

The Regular Meeting of the Board of Trustees was held on Thursday, February 18, 2021 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 Jeff Landy
Trustee Eliezer Kutner

Also present were: Ronald Goldman, Village Administrator
Gerry Castro, Deputy Village Clerk (virtually)
Lina Fusco, Deputy Village Treasurer
Village Attorney, Peter Bee, Esq. (virtually)
Alison Cohen, Secretary to the BOT

WORK SESSION – Mayor Edelman called the work session to order at 7:11 p.m.

Board Action: No board action was taken.

Work Session ended at 8:01 p.m.

REGULAR MEETING

Mayor Edelman called the Regular meeting to order at 8:02 p.m. Village Attorney Peter Bee, virtually, with the assistance of Lawrence Village Administrator Ronald Goldman, hosted the meeting. LY&CC General Manager Cory Menking hosted the virtual and phone attendees via Webex for those who did not want to attend in person due to Covid-19.

PLEDGE OF ALLEGIANCE

Approval of minutes: BOT January 14, 2021

Board Action: Trustee Kutner moved the approval of the January 14, 2021 BOT meeting minutes. Deputy Mayor Fragin seconded the motion. All in favor.

GOOD & WELFARE

- 1) On behalf of the Board of Trustees and residents of the Village of Lawrence, Mayor Edelman expressed his deepest condolences to the family of (Inwood resident) Pete Sobol (Peter Vincent Sobol), on his untimely and sudden passing.

He was known as the unofficial “Mayor of Inwood” due to his lifelong kindness, charitable and philanthropic endeavors for the Inwood and other communities, and being an “all around good guy”. The Mayor stated that he was truly one of a kind. “It is a huge loss for all.”

- 2) Mayor Edelman thanked the Department of Public Works’ “crew” (DPW) and Superintendent Frank Franzese, for doing a superb job with the snow removal during the recent (and ongoing) storms. “He is new to this position and is doing a tremendous job.”
- 3) Mayor Edelman gave an update regarding the proposed Constabulary and stated that the paperwork was being worked on. The Village needs to gather more information and discuss the matter with the N.C.P.D. (Nassau County Police Department).
- 4) Mayor Edelman stated that with regard to being a distribution location for the Covid-19 vaccine, the LY&CC has been approved to be a point of distribution. Lawrence resident Dr. Marc Sicklick has been very helpful with all of his Nassau County Health Department connections. The Mayor went on to say that the Village is working with all of the Commissioners and have been promised that as soon as the Covid-19 vaccinations are available, the Village will have them. No one knows when that will be, as of yet.
- 5) Mayor Edelman stated that the Lawrence Civic Association sent out a new bulletin, which was excellent. He congratulated Lawrence Association President, Jacqueline Handel, on doing a fabulous job; and noted that enclosed with the newsletter was a membership envelope. He encouraged everyone to send in the \$25.00 membership dues, which are well worth it. It was noted that Trustee Popack assisted Ms. Handel (with the transition), who, Trustee Popack added, “is amazing”.
- 6) Mayor Edelman received an informational flyer from the Nassau County Police Department (NCPD) and Nassau County Executive Laura Curran, regarding the Smart911 App (and creating a Smart911 Safety Profile), which can provide 9-1-1 with live-saving information in an emergency and allow the recipient to receive important community and weather alerts; which is now available on the VOL website. The Lawrence Civic Association will disseminate this information as well.

- 7) Mayor Edelman congratulated Village Administrator Ronald Goldman on being appointed to the Nassau County Police Reform Committee.
- 8) Trustee Popack requested an update with regard to the tattered flags in front of Stefan's Florist, on Central Avenue. Village Administrator Ronald Goldman responded that they were removed the next day and will be replaced in the spring (due to weather conditions).
- 9) Trustee Landy, on behalf of the Mayor and Board of Trustees and the Village, expressed his deepest condolences to the family of John Squitteri on the passing of his son, at the age of 42, from Covid-19. John Squitteri, Sr. worked for Sanitary District #1 and his brother Dave is Foreman for Sanitary District #1. Trustee Landy went on to say that he was a "real cornerstone of the community".
- 10) Trustee Kutner requested an update on Zion Park from Trustee Popack, which is on tonight's agenda as Item #11.
- 11) Mayor Edelman congratulated Deputy Treasurer Lina Fusco on procuring \$222,524.89 in funding for CHIPS (Consolidated Local Street and Highway Improvement Program) for VOL roadway improvements.

NEW BUSINESS

Item 1 – Approve Abstracts #'s

General Fund	# 1038, 1039, 1040, 1041, 1042
Recreation Fund	# 500, 501, 502, 503, 504, 505, 506, 507, 508, 509, 510, 511
Payroll	# 012221, 020521, 021921

Board Action: Mayor Edelman moved the approval of General Fund Abstracts #1038, #1039, #1040, #1041 and #1042. Trustee Popack seconded the motion. All in favor.

