

The Regular Meeting of the Board of Trustees was held on Thursday, July 16, 2020 at the Lawrence Yacht & Country Club, 101 Causeway, Lawrence, New York 11559), as well as via Virtual Webex/Go To Meeting and Convened by conference call-in.

To join by phone: 1-408-418-9388

Meeting number (access code): 132 878 5440

Notice having been given, the public had access to the meeting and several members did participate.

Those members present were: Mayor Alex H. Edelman
Deputy Mayor Michael A. Fragin
Trustee Daniel J. Goldstein
Trustee Uri Kaufman (who left the meeting
at 8:10 p.m.)
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 7:00 p.m.

Board Action: No board action was taken.

REGULAR MEETING

Mayor Edelman called the regular meeting to order at 7:55 p.m.

Approval of minutes: BOT June 11, 2020
BOT Public Hearing w/TOH-VOW June 23, 2020
Special BOT July 1, 2020

Board Action: Trustee Goldstein moved the approval of the June 11, 2020 BOT meeting minutes. Trustee Diamond seconded the motion. All in favor.

Board Action: Trustee Diamond moved the approval of the BOT Public Hearing w/TOH-VOW June 23, 2020 meeting minutes. Trustee Goldstein seconded the motion. All in favor. Deputy Mayor Fragin abstained because he was not at the meeting.

Board Action: Trustee Diamond moved the approval of the Special July 1, 2020 BOT meeting minutes. Trustee Goldstein seconded the motion. All in favor.

GOOD & WELFARE

- 1) Trustee Goldstein inquired as to the status of the surveillance cameras. Deputy Village Administrator Gerry Castro responded that the Village was still waiting for the funds from Nassau County. Village Administrator Ronald Goldman added that all the requisite paperwork from the Village was submitted and the funds were pending. Nassau County has advised the Village not to do anything (i.e. proceed with bids, estimates or purchases), as it would "void" any funding (of the \$77,500.00) that was pending.
- 2) Trustee Goldstein requested an update on the electric car charging stations. Deputy Village Administrator Gerry Castro responded that he has the specs for the bids. There are two grant funds that the Village could pursue that would result in the Village having an out of pocket cost of approximately \$14,000.00, whether going with NYSERDA or the DEC. Trustee Kaufman added that the Village would be receiving close to \$100,000.00 of equipment via the grants. Discussion ensued in this regard. Trustee Kaufman and Trustee Goldstein were in favor of spending the \$14,000.00 to receive the \$100,000.00 of equipment for "the future" and the anticipated upswing in usage. Mr. Castro responded that the first step is to apply for (pursue) the grant(s) and then go out to bid, which seemed to be the general consensus.
- 3) Park Commission Vice Chairperson Jacqueline Handel commented that there was a new addition at the intersection of Causeway at Rock Hall Road. It is a triangle with shrubbery and flowers that look beautiful. The signage is also being replaced.
- 4) John Novello, spoke on behalf of his friend Wrenroy Smith who lives at 107 Bannister Lane. He stated that Mr. Smith has reached a "crossroad with his neighbor who resides at 100 Bannister Lane". Mr. Novello went on to say that they were present this evening to respectfully request this Board assist them in resolving this matter. He stated that "Mr. Smith has been deprived of the use and enjoyment of his property. He moved in recently and is a new resident." The Board welcomed him. Mr. Smith stated that he had been a resident of Hewlett Neck for fifteen (15) years without a problem. He went on to say that here in Lawrence (today) he has a huge problem. Mr. Novello presented pictures for the record (attached hereto as "Exhibit A"). He went on to say that "basically,

