

The Regular meeting of the Board of Trustees was held on Thursday, April 12, 2018 at the Lawrence Village Hall, 196 Central Avenue, Lawrence, New York 11559.

Those members present were: Mayor Alex H. Edelman
Deputy Mayor Michael A. Fragin (arrived
7:48 p.m.)

Trustee Daniel J. Goldstein

Trustee Uri Kaufman

Trustee Syma F. Diamond

Also present were: Ronald Goldman, Village Administrator
Gerry Castro, Deputy Village Clerk
Lina Fusco, Deputy Village Treasurer
Village Attorney, Stephen Martir, Esq.
Alison Cohen, Secretary to the BOT

WORK SESSION - Mayor Edelman called the work session to order at 7:14 p.m. Work Session ended at 8:04 p.m.

No Board action was taken.

PLEDGE OF ALLEGIANCE

Mayor Edelman led the Pledge of Allegiance.

PUBLIC HEARING (began at 8:10 p.m.)

PUBLIC HEARING - Public Hearing regarding the 2018 – 2019 Tentative General Budget as presented to the Board by the Village Clerk

Board Action: Deputy Mayor Fragin moved to open the Public Hearing regarding the 2018 – 2019 Tentative General Budget. Trustee Goldstein seconded the motion. All in favor.

Deputy Mayor Fragin commended the Administration for the Appropriations being lower than last year, by more than \$200,000.00. He added that it's not easy, in this environment, to spend less, particularly when the Village's personnel, pensions and benefits costs are going up annually; and which are State mandated, so the Village has no control over them. Deputy Mayor Fragin thanked the Administration for staying within the tax cap, (proposed) spending less than last year and for their fiscal responsibility. The Mayor and Board members concurred, with Trustee Kaufman adding that "the amount to be raised by taxes went down by 1.62%, which is

extraordinary. That doesn't happen, especially on Long Island. So kudos to the Administration and kudos to you, Mayor Edelman".

Board Action: Upon hearing no further comments or discussion, Deputy Mayor Fragin moved to close the Public Hearing regarding the 2018 – 2019 Tentative General Budget. Trustee Kaufman seconded the motion. All in favor.

Board Action: The Board moved to adopt the proposed final 2018 – 2019 Tentative General Budget unanimously, as is, with no changes. All in favor.

Adoption of the 2018 – 2019 General Budget (available at Village Hall and on the Village website)

Board Action: Trustee Goldstein moved, pursuant to section 5-508 of the NYS Village Law, to approve the final 2018 – 2019 General Budget unchanged as the 2018 – 2019 General Budget of estimated revenues and expenditures of the Village of Lawrence for the fiscal year June 1, 2018 to May 31, 2019 (available on the Village website); and the same be approved and adopted as filed. Mayor Edelman seconded the motion. All in favor. (The motion carried.).

Set tax rate and authorize issuance of tax warrants

Board Action: Mayor Edelman moved to adopt the following Resolution regarding the collection of taxes under the approved/adopted 2018 – 2019 Budget:

WHEREAS,

(a) A budget of estimated revenues and expenditures of the Village of Lawrence for the fiscal year June 1, 2018 to May 31, 2019 was adopted by the Board of Trustees at this meeting following a Public Hearing thereon pursuant to Section 5-508 of the Village Law; and

(b) Taxes in the amount of \$2,547,569.00 are required for the purpose of meeting the proposed expenditures provided for in such budget; and

(c) It has been further determined that such taxes be apportioned against all of the taxable property in the Village of Lawrence as set forth on the 2018 assessment roll, at the rate of \$79.50 on each \$100 of assessed valuation thereon, except properties of the Long Island Railroad Company which shall be taxed in accordance with the provisions of the Real Property Tax Law;

NOW, THEREFORE, BE IT RESOLVED, that pursuant to the provisions of Section 1420 of the Real Property Tax Law, the Village Clerk be and he hereby is authorized and directed to extend and carry out on such roll the amount to be collected from the owners of properties listed therein as hereinabove specified.

Trustee Kaufman seconded the motion. All in favor. (The motion carried.)