Board Action: Trustee Popack moved the approval of Recreation Fund Abstracts #500, #501, #502, #503, #504, #505, #506, #507, #508, #509, #510 and #511. Trustee Kutner seconded the motion. All in favor.

Board Action: Trustee Kutner moved the approval of Payroll Fund Abstracts #012221, #020521 and #021921. Trustee Popack seconded the motion. All in favor.

Item 2 – Accept the Tentative Assessment Roll and confirm the list of unpaid taxes as of February 1, 2021

Board Action: Trustee Kutner moved to approve the Tentative Assessment Roll, confirm the list of unpaid taxes as of February 1, 2021 and Resolution regarding the Tax Roll/Warrant/Collection of Taxes (attached hereto as Exhibit "A"). Trustee Popack seconded the motion. All in favor.

Item 3 – Set the date of the Tax Sale to be April 8, 2021

Board Action: Trustee Popack moved the approval of setting the date of the Tax Sale to April 8, 2021. Trustee Kutner seconded the motion. All in favor.

Item 4 – LY&CC Status Report and Irrigation Update

Mayor Edelman noted that Susan Dragovich, LY&CC/Kemper Sports (former) employee, is no longer working there, however, (new employee) Jessica Wagner has replaced her. She has about fifteen (15) years' experience working at Woodmere and Sewane Country Clubs (under former General Manager Don Molitor), and he thinks that she'll be a terrific addition as Office Manager. Park Commission Chairman Howard Siskind concurred.

Lawrence Yacht & Country Club (LY&CC) General Manager Cory Menking gave an overall status update on the LY&CC. A copy of the February 2021 GM Report is attached hereto as Exhibit "B".

After stating that he was at a disadvantage due to LY&CC Golf Course Superintendent Adam Thomas not being attendance at the meeting (due to the snow storm) Park Commission Chairman Howard Siskind discussed the (decrepit) state and age of the existing irrigation system at the LY&CC and continued and expanding need for short-term repairs. He explained that Mr. Thomas interviewed various vendors/companies, submitted the proposals before the Board, and recommended that the Village procure the electronics and equipment from Rainbird (\$513,517.84); and Winterberry (\$618,495.00) for labor. Mr. Siskind advised the Board to follow Mr. Thomas' recommendations as he is "the expert". Mayor Edelman added that this item has been under discussion for the past two to three (2 - 3) years and that at this point the Village had no choice but to move forward, as this is necessary to the continued viability of the course and golf operation.

Board Action: Trustee Landy moved to declare the irrigation system repair at the LY&CC an Emergency. Mayor Edelman seconded the motion. All in favor.

Board Action: Having been classified as an Emergency (replacement), and having received three (3) competitive proposals, Trustee Kutner moved the approval of Rainbird, as the lowest responsible proposal, in the amount of \$513,517.84, for the LY&CC Irrigation Project material. Trustee Popack seconded the motion. All in favor.

Board Action: Having been classified as an Emergency (total replacement required), and having received three (3) competitive proposals, Trustee Kutner moved the approval of Winterberry, as the lowest responsible proposal, in the amount of

\$618,495.00, for the LY&CC Irrigation Project labor. Trustee Popack seconded the motion. All in favor.

Item 5 – Approve LY&CC Tennis Court resurfacing vendor/contract

Board Action: Trustee Landy moved to approve North East Tennis Suppliers as the lowest responsible proposal, in the amount of \$18,900.00, to perform the annual LY&CC tennis court resurfacing (with every effort to be completed by April 1st). Trustee Popack seconded the motion. All in favor.

Item 6 - Approve setting a Public Hearing regarding proposed Food Truck Local Law for March 11, 2021 BOT meeting

Board Action: Trustee Popack moved the approval to set a Public Hearing for the March 11, 2021 BOT meeting for proposed Local Law #2 of 2021 regarding Food Trucks. Trustee Kutner seconded the motion. All in favor.

Item 7 – Approve setting a Public Hearing regarding Local Law for non-obstruction of pedestrian walkway for March 11, 2021 BOT meeting

Board Action: Trustee Kutner moved the approval to set a Public Hearing for the March 11, 2021 BOT meeting for proposed Local Law #3 of 2021 to amend Chapter 146 of the Village Code entitled “Property Maintenance” (for non-obstruction for pedestrian walkways). Mayor Edelman seconded the motion. All in favor.

Item 8 – Aquatic Project – Approve contract with Structural Engineer (Severud)

Board Action: Trustee Kutner moved the approval to hire structural engineer Severud Associates in the amount of \$33,000.00, the lowest responsible (and best use) proposal, for the aquatic project at the LY&CC. Trustee Landy seconded the motion. All in favor. (This is a professional service contract which is not subject to competitive bidding) This item (Exhibit A) is subject to review by Village Counsel Peter Bee, Esq., since item was not originally sent with this contract.

