The Regular Meeting of the Board of Trustees was held on Thursday, February 13, 2020 at Lawrence Village Hall, 196 Central Avenue, Lawrence, New York 11559.

Those members present were:

Mayor Alex H. Edelman

Trustee Uri Kaufman

Trustee Daniel J. Goldstein

Trustee Syma F. Diamond

Also present were:

Ronald Goldman, Village Administrator

Gerry Castro, Deputy Village Clerk

Lina Fusco, Deputy Village Treasurer

Village Attorney, Peter Bee, Esq.

Alison Cohen, Secretary to the BOT

Absent were:

Deputy Mayor Michael A. Fragin

WORK SESSION - Mayor Edelman called the work session to order at 7:00 p.m.

Board Action: Trustee Diamond moved to go in to Executive Session at 7:40 p.m. to discuss legal issues. Mayor Edelman seconded the motion. All in favor.

Board Action: Mayor Edelman moved to end Executive Session at 7:59 p.m. Trustee Diamond seconded the motion. All in favor.

Board Action: No further board action was taken.

REGULAR MEETING

Mayor Edelman called the regular meeting to order at 8:03 p.m.

PLEDGE OF ALLEGIANCE

GOOD & WELFARE

- 1) Mayor Edelman and the entire Board (and room) wished Park Commission Vice Chairperson Jacqueline Handel a very happy birthday.
- 2) Mayor Edelman congratulated Deputy Mayor Fragin on the birth of his grandson.

3) Mayor Edelman congratulated Lawrence Civic Association President Paris Popack on the birth of her granddaughter. The Mayor commented: "We can't believe how young she looks!"

Approval of minutes: BOT January 9, 2020

Board Action: Trustee Diamond moved the approval of the January 9, 2020 BOT meeting minutes. Trustee Goldstein seconded the motion. All in favor.

NEW BUSINESS

Item 1 - Approve Abstracts #'s

General Fund # 984, 985, 986, 987, 988

Recreation Fund # 414, 415, 416, 417, 418, 419, 420, 421, 422,

423

Sewer Fund # 123

Payroll # 012420, 020720

Board Action: Trustee Goldstein moved the approval of General Fund Abstracts #984, #985, #986, #987 and #988. Mayor Edelman seconded the motion. All in favor.

Board Action: Trustee Goldstein moved the approval of Recreation Fund Abstracts #414, #415, #416. #417. #418. #419. #420. #421. #422 and #423. Trustee Kaufman seconded the motion. All in favor.

Board Action: Trustee Goldstein moved the approval of Sewer Fund Abstract #123. Trustee Kaufman seconded the motion. All in favor.

Board Action: Trustee Diamond moved the approval of Payroll Fund Abstracts #012420 and #020720. Trustee Goldstein seconded the motion. All in favor.

Item 2 – Appoint Nico Marra as a Part-Time Building Department Clerk

Board Action: Trustee Diamond moved to appoint Nico Marra, as a part-time Building Department Clerk, at a rate of \$14.00 per hour; effective upon Nassau County Civil Service Commission approval. Mayor Edelman seconded the motion. All in favor.

Item 3 – Accept the Tentative Assessment Roll and confirm the list of unpaid taxes as of February 1, 2020

Board Action: Trustee Goldstein moved to accept the Tentative Assessment Roll and confirm the list of unpaid taxes as of February 1, 2020, attached hereto as "Exhibit A". Trustee Kaufman seconded the motion. All in favor.

Item 4 - Set the date of the Tax Sale date to be April 2, 2020

Board Action: Trustee Kaufman moved the approval to set the date of the Tax Sale to be April 2, 2020. Trustee Diamond seconded the motion. All in favor.

Item 5 - Approve Resolution to hire James Elliott as Building Inspector

Board Action: Mayor Edelman moved to approve the hiring of James Elliott as Building Inspector at an annual salary of \$62,000.00; effective upon Nassau County Civil Service Commission approval. Trustee Kaufman seconded the motion. All in favor.

Trustee Goldstein wanted it noted for the record that Mr. Elliott was hired to replace Stephen Haramis, who no longer works for the Village.