the neighbor hired a 24/7 private security. They work two shifts. Two men who are parked at the front of Mr. Smith's gate and may be armed". Mr. Novello stated that Mr. Smith has a 1 & ½ year old child; a 5 year old child; a 10 and an 11 year old child who are scared to ride their bicycles outside of his home, onto the street that didn't exist, until Mr. Smith paid for it, with his own funds (to create after building his house). It was originally overgrown weeds and then dirt. Mr. Smith actually paid to pave the street, and it's a long street." Discussion ensued regarding ownership of the road, arborvitaes that the neighbor planted and a broken picket fence at the edge of Mr. Smith's property next to the road. Mr. Novello went on: "In the third picture, he installed video cameras pointing down Mr. Smith's driveway; in front of the gates to his home which they feel are a tremendous invasion of privacy. Those cameras are on either Village property or Mr. Smith's property, but in no way are they on 100 Bannister Lane's property. We had someone from the Clerk's office; Mr. Smith hired a surveyor; we staked out the property and I'm sure that somebody can testify to that ..." The Board inquired if Deputy Village Administrator Gerry Castro could provide copies of the survey. Mr. Novello went on to say "This neighbor, over the weekend, installed an American flag on a pole also on Village property or Mr. Smith's property; in the rear of his property on top of his - - and again, we have nothing against the American flag, but if somebody wants to - - I'm sure there's zoning codes on the placement of a flagpole that would restrict it from the front or the rear of a property line." He requested that the BOT intervene and assist Mr. Smith. The Mayor and Board promised to investigate the matter and the status of the road.

- 5) Lawrence Civic Association President Paris Popack, has spoken before the Board many times regarding the cleaning of Central Avenue (the Business District), also along Rock Hall Road; which by the way does look so much better. Ms. Popack went on to say that the Lawrence Civic Association has partnered with Monna (Market) to create shopping bags that encourage people to recycle, which is very important. Mayor Edelman commended Ms. Popack on such a wonderful item and idea.
- 6) Trustee Diamond addressed the Board and stated that she is not running for re-election as Trustee on September 15, 2020, and as a result, this would be her last BOT meeting as a Trustee. She wanted to take the opportunity to thank the residents, her colleagues and the Village of Lawrence staff. She went on to say: "I would not be here as a Trustee, for the last four (4) years, without the residents of Lawrence putting their faith in me and electing me. I thank you for giving me the privilege of serving you. It has been my pleasure. I want to thank my colleagues on the Board for their dedication to the Village. This is an unpaid job

which at times is underappreciated. It is all the headaches without any of the glory. My fellow Trustees dedicate themselves because they believe in the Village and strive to make Lawrence a safe, beautiful suburb, where people want to live and raise their family. At times we disagree but I genuinely believe that it all arises from the same guiding principles. Mayor Edelman, thank you for your leadership these last few years, and your focus on Lawrence's beauty and quality of life. Over the last four (4) years, you have updated the zoning in light of the changing demographics and the needs of the community. And I think it has been well received. You improved the lighting, street signs and roads in the neighborhood, and continue to seek ways to improve flood abatement in the neighborhood and ways to be more efficient and more responsive to our community. Mr. Goldman, our dedicated Village Administrator. Your patience, thoughtful guidance and advice were always appreciated. As a new Trustee, and even now, I know that I can always reach out to you and gain perspective on the issues confronting our Village. Gerry, Lina, Alison and the rest of the Village staff, it has been a pleasure working with you. You were always forthcoming in helping me learn the intricacies of government. You are what make our wonderful Village run. You work tirelessly and are devoted public servants. We are lucky to have you. Over the last three (3) years as Commissioner of the Lawrence Yacht & Country Club, I have worked closely with the Park Commission and Club staff. I have learned more than I ever thought I would, about course maintenance, slip operations, tennis surface coverage and catering. Under the leadership of Howard Siskind, their efforts helped maintain this crown jewel of our community. Without the input of our residents it would be impossible to navigate the myriad of issues facing our community. I would therefore like to thank the Lawrence Civic Association and their President, Paris Popack, for providing this important voice and communal conversation. Our Village sits within a larger community, and its success is naturally tethered to their success as well. I would like to thank our neighboring communities; the Town of Hempstead and the County Legislature for working with us to achieve community-wide success. Finally, I would like to thank my friends and family, and especially my husband and children, for their support, input and advice, solicited or otherwise, which allowed me this opportunity. I look forward to serving the community in other capacities. Thank you."