Item 9 – Aquatic Project – Approve contract with Civil Engineer (Carman-Dunne)

Board Action: Trustee Kutner moved the approval to hire civil engineer Carman-Dunne, P.C. in the amount of \$18,700.00, the lowest responsible (and best use) proposal, for the aquatic project at the LY&CC. Trustee Popack seconded the motion. All in favor. (This is a professional service contract which is not subject to competitive bidding)

Item 10 – Aquatic Project – Approve (professional service) contract with MEP (mechanical, electrical, plumbing) Engineer (A & D)

Board Action: Trustee Kutner moved the approval to hire mechanical, electrical & plumbing (MEP) engineer A & D Engineering, PLLC in the amount of \$28,500.00, the lowest responsible (and best use) proposal, for the aquatic project at the LY&CC.

Mayor Edelman seconded the motion. All in favor. (This is a professional service contract which is not subject to competitive bidding)

Item 11 – Zion Park Update

Trustee Popack stated that she will have a lot more information next week on this item. She went on to note that she has concerns regarding obtaining the bids for the architects for the police comfort station and the restrooms, because that is critical with or without changes in the Park.

Board Action: No Board action was required.

Item 12 – Approve public employer Emergency Planning Legislation

Board Action: Deputy Mayor Fragin moved the approval to adopt the public employer Emergency Planning Legislation as presented to the Board of Trustees; pursuant to New York State and as reviewed by the Union (UPSEU). Mayor Edelman seconded the motion. All in favor.

Item 13 – Approve Resolution to adopt Hazard Mitigation Plan

Board Action: Trustee Kutner moved the approval of a Resolution to adopt Nassau County's Hazard Mitigation Plan (attached hereto as "Exhibit C"). Mayor Edelman seconded the motion. All in favor.

Item 14 – Approve Resolution setting March 3rd at 2:00 p.m. at Lawrence Yacht & Country Club (LY&CC) for Public Auction of former Lawrence Water Pollution Control Plant property at 1 Rock Hall Road

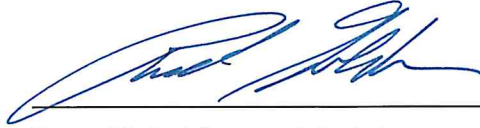
Board Action: Trustee Kutner moved to approve the Resolution setting March 3rd at 2:00 p.m. for Public Auction of the former Lawrence Water Pollution Control Plant property at 1 Rock Hall Road, Lawrence; attached hereto as Exhibit "D". Trustee Popack seconded the motion. All in favor.

Item 15 – Approve proposed merit raises for staff – inclusive of the 9/1/21 CBA raise

Board Action: Mayor Edelman moved to approve the proposed merit raises for the Lawrence Village staff (as presented to the Board); inclusive of the 9/1/21 CBA raise. Trustee Landy seconded the motion. Trustee Kutner requested that it be noted that he would like to think about a 3% - 5% COLA raise in the future for Village employees. All in favor.

On motion by Trustee Landy seconded by Mayor Edelman and unanimously approved, the Board adjourned at 9:02 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.

A handwritten signature in blue ink, appearing to read 'Ronald Goldman', is written over a horizontal line.

Ronald Goldman, Administrator,
Clerk/Treasurer

EXHIBIT A

Village of Lawrence

Tax Roll/Warrant/Collection of Taxes:

BE IT RESOLVED, that a tax sale of all property on which the 2020 Village Tax remains unpaid, as shown on the tax rolls of the Village of Lawrence, is hereby ordered to be held in the Village Hall on the 8th day of April, 2021, commencing at 10:00 a.m., and that such sale be conducted by the Treasurer in the manner provided and prescribed by Section 1454 of the Real Property Law of the State of New York, and that such real property be sold subject to the provisions of the New York State and Federal Soldiers' and Sailors' Civil Relief Acts, as amended, insofar as the same may be applicable to the owners of any of said real estate; and

IT IS FURTHER RESOLVED, that the Treasurer is hereby directed to publish in the Village's official newspaper, for three consecutive weeks ending on or before April 8, 2021, a list of the real property upon which the 2020 Village Tax is unpaid, with the amount of the tax, interest and other charges thereon, together with a notice that said real property will be sold at public auction, at the same time and place stated above, to discharge the tax, interest, fees and charges due at the time of sale; and

IT IS FURTHER RESOLVED, that if the owner of any residential property is experiencing financial hardship due to the COVID-19 pandemic and files a Declaration of COVID-19 Related Hardship form (RP-1102-DS) on or before April 8, 2021, said sale shall be delayed until after May 1, 2021, pursuant to NYS Legislation adopted December 28, 2020.

