The Regular Meeting of the Board of Trustees was held on Thursday, September 12, 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: Gerry Castro, Deputy Village Clerk

Lina Fusco, Deputy Village Treasurer

Village Attorney, Peter Bee, Esq.

Alison Cohen, Secretary to the BOT

Absent were: Ronald Goldman, Village Administrator

WORK SESSION - Mayor Edelman called the work session to order at 7:08 p.m.

Board Action: No Board action was taken.

Work Session ended at 8:11 p.m.

REGULAR MEETING - Mayor Edelman called the regular meeting to order at 8:15 p.m.

PLEDGE OF ALLEGIANCE

<u>PUBLIC HEARING #1</u> – A Public Hearing regarding proposed Local Law #6 of 2019 – A Local Law to amend the Village Code §110-8-B and §144-5-B to prohibit construction and/or landscaping on the Federal Holidays of New Years Day, Martin Luther King Jr. Day, Memorial Day, Independence Day (July 4th), Labor Day, Thanksgiving Day and Christmas Day (Local Law No. 6 of 2019 attached hereto as "Exhibit A")

Board Action: Trustee Diamond moved to open the Public Hearing regarding proposed Local Law #6 of 2019 – A Local Law to amend the Village Code §110-8-B and §144-5-B to prohibit construction and/or landscaping on the Federal Holidays of New Years Day, Martin Luther King Jr. Day, Memorial Day, Independence Day (July 4th), Labor Day, Thanksgiving Day and Christmas Day (attached hereto as "Exhibit A"). Deputy Mayor Fragin seconded the motion. All in favor.

Ms. Rochelle Kevelson of 21 Causeway commented that she has observed gardeners and construction workers working on Saturdays and Sundays, which is "terrible, noisy" and in violation of Village Code. Mayor Edelman responded that the Village has issued a number of summonses in this regard and requested that Deputy Village Administrator

Gerry Castro send out the Village's Code Enforcement Agents on Saturday and Sunday mornings to ensure compliance with the Village Code.

Board Action: Upon hearing no further comments or discussion, Trustee Goldstein moved to close the Public Hearing regarding proposed Local Law #6 of 2019 –. A Local Law to amend the Village Code §110-8-B and §144-5-B to prohibit construction and/or landscaping on the Federal Holidays of New Years Day, Martin Luther King Jr. Day, Memorial Day, Independence Day (July 4th), Labor Day, Thanksgiving Day and Christmas Day. Mayor Edelman seconded the motion. All in favor.

Board Action: Trustee Goldstein moved the approval to adopt proposed Local Law #6 of 2019 – A Local Law to amend the Village Code §110-8-B and §144-5-B to prohibit construction and/or landscaping on the Federal Holidays of New Years Day, Martin Luther King Jr. Day, Memorial Day, Independence Day (July 4th), Labor Day, Thanksgiving Day and Christmas Day (attached hereto as "Exhibit A"). Mayor Edelman seconded the motion. The motion carried and Local Law #6 of 2019 was adopted.

<u>PUBLIC HEARING #2</u> – A Public Hearing regarding proposed Local Law #7 of 2019 to amend Chapter 200 of the Village Code (this will be a new Section of the Code) to prohibit the idling of all motor vehicle engines (within the Village boundaries) for more than 10 minutes (proposed Local Law No. 7 of 2019 attached hereto as "Exhibit B")

Board Action: Trustee Goldstein moved to open the Public Hearing regarding proposed Local Law #7 of 2019 to amend Chapter 200 of the Village Code to prohibit the idling of all motor vehicle engines (within the Village boundaries) for more than 10 minutes (proposed (proposed Local Law No. 7 of 2019 attached hereto as "Exhibit B"). Deputy Mayor Fragin seconded the motion. All in favor.

Trustee Kaufman requested clarification regarding ambulances and emergency vehicles, which are allowed to idle as needed per the current draft of the proposed Local Law. Lawrence Civic Association President Paris Popack commented that (more often in Cedarhurst) while waiting to pick up children from school and other activities, in the winter many people wait in their cars with the engines idling to keep warm. Mayor Edelman and Trustee Diamond suggested that this can be done for a few minutes at a time; to try not to exceed ten (10) minutes. Discussion ensued in this regard.

Board Action: Upon hearing no further comments or discussion, Trustee Goldstein moved to close the Public Hearing regarding proposed Local Law #7 of 2019 – to amend Chapter 200 of the Village Code to prohibit the idling of all motor vehicle engines (within the Village boundaries) for more than 10 minutes (proposed Local Law No. 7 of 2019 attached hereto as "Exhibit B"). Mayor Edelman seconded the motion. All in favor.

Board Action: Trustee Goldstein moved the approval to adopt proposed Local Law #7 of 2019 – to amend Chapter 200 of the Village Code to prohibit the idling of all motor vehicle engines (within the Village boundaries) for more than 10 minutes (proposed Local Law #7 attached hereto as "Exhibit B"). Mayor Edelman seconded the motion. All in favor. The motion carried and Local Law #7 of 2019 was adopted.

Recognition of September 11th (9/11)

Mayor Edelman acknowledged that it has been eighteen (18) years since September 11th occurred. He stated that he thinks that this is a very serious lesson and that we should memorialize this day forever. It was a huge tragedy for this Country and something we should all keep in mind as we go on.