Mayor Edelman stated that he "for one appreciated her on the Board, and I'm sure everybody else did as well". He went on to say that Trustee Diamond will be missed and did a lot of work that nobody else wanted to undertake with the Country Club; spending numerous hours with the contracts for the caterers and many, many other things that she spent serious time and hard work on. Mayor

Edelman spoke on behalf of everyone and reiterated that she will be greatly missed. He extended an invitation for Trustee Diamond to attend the next BOT meeting on September 16th, as a guest.

- 7) Mayor Edelman reminded all to participate in the U.S. Census
- 8) Mayor Edelman stated that the VOL website usage was up 40% and the bounce rate is only 3%.
- 9) Mayor Edelman stated that the Village has created a small pocket park at the LY&CC, containing two benches and some bushes/shrubbery.
- 10) Mayor Edelman commended the Highway Department for a beautiful job on the new triangle and shrubbery/bushes on Causeway. The work was all done "in-house", very inexpensively. He added that the Village has already received a lot of compliments on it.
- 11) Mayor Edelman stated that the Village was still spraying (for insects/pest control) in the back of Lawrence, which has led to fewer green flies. The Village has received compliments on doing a good job. There has been a tremendous reduction in the insect population.
- 12) Mayor Edelman offered condolences to (LY&CC Golf Pro) Peter Procops on the loss of his father.
- 13) Mayor Edelman gave an update on the New York Rising project. Nassau County has approved the plans and is moving forward with going out for bids, with the work scheduled to start in December.

NEW BUSINESS

Item 1 – Approve Abstracts #'s

General Fund	# 1006, 1007, 1008, 1009, 1010
Recreation Fund	# 449, 450, 451, 452, 453
Sewer Fund	#127
Payroll	# 062620, 071020

Board Action: Trustee Goldstein moved the approval of General Fund Abstracts #1006, #1007, #1008, #1009 and #1010; Recreation Fund Abstracts #449, #450, #451, #452 and #453; Sewer Fund Abstract #127; and Payroll Fund Abstracts #062620 and

#071020. Mayor Edelman seconded the motion. All in favor. (Trustee Kaufman was absent for this vote.)

Item 2 – Approve Resolution to set the Village election date on September 15, 2020 and polling place and notice designating the office(s) to be filled and the term(s) thereof – Notices to be published

Board Action: Mayor Edelman moved to approve the Resolution to set the Village election date on September 15, 2020 and polling place and notice designating the office(s) to be filled and the term(s) thereof (attached hereto as “Exhibit B”). Trustee Goldstein seconded the motion. All in favor. (Trustee Kaufman was absent for this vote.) Village Administrator Ronald Goldman noted for the record that the September 15th Village Election would be held at the LY&CC, 101 Causeway, Lawrence, in deference to and compliance with the Coronavirus and its guidelines.

Item 3 – Appointments and Designations 2020 – 2021

Mayor Edelman reappointed Simon Gluck as Associate Village Justice, for a term of one (1) year, ending 2021.

Board Action: Mayor Edelman moved the approval to ratify the reappointment of Simon Gluck as Associate Village Justice, for a term of one (1) year, ending 2021; at an annual salary of \$10,000.00. Deputy Mayor Fragin seconded the motion. (Resolution attached hereto as “Exhibit C”). All in favor.

All other appointments and designations tabled to the next board meeting.

Item 4 – Approve 2020 – 2021 Schedule/Calendar of BOT Regular Meetings

Board Action: Trustee Goldstein moved the approval of the 2020 – 2021 Schedule/Calendar of BOT regular meetings as follows (and attached hereto as Exhibit “D”):

BOARD OF TRUSTEES MEETING
CALENDAR FOR 2020 – 2021
VILLAGE OF LAWRENCE
WORK SESSION AT 7:00 PM – GENERAL MEETING AT 8:00 PM

ALL MEETINGS AT VILLAGE HALL, 196 CENTRAL AVE.,
LAWRENCE, NY 11559 (except as noted)

JULY 16, 2020

NO AUGUST MEETING

(Wed.) SEPTEMBER 16, 2020

OCTOBER 15, 2020

NOVEMBER 12, 2020

DECEMBER 3, 2020

JANUARY 14, 2021

FEBRUARY 18, 2021

MARCH 11, 2021

APRIL 8, 2021

MAY 6, 2021

JUNE 10, 2021

JULY 15, 2021

Deputy Mayor Fragin seconded the motion. All in favor.