The vote on the foregoing resolution was as follows:

AYES: 5

NOES: 0

VILLAGE OF LAWRENCE - Collection(s): VI 2020 02/10/21 2:28 PM
Delinquent Accounts Report

<u>Collection</u>	<u>TaxYear / Swis / Sect-Block</u>	<u>Lot</u>	<u>Name</u>	<u>Bill No</u>	<u>Base Due</u>	<u>Penalty</u>	<u>Total Due</u>
2020VI 282023	40 00B	227120	MLN HOLDINGS	000026	\$374.50	\$22.47	\$396.97
260		CENTRAL AVE					
2020VI 282023	40 00B	227215	MLN HOLDINGS	000054	\$250.31	\$15.02	\$265.33
260		CENTRAL AVE					
2020VI 282023	40 00B	227306	LERMAN, MORR	000080	\$397.99	\$23.88	\$421.87
260		CENTRAL AVE					
2020VI 282023	40 00B	227324	GOTTLIEB, EVA	000097	\$815.13	\$73.36	\$888.49
260		CENTRAL AVE					
2020VI 282023	40 00B	227403	AM REGENCY H	000113	\$403.65	\$24.22	\$427.87
260		CENTRAL AVE					
2020VI 282023	40 00B	227404	AM REGENCY H	000114	\$461.99	\$27.72	\$489.71
260		CENTRAL AVE					
2020VI 282023	40 00B	227413	LOWINGER, BR	000120	\$418.44	\$25.11	\$443.55
260		CENTRAL AVE					
2020VI 282023	40 00B	227414	LOWINGER, RO	000121	\$418.44	\$25.11	\$443.55
260		CENTRAL AVE					
2020VI 282023	40 00B	227430	LOWINGER, RO	000135	\$445.90	\$26.75	\$472.65
260		CENTRAL AVE					
2020VI 282023	40 00B	227436	GOLD, MIRIAM	000141	\$807.30	\$72.66	\$879.96
260		CENTRAL AVE					
2020VI 282023	40 00D	117	WOLF, HOWAR	000161	\$843.81	\$50.63	\$894.44
91		MERRALL DR					
2020VI 282023	40 00D	131	GROSSMAN, IS	000168	\$2,030.78	\$121.85	\$2,152.63
5		DOGWOOD LN					
2020VI 282023	40 00D	281	LEBOVITZ, EDIT	000178	\$2,026.50	\$182.39	\$2,208.89
6		LARCH HILL RD					
2020VI 282023	40 00E	117	LOEB, MICHAEL	000239	\$2,551.35	\$229.62	\$2,780.97
52		SUTTON PL					

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Delinquent Accounts Report

02/10/21 2:28 PM

<u>Collection/TaxYear / Swis / Sect-Block Lot</u>	<u>Name</u>	<u>Bill No</u>	<u>Base Due</u>	<u>Penalty</u>	<u>Total Due</u>
2020VI 282023 40 00E 217 52 SUTTON PL	LOEB, MICHAEL	000247	\$79.17	\$7.12	\$86.29
2020VI 282023 40 00G 048 107 BANNISTER LN	SMITH, WREN	000276	\$650.76	\$39.05	\$689.81
2020VI 282023 40 00G 049 100 BANNISTER LN	MID ISLAND W	000277	\$1,307.17	\$78.43	\$1,385.60
2020VI 282023 40 00H 006 278 ALBERT PL	THORNTON, R J	000284	\$1,322.23	\$119.00	\$1,441.23
2020VI 282023 40 00H 007 276 ALBERT PL	WILBUR, CHARL	000285	\$1,382.15	\$124.39	\$1,506.54
2020VI 282023 40 00H 127 5 DANIEL COX RD	OAKLEY, EDWA	000298	\$311.89	\$18.71	\$330.60
2020VI 282023 40 00J 0001926 1 OXFORD PL	LEONARD III, CH	000317	\$1,028.53	\$61.71	\$1,090.24
2020VI 282023 40 084 002002 30 ROSALIND PL	FUTERSAK, RIV	000352	\$2,157.11	\$194.14	\$2,351.25
2020VI 282023 40 084 002025 26 ROSALIND PL	MIRZOEFF, ADA	000360	\$2,170.92	\$195.39	\$2,366.31
2020VI 282023 40 089 004 1047 NEW MCNEIL AVE	THE LUXOR TR	000398	\$813.42	\$48.81	\$862.23
2020VI 282023 40 090 006 124 FULTON ST	124 FULTON LA	000406	\$1,149.02	\$68.94	\$1,217.96
2020VI 282023 40 090 207 124 FULTON ST	124 FULTON LA	000418	\$37.84	\$2.27	\$40.11
2020VI 282023 40 093 025 125 RICHMOND PL	HALPERN, YAAK	000436	\$822.55	\$49.35	\$871.90
2020VI 282023 40 097 023 114 HARDS LN	USHER, YURI &	000459	\$1,954.73	\$175.92	\$2,130.65

Page 2 of 2

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Delinquent Accounts Report**

