

The Organizational Meeting of the Board of Trustees was held on Wednesday, September 16, 2020 at the Lawrence Yacht & Country Club, 101 Causeway, Lawrence, New York 11559).

Those members present were: Mayor Alex H. Edelman
Deputy Mayor Michael A. Fragin
Trustee Daniel Goldstein
Trustee Paris C. Popack
Trustee Eliezer Kutner

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

WORK SESSION – There was no work session. .

REGULAR MEETING

Mayor Edelman called the Organizational meeting to order at 8:00 p.m. He welcomed everyone to the first meeting of the “new season”, so to speak. The meeting began at 8:09 p.m., when Deputy Mayor Fragin arrived. The Mayor welcomed the new Trustees, thanked everyone for their hard work, and wished Trustee Daniel Goldstein lots of luck.

The Mayor noted the somber anniversary of “9/11” and stated that in recognition of 9/11 an e-mail was sent to Village residents in remembrance of the tragedy (which Village Attorney Peter Bee read aloud after the Pledge of Allegiance, attached hereto as Exhibit “A”, for the record). Mayor Edelman attended the 9/11 ceremony in Cedarhurst on behalf of Lawrence, and added that we share the sorrow of 9/11.

Mayor Edelman introduced the newly elected officials as follows:

Trustee Eliezer (Eli) Kutner

Trustee Paris C. Popack

Village Justice Gary J. Mandel

Mayor Edelman wished former Trustee Uri Kaufman good luck and all the best. He served with the Mayor for four (4) years and the Mayor said that he would miss his counsel.

PLEDGE OF ALLEGIANCE

Village Attorney Peter Bee offered his congratulations to the elected Trustees. He added that their term begins immediately and ends July 2022.

PUBLIC HEARING

September 16, 2020, 8:09 p.m.

Public Hearing regarding the proposed New Local Law to amend Zoning Code – Chapter 212 to change schedule of dimensions, by eliminating “Impervious” and “Pervious” surface coverage to be replaced by “surface coverage”

Board Action: The Public Hearing regarding the proposed New Local Law to amend Zoning Code – Chapter 212 to change schedule of dimensions, by eliminating “Impervious” and “Pervious” surface coverage to be replaced by “surface coverage” was adjourned until the next Board meeting on October 15, 2020.

SWEARING IN CEREMONY

Prior to Village Administrator Ronald Goldman swearing in newly re-elected Village Justice Gary J. Mandel, he noted that Judge Mandel requested the robes of his late predecessor, the Honorable Judge Donald J. Buchalter, to wear while swearing in the newly elected Trustees and presiding over the Court in the Donald J. Buchalter Courtroom. Judge Mandel stated that he wears them proudly. Village Administrator Ronald Goldman proceeded to swear in Village Justice Gary J. Mandel for the four (4) year term to which he was re-elected on September 15, 2020.

Village Justice Gary J. Mandel then proceeded to swear in Trustee Eliezer Kutner and subsequently Trustee Paris C. Popack for their two (2) year terms, to which they were elected on September 15, 2020.

Village Justice Gary J. Mandel then swore in Mayor Alex H. Edelman to the two (2) year term to which he was re-elected on September 15, 2020.

Approval of minutes: BOT July 16, 2020

Board Action: Deputy Mayor Fragin moved the approval of the July 16, 2020 BOT meeting minutes. Trustee Popack seconded the motion. All in favor.

Presentation to Retiring Trustee Syma F. Diamond

Mayor Edelman presented former Trustee Syma F. Diamond with a heartfelt Proclamation, which he read aloud, in honor of her outstanding, dedicated and diligent

four (4) years of service as Trustee, to the Village, attached hereto as Exhibit "B". The Mayor thanked former Trustee Diamond to a rousing round of applause.