Board Action: Mayor Edelman moved to adopt the following Resolution which would set the tax rate of 79.50 as reflected in the 2018 – 2019 Tentative Budget:

RESOLVED,

(a) That pursuant to Section 1420 of the Real Property Tax Law, the following funds necessary to meet the obligations of the Village of Lawrence for the fiscal year June 1, 2018 to May 31, 2019 be raised by levy of tax on all taxable property in the Village of Lawrence as set forth on the 2018 assessment roll of the Village (being the assessment roll completed on April 1, 2018):

Total amount of budget for the fiscal year

June 1, 2018 to and including May 31, 2019 as

adopted by the Board of Trustees following the

Public Hearing thereon held April 12, 2018 \$ 5,551,800

LESS: Appropriated Surplus \$ 559,831

LESS: Estimated Revenues for 2018/19 \$ 2,444,400

Leaving a balance to be raised by Tax Levy of \$ 2,547,569

(b) That the tax rate for the collection of said Village Tax Levy be fixed at \$79.50 per \$100 of assessed valuation on such taxable property.

(c) That said taxes shall be collected in two equal installments pursuant to the provisions of Section 1434 of the Real Property Tax Law, the first installment to become due and payable June 1, 2018 and the second installment to become due and payable December 1, 2018; and

(d) That the Mayor be and he hereby is authorized to execute and deliver to the Village Clerk a warrant directing him/her to proceed with the collection of such taxes, as provided in Article 14 of the Real Property Tax Law.

Trustee Kaufman seconded the motion. All in favor. (The motion carried.)

PUBLIC HEARING - Public Hearing regarding the annual 2018 Stormwater Management Report

Deputy Village Administrator Gerry Castro explained that the 2018 Annual Stormwater Management Report is available for viewing on the Village's website and at Village Hall. He went on to explain that every year the Village is required to file an Annual Stormwater Management Report showing that it is meeting its goals as set forth in the SPDES Permit that was adopted in 2003. An annual Public Hearing is required prior to the annual filing of the aforementioned Report as well.

Board Action: Mayor Edelman moved to open the Public Hearing regarding the annual 2018 Stormwater Management Report (MS4). Trustee Diamond seconded the motion. All in favor.

Board Action: Upon hearing no further comment(s) or discussion, Mayor Edelman moved to close the Public Hearing regarding the annual 2018 Stormwater Management Report (MS4). Trustee Goldstein seconded the motion. All in favor.

Board Action: Mayor Edelman moved to adopt the annual 2018 Stormwater Management Report (MS4) as presented to the Board. Trustee Goldstein seconded the motion. All in favor.

Village Attorney Stephen Martir commented that the 2018 Annual Stormwater Management Report can now be filed as presented to the Board.

PUBLIC HEARING - Public Hearing regarding a proposed Local Law to amend Chapter 200 of the Village Code concerning placing school zone signage (attached hereto as Exhibit "A")

Village Attorney Stephen Martir stated that at the last Board meeting on March 8th, the Board held a Public Hearing on a draft Local Law regarding stop signs proposed on Washington Avenue at Donmoor Road. When that hearing closed, it was determined by the Board not to adopt the proposed Local Law, and the Village Attorney was instead directed to prepare a Local Law to place a "SCHOOL ZONE AHEAD" sign.

After researching the matter, the Village Attorney determined that a Local Law was not necessary in order to place such a sign, and that this could be accomplished through a simple Mayoral direction to the Village staff. Accordingly, there is no draft Local Law on which to hold a public hearing.

However, the Village Attorney has prepared a Resolution by which the Mayor would direct staff to place a "SCHOOL ZONE AHEAD" sign. It would read as follows:

"RESOLVED that the Village Administrator be and he hereby is authorized and directed to cause appropriate signage to be erected on Washington Avenue (facing northbound traffic) at or near the intersection with Donmoor Road, warning motorists of an approaching School Zone."

Board Action: Mayor Edelman moved to approve the adoption of the above Resolution to authorize and direct Village Administrator Ronald Goldman to cause appropriate signage to be erected on Washington Avenue at or near the intersection with Donmoor Road, warning motorists of an approaching School Zone. Trustee Goldstein seconded the motion. All in favor. (Deputy Mayor Fragin stepped out prior to this vote and was not present for the vote. A quorum was, however, in attendance to pass this motion.)

PUBLIC HEARING - Public Hearing regarding a proposed Local Law to amend Chapter 200 of the Village Code concerning Vehicles and Traffic (attached hereto as Exhibit "B")

Board Action: Mayor Edelman moved to open the Public Hearing regarding a proposed Local Law to amend Chapter 200 of the Village Code concerning Vehicles and Traffic. Trustee Goldstein seconded the motion. All in favor. (Deputy Mayor Fragin returned to the meeting.)

Discussion ensued in this regard.