Item 6 – Approve appointment of Kaitlyn Bassett to the Tax Department

Board Action: Trustee Diamond moved to approve the appointment of Kaitlyn Bassett to the Tax Department, at an annual salary of \$40,000.00; effective upon Nassau County Civil Service Commission approval. Trustee Goldstein seconded the motion. All in favor.

Trustee Goldstein wanted it noted for the record that Ms. Bassett was hired to replace Anita Hari, who no longer works for the Village.

Item 7 – LY&CC status report

LY&CC General Manager Cory Menking gave a brief LY&CC membership and status report (update). Discussion ensued regarding membership numbers, electronic tee times being implemented (on track to be operational by the Club opening March 1st) and the advertising/marketing budget proposal now being implemented and its intended effectiveness. Mayor Edelman inquired as to the maintenance of the #12 hole on the golf course. Mr. Menking responded that with the purchase of a \$2,500.00 laser, the geese problem was effectively mitigated, as long as there was someone available to operate the laser. Trustee Diamond inquired how the catering was going. Mr. Menking said that he did not know. Mayor Edelman asked that Mr. Menking and Ms. Handel get the catering information for the next BOT meeting on March 12th.

Trustee Kaufman asked Mr. Menking if he had the e-mail addresses of all the Yacht Club members, to which Mr. Menking replied that he did. Trustee Kaufman went on to say that he looked out his window and saw something "funny" in the lagoon behind his house (Bannister Bay) on Harborview South. He went on to say that: "There was an enormous metal object in the basin, sticking out only a drop. He thinks it's a cleat, used to tie ships to. "It's a huge piece of metal that won't budge. If a boat hits it, it will sink to the bottom." Trustee Kaufman said that he had mentioned it to Deputy Village Administrator Gerry Castro, and that they called the Bay Constable, who came down and did nothing; not even flag it. Since the metal object is hard to see in high tide, Trustee Kaufman requested that Mr. Menking send all of the LY&CC Yacht Club

members an e-mail in this regard to alert them. Discussion ensued as to how to proceed and if LY&CC Dockmaster Dave Sarnelli would be able to handle this. Village Administrator Goldman said that the Village would follow up with the Bay Constable and Mr. Sarnelli to have the matter handled.

Trustee Diamond inquired as to how the Tennis membership was faring. Mr. Menking said that the numbers were poor; due to an aggressive campaign in the neighboring Village of Atlantic Beach's privately run facility. Discussion ensued in this regard, noting that the services provided by the other Village were not commensurate with the LY&CC's, and this might affect a return of members.

Item 8 - Approve installation of electric car charging stations

Board Action: Trustee Goldstein moved to approve a Resolution authorizing the Village Administrator to take all necessary and appropriate steps to put out for bid the acquisition and installation of four charging stations for electric cars, such stations to be placed at the LY&CC. Mayor Edelman seconded the motion. All in favor.

Trustee Goldstein wanted it noted that each charging station is for two (2) vehicles; hence four charging stations are for eight (8) vehicles.

Trustee Kaufman stated for the record that he had a consultant come in and walk the Village through the process. He noted that he has done business with that consultant (Aries Power) before.

Item 9 – Approve March 4th Village Meeting regarding disposition of the former Sewer Treatment Plant

Board Action: Trustee Goldstein moved to approve a Resolution setting March 26, 2020, at 8:00 p.m. as the date and time for a Special Meeting of the Board of Trustees, at the LY&CC, for the purpose of publicly presenting and discussing the suggestions of Architect John Capobianco regarding possible alternative options/uses for the former Sewer plant property, and for such other and further business as may come before the Board. Trustee Goldstein added that he wanted it advertised in two local papers. Trustee Kaufman seconded the motion. All in favor.

Item 10 – Approve going out to bid (in conjunction with Cedarhurst) for the repaving of a portion of Washington Avenue

Board Action: Trustee Diamond moved to approve a Resolution authorizing the Village Administrator to take all necessary and appropriate steps to put out for bid the re-paving of approximately 575 feet of Washington Avenue, from Central Avenue to the LIRR (Long Island Railroad) tracks, and authorizing the Mayor to enter into an appropriate Inter-Municipal Agreement ("IMA") for the proportionate sharing of costs of same with the Village of Cedarhurst. Mayor Edelman seconded the motion. All in favor.

