

The Regular meeting of the Board of Trustees was held on Thursday, May 11, 2017 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
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, Peter Bee, Esq.
Alison Cohen, Secretary to the BOT

WORK SESSION - Mayor Edelman called the work session to order at 7:02 p.m.

No Board action was taken.

Work Session ended at 8:01 p.m.

REGULAR MEETING - Mayor Edelman called the regular meeting to order at 8:08 p.m.

GOOD & WELFARE

1. Dr. Alan Simon of 284 Central Avenue made a statement regarding the installation of LED street lighting throughout the Village, replacing the current sodium bulbs. He stated that the LED lights are much more efficient and they have a longer shelf-life than the sodium fixtures that they are replacing. Dr. Simon went on to say that according to the Village's specifications that he obtained; he cited various safety concerns, quoting various research studies concluding negative consequences at toxic levels of exposure. Discussion ensued in this regard. Trustee Goldstein addressed Dr. Simon's concerns, stating that the Village's LED bulbs are encased in frosted glass versus regular glass, which blocks 40% of the reflective light. He went on to explain that the Village's LED bulbs are not a safety issue and listed the reasons why, thus refuting the studies that Dr. Simon quoted.
2. Deputy Mayor Fragin requested that "No Parking" signs/restrictions be placed on Cedarlawn Avenue between the City line and Route 878; as well as Central Avenue between the City line and Doughty Blvd. According to Deputy Mayor

- Fragin, no signage exists there currently. Mayor Edelman said that he would review the situation.
3. Once again, Deputy Mayor Fragin requested the removal of one of the NICE bus stops on Central Avenue, and for a status update. Village Administrator Goldman replied that he had, indeed, spoken to the NICE representative, who informed him that they won't change, move or remove the bus stops once they have been put in place, as a matter of policy, unless a safety issue can be demonstrated. The Nassau County NICE representative stated that there is also a concern regarding the distance of bus stop placement for the accommodation of the handicapped population's access. Village Administrator Goldman stated that he would request the removal of one of the bus stops again. Deputy Mayor Fragin persisted and requested that one of the bus stops be removed. Discussion ensued in this regard. Village Counsel Peter Bee and Village Administrator Ronald Goldman added that they would need to look into whether NICE has a licensing agreement or what kind of authority they may or may not have to place bus stops and signage.
 4. Trustee Goldstein registered a complaint regarding the state of Rock Hall Road. Mayor Edelman responded that since it is a County road, the Village sent pictures along with a letter to Legislator Howard Kopel to try to address the situation. Deputy Mayor Fragin added that a letter should be sent to Legislator Denise Ford as well. Village Administrator Goldman responded that he and Deputy Administrator Castro attended a function where they were able to inform the Nassau County Commissioner of Public Works of this matter as well, and offer to spare her the personal embarrassment as well as the County the embarrassment of presenting the photographs they showed to her, to the newspapers and to the voting public. She indicated that she would indeed take the matter in hand and address the issue. Mayor Edelman stated that the Village would send a letter to Legislator Ford as well.
 5. Trustee Kaufman stated that "coming off" the Atlantic Beach Bridge, the roadway is "always filthy", and requested that Nassau County be contacted to remedy the situation. Mayor Edelman responded that Nassau County was contacted and did clean up that area, but it was dirty a week later.

NEW BUSINESS

Approval of minutes: BOT April 6, 2017

Board Action: Trustee Diamond moved the approval of the April 6, 2017 BOT meeting minutes. Trustee Goldstein seconded the motion. All in favor.

Item 1 – Approve Abstracts #'s

General Fund #836. 837. 838. 839. 840

Recreation Fund #253, 254, 255, 256, 257

Sewer Fund	#
Trust Fund	#
Payroll	#042117, 050517

Board Action: Trustee Goldstein moved the approval of General Fund Abstracts #836, #837, #838, #839 and #840; Recreation Fund Abstracts #253, #254, #255, #256 and #257; and Payroll Abstracts #042117 and #050517. Mayor Edelman seconded the motion. All in favor.