02/10/21 2:28 PM

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2020VI 282023	40 097 037 72 LORD AVE	JACOBOWITZ,	000466	\$790.53	\$47.43	\$837.96
2020VI 282023	40 100 001092 55 LORD AVE	KEILSON, YAIR	000503	\$1,244.67	\$74.68	\$1,319.35
2020VI 282023	40 103 007 178 BROADWAY	URBACH, DAVID	000531	\$940.17	\$56.41	\$996.58
2020VI 282023	40 108 003 1105 DOUGHTY BLVD	DAVIS, SUSAN	000559	\$450.03	\$27.00	\$477.03
2020VI 282023	40 108 011 1139 HARRIS ST	ENGEL, ADELE	000566	\$960.48	\$86.44	\$1,046.92
2020VI 282023	40 109 036 1020 NEW MCNEIL AVE	PALMER, JAY &	000577	\$750.23	\$45.01	\$795.24
2020VI 282023	40 111 402 240 CAUSEWAY	LEVINE, ZACHA	000604	\$2,305.50	\$207.50	\$2,513.00
2020VI 282023	40 120 506 206 SAGE AVE	SIPP, JOHN & N	000636	\$136.59	\$12.30	\$148.89
2020VI 282023	40 120 508 206 SAGE AVE	SIPP, JOHN & N	000637	\$3,731.27	\$335.82	\$4,067.09
2020VI 282023	40 121 001 280 ALBERT PL	CHACHAS, DIAN	000640	\$1,761.45	\$105.69	\$1,867.14
2020VI 282023	40 179 003109 35 WEDGEWOOD LN	FELDMAN, MOR	000713	\$3,293.90	\$296.45	\$3,590.35
2020VI 282023	40 180 028 14 WEDGEWOOD LN	TEMPELMAN, MI	000726	\$1,143.42	\$68.61	\$1,212.03
2020VI 282023	40 181 001002 6 MANOR LN	ROSENBERG, D	000736	\$1,169.80	\$70.19	\$1,239.99
2020VI 282023	40 181 002020 43 CAUSEWAY	COHEN DAVID &	000749	\$770.19	\$46.21	\$816.40

VILLAGE OF LAWRENCE - Collection(s): VI 2020

02/10/21 2:28 PM

Delinquent Accounts Report

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2020VI 282023	40	181	002129		KARFUNKEL, ES000768		\$1,804.46	\$108.27	\$1,912.73
235			BROADWAY						
2020VI 282023	40	181	002135		KARFUNKEL, ES000769		\$11.31	\$0.68	\$11.99
235			BROADWAY						
2020VI 282023	40	181	002136		KARFUNKEL, ES000770		\$11.31	\$0.68	\$11.99
235			BROADWAY						
2020VI 282023	40	181	002309		GOLDSTEIN, BE 000787		\$1,284.06	\$115.56	\$1,399.62
4			KEEWAYDIN RD						
2020VI 282023	40	181	002476		TAUB, JAY & MI 000795		\$1,485.03	\$133.65	\$1,618.68
63			CAUSEWAY						
2020VI 282023	40	181	002872		WARMAN, BERN000808		\$1,016.73	\$61.00	\$1,077.73
230			JUNIPER CIR N						
2020VI 282023	40	181	002881		HEBR LLC 000815		\$743.85	\$66.95	\$810.80
21			HERRICK DR						
2020VI 282023	40	182	305		LISKER, JUDY 000816		\$826.20	\$49.57	\$875.77
204			POND XING						
2020VI 282023	40	189	002		LORBER, ELLIO 000844		\$1,642.86	\$98.57	\$1,741.43
195			LAKESIDE DR S						
2020VI 282023	40	189	021		LOWY, EDWAR 000862		\$4,585.63	\$412.71	\$4,998.34
13			LAKESIDE DR W						
2020VI 282023	40	190	021		BERGER, JOSE 000874		\$949.90	\$56.99	\$1,006.89
30			LAKESIDE DR E						
2020VI 282023	40	190	047		NEWMAN, GITT 000896		\$2,323.61	\$209.13	\$2,532.74
180			LAKESIDE DR S						
2020VI 282023	40	198	028		MAIDI, ZION & M 000933		\$1,504.93	\$135.45	\$1,640.38
229			JUNIPER CIR N						
2020VI 282023	40	198	032		STEG, YITZCHO 000934		\$3,082.04	\$277.38	\$3,359.42
236			JUNIPER CIR E						