GOOD & WELFARE

- 1) Trustee Goldstein congratulated Mayor Edelman for an amazing win. He went on to say: "They did a great job; Eli Kutner, Paris Popack and Gary Mandel".
- 2) Rochelle Kevelson, of 21 Causeway, congratulated Mayor Edelman, "he ran a dignified election, and continue to make our beautiful Village shine". Ms. Kevelson went on to address Trustee Daniel Goldstein, saying "the position of Trustee means that you trust the people he represents. I hope in the future that you will continue to do so and we have our trust in you. I have a bag of dirt here. In Lawrence we use dirt to plant trees, vegetables and flowers. May it continue that way". Mayor Edelman thanked Ms. Kevelson.
- 3) Rob Kurtz, of 275 Barrett Road, congratulated Mayor Edelman, Trustee Popack, and Trustee Kutner on the election. He added that he hopes that they will see "the tremendous mandate of support that you were given; to support, the slowing down, perhaps the stopping of the massive development in this community that everyone resoundingly wants to stop. I hope you will keep that in mind to go forward in your duties. We're very excited about your election. I speak for members of this community. I know that we're all eager to help you implement the wonderful things you had in your campaign. I want to also state how proud I am to be a member of the Lawrence community that so clearly rejected the negative campaign and stood with the positive campaign. We hope that that will continue in the future campaigns and elections." There was resounding applause.
- 4) Park Commission Chairman Howard Siskind stated that on behalf of the Park Commission and as Chairman, he would like "to congratulate all of you on your election and wish you only wonderful decisions in the future". "Congratulations!" Mayor Edelman thanked Mr. Siskind.
- 5) Deputy Mayor Michael Fragin stated "obviously we're all wearing masks because of Covid-19 and the Corona Virus outbreak, which unfortunately has a new statistic. Over the last couple of weeks the Five Towns has become the epicenter in Nassau County of the top six localities only Lawrence actually being number one (1) in the rates; Carle Place being number two (2), then Cedarhurst, Atlantic Beach, Hewlett and Woodmere. These are coming from the Nassau

County Department of Health. It's very concerning. A lot of people think because they know people who had Covid, and they had Covid and it's not going to affect them, they're young. The County Executive said today, the Health Commissioner said today that the young people are 30% of the new positives in Nassau County. But that just means it can continue to be transmitted; and it's going on here in our Village. Every day there are actually its around a rate of 2.5 to 3 cases per day, on a daily basis of new positive infections. So I think especially as everybody's going to gather over this weekend, or many in the Village are going to gather for Rosh Hashana, and everybody needs to be mindful, wear a mask, keep distance/distant and don't think that you can't get it just because it kind of swept through here in March and April, it's sweeping through again. There are people who are - - many fewer are going to the hospital. It's certainly not like it was, but it's still a very deadly virus. And we have to be all mindful of it, and especially as said, as Rosh Hashana approaches, people need to be very mindful and not let their guard down." Mayor Edelman thanked Deputy Mayor Fragin and added that it was a very important announcement, and reiterated the highlights.

NEW BUSINESS

Item 1 – Approve Abstracts #'s

General Fund	# 1011, 1012, 1013, 1014, 1015, 1016, 1017, 1018
Recreation Fund	# 454, 455, 456, 457, 458, 459, 460, 461, 462, 463, 464, 465
Sewer Fund	#128
Payroll	# 072420, 080720, 082120, 090420

Board Action: Trustee Goldstein moved the approval of General Fund Abstracts #1011, #1012, #1013, #1014, #1015, #1016, #1017 and #1018. Trustee Popack seconded the motion. All in favor.

Board Action: Trustee Popack moved the approval of Recreation Fund Abstracts #454, #455, #456, #457, #458, #459, #460, #461, #462, #463, #464 and #465. Trustee Kutner seconded the motion. Deputy Mayor Fragin raised the issue of the lack of description on the Recreation Fund Abstracts and requested more detailed descriptions be added/included on the abstracts. Deputy Treasurer Lina Fusco stated that she would ask Kemper Sports Management if they could provide the information/detail requested. All in favor.

Board Action: Trustee Goldstein moved the approval of Sewer Fund Abstract #128. Mayor Edelman seconded the motion. All in favor.

Board Action: Trustee Goldstein moved the approval of Payroll Fund Abstracts #072420, #080720, #082120 and #090420. Mayor Edelman seconded the motion. All in favor.

Item 2 – Appointments and Designations 2020 – 2021

Board Action: Mayor Edelman deferred this item to the next BOT meeting on October 15, 2020.