Item 2 – Approval to seek bids for Installation of Village-wide LED lighting

Board Action: Mayor Edelman moved the approval for Village Deputy Clerk Gerry Castro to go out for the installation of Village-wide LED street lighting bids. Trustee Kaufman seconded the motion. All in favor.

Item 3 – Approve LY&CC and Beach Club Reciprocal

Board Action: This item was tabled for the Park Commission to review.

Item 4 – Approve Resolution regarding the Sale of Surplus Real Property

Board Action: Trustee Goldstein moved the approval of the following Resolution declaring certain Village-owned properties to be “surplus” and available for sale:

WHEREAS, Village staff have reviewed the usefulness of continued village ownership of certain parcels of real property currently owned by the Village and located within the Village; and

WHEREAS, such parcels are identified on the attached Exhibit A; and

WHEREAS, Village staff have recommended to the Mayor and Board of Trustees that none of such parcels have any current or foreseeable future usefulness to the Village; now, therefore, it is

RESOLVED, that the Board of Trustees hereby determines and declares that the parcels of property on the attached Exhibit A are deemed “surplus” and have no current or foreseeable future usefulness to the Village; and it is further

RESOLVED, that the Mayor is authorized to engage in negotiations for the sale of such parcels, individually and/or collectively, inclusive of such steps as are ordinarily incidental to the negotiation of Village-owned real property, but exclusive of the expenditure of funds not expressly authorized by further Resolution of this Board; and it is further

RESOLVED, that there shall be no final sale of any such parcel or parcels without further Resolution of this Board.

Trustee Diamond seconded the motion. All in favor.

Item 5 – Authorize Mayor to execute ambulance lease with Hatzalah

Discussion ensued regarding modification of the language in the draft of the ambulance lease with Hatzalah.

Board Action: With the agreed upon modifications (qualifiers to the lease language) Deputy Mayor Fragin moved to approve the authorization of Mayor Edelman to execute the ambulance lease with Hatzalah. Trustee Kaufman seconded the motion. All in favor.

Item 6 – Approve hourly pay increase for selected part-time employees

Board Action: Deputy Mayor Fragin moved to approve the following hourly pay increases for selected part-time employees, effective the next pay period:

HIGHWAY

1) Jesus Estupinan	-	\$13.00 to \$15.00
2) William Reinhart	-	\$20.00 to \$21.00
3) Andrew Orena	-	\$10.00 to \$12.00
4) Christopher Orena	-	\$10.00 to \$12.00
5) Americo Morales	-	\$12.00 to \$14.00
6) Francisco Hernandez	-	\$10.00 to \$12.00 (only Jan., Feb., March)
7) Jose Martinez	-	\$13.00 to \$15.00 (only Jan., Feb., March)

METER/TRAFFIC ENFORCEMENT

1) Kenneth Pruitt	-	up to \$13.00
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COUNTRY CLUB/LY&CC

1) Carlos Villatoro	-	\$13.00 to \$15.00
2) Guissel Grados Estupian	-	\$10.00 to \$12.00
3) Jose Villatoro	-	\$10.00 to \$12.00
4) Hector Morataya	-	\$10.00 to \$11.00

Trustee Goldstein seconded the motion. All in favor.

Item 7 – Approve LY&CC Junior Executive Golf Membership Age Change

Board Action: Mayor Edelman moved to approve raising the LY&CC Junior Executive Golf Membership age from 35 years old to 40 years old for one year (the 2017 season). Trustee Goldstein seconded the motion. Discussion ensued in this regard. All in favor.

Item 8 – Approve the hiring of Larry Bowers as a full-time Code Enforcement Agent/Village Inspector

Board Action: Trustee Kaufman moved to approve the hiring of Larry Bowers as a full-time Code Enforcement Agent/Village Inspector, at a salary of \$32,000.00 per annum. Mayor Edelman seconded the motion. All in favor.

Item 9 – Approve Amendment to the Building Department Fee Schedule to add Post-Permit Re-examination Fee

Board Action: Trustee Goldstein moved the approval to amend the Building Department Fee Schedule to add a Post-Permit Re-examination Fee. Deputy Mayor Fragin seconded the motion. All in favor.