VILLAGE OF LAWRENCE - Collection(s): VI 2020
Delinquent Accounts Report

02/10/21 2:28 PM

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2020VI	282023	40	199	002	EVNEV, LLC	000938	\$1,021.57	\$61.29	\$1,082.86
211			BROADWAY						
2020VI	282023	40	199	003	15 MARTIN LLC	000939	\$1,086.98	\$65.22	\$1,152.20
15			MARTIN LN						
2020VI	282023	40	204	005	ZWEIG, HESHY	000979	\$1,190.90	\$71.45	\$1,262.35
171			HARBORVIEW N						
2020VI	282023	40	204	031	SCHARF, ALEXA	000991	\$1,190.84	\$71.45	\$1,262.29
148			HARBORVIEW S						
2020VI	282023	40	204	032	WOLFSON, BEN	000992	\$911.51	\$54.69	\$966.20
144			HARBORVIEW S						
2020VI	282023	40	205	001	ADLER, GABOR	001002	\$2,046.83	\$184.21	\$2,231.04
191			HARBORVIEW N						
2020VI	282023	40	206	055	TESSLER, YITZ	001023	\$1,277.51	\$76.65	\$1,354.16
201			HARBORVIEW S						
2020VI	282023	40	206	097	SCHWARTZ, JO	001054	\$3,196.68	\$287.70	\$3,484.38
91			HARBORVIEW W						
2020VI	282023	40	206	122	ROPERS, JOHN	001063	\$610.05	\$36.60	\$646.65
43			ROCK HALL RD						
2020VI	282023	40	208	003	LOWINGER, BE	001090	\$6,167.20	\$555.05	\$6,722.25
22			CAUSEWAY						
2020VI	282023	40	208	020	WEISSMAN, ST	001106	\$628.43	\$37.71	\$666.14
4			WESTON PL						
2020VI	282023	41	00F	110	FRIEDMAN, MAL	001140	\$331.03	\$19.86	\$350.89
554			ATLANTIC AVE						
2020VI	282023	41	00F	160	BENZAKEN, DA	001156	\$2,460.36	\$221.43	\$2,681.79
522			CHAUNCEY LN						
2020VI	282023	41	00F	172	RUDMAN, EPHR	001158	\$267.96	\$16.08	\$284.04
576			ATLANTIC AVE						

Page 5 of 8

VILLAGE OF LAWRENCE - Collection(s): VI 2020 02/10/21 2:28 PM
Delinquent Accounts Report

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2020VI 282023	41	00F	173		RUDMAN, EPHR	001159	\$1,408.09	\$84.49	\$1,492.58
576			ATLANTIC AVE						
2020VI 282023	41	00F	177		CASCARDI, ANT	001163	\$802.05	\$48.12	\$850.17
520			CHAUNCEY LN						
2020VI 282023	41	00F	001122		VITUCCI, CHRIS	001206	\$976.00	\$58.56	\$1,034.56
10			COPPERBEECH LN						
2020VI 282023	41	00H	025		WEISS, KATHER	001226	\$1,278.90	\$76.73	\$1,355.63
234			BRIARWOOD XING						
2020VI 282023	41	00H	471		SCOTT & LYNN	001251	\$2,182.83	\$196.45	\$2,379.28
15			ALBRO LN						
2020VI 282023	41	00H	484		SERPICO, RALP	001257	\$0.87	\$0.08	\$0.95
			WILLOW WAY						
2020VI 282023	41	048	026		BRANDEIS SCH	002050	\$2,652.00	\$159.12	\$2,811.12
25			FROST LN						
2020VI 282023	41	048	238		AMAR, NANCY	001361	\$2,926.03	\$263.34	\$3,189.37
357			CENTRAL AVE						
2020VI 282023	41	052	014		STEINLAUF, SO	001378	\$1,144.05	\$68.64	\$1,212.69
232			HOLLYWOOD XING						
2020VI 282023	41	056	004		BANNER PROPE	001386	\$756.90	\$45.41	\$802.31
340			OCEAN AVE						
2020VI 282023	41	067	002		VERSCHLEISER	001417	\$5,115.60	\$460.41	\$5,576.01
190			BRIARWOOD XING						
2020VI 282023	41	074	001		600 CHAUNCY	G001425	\$733.41	\$44.00	\$777.41
600			CHAUNCEY LN						
2020VI 282023	41	085	201		DAHAN, NOEMI	001474	\$1,058.54	\$63.51	\$1,122.05
1			WAVERLY PL						
2020VI 282023	41	085	440		KLEINMAN, MIC	001507	\$590.15	\$35.41	\$625.56
49			BRIARWOOD LN						

Page 6 of 8

VILLAGE OF LAWRENCE - Collection(s): VI 2020
Delinquent Accounts Report

02/10/21 2:28 PM

<u>Collection</u>	<u>TaxYear</u>	<u>Swis</u>	<u>Sect-Block</u>	<u>Lot</u>	<u>Name</u>	<u>Bill No</u>	<u>Base Due</u>	<u>Penalty</u>	<u>Total Due</u>
2020VI 282023	41	086	130		WEINSTEIN, DV	001554	\$553.07	\$33.18	\$586.25
75					SEALY DR				
2020VI 282023	41	086	141		SAINI, SUNITA	001558	\$2,037.70	\$183.39	\$2,221.09
86					WASHINGTON AVE				
2020VI 282023	41	086	448		GAMEROV, STU	001587	\$682.27	\$40.94	\$723.21
1					STERLING PL				
2020VI 282023	41	087	026		EDELSTEIN, RO	001608	\$497.39	\$29.84	\$527.23
11					WASHINGTON AVE				
2020VI 282023	41	087	220		GADE, SARAH	001618	\$709.83	\$42.59	\$752.42
27					WASHINGTON AVE				
2020VI 282023	41	089	077		ENBAR, MOSHE	001648	\$1,604.87	\$144.44	\$1,749.31
345					BROADWAY				
2020VI 282023	41	092	408		YIN, EAV	001743	\$1,573.83	\$94.43	\$1,668.26
276					NARRAGANSETT AVE				
2020VI 282023	41	093	405		SINGER, ELIEZE	001747	\$1,780.02	\$160.20	\$1,940.22
200					TANGLEWOOD XING				
2020VI 282023	41	093	408		LOWINGER, RO	001749	\$2,307.67	\$138.46	\$2,446.13
375					OCEAN AVE				
2020VI 282023	41	096	005		ADDONA, JOHN	001793	\$79.17	\$7.12	\$86.29
348					MULRY LN				
2020VI 282023	41	096	106		ADDONA, JOHN	001805	\$1,202.17	\$108.19	\$1,310.36
348					MULRY LN				
2020VI 282023	41	097	230105		LEIMAN, REGIN	001837	\$469.30	\$42.24	\$511.54
376					CENTRAL AVE APT 1F				
2020VI 282023	41	097	230108		PADNOS, ELEA	001840	\$234.65	\$14.08	\$248.73
376					CENTRAL AVE APT 1K				
2020VI 282023	41	097	230109		SCHEIN, JOSHU	001841	\$234.65	\$14.08	\$248.73
376					CENTRAL AVE APT 1L				

