

A special meeting of the Board of Trustees was held on Friday, August 17, 2018 at the Lawrence Yacht and Country Club, 101 Causeway, Lawrence, New York 11559.

- Those members present were: Mayor Alex H. Edelman
Deputy Mayor Michael A. Fragin
Trustee Uri Kaufman
Trustee Syma F. Diamond
- Also present were: Ronald Goldman, Village Administrator
Lina Fusco, Deputy Village Treasurer
Village Attorney, Andrew Preston, Esq.
- Absent were: Trustee Daniel J. Goldstein
Gerry Castro, Deputy Village Clerk
Alison Cohen, Secretary to the BOT

WORK SESSION - Mayor Edelman called the work session to order at 11:05 a.m.

No board action was taken.

SPECIAL MEETING - Mayor Edelman called the special meeting to order.

Board Action: Deputy Mayor Fragin moved to enter executive session, Mayor Edelman seconded the motion. All in favor.

Board Action: Deputy Mayor Fragin moved to exit executive session, Mayor Edelman seconded the motion. All in favor.

Board Action: Mayor Edelman noted receipt of correspondence dated August 8, 2018 from Richard A. Blumberg, Esq. of Forchelli Deegan & Terrana, LLP regarding the Village's July 9, 2018 abandonment of property located at Oceanview Avenue. Mayor Edelman moved for reconsideration of the July 9, 2018 Resolution. Deputy Mayor Fragin seconded. All in favor.

Board Action: Trustee Kaufman moved to rescind the July 9, 2018 Resolution regarding the "Oceanview Avenue" roadway pending further investigation. Trustee Kaufman's motion included a request for Counsel to direct East Coast Abstract, Inc., to conduct a title search of the neighboring properties to assure the board that the Village has no ownership rights to the subject roadway. Deputy Mayor Fragin seconded the motion. All in favor.

Pursuant to an invitation to do so, representatives of Billy Casper Golf presented an outline of their management services for the Board's consideration.

Incorporated Village of Lawrence, August 17, 2018

On motion by Mayor Edelman, seconded by Trustee Diamond and unanimously approved, the Board adjourned at 12:30 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.

A handwritten signature in blue ink, appearing to be 'R. Goldman', is written over a horizontal line.

Ronald Goldman, Administrator,
Clerk/Treasurer