Item 5 – Approve Village Policies (including revised Municipal Policy against Discrimination and Harassment)

Board Action: Mayor Edelman moved the approval to renew the existing Village's Electronic Communication Systems Policy; the Village's Investment Policy; the Village's Procurement Policy; the Village's Vehicle Use Policy; the Village's revised Policy against Discrimination and Sexual Harassment; and the Village's Workplace Violence Policy for 2020 - 2021. Deputy Mayor Fragin seconded the motion. All in favor.

Village Attorney Peter Bee's office had reviewed these policies in the year 2017 (the newly revised Policy against Discrimination and Sexual Harassment Policy was issued in May 2020) and found them to be in compliance with New York State Law and had previously explained that New York State Law and State Comptroller Policy require all villages to have specific policies.

Item 6 - LY&CC Status Report

LY&CC General Manager Cory Menking distributed an updated chart regarding the golf membership and revenue from 8/1/18 - 7/15/20 (attached hereto as "Exhibit E"), and spoke to the same. Discussion ensued in this regard as well as carts, tee times, Covid-19 losses and issues, possible walking/trail fees, category consolidation, new rates (per the Park Commission), revised contracts, etc. Mr. Menking commented that Ms. Popack had planted beautiful flowers near the starter's shed and around the area, out of her own pocket. The Mayor and Board complimented and thanked Ms. Popack for the wonderful, beautiful and generous job with the flowers at the LY&CC. Mr. Menking added that two days prior the LIJ/Northwell Hospital representatives donated and installed three sunscreen (suntan lotion) dispensers. Hand sanitizer dispensers were

also discussed. It was noted that the LY&CC is making every attempt to enforce the wearing of masks (which is required and being strictly adhered to by employees) as well as social distancing, per the guidelines.

Trustee Kaufman returned to the meeting at 8:39 p.m.

Item 7 – Set Public Hearing for New Local Law to amend Zoning Code – Chapter 212 to change schedule of dimensions, by eliminating “Impervious” and “Pervious” surface coverage to be replaced by “surface coverage”

Board Action: Trustee Goldstein moved to set a Public Hearing for a New Local Law to amend Zoning Code – Chapter 212 to change schedule of dimensions, by eliminating “Impervious” and “Pervious” surface coverage to be replaced by “surface coverage”, for the September 16, 2020, BOT meeting. Deputy Mayor Fragin seconded the motion. All In favor.

Item 8 – Authorize Village Administrator to accept lowest responsible bid on Roadway Improvements on Auerbach Lane, Briarwood Lane and adjacent streets and Weston Place, Manor Lane and Willow Lane; not to exceed \$650,000

Board Action: Mayor Edelman moved the approval to authorize Village Administrator to accept lowest responsible bid on Roadway Improvements on Auerbach Lane, Briarwood Lane and adjacent streets and Weston Place, Manor Lane and Willow (Way) Lane; not to exceed \$650,000; and to authorize the Mayor and Village Administrator to execute the contract related to same. Trustee Kaufman seconded the motion. All in favor.

Item 9 – Resolution to Re-appoint Election Inspectors

(1) That Inspectors of Election be employed at \$290.00 for Chair and \$240.00 for Inspectors for the Village Election to be held on September 15, 2020.

(2) That the following persons be and hereby are appointed as Inspectors of Election: Marinnette Flores, Ilana T. Snyder, Joel Goldshor, Sandra C. Goldsmith, Phyliss A. Raiola, Dawn Marie Sarro and Dr. Stephen Rand; the last three of which will be alternates

Board Action: Trustee Diamond moved to approve the Resolution to re-appoint the Election Inspectors, per the above and attached hereto as “Exhibit F”. Trustee Kaufman seconded the motion. All in favor.

