

The Regular Meeting of the Board of Trustees was held on Thursday, January 9, 2025 at the Lawrence Village Hall, 196 Central Avenue, Lawrence, New York 11559.

Those members present were: Mayor Samuel (Shlomo) Nahmias

Deputy Mayor Tammy M. Roz

Trustee Aaron M. Parnes

Trustee Aaron Felder

Trustee Steven Gottesman

Also present were:

Gerry Castro, Village Administrator

Lina Fusco, Village Treasurer

Village Attorney, John E. Ryan, Esq.

Alison Cohen, Secretary to the BOT

The Board convened in Work Session at 7:00 p.m. to discuss various agenda items.

WORK SESSION

Board Action: No Board action was taken.

Work Session ended at 8:00 p.m.

REGULAR MEETING

Board Action: Trustee Felder moved the approval to open the Regular meeting. Deputy Mayor Roz seconded the motion. All in favor.

Mayor Nahmias called the Regular Meeting to order at 8:04 p.m.

PUBLIC HEARINGS

January 9, 2025

Public Hearing #1 for proposed Local Law #1 of 2025 – authorizing a property tax levy in excess of the limit established in General Municipal Law §3-c

Board Action: Trustee Felder moved to open the Public Hearing for proposed Local Law #1 of 2025 – authorizing a property tax levy in excess of the limit established in General Municipal Law §3-c; attached hereto as Exhibit “A”. Deputy Mayor Roz seconded the motion. All in favor.

Board Action: After hearing no further comments, Trustee Gottesman moved to close the Public Hearing regarding the proposed Local Law #1 of 2025 – authorizing a property tax levy in excess of the limit established in General Municipal Law §3-c; attached hereto as Exhibit “A”. Deputy Mayor Roz seconded the motion. All in favor.

Board Action: Trustee Felder moved to adopt/approve the proposed Local Law #1 of 2025 – authorizing a property tax levy in excess of the limit established in General Municipal Law §3-c; attached hereto as Exhibit “A”. Deputy Mayor Roz seconded the motion. All in favor. The Local Law #1 of 2025 passed and is adopted.

Public Hearing #2 regarding the proposed Local Law of 2025 to amend the Village Code regarding Zoning Code §70-11 regarding permits and grade deviations

Board Action: This item was tabled/adjourned until the next BOT meeting, on February 13, 2025.

Public Hearing #3 regarding the proposed Local Law of 2025 to amend the Village Code for Zoning

Board Action: This item was tabled/adjourned until the next BOT meeting, on February 13, 2025.

PLEDGE OF ALLEGIANCE

Approval of minutes: BOT December 5, 2024

Board Action: Trustee Felder moved the approval of the December 5, 2024 BOT meeting minutes. Deputy Mayor Roz seconded the motion. All in favor.

***Present NYCOM Certificates for Twenty-Five Years
of Public Service***

Mayor Nahmias explained that NYCOM issues an award (Certificate) when someone reaches twenty-five (25) years of service. The Mayor announced that he was pleased to present Village Treasurer Lina Fusco with such a Certificate, as well as Board of Zoning Appeals Chairman, Lloyd Keilson, who was not present at tonight’s BOT meeting. There was a round of applause.

GOOD & WELFARE

- 1) Moshe Glenn of 61 Bayberry Road and the proprietor of MG Kraft Kitchen, LLC, stated that there have been some issues operating his establishment at the

LY&CC snack bar. Mr. Glenn stated that he brought in “an HVAC guy” and the Village brought in an engineer who gave a report on the various items. One of the options/suggestions was to clear the clutter in the back which was Mr. Glenn’s responsibility, and has already been addressed/cleared. Mr. Glenn said that in addition, there were some air leak issues, which Mayor Nahmias confirmed and responded that the Village’s DPW would indeed caulk and seal what they could; as well as the taking care of the HVAC issues, bringing them up to the proper standards. Mayor Nahmias added that this engineer kindly offered these diagnostic services for free, identified the problem (with the hood ventilation) and offered to repair it at his cost (approximately \$4,000 - \$5,000), if Mr. Glenn decides to go forward with this; which is at his discretion. Mr. Glenn raised the issue of cold air entering through the front door area and putting up some sort of barrier. Discussion ensued in this regard. This matter will be reviewed further by the appropriate parties, when a remedy is suggested by the engineer or other party.

