

The Regular meeting of the Board of Trustees was held on Thursday, June 13, 2019 at Lawrence Village Hall, 196 Central Avenue, Lawrence, New York 11559.

Those members present were: Mayor Alex H. Edelman
Deputy Mayor Michael A. Fragin
Trustee Uri Kaufman
Trustee Daniel J. Goldstein
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 7:30 p.m.

Board Action: No Board action was taken.

Work Session ended at 8:00 p.m.

REGULAR MEETING - Mayor Edelman called the regular meeting to order at 8:10 p.m.

PLEDGE OF ALLEGIANCE

Approval of minutes: BOT April 11, 2019
BOT May 16, 2019

Board Action: Trustee Goldstein moved the approval of the re-amended April 11, 2019 and the May 16, 2019 BOT meeting minutes. Mayor Edelman seconded the motion. All in favor.

GOOD & WELFARE

- 1) Ms. Rochelle Kevelson of 21 Causeway, commented on the Hurricane Safety flyer she received in the mail and that the Village is in Route A regarding an evacuation route. In addition, Ms. Kevelson introduced an article on rezoning in the Nassau Herald. She stated that Lawrence Avenue, Rockaway Turnpike, Doughty Boulevard and "the highway" are conduits out of the Village. Mayor Edelman responded that he would look into the new zoning that the Town of

Hempstead already passed and see if it has any impact. Discussion ensued in this regard.

- 2) J. Lawrence Kolodny of 10 Boxwood Lane thanked the Village for helping resolve the issue with the gate/fence. Mayor Edelman thanked Mr. Kolodny for getting involved and helping to get the matter settled. Mr. Kolodny added that, on a separate note, he saw Item #2 on the Agenda to discuss the approval of a Public Hearing for a proposed Statute regarding Generator Power Limits in the Village. Mayor Edelman responded that the Board will be tabling that item.
- 3) LY&CC Consultant Cory Menking gave a report on the LY&CC golf, tennis and Marina, including the new management company Kemper Sports Management, Inc. Park Commission Chairman Howard Siskind thanked and commended Cory Menking for the LY&CC's tennis court renovation.
- 4) Lawrence Civic Association and LY&CC (Women's) Tennis Club President and Park Commission member Paris Popack announced the final date for "Play for Pink" which, since mixed doubles have been added is now called "Pink Week" (there is an event every day with the culmination of a luncheon, which includes the men and women golfers), is on July 11th. Ms. Popack added that "she thinks we're going to have a great year this year". She went on to request that the groundskeepers plant pink and white flowers, as some other clubs do across the country, in honor of "Pink Week", if possible. Ms. Popack said that this detail would make a huge difference. "The success is in the details and it's our biggest charity event". Ms. Popack requested this effort be made. She stated that she has already taken care of having pink and white flowers at the Tennis area. Mayor Edelman thanked Ms. Popack.
- 5) Trustee Syma Diamond announced that June 23rd will be a Family Day at the LY&CC for both Tennis and Golf, which will culminate with a Kosher Barbeque. Mayor Edelman stated that "this is terrific". He added that Trustee Diamond will be in charge of this year's Movie Night at the LY&CC, which will be announced as soon as possible, once the movie is procured.

Proclamation of appreciation to Paris Popack

Mayor Edelman announced that it was his privilege to issue a Proclamation to "our star individual who has been working so hard in all areas of the Village. Whether it's the Lawrence Civic Association or the Cedarhurst-Lawrence Memorial Day Parade, which was one of the nicest parades that the Villages of Cedarhurst and Lawrence have ever seen. Ms. Popack really put her heart, mind, soul and resources as well as her own

money into the endeavor, with the blessing of her husband, Joseph. Mayor Edelman went on to say that he received many compliments and many (long-time) residents have commented that it was the nicest Memorial Day Parade they have ever seen in the Village. "They've never seen a parade like this". There was a large round of applause for Ms. Popack, and Mayor Edelman invited Mr. and Mrs. Joseph Popack up to receive the Proclamation, which he read aloud (a copy of which is attached hereto as "Exhibit A").

NEW BUSINESS

Item 1 – Approve Abstracts #'s

General Fund	# 948, 949, 950, 951, 952
Recreation Fund	# 364, 365, 366, 367, 368
Sewer Fund	# 115, 116
Trust Fund	# 287, 288
Payroll	# 053119, 061419

Board Action: Trustee Goldstein moved the approval of General Fund Abstracts #948, #949, #950, #951 and #952; Recreation Fund Abstracts #364, #365, #366, #367 and #368; Sewer Fund Abstracts #115 and #116; Trust Fund Abstracts #287 and #288; and Payroll Fund Abstracts #053119 and #061419. Trustee Kaufman seconded the motion. All in favor.