Item 3 –Approve installation of drain at Waverly Place to cost a maximum of \$20,000.00

Board Action: Mayor Edelman moved the approval to install a drain (work to be done “in house”) at Waverly Place, to cost a maximum of \$20,000.00. Deputy Mayor Fragin seconded the motion.

Item 4 – LY&CC status report including extension of tennis season to 11/1/20

LY&CC General Manager Cory Menking distributed a copy of the latest LY&CC update and statistics. He congratulated the Mayor and Trustees on the election and presented an overview of the report verbally. After reviewing membership numbers, clinics, etc., Mr. Menking stated that there was tropical storm damage to the driving range fence, a marina clubhouse fence, marina parking lot and storage fence and marina net. He was in the process of submitting for repairs with the Village’s insurance company. He distributed estimates received to date for repairs. Deputy Mayor Fragin noted that Adam Thomas should be complimented on keeping the course in excellent shape this season, especially with the difficult season with Covid-19 and the abundant amount of play on the course, everyday (even seven days/week). He thanked Mr. Menking for implementing the electronic tee times/sheet, which has been successful, and the pace of play has been good. It’s been spaced out and really effective, albeit not perfect; which nothing is. Trustee Goldstein suggested putting a (Hercules) washer and dryer at the marina for members to do their laundry.

Board Action: Mayor Edelman moved the approval to extend the tennis season for six (6) weeks, (from October 9th) to November 20th, 2020; for a fee of \$200/pp; with the tennis pro receiving 70%. Trustee Popack seconded the motion. All in favor.

Item 5 – Approve Catering/Use fees at the LY&CC

Village Counsel Peter Bee read aloud the proposed Catering/Use fee changes, attached hereto as Exhibit “C”. Mayor Edelman noted that former Trustee Syma Diamond worked diligently, tirelessly and effectively on this project over a long period of

time, during her tenure; for which he wholeheartedly thanked her. Discussion ensued in this regard.

Board Action: Mayor Edelman moved the approval of the proposed Catering/Use fees at the LY&CC, attached hereto as Exhibit "C". Deputy Mayor Fragin seconded the motion. The motion was passed unanimously.

Item 6 – Announce September 15, 2020 Election Results

Lawrence Village Administrator Ronald Goldman announced the certified September 15, 2020 Village election results (attached hereto as Exhibit "D").

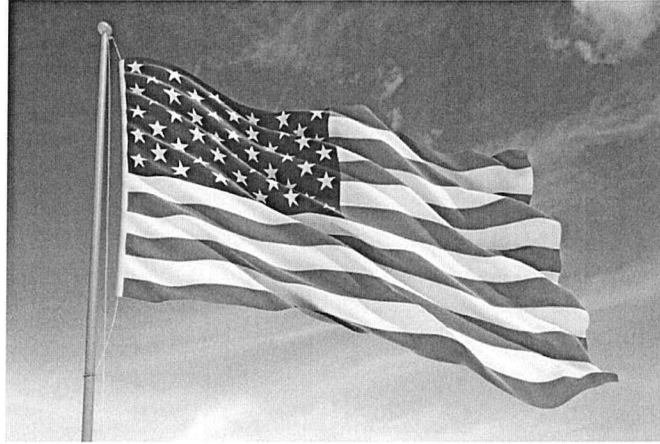
On motion by Deputy Mayor Fragin seconded by Mayor Edelman and unanimously approved, the Board adjourned at 9:01 p.m.

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



To: **Village Residents**

The Village of Lawrence, Trustees and Staff
join our community and our nation
in recognizing this 11th day of September as
a day of remembrance of those we have lost,
and a day of commemorating those
who serve and protect.

A tragic day marked by heroism and courage
that continues to move and inspire.
We should never forget our heroes.

We remember.