VILLAGE OF LAWRENCE - Collection(s): VI 2020
Delinquent Accounts Report

02/10/21 2:28 PM

<u>Collection</u>	<u>TaxYear</u>	<u>Swis</u>	<u>Sect-Block</u>	<u>Lot</u>	<u>Name</u>	<u>Bill No</u>	<u>Base Due</u>	<u>Penalty</u>	<u>Total Due</u>
2020VI 282023	41	097	230112		SWIEDLER, HAR001844		\$511.06	\$45.99	\$557.05
376			CENTRAL AVE APT 1S						
2020VI 282023	41	097	230207		NIERENBERG, L 001854		\$235.52	\$14.13	\$249.65
376			CENTRAL AVE APT 2H						
2020VI 282023	41	097	230214		SLOUCHOWSKY001861		\$471.04	\$42.39	\$513.43
376			CENTRAL AVE APT 2R						
2020VI 282023	41	100	058		STERN, JOANN 001949		\$2,190.40	\$197.13	\$2,387.53
60			BRIARWOOD LN						
2020VI 282023	41	100	107		KLEIN, GITTIE 001952		\$1,152.28	\$69.14	\$1,221.42
40			VENTANA CT						
2020VI 282023	41	100	205		BENNETT, JONA001955		\$2,129.17	\$191.62	\$2,320.79
6			CHESTNEY RD						
2020VI 282023	41	100	216		MAYER, BARRY 001959		\$1,435.75	\$86.15	\$1,521.90
82			BRIARWOOD LN						
2020VI 282023	41	100	309		STERN, JOANN 001963		\$76.56	\$6.89	\$83.45
60			BRIARWOOD LN						
2020VI 282023	999	999	001000		LONG ISLAND LI002024		\$609.00	\$36.54	\$645.54
			G&E TRANA&DISTR LINES OUT						
2020VI 282023	999	999	005000		LONG ISLAND P 002017		\$9,200.25	\$552.02	\$9,752.27
			SPECIAL FRANCHISE						
Total Bills			108		Grand Total		\$144,144.62	\$10,969.19	\$155,113.81

EXHIBIT B

**Lawrence Yacht and Country Club
February 2021 GM Report**



To: Village of Lawrence Mayor Alex Edelman and Board of Trustees
From: Cory Menking, General Manager
Re: Lawrence Yacht and Country Club
Date: February 18, 2021

2021 Membership

- Early Membership final count:

Early Membership - Golf	
Platinum	4
Gold	22
Silver	19
Bronze	23
Total	68

- Membership renewals continue to pace with numbers from this time last year
- Early payment incentive date was extended to the end of February
- We will continue to reach out to our entire membership roster via emails, social media, and personal phone calls
 - Total renewals as of February 17, 2021:

Golf		
Platinum	77	\$425,472
Gold	42	\$106,020
Silver	54	\$220,010
Bronze	68	\$213,150
Family	27	\$212,497
Junior	8	\$3,400
Total	276	\$1,180,549

Tennis		
Platinum	15	\$18,590
Gold	2	\$980
Silver	1	\$618
Bronze	1	\$805
Family	3	\$4,680
Total	22	\$25,673

Marina		
Total	19	\$78,916

Lawrence Yacht and Country Club February 2021 GM Report



Advertising

Marketing tactics currently in play for all memberships:

- Engage with members and potential members via Facebook and Instagram; continue to grow a social media presence
- Google AdWords
 - Paid Search – ads appearing to those searching for membership keywords
 - Remarketing – ads appearing to those that visited our website
 - Display – ads appearing to our targeted demographic and geographic parameters
- Partner with Dockwa and Snag-A-Slip to showcase the marina and maximize capacity
- Member survey results and the executive summary are attached hereto