Board Action: Upon hearing no further comment(s) or discussion, Trustee Goldstein moved to close the Public Hearing regarding a proposed Local Law to amend Chapter 200 of the Village Code concerning Vehicles and Traffic. Trustee Diamond seconded the motion. All in favor.

Board Action: Mayor Edelman moved to approve the adoption of proposed Local Law #2 of 2018 (Bill No. 3 attached hereto as Exhibit "B") to amend Chapter 200 of the Village Code concerning Vehicles and Traffic. Deputy Mayor Fragin seconded the motion. All in favor. (The motion passed. Local Law #2 of 2018 was adopted.)

REGULAR MEETING - Mayor Edelman called the regular meeting to order.

Approval of minutes: BOT March 8, 2018

Board Action: Trustee Goldstein moved the approval of the March 8, 2018 BOT meeting minutes with the following amendments incorporated therein; to wit inclusion of portions verbatim:

GOOD & WELFARE (from March 8, 2018 BOT Meeting Revised Minutes):

- 1) "Tzvi Greenfield of 29 Rock Hall Road, who had presented a petition on behalf of 37 households and an institution neighboring the former water treatment plant, abutting Rock Hall Road and NYS Route 878 with their concerns regarding the future development/use of the property, to the Board at the December 21, 2017 meeting, said that he/they had heard rumors circulating that the plans had changed from residential housing (that the Mayor had previously proposed) to possible apartments, a nursing home or a hotel". Mr. Greenfield requested that the Mayor and Board address their concerns, and confirm if they were "still on board for the residential housing".

Mayor Edelman responded:

"As of now, there is no consideration for anything else but housing/private housing. As a matter of fact, I went ahead and moved to find out how many

houses could be put on that property, and we have a schematic drawing right now, which is not finalized yet, for seven (7) properties. Mr. Kaufman here, the Trustee, would like to build a hotel there or a catering hall. Okay? Everybody else has no other opinion about that as of now. But my personal opinion is that the best suitable use for that property would be housing and nothing else. A nursing home is not going to happen there; I don't think a hotel is going to happen there; it's never going to happen there. It will cause traffic; it will be a welfare hotel in two (2) years and it will cause all kinds of commotion and all kinds of problems.... So I see no other purpose for it but housing. Okay? That's my opinion. As a matter of fact, I'd like to poll the Trustees here publicly to find out whether or not they have interest in housing or not. If there are any other opinions, now is the time to talk about it."

.... Trustee Kaufman stated that he would like "to see us do an RFEI". "Why don't we have some firm do an analysis of what could go there, what should go there; and then on that basis we can make a decision; because no determination has been made." Trustee Kaufman went on to respond to what Mayor Edelman said, he "doesn't know of anyone who has proposed a nursing home". Both he and Deputy Mayor Fragin added, "nor apartments". Trustee Kaufman stated that he has "suggested that a hotel would work". Trustee Kaufman went on: "What I suggested was to ground lease it to a hotel and have in it a provision that the hotel would have to be four stars or better. So the chances of it being a welfare hotel are not 1%; are not .01%; they are zero. It couldn't happen. It would be impossible. The Mayor seems to disagree"....

A heated discussion ensued and Deputy Mayor Fragin suggested that this matter be discussed in Executive Session. And..."

Minutes were so amended.

The following portion of the minutes was also amended to reflect the revised Board Action vote:

Item 3 – Approve Resolution that applications for corrections of assessment on the 2018/2019 tentative assessment roll be in all aspects denied and that the tentative assessment is in all respects confirmed

Board Action: Mayor Edelman moved to approve a Resolution that applications for corrections of assessment on the 2018/2019 tentative assessment roll be in all aspects denied and that the tentative assessment is in all respects confirmed (attached hereto as "Exhibit C"). Trustee Diamond seconded the motion. All in favor.

Revised Board Action: At the April 12, 2018 BOT meeting, Trustee Kaufman requested that his "Aye" vote be changed to "Abstain"; which was unanimously agreed upon. So the vote was revised to the following:

Mayor Edelman – Aye

Deputy Mayor Fragin – Aye

Trustee Goldstein – Aye

Trustee Kaufman – Abstain

Trustee Diamond – Aye

The motion carried.

Trustee Kaufman seconded the motion. All in favor.

GOOD & WELFARE (4/12/18 BOT Mtg.)