Item 11 – Approve employee salary increases

Board Action: Trustee Diamond moved to approve a Resolution authorizing the Mayor to allocate up to the annualized sum of \$56,000 for immediate salary increases for various Village employees, said sum being approximately equal to the annualized sum saved by certain recent employee separations from Lawrence service, with said salary increases remaining subject to union consent for those employees represented by a Collective Bargaining agent. Trustee Kaufman seconded the motion. All in favor.

Item 12 - Approve contractor to repair area at Central Ave. & Lawrence Ave.

Board Action: Mayor Edelman moved the approval to hire Cosenza Patitucci Construction Corp., for the sum of \$12,800.00, (the lowest responsible proposal), to repair an area at the intersection of Central Ave. and Lawrence Ave. Trustee Goldstein seconded the motion. All in favor.

Item 13 – Approve Village e-mail communication system

Board Action: Trustee Kaufman moved the approval of Mail Chimp, an email marketing hosting company, at a price of \$74.99 per month, to be used in conjunction with the Village's current emergency communications system CodeRed/On Solve. Trustee Goldstein seconded the motion. All in favor.

Item 14 - Approve IMA with Nassau County for Security Camera Grant

Board Action: Mayor Edelman moved to approve a Resolution authorizing the Mayor to enter into a proposed Inter-Municipal Agreement ("IMA") with the County of Nassau (copies of which are on file with the Village Clerk) for the reimbursement of approximately \$77,500 in costs in relation to the acquisition and installation of security cameras in the village's parking lots, and to further authorize the Village Administrator to take all necessary and appropriate steps to put out for bid the acquisition and installation of said equipment, all for the enhancement of security in the Village of Lawrence. Trustee Goldstein seconded the motion. All in favor.

Item 15 – Approve IMA with Nassau County for Fire Department Project

Board Action: Trustee Goldstein moved to approve a Resolution authorizing the Mayor to enter into an Inter-Municipal Agreement ("IMA") with the County of Nassau for the reimbursement of approximately \$200,000 in costs in relation to the acquisition of certain equipment for use by the Fire Department, and to further authorize the Village Administrator to take all necessary and appropriate steps to put out for bid the acquisition of said equipment, all in consultation with the Fire Department as to the equipment needed for public safety in Lawrence. Trustee Kaufman seconded the motion. All in favor.

Item 16 – Approve appointment of Jacob Plaut as Part-Time Laborer

Board Action: Mayor Edelman moved to approve the appointment of Jacob Plaut, as a part-time laborer, at a salary of \$17.00 per hour, effective upon Nassau

County Civil Service Commission approval. Trustee Kaufman seconded the motion. All in favor.

Item 17 – Approve security fence/gate at Lord Avenue dead end

Board Action: Trustee Goldstein moved the approval authorizing the Mayor to enter into an agreement with Williams Fence Company, at a price of \$4,250.00, as the lowest responsible proposal; for the acquisition and installation of a high industrial ornamental black aluminum fence with a walk gate with a mechanical lock; at the Lord Avenue dead-end. Mayor Edelman seconded the motion. All in favor.

(Additional) GOOD & WELFARE

- 4) Village resident, Rochelle Kevelson, stated that the parking lot behind Traditions has a strip of parking meters that are "red most of the day". She requested a handicapped parking spot be installed there. She added that it is dirty and the meters are not working properly; their times are off. Mayor Edelman said that the Village would check the cleanliness, take a look and install a disabled spot if, indeed there was none; and although summonses are issued (and complied with) and it is monitored, due to the heavy traffic, the Village will have to keep a more vigilant eye on these issues.
- 5) Park Commission Vice Chairperson Jacqueline Handel added that there are trucks parked "all day long there behind the stores, which makes backing out of spots very difficult". Trustee Goldstein later interjected to address this point, that the Village should place signage, as it is done in NYC, stating "Truck Unloading and Unloading 20 (or 15) minutes only". So if they park more than that the Village could give them tickets to deter them from parking there all day long. Discussion ensued in this regard and Village Administrator Ronald Goldman added that the Mayor and Deputy Village Administrator Gerry Castro had arranged to remove a portion of the back side of the building(s) so that now the trucks can park alongside the building(s). The Mayor had every one of the stores "go back four (4) feet to their property so now we have excess space so if the truck parks there, cars can get through". "Before you couldn't even get through. We did that a year and a half ago." Mr. Goldman stated that the situation would be monitored by the Village.
- 6) Village resident, Rochelle Kevelson, stated that although she has mentioned this matter many times before, on her way to the meeting a car went through the red light at the intersection of Causeway and Broadway. This is something that she has seen and mentioned repeatedly, to which the Mayor responded (once again), the only thing that the Village can do is once again, request that the Nassau County Police Department place a patrol car there to monitor this. Ms. Kevelson went on to say that with the alternate side of the street parking, when a car is parked opposite her driveway (two days per week), she cannot get out of her driveway. She stated that there is not enough room for her to navigate the turn out of her driveway with a car parked there. She requested a sign be placed

