau County Deputy Commissioner Sean Sallie**

**Approval of minutes:** BOT January 7, 2019

#### **GOOD & WELFARE**

#### **NEW BUSINESS**

**Item 1** – Approve Abstracts #'s

General Fund # 927, 928, 929, 930, 931

Recreation Fund # 339, 340, 341, 342, 343

Sewer Fund # 114

Payroll Fund # 011119, 012519, 020819

Board Action:

**Item 2** – Approve Resolution to set the Village election date to be June 18, 2019 and polling place and note Notice to be published

Board Action:

**Item 3** – Announce Tentative Assessment Roll and certify list of unpaid taxes as of February 1, 2019

Board Action:

**Item 4** – Approve Tax Sale date to be April 10, 2019

Board Action:

**Item 5** – Approve the hiring of Ms. Rothmony Long to the position of Accountant 1 (one)

Board Action:

**Item 6** – Approval to set Public Hearing to amend §200-50 of the Village Code regarding prohibited parking at 10 Causeway

Board Action:

**Item 7** – Ratify prior approval of Green Turf for Irrigation for replacement irrigation system for LY&CC Tennis Courts

Board Action:

**Item 8** - Approve setting a Public Hearing for proposed Local Law #2 of 2019 – authorizing a property tax levy in excess of the limit established in General Municipal Law §3-c for the March 14, 2019 BOT meeting

Board Action:

**Item 9** – Ratify purchase and installation of Heating/Cooling unit @ LY&CC by OSI in the amount of \$8,385.00

Board Action:

**Item 10** – Ratify contract with EZ Link re: computer/website/registration et al at The LY&CC

Board Action:

**Item 11** – Approve \$10,000.00 salary increase for Oscar Silva

Board Action:

**Item 12** – Approval to set Public Hearing to amend §200-50 of the Village Code regarding prohibited parking at 202 Seagirt Avenue

Board Action:

**Item 13** – Approve terms of EFC Financing

Board Action: