

The Regular meeting of the Board of Trustees was held on Thursday, June 8, 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 (left meeting at 8:12 p.m.)

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

Absent were: Trustee Syma F. Diamond

WORK SESSION - Mayor Edelman called the work session to order at 7:00 p.m.

No Board action was taken.

On motion by Mayor Edelman, seconded by Trustee Kaufman, the Board convened in Executive Session at 7:47 p.m. for the purpose of meeting and conferring with Counsel.

EXECUTIVE SESSION

Trustee Goldstein moved to close Executive Session at 8:00 p.m. and return to public session. Mayor Edelman seconded the motion. All in favor.

REGULAR MEETING - Mayor Edelman called the regular meeting to order at 8:05 p.m.

NEW BUSINESS

Approval of minutes: BOT May 11, 2017

Board Action: Trustee Goldstein moved the approval of the May 11, 2017 BOT meeting minutes. Mayor Edelman seconded the motion. All in favor.

Item 1 – Approve Abstracts #'s

General Fund	#841, 842, 843
Recreation Fund	#258, 259, 260
Sewer Fund	# 101

Trust Fund	#
Payroll	#051917, 060217, 060617

Board Action: Trustee Goldstein moved the approval of General Fund Abstracts #841, #842 and #843; Recreation Fund Abstracts #258, #259 and #260; Sewer Fund Abstract #101; and Payroll Abstracts #051917, 060217 and #060617. Trustee Kaufman seconded the motion. All in favor.

Item 2 – Approve LED Street Lighting Installation Vendor

Board Action: Trustee Goldstein moved the approval of Facility Solutions Group (a.k.a. FSG), the lowest responsible bidder, for the installation of Village-wide LED street lighting bids; in the amount of \$55,640.00. Deputy Mayor Fragin seconded the motion. All in favor.

Item 3 – Approve Public Hearing for proposed Local Law #6 of 2017 to amend Chapter 12 of the VOL Code concerning the Board of Building Design

Board Action: Mayor Edelman moved the approval to set the Public Hearing for proposed Local Law #6 of 2017 to amend Chapter 12 of the VOL Code concerning the Board of Building Design for the July 13, 2017 BOT meeting. Trustee Goldstein seconded the motion. Discussion ensued in this regard. Board of Building Design Chairman Benjamin Sporn as well as Board of Building Design Board Member Seth Ottensooser explained their position. The vote was as follows:

Mayor Edelman – Yay

Trustee Goldstein – Yay

Deputy Mayor Fragin - Nay.

With a vote of 2 to 1, the motion failed passage.

Item 4 – Approve Park Commission recommendations

a) 2018 Rates

Board Action: Mayor Edelman moved to approve the 2018 Gold, Silver, Bronze and Family Golf membership rates be increased by 3% across the board. Deputy Mayor Fragin seconded the motion. All in favor.

Board Action: Mayor Edelman moved to approve a 3% increase in the 2018 Junior Executive Golf membership rates. Trustee Goldstein seconded the motion. All in favor.

Board Action: Deputy Mayor Fragin moved to freeze the 2018 Junior Golf membership rates. Trustee Goldstein seconded the motion. All in favor.

Board Action: Deputy Mayor Fragin moved the approval to freeze (no raise/no change for) the 2018 golf cart fees, greens fees and guest fees. Trustee Goldstein seconded the motion. All in favor.

Board Action: Mayor Edelman moved the approval to freeze the 2018 "Rec" permit fees (no raise/no increase). Trustee Goldstein seconded the motion. All in favor.

Board Action: Deputy Mayor Fragin moved to freeze the 2018 Golf Driving Range rates. Trustee Goldstein seconded the motion. All in favor.

Board Action: Mayor Edelman moved to approve/adopt the 2018 Tennis membership rates/fees as recommended by the Parks Commission (attached hereto as Exhibit "A"), with the exception of the Adult Rec Permit Tennis only, remaining at \$50.00. Trustee Goldstein seconded the motion. All in favor.

Board Action: Mayor Edelman moved to approve/adopt the 2018 Marina rates/fees as recommended by the Parks Commission (attached hereto as Exhibit "B"). Deputy Mayor Fragin seconded the motion. All in favor.

b) Purchase of new greens roller

Board Action: Mayor Edelman moved to approve the purchase of a new Greens Pro 1260 Roller for the LY&CC golf course, from Storr Tractor Company, in the amount of \$11,357.50, which is priced below competitive bidding standards, in compliance with the Village's Procurement Policy. Deputy Mayor Fragin seconded the motion. All in favor.

GOOD & WELFARE (taken out of order per Mayor Edelman)

1. Trustee Goldstein raised the issue of great concern to himself as well as many residents regarding the development of the (approximately 100 acres of) Woodmere Club land into multi-family houses/homes, creating an enormous amount of increased traffic and stress on the community's infrastructure, (the watershed/flooding, the sewers, the animals/environment, the roads, etc.). He requested that the Administration obtain more information so the residents can make informed decisions as to how to respond, proceed and/or if there is any recourse available.

Administrator Ronald Goldman explained the various measures that the Village is taking in this regard, in conjunction with the Mayors of Cedarhurst, Atlantic Beach as well as Legislators Howard Kopel (even though this is not his jurisdiction) and Denise Ford. The Town of Hempstead is responsible for most of the zoning issues, since the bulk of the land falls under their jurisdiction, with some/small parcels in Woodsburgh and Lawrence.

Woodsburgh resident Eli Menkovitz discussed his shared concerns regarding the community impact with the probable (eventual) development of the Woodmere Club's property/land and apprised the Mayor and Board of some plans going forward and the formation of the Five Towns Civic Association; doing tremendous work and being proactive in this arena. He went on to explain the lack of awareness and his presence to enlist the support of community leaders to stand behind this movement and prevent the detrimental effects (i.e., lower home prices/value, traffic, parking, etc.) that would be caused by the over-building on the Woodmere Club golf course, even though the new owners have a "right to build". Mr. Menkovitz requested that Mayor Edelman write a letter, on behalf of the Village of Lawrence, to the Town of Hempstead, in support of minimizing the impact of over-building on the golf course, maximizing the acreage per home via zoning, building a park, ball fields, keeping the Villages' and Five Towns aesthetics, etc. Discussion ensued in this regard.

Village Resident Rochelle Kevelson reported items discussed at a local meeting regarding this issue.

Woodsburgh resident and co-President of the Five Towns Civic Association, Mario Alex Joseph, Esq. explained further issues, including the reduction of 100-plus acres which now act as a "sponge", which would increase flooding issues and flood insurance rates with FEMA. Mr. Joseph reiterated the need for Mayor Edelman to reach out to the Town of Hempstead regarding concerns on a grander scale than just zoning, to try and mitigate the impact of the development of Woodmere Club golf course land. He urged the Mayor to take a position on behalf of his constituents because this matter is not isolated to just the residents of Woodsburgh.

Mayor Edelman assured Mr. Joseph and Mr. Menkovitz that he and the Village of Lawrence will be helpful in any way they can. He concurred that this matter does concern the Village of Lawrence as well as Woodsburgh and the other Five Towns. Mr. Joseph once again reiterated that it would be extraordinarily helpful if perhaps the Mayor could write a letter to the Town of Hempstead expressing a concern and general objection to the development of 100-plus acres. Mayor Edelman responded that, with Village Counsel Peter Bee's guidance, he was willing to write to let the Town know of the Village's concerns.

2. Village resident Jacqueline Handel inquired about three (3) issues:
 - a) Issue #1: Are letters being sent to neighbors of homeowners that want the Board of Building Design and/or the Board of Zoning Appeals to approve variances? Discussion ensued in response and Village Deputy Administrator Gerry Castro assured Mrs. Handel that the Village was following all of the requisite procedures and taking the appropriate actions in this regard. People

are reporting to Mrs. Handel that they are not in receipt of these letters. Village Administrator Ronald Goldman presented the following information, that Cedarhurst requires "Return Receipt Requested" letters be sent at a much greater additional expense to the applicant, which is a possible option to consider, but that the Village was taking appropriate measures currently.

- b) Issue #2: "The property at the end of Bannister Lane has been cleared and fenced in. It was home to many birds and animals and is now an eyesore from the LY&CC golf course. In addition, from removal of the trees and bushes, we may have flooding and erosion on both the thirteenth and fourteenth holes. If so, it will be costly to install drainage and rebuild these two holes." Mrs. Handel inquired if the clearing of this area has been approved by the EPA and Village prior to the "destroying of this property and the environment". Deputy Village Administrator Gerry Castro responded that an application for a new home was submitted to the Building Department; the zoning review was performed and the house conforms to Village Code. Deputy Administrator Castro added that the DEC (NYS Department of Environmental Conservation) was contacted and a letter of "no jurisdiction" was issued by the DEC, as it is not within the title "Wetlands". Mayor Edelman stated that there is nothing the Village can do. It is private property and was handled properly.
 - c) Issue #3: Causeway was closed to traffic for a minimal amount of days as the new pipe was laid, from Broadway to Rock Hall Road. New black top was used to close the area that was dug up for the new pipe(s). Mrs. Handel was curious about the Village's long-range plans to address the "quality" of Causeway, "very soon; because the road is awful". In addition, Mrs. Handel further inquired if the utility company would be continuing work further south on Causeway, and if so, when? Because closing the road will affect the entrance into and exit from the LY&CC, golf, tennis and clubhouse. Deputy Village Administrator Gerry Castro responded that the water company did install the new water main on Causeway, between Broadway and Rock Hall Road. Currently there is no application, nor is he aware of the installation of a water main south of Rock Hall Road. Deputy Administrator Castro added that the gas company would now be putting in their new gas main between Broadway and Rock Hall Road, and then that section of road will be completely repaved. Mrs. Handel thanked Mr. Castro for the update.
3. Ms. Rita Goldschmidt, a Woodsburgh resident for ten years, thanked Mayor Edelman for taking the time, listening to and graciously agreeing to support (via letter) the concerns expressed regarding the development of the Woodmere Club's land. She added that she is quite concerned about the impending amplified congestion of such a beautiful and expensive area. Ms. Goldschmidt raised the issue of her children's safety playing in the streets of Woodsburgh, which have no sidewalks; and the three years it took to have their bus stop moved to a safer location. With the possible building of 300 additional homes,

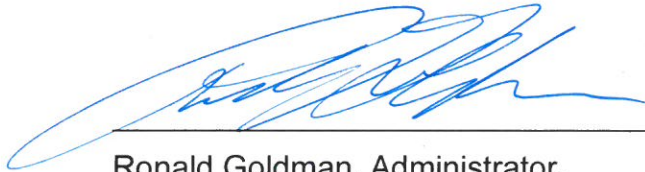
she fears that the congestion will be untenable and extremely unsafe. Further discussion ensued in this regard.

4. Village resident, Mrs. Rochelle Kevelson of 21 Causeway, thanked Deputy Treasurer Lina Fusco for her assistance. Mrs. Kevelson lodged a complaint regarding the presence of the construction trucks on Causeway before 8:00 a.m. and stated that her house shakes. She noted that the speed radar trailer has not been on her street in some time. Mayor Edelman noted the water, gas and paving work being done on Causeway, which might damage the speed radar trailer, precluding its placement there for the time being. In addition, she inquired if the Village was aware of the latest information/reports regarding air traffic over the Village from TVASNAC. Mayor Edelman indicated that indeed, the Village was in receipt of all reports and information. He added that the Village has a TVASNAC representative who attends the meetings, Mr. Akiva Lubin.
5. Deputy Mayor Fragin raised the issue of green flies in the Village. Mayor Edelman confirmed that the Village was addressing this item. Village Administrator Ronald Goldman outlined the measures that the Village was undertaking to address this matter. Discussion ensued in this regard.
6. Deputy Mayor Fragin stated that there needs to be more enforcement of the Lord Avenue parking restrictions. He feels that a Code Enforcement Agent should go there every morning. Village Administrator Goldman confirmed that this was quite "doable", with the addition of the new full-time Code Enforcement Agent, Larry Bowers.
7. Deputy Mayor Fragin inquired if any information was researched regarding the Village having a July 4th firework celebration, per his request at the prior meeting. Mayor Edelman responded that the cost was prohibitive (over \$12,000.00) for a short amount of time. Deputy Mayor Fragin again suggested the use of sponsors to fund this and Village Administrator Ronald Goldman stated that he would be happy to work with the Deputy Mayor in this regard since (in his experience) he was not aware of how the Village would solicit sponsors. In addition, Village Administrator Goldman stated that there is going to be a surprise summer event; a concert probably sponsored by Peninsula Public Library in conjunction with the Village, in the Village's Zion Park. Administrator Goldman stated that he was waiting to hear from the Library, as to whether or not they were able to obtain the stage/band shell from the County, in order to make it a viable idea. Discussion ensued in this regard.
8. Ms. Hope Nathan noted that she actually saw an increased police presence on Washington Avenue at the corner of Central Avenue in an effort to mitigate traffic concerns (where the firehouse is), which was something she had not seen previously. Mayor Edelman recalled the January 19th meeting with Inspector Lee Steinberg, Administrative Sgt. Charles Sollin and P.O.P. Officer John Zanni

(and subsequent meeting with Captain Tara Comiskey) where he and Village residents requested more police presence, to which the N.C.P.D. has responded in a very positive way.

There being no further business, on motion by Mayor Alex H. Edelman and unanimously approved, the meeting was adjourned at 9:45 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

Tennis	2015	2016	2017	3% increase amount	Total for 2018
Category	Rate	Rate	Rate		
T1 Gold	\$850.00	\$850.00	\$875.00	\$26.25	\$901.25
T1-J Gold 22-40	\$425.50	\$425.50	\$425.00	\$12.75	\$437.75
T2 Silver	\$750.00	\$750.00	\$775.00	\$23.25	\$798.25
T12 Family	\$1,300.00	\$1,300.00	\$1,325.00	\$39.75	\$1,364.75
T3 Bronze	\$700.00	\$700.00	\$725.00	\$21.75	\$746.75
T4 Junior 10-17	\$70.00	\$70.00	\$70.00	\$2.10	\$72.10
T5 Inter 18-25	\$140.00	\$140.00	\$140.00	\$4.20	\$144.20
Non Resident					
T1N Gold	\$1,250.00	\$1,250.00	\$1,300.00	\$39.00	\$1,339.00
T1-JN Gold 22-40	\$625.50	\$625.50	\$625.00	\$18.75	\$643.75
T2N Silver	\$1,100.00	\$1,100.00	\$1,150.00	\$34.50	\$1,184.50
T12N Family	\$1,700.00	\$1,700.00	\$1,750.00	\$52.50	\$1,802.50
T3N Bronze	\$1,050.00	\$1,050.00	\$1,100.00	\$33.00	\$1,133.00
T4N Junior 10-17	\$140.00	\$140.00	\$140.00	\$4.20	\$144.20
T5N Inter 18-25	\$210.00	\$210.00	\$210.00	\$6.30	\$216.30
T7N High School Tennis Team			\$210.00	\$6.30	\$216.30
				\$0.00	\$0.00
				\$0.00	\$0.00
Court Fees Adult	\$10.00	\$10.00	\$10.00	\$0.30	\$10.30
Court Fees Junior	\$5.00	\$5.00	\$5.00	\$0.00	\$5.00
				\$0.00	\$0.00
Adult Guest Fees	\$15.00	\$15.00	\$15.00	\$0.45	\$15.45
Junior Guest Fee	\$8.00	\$8.00	\$8.00	\$0.00	\$8.00
				\$0.00	\$0.00
Adult Rec Permit Tennis Only	\$50.00	\$50.00	\$50.00	\$1.50	\$51.50
Jr. Rec Permit Tennis Only	\$20.00	\$20.00	\$20.00	\$0.00	\$20.00

EXHIBIT B

Marina	2015	2016	3% Increase Amount	Total 2018
RESIDENT	Rates	Price Per foot		
A4-A54	\$90.00	\$90.00	2.70	\$92.70
B1-B22	\$107.00	\$107.00	3.21	\$110.21
B23-B35	\$110.00	\$110.00	3.30	\$113.30
B36-B44	\$155.00	\$155.00	4.65	\$159.65
B36-B44 66' & over	\$175.00	\$175.00	5.25	\$180.25
B45-B49	\$102.00	\$102.00	3.06	\$105.06
C5-C21	\$100.00	\$100.00	3.00	\$103.00
A55-A60	\$1,050.00	\$1,050.00	31.50	\$1,081.50
A61-A68	\$950.00	\$950.00	28.50	\$978.50
Total				
Jet Ski/Wave Runner with Boat slip	\$450.00	\$250.00	\$7.50	\$257.50
Jet Ski/Wave Runner Only	n/a	\$450.00	\$13.50	\$463.50
Kayak	\$950.00	\$200.00	\$6.00	\$206.00
NON RESIDENT				
A4-A54	\$105.00	\$105.00	\$3.15	\$108.15
B1-B22	\$130.00	\$130.00	\$3.90	\$133.90
B23-B35	\$136.00	\$136.00	\$4.08	\$140.08
B36-B44	\$165.00	\$165.00	\$4.95	\$169.95
B36-B44 66' & over	\$175.00	\$175.00	\$5.25	\$180.25
B45-B49	\$130.00	\$130.00	\$3.90	\$133.90
C5-C21	\$124.00	\$124.00	\$3.72	\$127.72
A55-A60	\$1,100.00	\$1,100.00	\$33.00	\$1,133.00
A61-A68	\$975.00	\$975.00	\$29.25	\$1,004.25
Jet Ski/Wave Runner with Boat slip	\$450.00	\$450.00	\$13.50	\$463.50
Jet Ski/Wave Runner Only	n/a	\$700.00	\$21.00	\$721.00
Kayak	\$950	\$400.00	\$12.00	\$412.00
Utility Surcharge				
Boats 32' and shorter	No utility charge	No utility charge		No utility charge
Boats 33 - 35 feet	\$300.00	\$300.00	9.00	\$309.00
Boats 36-40 feet	\$400.00	\$400.00	12.00	\$412.00
Boats 41-45 feet	\$550.00	\$550.00	16.50	\$566.50
Boats 46-50 feet	\$650.00	\$650.00	19.50	\$669.50
Boats 51-55 feet	\$750.00	\$750.00	22.50	\$772.50
Boats 56-60 feet	\$850.00	\$850.00	25.50	\$875.50

Boats 61-65 feet	\$1,000.00	\$1,000.00	30.00	\$1,030.00
Boats 66' & up	\$1,800.00	\$1,800.00	54.00	\$1,854.00
Gate pass 1st free 2nd pass	\$20.00	\$20.00	0.60	\$20.60