Alex H. Edelman
Mayor

EXHIBIT B

Proclamation

Whereas, in her capacity as *Trustee of the Village of Lawrence*, **Syma F. Diamond** has served our Village with professionalism and wisdom; and,

Whereas, *Trustee Syma F. Diamond*, has shared her experience, legal training, knowledge and insight with the Village of Lawrence in a continuous effort to ensure the quality of life of every resident; and,

Whereas, *Trustee Syma F. Diamond*, has tirelessly sought to ensure that the Village of Lawrence has the resources and capacity to maintain its status as a welcoming destination community of elegance and integrity; and,

Whereas, *Trustee Syma F. Diamond*, has personified clear judgment, loyalty and steadfast devotion to her fellow citizens, the Lawrence Yacht & Country Club and all religious, educational and social institutions within the Village of Lawrence;

Be It Further Proclaimed That, I, Alex H. Edelman, Mayor of the Village of Lawrence, on behalf of the Board of Trustees, do hereby express our congratulations to **Trustee Syma F. Diamond and her family** on her retirement, and further express our appreciation to her for her years of dedicated, selfless service to the Village of Lawrence.

Proclaimed this 16th day of September 2020.

IN WITNESS WHEREOF, I have hereunto set my hand and caused this seal of the Village of Lawrence to be affixed this Sixteenth day of September in the year Two Thousand and Twenty.

Alex H. Edelman. Mayor

Village of Lawrence

EXHIBIT C

LY&CC

Proposed Changes to the Caterers' Contract

Re: Proposed changes to the caterers' contract with prospective clients:

1) 50% non-refundable deposit to book room (no "holds") up to 48 hrs.

2) Non-Village residents charged 10% above listed price

3) Full Day – 8:00 a.m. to 12:00 a.m. M/T/W/Thursday
Village resident - \$1,800.00

Morning – 8:00 a.m. to 12:00 p.m. M/T/W/T/Friday
Village resident - \$ 900.00

Friday Night – 8:00 a.m. to 12:00 a.m. - \$2,000.00

4) Saturday – Collation (kiddish) and lunch – 8:00 a.m. to 4:00 p.m. - \$2,500
Collation and lunch and 3rd meal – 8:00 a.m. to 6:00 p.m. -
\$3,000

Collation and lunch and 3rd meal and dinner – 8:00 a.m. to 12:00
a.m. - \$3,500

5) Saturday Night – 6:00 p.m. to 12:00 a.m. - \$2,300.00
(Legal holidays and Sunday = Saturday rates)

6) Friday Night (8:00 a.m. to 12:00 a.m.), Saturday:
Saturday – Collation and lunch – 8:00 a.m. until 4:00 p.m. - \$4,000
Collation and lunch and 3rd meal – 8:00 a.m. to 6:00 p.m. -
\$4,500
Collation and lunch and 3rd meal and dinner – 8:00 a.m. to 12:00
a.m. - \$5,000

7) Plus Security Fee - \$250 first five (5) hours + \$50 per additional hour

8) Walk-through required prior to event

Includes specific number of tables/chairs

EXHIBIT D

September 16, 2020

To: The Board of Trustees

VILLAGE OF LAWRENCE
ELECTION RESULTS 2020

I, Ronald Goldman, Village Administrator, Village Clerk, do hereby certify the following to be accurate and true:

The official election results at the September 15, 2020 Village elections were:

Mayor: (two year term)

Votes cast for Alex H. Edelman 1,327

Votes cast for Daniel Goldstein 315

Votes cast for Michael Fragin 8

Votes cast for Andrew Giuliani 1

Votes cast for Chiluhashem 1

Votes cast for Gary Mandel 1

Votes cast for Hillel Brian Rosenman 1

Votes cast for Mayor McCheese 1

Votes cast for Neli Gertner 1

Trustee: (two year term)

Votes cast for Paris C. Popack 1,001

Votes cast for Eliezer Kutner 1,072

Votes cast for Bruce A. Backman 212

Votes cast for Joel A. Preminger 338

Votes cast for J Lawrence Kolodny 191

Votes cast for Uri Kaufman 330

Votes cast for Syma Diamond 1

Votes cast for Shera Chubak 1

Votes cast for Edward Berkowitz 1

Votes cast for Leslie Knope 1

Votes cast for Jeremy Vams 1

Votes cast for Moti Hoch 1

Village Justice: (2 year term)

Votes cast for Gary J. Mandel 1,217

Votes cast for Shraga Rokosz 393

Votes cast for Yosef Nussbaum 3

Votes cast for David A. Schwab 1

Votes cast for Captain Jack Aber 1

Votes cast for Marc Goldstein 1