Item 10 – Approval of Personal Service and Consulting Agreement with Tennis Pro Chris Morales

Board Action: Trustee Diamond moved the approval for Mayor Alex H. Edelman to execute the Personal Service and Consulting Agreement with Tennis Pro Christopher Morales, at an annual salary of \$67,000.00 (contrary to the draft that was distributed previously to the Board, with an annual salary of \$62,000.00). Trustee Kaufman seconded the motion. All in favor.

Item 11 – Approve vendor for installation of Pickleball Courts at the LY&CC

Board Action: Trustee Goldstein moved the approval to authorize Mayor Alex H. Edelman to select a vendor from submitted proposals to install two Pickleball Courts at the LY&CC, for an amount not to exceed \$12,000.00. Trustee Diamond seconded the motion. All in favor.

Item 12 – Approve permission for Building Dept. Inspector Stephen Haramis' time

Board Action: Trustee Diamond moved the approval of the following Resolution:

WHEREAS, the current Building Inspector of the Village of Lawrence is also the President of BIANCO, a professional association of Building Inspectors devoted to the common education of Building Inspectors and the enhancement of Building Codes for purposes of safety and efficacy; and

WHEREAS, the Village of Lawrence believes that the participation of its Building Inspector in BIANCO as its President furthers the public interest of the Village; not therefore it is

RESOLVED that the Mayor be and he hereby is authorized to permit the current Building Inspector to engage in the activities of President of BIANCO (e.g., attendance at conferences, events, etc.) on Village time for a maximum of four (4) business days

each calendar year with pay and without charge to such Building Inspector's other leave time.

Trustee Goldstein seconded the motion. All in favor.

Item 13 – Approval to hold a Public Hearing for Local Law #6 of 2017 to amend Chapter 12 of the Village Code concerning the Board of Building Design

Board of Building Design Chairman Benjamin Sporn explained his viewpoint regarding the above item.

Board Action: This item was tabled until the next Board meeting on June 8, 2017.

There being no further business, on motion by Trustee Kaufman and unanimously approved, the meeting was adjourned at 8:55 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

Exhibit A

PROPERTIES ALONG VILLAGE PAPER MAP ROADS		
	PRICE PER SQ FT	EST COST OF LAND
POND LANE		
5600sqft land adjacent to 400 Tanglewood Xing		
2960sqft land adjacent to 247 Barrett Road		
1520sqft land adjacent to 298 Ocean Ave		
1360sqft land adjacent to 290 Ocean Ave		
WILLOW WAY		
6075sqft land adjacent to 200 Tanglewood Road		
4600sqft land adjacent to 339 Ocean Ave		
10050sqft land adjacent to 345 Ocean Ave		
6325sqft land adjacent to 355 Ocean Ave		
6325sqft land adjacent to 355 Ocean Ave		
6400sqft land adjacent to 1 Meadow way		
6400sqft land adjacent to 345 Meadow way		
OCEANPOINT		
8100sqft land adjacent to 375 Kenridge Road		
6000sqft land adjacent to 373 Kenridge Road		
VILLAGE LOT ON SUTTON PL S		
1195sqft land adjacent to 125 Sutton Pl South		
1500sqft land adjacent to 125 Sutton Pl South		
1500sqft land adjacent to 1 Sutton Pl		
RUTHERFORD LANE		
4440sqft land adjacent to 597 Chauncey Lane		
4900sqft land adjacent to 620 Chauncey Lane		
4800sqft land adjacent to 15 Rutherford Lane		
14200sqft land adjacent to 11 Rutherford Lane		
400sqft land adjacent to 615 Chauncey Lane		
7760sqft land adjacent to 615 Chauncey Lane		
MALLOW WAY		
8850sqft land adjacent to 285 Breezy Way		
34450sqft land adjacent to 255 Breezy Way		
15250sqft land adjacent to 245 Breezy Way		
10350sqft land adjacent to 232 Breezy Way		
28350sqft land adjacent to 225 Breezy Way		

Wedgewood Ln

*Appx 500sqft land in culdesac of Wedgewood Ln adjacent to
 18 Wedgewood Ln E 204 Broadway*