- 1) Mayor Edelman and Deputy Mayor Fragin, on behalf of the Village and Board of Trustees, extended their deepest condolences to Cantor Joel Kaplan, of Congregation Beth Shalom, and his family, on the loss of their beloved daughter Elisheva Kaplan as well as her fiancé Yisroel Levin, and his family. Mayor Edelman sent best wishes in the hope that they survive this terrible tragedy. He added that “our hearts are with them”. The Mayor stated that the Village would be in touch with the District Attorney’s office and would make sure that the perpetrators would be prosecuted to the fullest extent of the law.

Deputy Mayor Fragin stated that, over the course of the past week, he met with Police Commissioner Ryder, spoke to the District Attorney and the Chief of Detectives and stated that the accident reconstruction has not yet been finished. He added that all can rest assured that the full weight of law enforcement of Nassau County is going to be brought to bear on this terrible situation.

Administrator Ronald Goldman stated that at the direction of Mayor Edelman, in an effort to prevent comparable incidents in the future, the administration has been in contact with the Fire Department and two New York State Senators that are involved in the jurisdiction, with the idea of erecting barriers on the roadway to prevent cars from going from one side/direction, into the other. That particular block of roadway is scheduled to be re-evaluated, so those barriers are to be strongly urged and considered by the local legislators as well as putting pressure on the New York State Senators, by the Mayor.

- 2) Deputy Mayor Fragin congratulated Village Administrator Ronald Goldman and former Mayor Dr. Jack Levenbrown - - and Village Administrator Goldman interjected “and our current Deputy Mayor Michael Fragin” - - for being inducted into the Nassau County Police Department’s Commissioner’s Community Council. Mayor Edelman how important this input from the Village would be and congratulated all three on their induction. Mr. Goldman noted that there are three representatives from Lawrence, even though there were a limited number of appointments from each district.

- 3) Mayor Edelman requested that Village Attorney Stephen Martir read a Resolution that was prepared, regarding the property of the former water treatment plant, abutting Rock Hall Road and NYS Route 878. Mr. Martir read the following Resolution:

WHEREAS, the Mayor has expressed his view that such property is likely surplus to the Village and

WHEREAS, said parcel is currently zoned for single family residential use;

WHEREAS, the Mayor has further expressed his view that such property should be subdivided into seven separate lots for sale for use under such zoning;

NOW THEREFORE, it is resolved that it is the sense of this Board to pursue such course of action; and

IT IS FURTHER RESOLVED, that the Mayor be and hereby is authorized to further investigate this course of action and to report to the Board is findings and recommendations in connection with doing so.

Board Action: Mayor Edelman moved the above Resolution regarding the property of the former water treatment plant, abutting Rock Hall Road and NYS Route 878. There was no second to the Mayor's motion. The motion did not pass.

Mayor Edelman inquired what else could be put on this property, which is currently zoned for single-family houses. Deputy Mayor Fragin responded that it's a nice piece of land; there is not much public land in this Village and he would like to see this matter studied. Previously mentioned was the possibility of a park or a swimming pool; the only thing Deputy Mayor Fragin has seen is a sketch of the seven residential homes as proposed by the Mayor. Deputy Mayor Fragin stated that there is an opportunity here and he would like to see best possible use for the public interest. Mayor Edelman added that possibly having an income from that property would also be beneficial for the Village. Trustee Kaufman and Deputy Mayor Fragin responded that they would like to have this studied. Trustee Diamond stated that before anything is done, the Village should make sure that the land is safe. Mayor Edelman responded that as previously said, the Sewer Plant will be turned over to the Village with a 100% guarantee that the land is safe. He added that there was never any issue with that even when the Sewer Plant was operational and the County will be providing documentation and, again, a 100% safety guarantee. Deputy Mayor Fragin inquired as to why having this issue studied is so opposed. Trustee Diamond responded that the reason she is not in favor of it is because this is a residential neighborhood and she would like it to remain so. The possibility of a park was proposed by Deputy Mayor Fragin, to which Trustee Diamond responded that possibly a part of the land; but that it was a very busy area and she was concerned about safety issues. Mayor Edelman stated that he felt a park would be detrimental to that whole area and people "who you may not appreciate might come to that area". Mayor Edelman stated that a motion to study the disposition of this

property was voted down at a previous meeting, and inquired if it is permissible to vote on this issue again; to which Village Counsel Stephen Martir responded that it is indeed permissible to vote on this issue again. Trustee Kaufman explained what an RFEI (Request for Expression of Interest); means all those who have an interest may submit a submission where they say "I think it should be a _____; fill in the blank", and why; and another party will submit another idea with another study as to why, etc.