NEW BUSINESS

Item #1 – Approve Abstracts #'s

General Fund	# 1289, 1290, 1291, 1292, 1293, 1294, 1295
Recreation Fund	# 930, 931, 932, 933, 934, 935, 936, 937, 938, 939, 940
Payroll Fund	# 120624, 122024, 010325

Board Action: Trustee Felder moved to approve General Fund Abstracts #1289, #1290, #1291, #1292, #1293, #1294 and #1295; Recreation Fund Abstracts #930, #931, #932, #933, #934, #935, #936, #937, #938, #939 and #940; and Payroll Fund Abstracts #120624, #122024 and #010325. Deputy Mayor Roz seconded the motion. All in favor.

Item #2 – Approve Resolution to set the Village election date on June 17, 2025 and polling place and notice designating the office(s) to be filled and the term(s) thereof – Notices to be published

Board Action: Trustee Felder moved the approval to set the Village election date on June 17, 2025 and polling place and notice designating the office(s) to be filled and the term(s) thereof; attached hereto as Exhibit “B”. Trustee Parnes seconded the motion. All in favor.

Item #3 – Approve Resolution to appoint Election Inspectors

Board Action: Trustee Felder moved to approve The Inspector Residency Resolution and Resolution Appointing Inspectors of Election, attached hereto as Exhibit “C”; and

(1) That Inspectors of Election be employed at \$290.00 for Chair and \$240.00 for Inspectors for the Village Election to be held on June 17, 2025.

(2) That the following persons be and hereby are appointed as Inspectors of Election: Marinnette Flores, Ilana T. Snyder, Alan I. Lipsky, David Fuchs, Deborah A. Dansky, and Claire Elizabeth Reilly the last two of which will be Alternates

. Trustee Gottesman seconded the motion. All in favor.

Item #4 — LY&CC Status Report

LY&CC General Manager Kevin Dudleston thanked the Mayor and Board for the previous evening’s Village Holiday party. He added that the staff enjoyed the party as well, and those who won raffle prizes were extremely happy. Mr. Dudleston went on to present the LY&CC GM Report for December 2024, attached hereto as Exhibit “D”. He added that the LY&CC had a 30% net increase in revenues from last year. Village Treasurer Lina Fusco stated that the LY&CC bank accounts are now starting to increase; the Village doesn’t have to “carry” the Club, whereas at the same time last year, the Village wrote large checks in October, November, December 2023; and January 2024. So, it’s a marked improvement and “good”; and this is also prior to the Marina billing.

At the previous evening’s January Park Advisory meeting, and the below item was discussed:

GINGER BOOKVAR (NR BRONZE – Age Mid 80’s) & JANEY ZUKERMAN (NR SILVER – Age Late 70’s):

Both Members did not play Golf at all in 2024. They are long term members and were unable to use the club at all due to medical and personal reasons. Both have reached out to me to present to the board for any chance of a rollover of their dues in 2025. The Park Advisory Committee recommended that due to their loyalty and individual circumstances that they would only pay 50% of the 2025. This would mean that Janey would be charged \$2,998 and Ginger charged \$2,148 for 2025.

Board Action: Trustee Felder moved to approve the above Park Advisory Council’s recommendation regarding Ginger Bookvar and Janey Zukerman paying 50% of their respective 2025 LY&CC memberships. Trustee Parnes seconded the motion. All in favor.

Item #5 – Appointments and Designations

Mayor Nahmias appointed Michael Pinter as Chairman of the Planning Board filling the (vacancy and) remainder of Noah Fleschner's (five year) term, which expires July 2026.

Board Action: Trustee Felder moved to approve the appointment of Michael Pinter as Chairman of the Planning Board, filling the remainder of Noah Fleschner's (five year) term. Trustee Parnes seconded the motion. All in favor.

Mayor Nahmias explained that it's become abundantly clear that all of the Board members have busy schedules and are not always around, especially in light of upcoming vacations. In that vein, the Mayor appointed the four (4) Board members as Deputy Liaison Police Commissioners to the Nassau County Police Department (NCPD); to liaison with them in the event that there's a crime, or there's an emergency or there's a need for help in our community. The Mayor added that we love the work that the NCPD does, this just helps make sure that government coverage is here to communicate with them.

