

The Special Meeting of the Board of Trustees was held on Monday, October 26, 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 Paris C. Popack
Trustee Eliezer Kutner
Trustee Jeff Landy

Also present were: Ronald Goldman, Village Administrator
Alison Cohen, Secretary to the BOT

SPECIAL MEETING

Mayor Edelman called the Special meeting to order at 5:05 p.m.

NEW BUSINESS

The Board discussed 2021 LY&CC membership fees, 2021 LY&CC Recreation Permit fees and possible Trail/Walking fees, at length. LY&CC General Manager Cory Menking, Park Commission Chairman Howard Siskind and Park Commission Vice Chairperson Jacqueline Handel were also present and part of the extensive discussion.

Trustee Kutner left the meeting at 6:17 p.m.

Item 1 – Approve 2021 LY&CC Recreation Permit and greens fees for Golf

Board Action: Trustee Landy moved the approval of raising the 2021 LY&CC Recreation Permit fee(s) to \$400.00, for Golf; with greens fees of \$25.00 and \$35.00. Deputy Mayor Fragin seconded the motion. All in favor.

Item 2 – Approve 2021 LY&CC Recreation Permit fees for Tennis

Board Action: Trustee Popack moved the approval of raising the 2021 LY&CC Recreation Permit fee(s) to \$125.00 for Adults and \$75.00 for Juniors. Deputy Mayor Fragin seconded the motion. All in favor.

Item 3 – Approve 2021 early payment incentive of 3% reduction

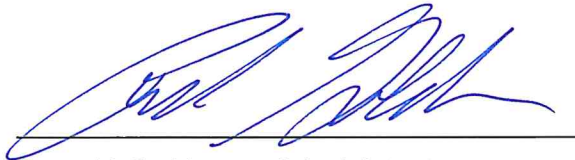
Board Action: Mayor Edelman moved the approval of a reduction of 3% early payment incentive for LY&CC membership dues paid in full, by January 31st, 2021. Deputy Mayor Fragin seconded the motion. All in favor.

Item 4 – Approve an increase in 2021 LY&CC membership fees

Board Action: Trustee Landy moved to approve a \$50.00 increase in 2021 LY&CC membership fees “across the board” (for all categories). Trustee Popack seconded the motion. All in favor.

On motion by Mayor Edelman seconded by Deputy Mayor Fragin and unanimously approved, the Board adjourned at 6:32 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