Item 2 – Approve Public Hearing for proposed Statute regarding Generator Power Limit (new Local Law for 2019)

Board Action: This item was tabled.

Item 3 – Approve purchase of 200 LED bulbs

Board Action: Trustee Kaufman moved the approval of the purchase of 200 LED bulbs for the Village street lights, at a cost of \$3,200.00, an amount which does not require competitive bidding and declared it Type II under SEQRA. Mayor Edelman seconded the motion. All in favor.

Item 4 – Approve purchase/installation of ten (10) street lights @ Causeway, Barrett, et.al., not to exceed \$6,500

Board Action: Deputy Mayor Fragin moved the approval of the purchase/installation of ten (10) street lights at Causeway, Barrett Road, et.al.; at a cost not to exceed \$6,500.00 (an amount which does not require competitive bidding); and declared Type II under SEQRA. Mayor Edelman seconded the motion. All in favor.

Item 5 – Approve removal of three (3) trees from front of Village Hall – not to exceed \$5,000

Board Action: This item was tabled with the intention of having LY&CC Golf Course Superintendent Adam Thomas come and assess the three (3) trees and make a recommendation.

Item 6 – Sewer Plant full Site Engineer update

Deputy Village Administrator Gerry Castro gave an update on the progress of the Sewer Plant (water pollution control) full conceptual site plan/engineer's report, stating that the Village has reached out to three (3) companies; Schneider Engineering, H2M Architects and Blaticus and Panetta, to obtain three proposals on the aforementioned. Mr. Castro is waiting for confirmation of the conceptual plan from Schneider Engineering. Schneider Engineering full civil site plan quote/proposal is \$44,000.00; Blaticus and Panetta's full conceptual site plan quote/proposal is \$80,000.00; and H2M Architects full conceptual site plan quote/proposal is \$139,000.00. Discussion ensued in this regard.

Board Action: Trustee Kaufman moved the approval to accept Deputy Village Administrator Gerry Castro's report. Trustee Goldstein seconded the motion. All in favor.

Item 7 – Appoint Traffic Enforcement Agent Jeremy Glenn

Board Action: Trustee Diamond moved to approve the appointment of Jeremy Glenn as a part-time Traffic Enforcement Agent; at an hourly rate of \$13.00 per hour, subject to Nassau County Civil Service Commission approval. Trustee Goldstein seconded the motion. All in favor.

Mayor Edelman reminded everyone to get out and vote in the Village election on Tuesday, June 18th.

Lawrence Civic Association President, LY&CC Tennis Club President and Park Commission member Paris Popack reminded everyone that there was a Lawrence Civic Association meeting on June 11th at the LY&CC; with guest speaker Rena Saffra regarding the Woodmere Club property development - - "6 Towns". Ms Popack urged all to attend the meeting/Public Scoping Session regarding the "Willow View Estates" by the Nassau County Department of Public Works – Planning Division, on June 26th at 6:00 p.m. at the Theodore Roosevelt Executive and Legislative Building, 1550 Franklin Avenue, Mineola, New York 11501.

On motion by Trustee Kaufman, seconded by Mayor Edelman, and unanimously approved, the Board adjourned at 8:45 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

Proclamation

Whereas, Paris Popack and her husband, Joseph, have been devoted residents of the Village of Lawrence for twenty-four years; and,

Whereas, Paris Popack, has served the Village of Lawrence as a devoted member of the Village Park Commission, President of the Women's Tennis Club and President of the Lawrence Civic Association; and,

Whereas, Paris Popack, has revitalized the Lawrence-Cedarhurst Community and Lawrence Cedarhurst Fire Department Memorial Day Parade by committing time, talent and personal resources to that effort; and,

Whereas, because of Paris Popack's extraordinary and unselfish display of creativity, leadership and generosity the 2019 Memorial Day Parade was the largest, and most successful one to date;

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 appreciation and gratitude to Paris Popack for her service to our Village and its residents and for preserving the sacred memory of those who made the supreme sacrifice to ensure our freedom as Americans.

Proclaimed this 13th day of June, 2019.

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

Alex H. Edelman, Mayor

Village of Lawrence