Board Action: Trustee Felder moved to approve the appointments of Deputy Mayor Roz, Trustee Parnes, Trustee Felder and Trustee Gottesman as Deputy Liaison Police Commissioners to the Nassau County Police Department. Trustee Parnes seconded the motion. All in favor.

Item #6 – Approve Public Hearing for February 13th, 2025 to amend Village Ordinance 144-10 increasing the maximum fine from \$1,000 to \$2,500

Board Action: Trustee Felder moved to approve a Public Hearing for February 13th, 2025 to amend Village Ordinance 144-10, increasing the maximum fine from \$1,000 to \$2,500. Deputy Mayor Roz seconded the motion. All in favor.

Item #7 – Approve a Public Hearing for February 13th, 2025 to amend Village Ordinance 125-9.A.(8) to include "Peaceful Demonstrations" as an activity requiring a license/permit

Board Action: Trustee Felder moved to approve a Public Hearing for February 13th, 2025 to amend Village Ordinance 125-9.A.(8) to include "Peaceful Demonstrations" as an activity requiring a license/permit. Trustee Gottesman seconded the motion. All in favor.

Item #8 – Approve a Public Hearing for February 13th, 2025 to amend Village Ordinance 200-62 so as to provide for fees/rates for parking meters to be established by Resolution of the Board of Trustees

Board Action: Trustee Felder moved the approval a Public Hearing for February 13th, 2025 to amend Village Ordinance 200-62 so as to provide for fees/rates for parking

meters to be established by Resolution of the Board of Trustees. Deputy Mayor Roz seconded the motion. All in favor.

Item #9 – Approve Resolution authorizing the Board to create a committee to oversee the Marina resiliency upgrades, in conformance with legal and Grant standards

Mayor Nahmias stated that in order to ensure a proper bidding process for Phase 3, he appointed Deputy Mayor Roz Chairman/Trustee representative of the Marina resiliency committee; Trustee Felder as a member of the Marina resiliency committee (leaving it to them to appoint appropriate committee members at their discretion); and, Village Administrator Gerry Castro and Village Treasurer Lina Fusco as liaison advisors to the Marina resiliency committee.

Board Action: Trustee Felder moved to approve the following Resolution authorizing the Board to create a committee to oversee the Marina resiliency upgrades, in conformance with legal and Grant standards; and the aforementioned appointments of Deputy Mayor Roz, Trustee Felder, Village Administrator Gerry Castro and Village Treasurer Lina Fusco; to the Marina resiliency committee.

RESOLUTION

WHEREAS, pursuant to the Village Law of the State of New York, the Board of Trustees oversees the maintenance and development of **VILLAGE** properties.

NOW, THEREFORE, it is hereby **RESOLVED** that the **VILLAGE** hereby establishes a Committee to oversee and otherwise monitor the resiliency upgrades to the Marina and shall appoint up to five (5) resident volunteers to said Committee, which shall be known as the “Village Marina Committee.”

Deputy Mayor Roz seconded the motion. All in favor.

Item #10 – Request approval for Mayor to execute contract for purchase of new parking meters, pending review and approval by Village Counsel

Board Action: Trustee Felder moved to approve authorizing the Mayor to execute a contract for the purchase of new parking meters, pending review and approval by Village Counsel. Trustee Parnes seconded the motion. All in favor.

On behalf of the Board, Trustee Gottesman wished the Popacks Mazel Tov on their third daughter's (Shana's) engagement.

On motion by Trustee Felder, seconded by Trustee Parnes and unanimously approved, the Board adjourned at 8:34 p.m.

This is to certify that I, Gerry Castro, read the preceding minutes, and they are in all respects a full and correct record of such proceedings.

Gerry Castro, Village Administrator

EXHIBIT A

**INCORPORATED VILLAGE OF LAWRENCE
BOARD OF TRUSTEES**

Proposed Local Law No. 1 of the year 2025

Inc. Village of Lawrence, County of Nassau

A local law authorizing a property tax levy in excess of the limit established in General Municipal Law §3-c

Section 1. Legislative Intent

It is the intent of this local law to allow the Village of Lawrence to adopt a budget for the fiscal year commencing June 1, 2025 that requires a real property tax levy in excess of the "tax levy limit" as defined by General Municipal Law § 3-c.