Item 10 – Approve Municipality SCA Tax System (program) Upgrade Proposal

Board Action: Deputy Mayor Fragin moved to approve the Municipality SCA Tax System (program) upgrade proposal, in the amount of \$5,800.00. This will allow tax payments online as well as credit card payments, with fees as noted. Trustee Kaufman seconded the motion. All in favor.

Incorporated Village of Lawrence, July 16, 2020

On motion by Trustee Kaufman seconded by Deputy Mayor Fragin and unanimously approved, the Board adjourned at 8:48 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

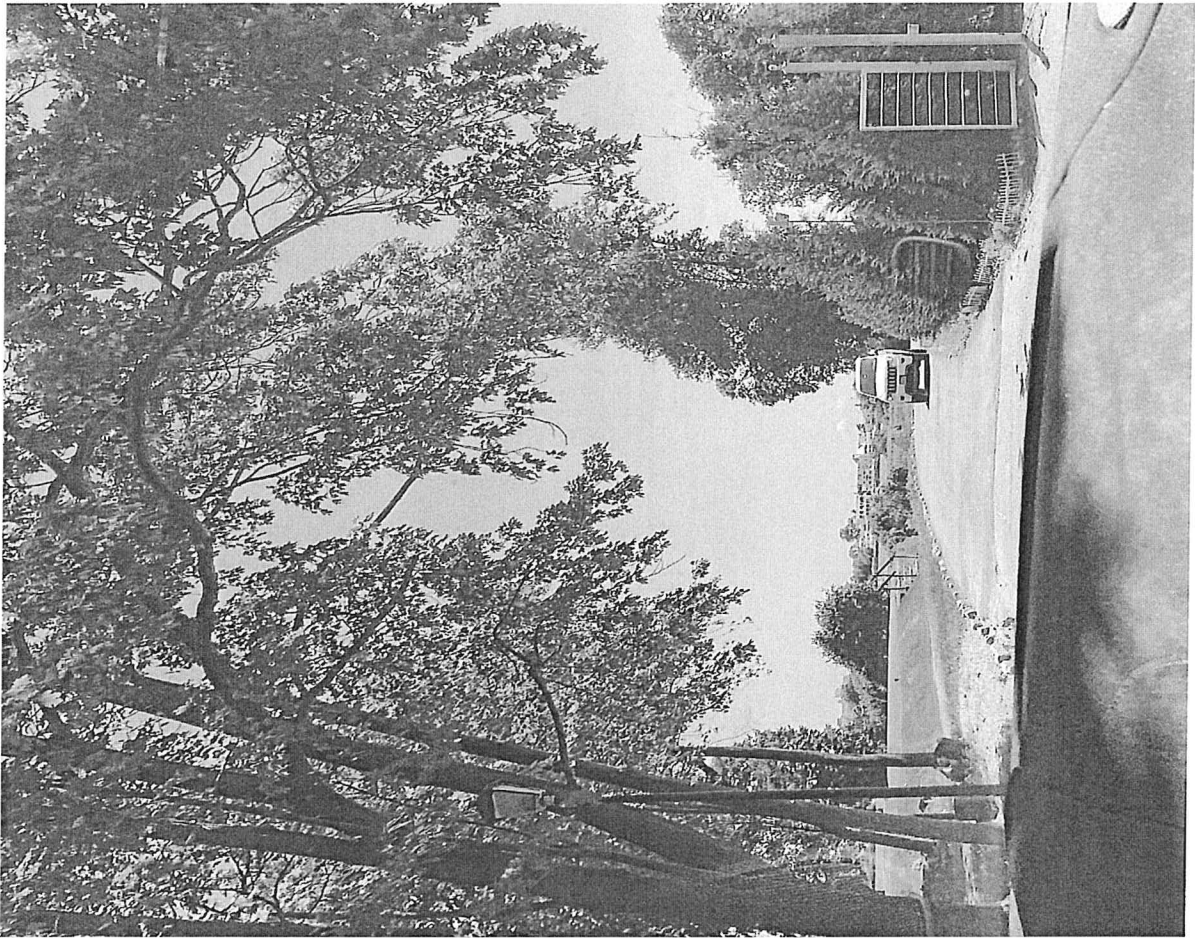


















EXHIBIT B

RESOLUTION DESIGNATING POLLING PLACE AND HOURS

WHEREAS, pursuant to the Election Law, the Board of Trustees is required, to designate the polling place for the village election to be held on September 15, 2020, and the hours of election,