Discussion ensued and Mayor Edelman stated that this property is zoned for single-family houses to which Trustee Kaufman responded that the Board could zone it any way they wished. The Mayor replied "if you wish to destroy the Village of Lawrence, by all means". Trustee Kaufman stated that this is a democracy and all ideas should be presented, studied and voted upon. He added "we're only going to get one chance at this". Someone asked who this open to; if it was only open to the whole Village of Lawrence, to which Trustee Kaufman responded that it was "open to the whole world - - everybody". Mayor Edelman responded, "you could have the South African National Geographic Society could submit a proposal to put in a museum there and if you don't agree with that proposal perhaps they could file an anti-defamation lawsuit/civil rights against the Village". Village Administrator Goldman explained that this was just an expression after a heated exchange.

Deputy Mayor Fragin expressed his desire to offer an amendment to possibly have a two acre park because he feels that the existing park (Zion Memorial Park) is totally inadequate. Discussion ensued in this regard.

Board Action: Trustee Kaufman moved the approval for the Village to go out for an RFEI (Request for Expression of Interest); and include the reason it would be of public benefit; for the use of the former water treatment plant property/land (approximately 4.5 acres), abutting Rock Hall Road and NYS Route 878; and to adequately market it. Deputy Mayor Fragin seconded the motion.

Extensive discussion ensued in this regard. In addition to the Mayor and Board members, Village residents Mr. Ralph Manela, Rabbi. Moishe Ganz Mrs. Rochelle Kevelson and Mrs. Paris Popack gave their comments for the record, in essence, of wanting the property to remain residential (for the building of homes) and the confirmation of the soil (toxicity) being up to safety standards for such use. Rabbi Ganz brought up the petition of 78 people/38 families submitted at a prior Board meeting, in favor of building residential homes. Along with the opinions shared, the idea of a park was discussed in depth with the possibility of restricting it to Village residents only was broached. Rabbi Ganz was against the park because non-residents might use it for less than desirable purposes, to which Deputy Mayor Fragin responded that the Village can make the park for Village residents only. The vote was as follows:

Mayor Edelman	Nay
Deputy Mayor Fragin	Aye
Trustee Goldstein	Aye
Trustee Kaufman	Aye
Trustee Diamond	Nay

The motion passed.

Board Action: Trustee Kaufman moved to put out an RFP (Request for Proposal) to solicit professional management companies interested in bidding to manage/run the Lawrence Yacht & Country Club (LY&CC) (golf course, tennis, pickleball and Park House facility) within forty-five (45) days. Deputy Mayor Fragin seconded the motion.

Park Commission Chairman Howard Siskind was not in favor of Trustee Kaufman's motion and in his opinion; this would cause LY&CC members to leave the Club. Ms. Jacqueline Handel shared Mr. Siskind's opinion. Deputy Mayor Fragin disputed that this would cause the loss of members and raised the issue of the golf course maintenance company having faced similar resistance initially, which turned out to be a positive result. Mr. Siskind stated that he was having a meeting with members who did not think that the condition of the golf course was so good. Discussion ensued in this regard.

Mrs. Paris Popack inquired as to why the Village was entertaining the thought of having a professional management company run the LY&CC when, in the past few years, along with the "new crew" of "passionate people who have done a very good job"; she added "the Club has become excellent and of high quality". Mrs. Popack added that "the LY&CC is the jewel of our community, and has to remain so." Trustee Diamond concurred, but added that not all residents agreed that the Village should be paying for it. Further discussion ensued in this regard. Deputy Mayor Fragin stated that the Village needs to look at what others have done and need to "progress". He was not in favor of doing anything detrimental to the running of the LY&CC; he too feels that it is the jewel of the community and does use it, as do his children. The Deputy Mayor stated that "It is to assure the future of the Club". Trustee Kaufman concurred with Deputy Mayor Fragin's sentiments and was interested in protecting the future of the Club. He added that a group of professionals would do a better job financially as well as with the maintenance of the Club. Deputy Mayor Fragin stated that the Village taxpayers, over the last decade, have subsidized the LY&CC to the "tune of many millions of dollars". He stated that that was a fact, and that weighs on his mind.

The vote was as follows:

Mayor Edelman	Nay
Deputy Mayor Fragin	Aye
Trustee Goldstein	Aye
Trustee Kaufman	Aye
Trustee Diamond	Nay

The motion carried.

Board Action: Mayor Edelman moved to approve contacting and obtaining four proposals from the professional management companies already contacted regarding the LY&CC. Trustee Diamond seconded the motion. All in favor.