Section 2. Authority

This local law is adopted pursuant to subdivision 5 of General Municipal Law §3-c, which expressly authorizes a local government's governing body to override the property tax cap for the coming fiscal year by the adoption of a local law approved by a vote of sixty percent (60%) of said governing body.

Section 3. Tax Levy Limit Override

The Board of Trustees of the Village of Lawrence, County of Nassau, is hereby authorized to adopt a budget for the fiscal year commencing June 1, 2025 that requires a real property tax levy in excess of the amount otherwise prescribed in General Municipal Law §3-c.

Section 4. Severability

If a court determines that any clause, sentence, paragraph, subdivision, or part of this local law or the application thereof to any person, firm or corporation, or circumstance is invalid or unconstitutional, the court's order or judgment shall not affect, impair, or invalidate the remainder of this local law, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, or part of this local law or in its application to the person, individual, firm or corporation or circumstance, directly involved in the controversy in which such judgment or order shall be rendered.

Section 5. Effective date

This local law shall take effect immediately upon filing with the Secretary of State.

EXHIBIT B

NOTICE OF ANNUAL ELECTION

PLEASE TAKE NOTICE that at the general Village election to be held in the Village of Lawrence on June 17, 2025, the following offices are to be filled for the terms indicated:

<u>Office</u>	<u>Term</u>
Trustee	Two (2) Years
Trustee	Two (2) Years

Eligible persons wishing to vote in the said election must be registered with the Nassau County Board of Elections at least ten days prior to the said election.

Gerry Castro, Village Administrator
Village of Lawrence

RESOLUTION DESIGNATING POLLING PLACE AND HOURS

WHEREAS, pursuant to the Election Law, the Board of Trustees is required, to designate the polling place for the village election to be held on June 17, 2025, and the hours of election,

NOW, THEREFORE, BE IT RESOLVED, that the polling place for the Village election to be held on June 17, 2025 shall be the Lawrence Yacht & Country Club, 101 Causeway, Lawrence, New York, and it is further

RESOLVED, that the hours of the said Village election shall be from 7 a.m. to 9 p.m., inclusive.

AVISO DE ELECCIÓN ANUAL

POR FAVOR TENGA EN CUENTA que en la elección general de la Villa que se llevará a cabo en la Villa de Lawrence el 17 de junio de 2025, se ocuparán los siguientes cargos por los términos indicados:

<u>Oficina</u>	<u>Termino</u>
Fideicomisario	Dos (2) Años
Fideicomisario	Dos (2) Años

Las personas elegibles que deseen votar en dicha elección deben estar registradas en la Junta Electoral del Condado de Nassau al menos diez días antes de dicha elección.

Gerry Castro,
Administrador de la Villa de Lawrence

RESOLUCIÓN QUE DESIGNA EL LUGAR Y EL HORARIO DE LAS VOTACIONES POR

CUANTO, de conformidad con la Ley Electoral, la Junta de Fideicomisarios debe designar el lugar de las votaciones para las elecciones de la Villa que se llevarán a cabo el 17 de junio de 2025, y el horario de elección,

AHORA, POR LO TANTO, SE RESUELVE, que el lugar de votación para la elección de la Villa que se llevará a cabo el 17 de junio de 2025 será el Lawrence Yacht & Country Club, 101 Causeway, Lawrence, Nueva York, y además

SE RESUELVE, que el horario de dicha elección de Villa será de 7 am a 9 pm inclusive.

EXHIBIT C

INSPECTOR RESIDENCY RESOLUTION

WHEREAS, Public Officers Law § 3 requires that all public officers be residents of the municipality by which they are employed; and

WHEREAS, Village Law § 3-300(2) requires that village officers be residents of the village by which they are employed; and

WHEREAS, Village Law § 3-300(2)(a) authorizes a Village Board of Trustees to allow, by Resolution, appointed village officers to reside within a county in which the village is wholly or partially situated; and

WHEREAS, the office of election inspector is a village public officer and is subject to Public Officers Law § 3 and Village Law § 3-300(2); and

WHEREAS, the Nassau County Board of Elections certifies qualified election inspectors and has provided the Village with a listing of certified election inspectors; and

WHEREAS, the Village Clerk has canvassed the list provided by Nassau County BOE and, has not been able to select an adequate number of election inspectors and alternate inspectors, who are ready willing and able to perform the functions of election inspector for the upcoming election and who reside within the Village; and

WHEREAS, due to the lack of adequate certified election inspectors, who reside within the Village, the Village Clerk must attempt to select election inspectors and alternate inspectors who reside outside the Village;

NOW THEREFORE, BE IT RESOLVED, in lieu of any other residency requirement imposed by law, for the election occurring on June 17, 2025, Village election inspectors, and alternate inspectors, may reside within the County of Nassau.