NOW, THEREFORE, BE IT RESOLVED, that the polling place for the Village election to be held on September 15, 2020 shall be Lawrence Yacht & Country Club, Village of Lawrence, 101 Causeway, Lawrence, New York, and it is further

RESOLVED, that the hours of the said Village election shall be from 7 a.m. to 9 p.m., inclusive.

NOTICE OF ANNUAL ELECTION

PLEASE TAKE NOTICE that LAWRENCE Village Election(s) having been postponed, due to the Corona crisis, are now set, as per NYS Governor Cuomo for Tuesday, September 15, 2020. The following offices are to be filled for the terms indicated:

<u>Office</u>	<u>Term</u>
Mayor	Two (2) Years
Trustee	Two (2) Years
Trustee	Two (2) Years
Village Justice	Four (4) Years

Independent Nominating Petitions may be signed between July 1, 2020 and July 30, 2020 and must be filed with the Village Clerk no later than July 30, 2020.

Eligible persons wishing to vote in the said election must be registered with the Nassau County Board of Elections at least ten days prior to the said election.

Ronald Goldman, Village Administrator

Village of Lawrence

EXHIBIT C

ITEM #3

Resolution

**ACKNOWLEDGING THE REAPPOINTMENT OF
SIMON GLUCK**

At the 7/16/20 BOT Meeting

Board of Trustees of the Village of Lawrence

WHEREAS, On July 16, 2020, Mayor Edelman motioned to approve the reappointment of Simon Gluck as Associate Village Justice for a term of one (1) year, ending in 2021. The motion was seconded by Deputy Mayor Fragin and the motion was approved unanimously.

NOW THEREFORE, BE IT RESOLVED, that the Board of Trustees of the Village of Lawrence, hereby approves the reappointment of Simon Gluck as Associate Village Justice of the Village of Lawrence.

Certified by:



Ronald Goldman
Village Administrator

EXHIBIT D

**BOARD OF TRUSTEES MEETING
CALENDAR FOR 2020 – 2021
VILLAGE OF LAWRENCE**

WORK SESSION AT 7:00 PM – GENERAL MEETING AT 8:00 PM

**ALL MEETINGS AT VILLAGE HALL, 196 CENTRAL AVE.,
LAWRENCE, NY 11559 (except as noted)**

(Wed.) SEPTEMBER 16, 2020

OCTOBER 15, 2020

NOVEMBER 12, 2020

DECEMBER 3, 2020

JANUARY 14, 2021

FEBRUARY 18, 2021

MARCH 11, 2021

APRIL 8, 2021

MAY 6, 2021

JUNE 10, 2021

JULY 15, 2021

EXHIBIT E

Total 8/1/2018 - 7/15/2019		
Category	Count	Dollars
GOLF		
Platinum	118	\$ 630,985
Gold	44	\$ 98,761
Silver	60	\$ 226,329
Bronze	129	\$ 371,160
Family	35	\$ 267,673
Junior	41	\$ 11,800
Total	427	\$ 1,606,708
TENNIS		
Platinum	83	\$ 105,060
Gold	17	\$ 9,580
Silver	3	\$ 3,170
Bronze	23	\$ 22,803
Family	17	\$ 26,685
Junior	8	\$ 700
Total	151	\$ 167,998
MARINA		
Total	86	\$ 306,154
RECREATION		
Adult G&T	84	\$ 31,500
Jr. G&T	26	\$ 1,300
Adult Tennis	17	\$ 850
Jr. Tennis	2	\$ 40
Total	129	\$ 33,690
TOTAL	793	\$ 2,114,549