- 4) Village resident, Mrs. Paris Popack, stated that in her efforts to rejuvenate the Lawrence Association, some of the members have inquired about the Village's enforcement of the trimming of trees, hedges and bushes impeding walking on the sidewalks. Mayor Edelman confirmed that the Village is indeed enforcing this law. Mrs. Popack added that some members have also requested that a couple of benches be placed on one of the longer streets in Lawrence; in particular, Martin Lane. Deputy Mayor Fragin stated that the Village does not own the land and would have to get permission from the homeowners to place benches on their property on Martin Lane. Mrs. Popack announced the Lawrence Association's next meeting, on Tuesday, April 17th at 8:00 p.m. at the LY&CC; the topic being discussed is flying pest control. She added that all are invited.
- 5) Trustee Goldstein requested that the Village get estimates to install cameras in certain Village parking lots for security reasons and as a deterrent to illegal and/or bad behavior.

Board Action: Trustee Goldstein moved the approval of getting estimates to install cameras in various Village parking lots, for security reasons (i.e., by Seasons Express on Doughty Blvd.; the Inwood LIRR Station; off of Route 878 in the Village of Lawrence areas; the Lawrence LIRR Station; near the schools, etc.). Trustee Kaufman seconded the motion. All in favor.

- 6) Village resident Mrs. Rochelle Kevelson thanked the Village Administration for the responding and handling of her previous request to change or clean the glass on some of the Village meters by Traditions, which the Village had done. Mayor Edelman and Village Administrator Ronald Goldman credited Deputy Village Administrator Gerry Castro with this accomplishment.
- 7) Mayor Edelman stated that he has been working with the building owners behind Traditions and in that general area, who have agreed to close/cover their trash receptacles/dumpsters and move their garbage against and in front of their building, not to have it on the sidewalk; creating a wider area to park cars along the side and/or for truck deliveries. Vehicles will be able to pass through much more easily with this change.
- 8) Trustee Kaufman requested (for the record) to retroactively recuse himself from Item #3 vote, at the March 8, 2018 Board of Trustees meeting regarding the motion to approve a Resolution that applications for corrections of assessment on the 2018/2019 tentative assessment roll be in all aspects denied and that the

tentative assessment is in all respects confirmed; as previously noted in the March 8, 2018 revised Board of Trustees meeting, approved minutes.

NEW BUSINESS

Item 1 – Approve Abstracts #'s

General Fund	#880, 881, 882, 883, 884
Recreation Fund	#296, 297, 298, 299
Payroll	#032318, 040618

Deputy Mayor Fragin left the meeting at 9:30 p.m.

Board Action: Trustee Goldstein moved the approval of General Fund Abstracts #880, #881, #882, #883 and #884. Trustee Kaufman seconded the motion. All in favor.

Board Action: Mayor Edelman moved the approval of Recreation Fund Abstracts #296, #297, #298 and #299. Trustee Goldstein seconded the motion. All in favor.

Board Action: Trustee Diamond moved the approval of Payroll Abstracts #032318 and #040618. Trustee Kaufman seconded the motion. All in favor.

Item 2 – Approve Annual Spring LY&CC Tennis Court Reconditioning/Re-surfacing

Board Action: Mayor Edelman moved the approval of the annual spring LY&CC tennis court reconditioning/re-surfacing by Championship Tennis (who has worked for the Village previously; and was the lowest *responsible and best* proposal), in the amount of \$18,895.00; and declared a Type II action under SEQRA. Trustee Goldstein seconded the motion. All in favor.

Item 3 – Approve Purchase of Replacement Golf Cart Batteries

Board Action: Mayor Edelman moved to approve the purchase of sixty (60) replacement Trojan 1875 golf cart batteries, in the amount of \$10,620.00, from Fairway Golf Cart Corp. (which was the best proposal); declared a Type II action under SEQRA. Trustee Goldstein seconded the motion. All in favor.

Item 4 – Approve Public Hearing to Amend Chapter 200-42 of the Village Code Concerning Vehicles and Traffic

Board Action: Trustee Kaufman moved to approve setting the date for a Public Hearing for Bill No. 4 to Amend Chapter 200-42 of the Village Code Concerning Vehicles and Traffic (attached hereto as Exhibit "C"), for the May 10, 2018 BOT meeting, at 8:00 p.m. Trustee Diamond seconded the motion. All in favor.