RESOLUTION APPOINTING INSPECTORS OF ELECTION

WHEREAS, pursuant to the Election Law, the Board of Trustees is required, at least 40 days prior to the village election, to appoint an even number of inspectors of election, and fix their compensation, and designate one of them as Chair,

NOW, THEREFORE, BE IT RESOLVED, that the following persons are hereby designated and appointed inspectors of election, and they shall meet on June 17, 2025 at the place designated for such village election, between the hours of 7 a.m. and 9 p.m., inclusive, for the purpose of the village election:

NAME	ADDRESS	PARTY
Marinnette Flores	250 Central Ave., Apt. #D121, Lawrence, NY	Democrat
Ilana T. Snyder	458 Oakland Ave., Cedarhurst, NY	Republican
Alan I. Lipsky	141 Woodmere Blvd., Apt. 3C, Woodmere, NY	Democrat
David Fuchs	812 Central Ave., Woodmere, NY	Republican

That the following persons be and hereby are appointed as Alternate Inspectors of Election:

Deboarh A. Dansky	141 Woodmere Blvd., Aptl #3G Woodmere, NY	Democrat
Claire Elizabeth Reilly	497 Lincoln St., Cedarhurst, NY	Republican

AND IT IS FURTHER RESOLVED, that Marinnette Flores be, and hereby is, designated to act as Chair of said inspectors of election, and it is further

RESOLVED, that the compensation for the Chair shall be \$290.00 and for each of the remaining aforesaid inspectors of election shall be \$240.00 for each day that said inspectors of election may be required to serve.

EXHIBIT D

Lawrence Country Club GM Report – January 9th, 2025



MEMBERSHIP NUMBERS, NEW MEMBER AND RENEWAL COUNTS.

- We have had an enormously successful start with membership renewals. This time last year we only had 67 members renewed. As of January 3rd, our current count is 192.
- 3 Residents have upgraded their Rec Pass to Bronze Memberships.
- TO CALL LIST has been communicated with and now awaiting responses. We have had 2 new members join so far.

2025 MEMBERSHIP NUMBERS

GOLF	RES	NON-RES	TOTAL	2024
PLATINUM	4	49	53	13
GOLD	3	25	28	18
SILVER	1	28	29	10
BRONZE	7	60	67	17
FAMILY	1	9	10	7
EXEC FAMILY	0	3	3	1
JUNIOR	1	1	2	1
TOTAL FULL MEMBER	17	175	192	67
REC ADULT	0		0	0
REC SENIOR	0		0	0
REC JUNIOR	0		0	1
TOTAL	17		192	

TENNIS	RES	NON-RES	TOTAL	2023
PLATINUM	1	3	4	3
GOLD	1	0	1	1
SILVER	0	0	0	0
FAMILY	0	0	0	0
EXEC FAMILY	0	0	0	0
JUNIOR	0	0	0	0
REC PERMIT	0		0	0
TOTAL	2	3	5	4

CLUBHOUSE

Greenview (Non-Kosher)	Chap a Nosh (Kosher)	Prime Events (Kosher)
3 events	5 events	0 Events

- Emergency Call Out for faulty sprinkler head in Kosher Restaurant and replacement of Boiler part.

GOLF OPERATIONS

- Throughout December, Golf activity was at the bare minimum due to low temperatures, etc. Only 25 rounds were carried out. Now that we have moved to temporary Pins, Walking only is allowed. Members must have signed up for 2025 membership before playing the course.
- Golf Shop Inventory reduced to a minimum. The Golf Shop is now closed until March.
- Golf Carts Winter Maintenance will begin in January.

COURSE AND GROUNDS

- Greens are now closed for the winter. Temporary Pins have been added to the Fairways.
- Winter Drainage work will commence in January.

TENNIS & PICKLEBALL OPERATIONS

- Clubhouse and Tennis Campus completely winterized, and closed for Winter. Timers on building lights have been switched on at evening time for safety for locals.