there. The Mayor requested Deputy Village Administrator Gerry Castro take a look at this and see what can be done. Ms. Kevelson went on to say that when the street was repaved, her SUV now hits the curb when she backs out. Village Administrator Ronald Goldman stated that the Village would take another look, but that the street has been paved twice. She also noted that cars speed down Causeway. The Mayor requested that the speed radar trailer be placed on Causeway.

7) Lawrence Civic Association President and Park Commission member Paris Popack stated that there are still litter issues in the Business District (particularly near "Brideo's"), and that it was "really bad this week". Discussion ensued and Village Administrator Ronald Goldman stated that the Village has a new Building Inspector who is now tasked to spend an hour in the morning driving around to issue summonses where necessary. Mr. Goldman added that "we're not trying to discourage businesses, but the Village will be giving tickets".

On motion by Trustee Kaufman seconded by Trustee Goldstein and unanimously approved, the Board adjourned at 8:40 p.m.

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

Village Of Lawrence 2019 VI Tax System 02/05/20 11:27 AM **Delinquent Accounts Report**

Swis / Sect-Block Lot	Name	Bill No	Base Due	Penalty	MscAmt	Total Due
282023 4000B227-222 260 CENTRAL AVE	PHOENIX ACQUISITIONS	000251	\$780.91	\$70.28	\$0.00	\$851.19
282023 4000B227-227 260 CENTRAL AVE	BERKOVITS, BATSHEV A	000255	\$358.58	\$21.52	\$0.00	\$380.10
282023 4000B227-413 260 CENTRAL AVE	LOWINGER, BRUCHA., ETAL	000315	\$409.96	\$24.60	\$0.00	\$434.56
282023 4000E110 12 SUTTON PL	POLLACK, MELISSA K ETAL	010400	\$2,765.24	\$248.87	\$0.00	\$3,014.11
282023 4000E342 12 SUTTON PL	POLLACK, MELISSA K ETAL	013100	\$71.38	\$6.42	\$0.00	\$77.80
282023 4000G49 100 BANNISTER LN	MID ISLAND W DEV LLC	015406	\$1,247.07	\$74.82	\$0.00	\$1,321.89
282023 4000H17 254 VICTORIA PL	MINNIS, JAMES & CHRISTINA	016500	\$3,155.21	\$283.97	\$0.00	\$3,439.18
282023 40084-2-2 30 ROSALIND PL	FUTERSAK, RIVKY	024600	\$2,086.99	\$187.83	\$0.00	\$2,274.82
282023 40084-2-25 26 ROSALIND PL	MIRZOEFF, ADAM &CHAVI	025400	\$2,206.18	\$198.56	\$0.00	\$2,404.74
282023 4008529 6 HERRICK DR	SCHWARTZ, SIDNEY	028400	\$1,416.20	\$127.46	\$0.00	\$1,543.66
282023 4008531 6 HERRICK DR	SCHWARTZ, SIDNEY	028500	\$24.07	\$2.17	\$0.00	\$26.24
282023 400906 124 FULTON ST	124 FULTON LAWRENCE	030100	\$2,335.16	\$210.17	\$0.00	\$2,545.33
282023 40090207 124 FULTON ST	124 FULTON LAWRENCE	030601	\$72.21	\$6.50	\$0.00	\$78.71
282023 401031 183 WILDACRE AVE	PELCOVITZ, NACHUM & ALCH	043500	\$1,038.18	\$62.29	\$0.00	\$1,100.47
282023 401037 178 BROADWAY	URBACH, DAVID & MIRIAM	043800	\$1,908.21	\$171.74	\$0.00	\$2,079.95
282023 4010811 1139 HARRIS ST	ENGEL, ADELE	047000	\$916.32	\$82.47	\$0.00	\$998.79
282023 4011036 250 OCEAN AVE	RUBIN, MARK & NAOMI	051002	\$1,735.53	\$104.13	\$0.00	\$1,839.66
282023 4011216 270 POND XING	ALTHEIM, BARBARA	052200	\$1,845.60	\$110.74	\$0.00	\$1,956.34