Golf

- Driving Range net lining #8 has been repaired
- All mowers have received their winter service, including changing fluids, filters, grinding reels, replacing bedknives and bearings, and setting the proper height of cut
- All accessories has been cleaned and painted, including tee markers, cart signs, directional markers, and yardage stakes
- The height and length of the berm left of #5 has been expanded to provide more safety coverage for golfers on #8 approach/green; Sea Grass was planted on the berm to improve the aesthetics
- The fence on #12, behind the house at 170 Sage Avenue, has been cleaned at the request of the resident
- Dead trees on the course have been removed; additional tree pruning and stump grinding is scheduled next
- Finalization and preparation of irrigation proposals

Tennis

- Damaged awnings have been ordered and will be installed by April 1
- Final quotes for court resurfacing have been submitted and work will be scheduled once approved
- Fence lining Causeway has been repaired

Marina

- Storage lot and clubhouse fences have been fully restored
- Net lining #17 has been ordered and pending installation
- Material was received and the work has begun to rebuild two (2) docks in the B-Section and a re-deck project of six (6) rotted docks in the C-Section
- Ice eaters and winter storage boats are being monitored
- Parking tags for the 2021 season are being ordered

Lawrence Yacht and Country Club February 2021 GM Report



Club Maintenance

- New paint throughout catering hall; Ballroom, Cocktail Room, and Grille Room
- On February 5, a water main break on Rock Hall caused flooding in the catering hall, including the kitchens. Fortunately, we had staff on-site and began to squeegee and mop immediately, limiting any potential damages.
- Successful first quarter fire sprinkler inspection
- Heating units controlling the golf shop and snack shop have been replaced by OSI
- Golf carts
 - Detailing carts is underway; power wash, service, compound and wax
 - Repairs and maintenance: front bumper, speed sensor, and front tow assembly
 - Range cart engine serviced

EXHIBIT C

**RESOLUTION
AUTHORIZING THE ADOPTION OF THE
NASSAU COUNTY HAZARD MITIGATION
PLAN**

WHEREAS, all of Nassau County has exposure to natural hazards that increase the risk to life, property, environment and the County's economy; and

WHEREAS, pro-active mitigation of known hazards before a disaster event can reduce or eliminate long-term risk to life and property; and

WHEREAS, The Disaster Mitigation Act of 2000 (Public Law 106-390) established new requirements for pre and post disaster hazard mitigation programs; and

WHEREAS, a coalition of Nassau County municipalities (including the Village of Lawrence) with similar planning objectives has been formed to pool resources and create consistent mitigation strategies within Nassau County; and

WHEREAS, the coalition has completed a planning process that engages the public, assesses the risk and vulnerability to the impacts of natural hazards, develops a mitigation strategy consistent with a set of uniform goals and objectives, and creates a plan for implementing, evaluating and revising this strategy;

NOW, THEREFORE, BE IT RESOLVED that the Village of Lawrence:

Adopts in its entirety, the Nassau County Hazard Mitigation Plan (the "Plan") as the Village's Natural Hazard Mitigation Plan and resolves to execute the actions identified in the Plan that pertain to this jurisdiction.

Will use the adopted and approved portions of the Plan to guide pre- and post-disaster mitigation of the hazards identified.

Will coordinate the strategies identified in the Plan with other planning programs and mechanisms under its jurisdictional authority.

Will continue its support of the Mitigation Planning Committee as described within the Plan.

Will help to promote and support the mitigation successes of all participants in this Plan.

Will incorporate mitigation planning as an integral component of government and partner operations.

Will provide an update of the Plan in conjunction with the County no less than every five years.

AYES: 5 NOES: 0 ABSENT: 0

EXHIBIT D

WHEREAS, this Board has, at its Board meeting of November 12, 2020, previously concluded that the declaration of certain property described on the annexed Exhibit A (the "Property") to be "surplus" to the Village constitutes an "Unlisted" action under SEQRA, and has no negative environmental impact; and

WHEREAS, said classification and conclusion did not contemplate any particular sale or development; and

WHEREAS, the Mayor now desires to explore the market for sale to a developer of residential homes; and

WHEREAS, this Board is prepared to authorize the Mayor to continue his exploration of the market for purchase of the property for residential home development through the vehicle of an auction that would potentially identify the developer/purchaser the Mayor is prepared to recommend to this Board for the sale and development of the Property; and

WHEREAS, no final decision has yet been made by this Board as to the sale and/or development of the Property; now, therefore, it is

RESOLVED that the act of the Mayor in holding an auction to identify a possible developer/purchaser of the Property is a non-final act, and serves only to assist the Mayor in identifying a potential developer/purchaser whom he might recommend to this Board for sale and development; and it is therefore further

RESOLVED that the authorization of this Board to conduct such auction is an "Unlisted Action" under SEQRA, with no adverse environmental impact; and it is further

RESOLVED that the Mayor is hereby authorized to conduct an "auction" (and incur the ordinary expenses incidental thereto) for the purpose of assisting the Mayor in identifying a potential developer/purchaser whom he might recommend to this Board for the sale and development of the Property.