Item 5 – Approve Public Hearing to Amend Chapter 212-12.1 (212-12.1.b) of the Village Code Concerning Sub-surface Improvements

Board Action: Mayor Edelman moved to approve setting the date for a Public Hearing for Bill No. 5 to Amend Chapter 212-12.1 (212-12.1.b) of the Village Code Concerning Sub-surface Improvements (attached hereto as Exhibit “D”). Trustee Diamond seconded the motion. All in favor.

Item 6 – Approve hiring of Stephanie Stein as Assistant to the Village Court Clerk

Board Action: Trustee Diamond moved to approve the hiring of Stephanie Stein as Assistant to the Village Court Clerk, upon Nassau County Civil Service Commission approval, at a salary of \$32,000.00. Trustee Goldstein seconded the motion. All in favor.

Item 7 – Approve hiring of Anita Hari as Village Clerk to the Tax Department

Board Action: Trustee Diamond moved to approve the hiring of Anita Hari as Village Clerk to the Tax Department, upon Nassau County Civil Service Commission approval, at a salary of \$37,500.00. Trustee Kaufman seconded the motion. All in favor.

Item 8 – Approve new Kosher Caterer’s Contract/Agreement

Board Action: Trustee Goldstein moved the approval of The Saffron Culinary, Inc. License Agreement/Contract, for a term of one (1) year; a Type II action under SEQRA; and direct the Mayor to execute same. Trustee Kaufman seconded the motion. A brief discussion ensued in this regard. All in favor.

Item 9 – Approval to go out to bid to repave Causeway between Rock Hall Road and Ocean Avenue; Barrett Road from Causeway to Tanglewood X-ing; and Central Avenue (from Washington Avenue, west for approximately 200 feet)

Board Action: Trustee Diamond moved the approval to go out to bid to repave Causeway between Rock Hall Road and Ocean Avenue; Barrett Road from Causeway to Tanglewood X-ing; and Central Avenue (from Washington Avenue, west for approximately 200 feet); a Type II action under SEQRA. Trustee Kaufman seconded the motion. Trustee Goldstein added that 12” bike lanes, between Causeway and Rock Hall Road; and Ocean Avenue and Barrett Road; and Causeway to Tanglewood X-ing; on one side, should be included in the “specs” if possible. Discussion ensued in this regard. Mayor Edelman stated that this would be done, if possible. All in favor.

Item 10 – Approval to repair the netting by the Marina

Board Action: Mayor Edelman moved the approval to repair the netting by the Marina for the amount of \$17,500.00, not including delivery, for a cost not to exceed \$20,000.00. Trustee Diamond seconded the motion. All in favor.

Item 11 – Approval for the Village Administrator to attend the NYCOM Annual Meeting and Training School, May 6th – 8th

Board Action: Trustee Diamond moved to approve the Village Administrator to attend the NYCOM Annual Meeting and Training School, May 6th – 8th, for an amount not to exceed \$500.00. Trustee Goldstein seconded the motion. All in favor.


Item 12 – Approve the Ambulance Bid

Board Action: Mayor Edelman moved to approve/accept the Ambulance Bid by VCI Emergency Vehicle Specialists in the amount of \$299,990.00; (directing the Mayor to sign) the lease agreement with Hatzalah and the IMA with Nassau County. Trustee Goldstein seconded the motion. All in favor.

Scott Orlanski, on behalf of Chevra Hatzalah of the Five Towns and The Rockaways, thanked the Village, the Mayor and Board of Trustees for all of their hard work. He added that it is very much appreciated.

On motion by Mayor Edelman, seconded by Trustee Kaufman, and unanimously approved, the Board adjourned at 9:58 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

Bill No. 2 of 2018

**VILLAGE OF LAWRENCE
BOARD OF TRUSTEES**

Bill No. 2 of 2018

A LOCAL LAW TO AMEND
CHAPTER 200 OF THE VILLAGE
CODE CONCERNING VEHICLES
AND TRAFFIC

BE IT ENACTED, by the Board of Trustees of the Village of Lawrence, as follows:

Section 1. Chapter 200 of the Village Code, entitled “Vehicles and Traffic”, is hereby amended as follows:

§200-42 Schedule III: School Speed Limits.

In accordance with the provisions of § **200-8**, the following described areas are hereby designated as school areas, and school signs shall be installed as follows:

School Ahead on	Direction of Travel	At Intersection of
<u>Washington Avenue</u>	<u>North</u>	<u>Donmoor Road</u>

Section 2. This local law shall take effect immediately upon filing with the Office of the Secretary of State.