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Village Of Lawrence 2019 VI Tax System 02/05/20 11:27 AM **Delinquent Accounts Report**

Swis / Sect-Block Lot	Name	Bill No	Base Due	Penalty	MscAmt	Total Due
282023 40120506 206 SAGE AVE	SIPP, JOHN & NANCY	055600	\$65.15	\$3.91	\$0.00	\$69.06
282023 40120508 206 SAGE AVE	SIPP, JOHN & NANCY	055700	\$1,797.21	\$107.83	\$0.00	\$1,905.04
282023 40176215 20 BEECHWOOD DR	WOLF, ZACHARY & ELANA	059500	\$1,779.90	\$160.19	\$0.00	\$1,940.09
282023 40176218 16 BEECHWOOD DR	LAZAR, MARK & CHANIE	059700	\$1,499.86	\$134.99	\$0.00	\$1,634.85
282023 40181-2-137 235 BROADWAY	KARFUNKEL, ESTHER ET AL	070900	\$10.79	\$0.65	\$0.00	\$11.44
282023 40181-2-138 235 BROADWAY	KARFUNKEL, ESTHER ET AL	071000	\$11.20	\$0.67	\$0.00	\$11.87
282023 40181-2-139 235 BROADWAY	KARFUNKEL, ESTHER ET AL	071100	\$11.20	\$0.67	\$0.00	\$11.87
282023 40181-2-140 235 BROADWAY	KARFUNKEL, ESTHER ET AL	071200	\$11.20	\$0.67	\$0.00	\$11.87
282023 40181-2-476 63 CAUSEWAY	TAUB, JAY & MIRIAM	073400	\$1,507.16	\$135.65	\$0.00	\$1,642.81
282023 40181-2-872 230 JUNIPER CIR N	WARMAN, BERNARD & ELISS	074700	\$1,967.14	\$177.04	\$0.00	\$2,144.18
282023 4018921 13 LAKESIDE DR W	LOWY, EDWARD & DEVORAH	081000	\$5,102.01	\$459.18	\$0.00	\$5,561.19
282023 4019047 180 LAKESIDE DR S	NEWMAN, GITTA	084500	\$1,125.74	\$67.54	\$0.00	\$1,193.28
282023 4019816 221 JUNIPER CIR N	PLATSCHEK, ANDREW & M	087800	\$213.50	\$12.81	\$0.00	\$226.31
282023 4019828 229 JUNIPER CIR N	MAIDI, ZION & MIRIAM	088500	\$1,529.24	\$137.63	\$0.00	\$1,666.87
282023 4019834 230 JUNIPER CIR S	WEISSMAN, MARK & SHARON	088800	\$680.54	\$40.83	\$0.00	\$721.37
282023 402037 222 HARBORVIEW N	WOLFSON, YOCHEVED	093100	\$897.65	\$53.86	\$0.00	\$951.51
282023 402046 175 HARBORVIEW N	BERGER, ELIOT & REBECCA	093700	\$991.53	\$59.49	\$0.00	\$1,051.02
282023 402051 191 HARBORVIEW N	ADLER, GABOR	095900	\$1,970.47	\$177.34	\$0.00	\$2,147.81

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Village Of Lawrence 2019 VI Tax System Delinquent Accounts Report