GOLF REVENUE		
Green Fees	3,675	\$ 148,104
Cart Fees	15,117	\$ 349,177

Total 8/1/2019 - 7/15/2020		
Category	Count	Dollars
GOLF		
Platinum	97	\$ 554,180
Gold	47	\$ 109,974
Silver	67	\$ 264,384
Bronze	117	\$ 344,250
Family	33	\$ 265,965
Junior	74	\$ 23,600
Total	435	\$ 1,562,353
TENNIS		
Platinum	60	\$ 71,888
Gold	29	\$ 13,559
Silver	2	\$ 1,715
Bronze	11	\$ 10,208
Family	12	\$ 18,134
Junior	30	\$ 2,800
Total	144	\$ 118,304
MARINA		
Total	94	\$ 329,011
RECREATION		
Adult G&T	108	\$ 40,500
Jr. G&T	56	\$ 2,800
Adult Tennis	52	\$ 2,600
Jr. Tennis	18	\$ 360
Total	234	\$ 46,260
TOTAL	907	\$ 2,055,928

GOLF REVENUE		
Green Fees	4,102	\$ 141,163
Cart Fees	12,601	\$ 276,265

Difference 2019 vs 2020		
Category	Count	Dollars
GOLF		
Platinum	(21)	\$ (76,805)
Gold	3	\$ 11,213
Silver	7	\$ 38,055
Bronze	(12)	\$ (26,910)
Family	(2)	\$ (1,708)
Junior	33	\$ 11,800
Total	8	\$ (44,355)
TENNIS		
Platinum	(23)	\$ (33,172)
Gold	12	\$ 3,979
Silver	(1)	\$ (1,455)
Bronze	(12)	\$ (12,595)
Family	(5)	\$ (8,551)
Junior	22	\$ 2,100
Total	(7)	\$ (49,694)
MARINA		
Total	8	\$ 22,858
RECREATION		
Adult G&T	24	\$ 9,000
Jr. G&T	30	\$ 1,500
Adult Tennis	35	\$ 1,750
Jr. Tennis	16	\$ 320
Total	105	\$ 12,570
TOTAL	114	\$ (58,621)

GOLF REVENUE		
Green Fees	427	\$ (6,941)
Cart Fees	(2,516)	\$ (72,912)

EXHIBIT F

RESOLUTION RE-APPOINTING INSPECTORS OF ELECTION

WHEREAS, pursuant to the Election Law of the State of New York, personal registration is required in the Village of Lawrence, for village elections, and

WHEREAS, pursuant to the Election Law, the Board of Trustees is required, at least 40 days prior to the village election, to appoint an even number of inspectors of election, and fix their compensation, and designate one of them as Chair,

NOW, THEREFORE, BE IT RESOLVED, that the following persons are hereby designated and appointed inspectors of election, and they shall meet on September 15, 2020 at the place designated for such village election, between the hours of 7 a.m. and 9 p.m., inclusive, for the purpose of the village election:

<u>NAME</u>	<u>ADDRESS</u>	<u>PARTY</u>
Marinnette Flores	250 Central Ave., Apt. #D121, Lawrence, NY	Democrat
Sandra C. Goldsmith	376 Central Ave., Apt. 1B, Lawrence, NY	Democrat
Ilana T. Snyder	458 Oakland Ave., Cedarhurst, NY	Republican
Joel Goldshor	250 Central Ave., Apt. #F214, Lawrence, NY	Republican
Phylliss L. Raiola	627 Chestnut St., Cedarhurst, NY	Democrat
Dawn Marie Sarro	295 Washington Ave., Cedarhurst, NY	Republican
Dr. Stephen Rand	236 Cedarhurst Ave., Apt. 12B, Cedarhurst, NY	Democrat

AND IT IS FURTHER RESOLVED, that Marinnette Flores be, and hereby is, designated to act as Chair of said inspectors of election, and it is further

RESOLVED, that the compensation for the Chair shall be \$290.00 and for each of the remaining aforesaid inspectors of election shall be \$240.00 for each day that said inspectors of election may be required to serve.