EXHIBIT B

Bill No. 3 of 2018

**VILLAGE OF LAWRENCE
BOARD OF TRUSTEES**

Bill No. 3 of 2018

**A LOCAL LAW TO AMEND
CHAPTER 200 OF THE VILLAGE
CODE CONCERNING VEHICLES
AND TRAFFIC**

BE IT ENACTED, by the Board of Trustees of the Village of Lawrence, as follows:

Section 1. Chapter 200 of the Village Code, entitled “Vehicles and Traffic”, is hereby amended for “Broadway – South” by amending the fourth such location and adding a fifth as follows:

§200-50 Schedule XI: Parking Prohibited at All Times.

In accordance with the provisions of § 200-19, no person shall park a vehicle at any time upon any of the following described streets or parts of streets:

Name of Street	Side	Location
...
<u>Broadway</u>	<u>South</u>	From a point 140 feet west of Washington Avenue, west for 110 feet <u>From a point formed by the intersection of the west side of Washington Ave and Broadway, west for 250 feet</u>
<u>Broadway</u>	<u>South</u>	<u>From a point formed by the intersection of the east side of Washington Ave and Broadway, east for 50 feet</u>

Section 2. This local law is determined to be a TYPE II action under the NY State Environmental Quality Review Act (“SEQRA”).

Section 3. This local law shall take effect immediately upon filing with the Office of the Secretary of State.

EXHIBIT C

**VILLAGE OF LAWRENCE
BOARD OF TRUSTEES**

Bill No. 4 of 2018
Local Law No. __ of 2018

**A LOCAL LAW TO AMEND
CHAPTER 200-42 OF THE
VILLAGE CODE CONCERNING
VEHICLES AND TRAFFIC**

BE IT ENACTED, by the Board of Trustees of the Village of Lawrence, as follows:

Section 1. Section 200-42 of Article VI (“Schedules”) of Chapter 200 of the Village Code, entitled “Schedule III: School Speed Limits”, is hereby amended to remove the Street “Central Avenue” as no longer being necessary (for the reason that a school no longer exists at that location), as follows:

§200-42 Schedule III: School Speed Limits.

In accordance with 200-8, no person shall drive a vehicle in excess of the speeds indicated below, in the areas designated below, during school days between the hours of 7:00am and 6:00pm:

Name of Street	Speed Limit (mph)	Location
...
Central Avenue	20	From a point 40 feet east of Rosalind Place to a point 205 feet west of Rockaway Turnpike
Frost Lane	20	From Central Avenue to Broadway
Washington Ave	20	From Central Avenue to Broadway
Winchester Place	15	From Central Avenue to Cumberland Place

Section 2. This local law is determined to be a TYPE II action under the NY State Environmental Quality Review Act (“SEQRA”).

Section 3. This local law shall take effect immediately upon filing with the Office of the Secretary of State.

EXHIBIT D

**VILLAGE OF LAWRENCE
BOARD OF TRUSTEES**

Bill No. 5 of 2018
Local Law No. __ of 2018

**A LOCAL LAW TO AMEND
CHAPTER 212 OF THE VILLAGE
CODE CONCERNING ZONING**

BE IT ENACTED, by the Board of Trustees of the Village of Lawrence, as follows:

Section 1. Section 212-12.1 of Article II (“District Regulations”) of Chapter 212 of the Village Code, entitled “Schedules of Dimensional Regulations”, is hereby amended to implement a minimum square footage of subsurface improvements which shall count toward building area and surface coverage calculations, as follows (additions underlined):

§ 212-12.1. Schedules of Dimensional Regulations.

- A. In addition to the district regulations contained in this article, the maximum permitted height/setback ratios and minimum required front, side and rear yard setbacks in the Residence AA, A, BB, B, C-1, C-2 and D Districts are presented on the Table 212-12.1 located at the end of this chapter.
- B. In addition to the district regulations contained in this article, the maximum permitted building area and surface coverage for the Residence AA, A, BB, B, C-1, C-2 and D Districts are presented on the Table 212-12.2 located at the end of this chapter. Subsurface improvements **areas greater than 450sqft and** utilized for habitable, storage, or garage space shall count toward building area and surface coverage calculations.
- C. The permitted surface coverage in a front yard, expressed in a percentage, shall not exceed the total percentage of lot area that is occupied by the primary building, all accessory buildings and all rear and side surface coverage on the same lot.

Section 2. This local law is determined to be a TYPE II action under the NY State Environmental Quality Review Act (“SEQRA”).

Section 3. This local law shall take effect immediately upon filing with the Office of the Secretary of State.