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Swis / Sect-Block Lot	Name	Bill No	Base Due	Penalty	MscAmt	Total Due
282023 4020810 25 WESTON PL	GROSS, JONATHAN	106200	\$841.06	\$50.46	\$0.00	\$891.52
282023 4100F302-7 66 CHAUNCEY LANE	WANDERER, JOSHUA	114000	\$110.80	\$6.65	\$0.00	\$117.45
282023 4100H25 234 BRIARWOOD XING	WEISS, KATHERINE ET AL	119400	\$1,307.25	\$78.44	\$0.00	\$1,385.69
282023 4100H111 297 BREEZY WAY	JOHNSON, HOWARD & PATRI	120200	\$2,507.84	\$150.47	\$0.00	\$2,658.31
282023 4100H431 270 BREEZY WAY	270 BREEZYWAY LLC	121400	\$38.18	\$3.44	\$0.00	\$41.62
282023 41-00H432 270 BREEZY WAY	270 BREEZYWAY LLC	121500	\$3,554.89	\$319.94	\$0.00	\$3,874.83
282023 4100H484 WILLOW WAY	SERPICO, RALPH & SHARON	123400	\$0.83	\$0.08	\$0.00	\$0.91
282023 4104826 25 FROST LN	BRANDEIS SCHOOL	133100	\$2,652.00	\$159.12	\$0.00	\$2,811.12
282023 41048238 357 CENTRAL AVE	AMAR, NANCY	134900	\$2,887.27	\$259.86	\$0.00	\$3,147.13
282023 410564 340 OCEAN AVE	BANNER PROPERTIES	138600	\$722.10	\$43.33	\$0.00	\$765.43
282023 410671 196 BRIARWOOD XING	NAUMBERG, AVI & REBECCA	141800	\$747.00	\$44.82	\$0.00	\$791.82
282023 410672 190 BRIARWOOD XING	VERSCHLEISER, ELI & JULIE	141900	\$4,374.10	\$393.67	\$0.00	\$4,767.77
282023 41086141 86 WASHINGTON AVE	SAINI, SUNITA	156100	\$1,969.30	\$177.24	\$0.00	\$2,146.54
282023 41086168 417 BROADWAY	LEVINE, MORTON	157900	\$928.13	\$55.69	\$0.00	\$983.82
282023 41086169 10 STUYVESANT PL	GARTNER, GERALD & MINDY	158000	\$796.81	\$47.81	\$0.00	\$844.62
282023 41086173 8 IVY LN	ZEITLIN, MIRIAM	158400	\$844.55	\$50.67	\$0.00	\$895.22
282023 4108977 345 BROADWAY	ENBAR, MOSHE	165500	\$774.41	\$46.47	\$0.00	\$820.88
282023 41089825 92 MARGARET AVE	ZEIDMAN, DANIEL & ESTHER	169400	\$1,825.22	\$164.27	\$0.00	\$1,989.49

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Village Of Lawrence 2019 VI Tax System 02/05/20 11:27 AM **Delinquent Accounts Report**

Swis / Sect-Block Lot	Name	Bill No	Base Due	Penalty	MscAmt	Total Due
282023 410924 400 TANGLEWOOD XING	HOENIG, JOSEPH & JENNIFE	174700	\$2,000.01	\$180.00	\$0.00	\$2,180.01
282023 41093414 300 LONGWOOD XING	LEVITT, JENNIFER ET AL	176700	\$885.61	\$53.14	\$0.00	\$938.75
282023 41093416 351 OCEAN AVE	REICHMANN, SAMUEL&NECH	176900	\$1,272.39	\$76.34	\$0.00	\$1,348.73
282023 4109519 115 MONROE ST	ASSARAF, JACOB & RAYMON	179600	\$1,186.25	\$71.17	\$0.00	\$1,257.42
282023 41097230-112 376 CENTRAL AVE APT 1S	SWIEDLER, HARRIET	187100	\$536.40	\$48.28	\$0.00	\$584.68
282023 410996 17 AUERBACH LN	GREIF, KENNETH	193900	\$1,527.75	\$137.50	\$0.00	\$1,665.25
282023 411147 44 BAYBERRY RD	SISKIND FAMILY TRUST	201900	\$1,004.74	\$60.28	\$0.00	\$1,065.02
282023 4111516 36 BARRETT RD	COHEN, YVETTE	203800	\$993.12	\$59.59	\$0.00	\$1,052.71
Total Bills 62	Grand Total		\$81,832.50	\$6,464.22	\$0.00	\$88,296.72