Approval of minutes: BOT July 25, 2019

Deputy Mayor Fragin requested the following amendments to the July 25, 2019 BOT meeting minutes:

- 1) Good and Welfare #3 change the word County to New York State; and
- 2) Good and Welfare #8 Trustee Kaufman requested an update on the Woodmere Club. Village Administrator Ronald Goldman gave a verbal update which Deputy Mayor Fragin wanted to be included in the minutes.

Board Action: Deputy Mayor Fragin moved the approval of the July 25, 2019 BOT meeting minutes with the aforementioned amended items, per his suggestion. Trustee Goldstein seconded the motion. All in favor.

GOOD & WELFARE

- Mayor Edelman wished Lawrence Village Administrator Ronald Goldman a speedy recovery and wanted to recognize his absence from tonight's meeting and wanted his absence so noted. He wished Mr. Goldman all the luck and good wishes from himself and on behalf of all those present.
- 2) Mayor Edelman noted receipt of an \$8,000.00 check from the television show Elementary, for their location shoot at the LY&CC in December 2018.
- 3) Mayor Edelman commended Trustee Diamond for yet another hugely successful Movie Night at the LY&CC this past August. He extolled how hard she worked to make it thoroughly enjoyable and succeeded brilliantly.
- 4) Mayor Edelman praised the repaving job done on Causeway at the insistence of the Village, rectifying the previous issues from the paving job.

- 5) Mayor Edelman explained that he met with Sanitary District #1 and their Union representative because of the many issues and complaints the Village has received regarding their workers and practices. They said that they would pay much more attention to these matters and suggested that the Village send out a list of their guidelines, which has already been done.
- 6) Mayor Edelman explained that he, Village Administrator Ronald Goldman and Deputy Village Administrator Gerry Castro had a meeting with Nassau County and New York State representatives regarding the street lights on Route 878: expressing that the Village has already expended a lot of time and money and done everything it can trying to rectify the lighting issues, to no avail. The Mayor added that after much discussion, this is a State matter now. The Village needs to find an engineering firm to determine exactly what needs to be done and the cost, up to \$300,000.00 to be reimbursed by New York State as a contract/grant: upon submission of a properly done assessment and an accurate plan, to be done by the selected engineering firm. Mayor Edelman stated that the Village in so doing would get the job done. Deputy Mayor Fragin inquired as to the amount of money the Village needs to layout. Village Deputy Village Administrator Gerry Castro stated that the Village would need to layout the money to get estimates for an estimate for the repairs and the scope of work. To date, these estimates are approximately \$15,000.00 to \$25,000.00 to develop a scope of work and an estimate; which the State then said if done properly, could be included in the reimbursement, as part of the grant. Deputy Mayor Fragin inquired as to which land the Atlantic Beach Bridge Authority is responsible for. The question of jurisdiction would be looked into and confirmed, per Mr. Castro and Mayor Edelman. Discussion ensued in this regard.
- 7) Ms. Rochelle Kevelson of 21 Causeway handed out an article on "5G Awareness, FCC Compliance and Doesn't Equate With Safety". She expressed her concerns for the health and welfare of the community and Mayor Edelman assured her that the Village would look into the matter.
- 8) Trustee Goldstein raised the issue of the bike lanes and that Trustee Kaufman was going to look into it. Since Trustee Kaufman was unable to do so by this meeting, the item would be tabled until the next meeting for Trustee Kaufman to have more time to look into the matter.
- Trustee Diamond stated that the portions of roads that have been paved on Broadway are beautiful. She added that when the work was done on a Saturday

- the residents loved it. This week's work (done during the week) "was a disaster". Discussion ensued in this regard. Deputy Village Administrator Gerry Castro said he would try (again) to speak to the project manager. Deputy Mayor Fragin noted that the County did not even inform Legislator Kopel that this work was being done and stated that "cars were being towed" without proper notification and/or signage alerting the public of the work and parking restrictions.
- 10) Deputy Mayor Fragin stated that "we found out the hard way" that there are streets (in the Village) with extremely low water pressure; the hydrants on Breezyway, in particular. There was a fire at Gerald and Marlane Solomon's carriage house (285 Breezyway) and the fire department had to run lines (probably about 150 250 feet) to get pressure to combat the fire there. It is another water company issue that needs to be addressed, per the Deputy Mayor. Mayor Edelman, in agreement, stated that he is withholding payment to the water company for the fire hydrants for this, among other reasons.
- 11) Deputy Mayor Fragin stated that the lawn signs, which are not allowed on public property, keep showing up; and remaining, as well as signage on poles. Mayor Edelman concurred that there needs to be better enforcement of this. He instructed Deputy Village Administrator Gerry Castro to have the DPW remove the signs (which should only be put up one week prior to the event) one day after the event, if they are not removed and give the proprietor a summons. There must be better enforcement.
- 12) Deputy Mayor Fragin stated that the Village's e-mail system is a "text only" system and quite outdated and difficult to send attachments, pictures, etc. Mayor Edelman responded that the Village is currently looking into a system upgrade and asked Deputy Village Administrator Gerry Castro to explain further. The current web hosting provider has introduced (and offered) a few new features. the first step being an updated website design (homepage). The second feature is an e-mail notification system, whereby residents would register, in the same manner that they would for CodeRed/Onsolve; and this would give us the ability to send e-mails to everyone in an HTML, richer, user friendly format (pictures. video, links, etc.). Mayor Edelman added that the initial cost for this upgrade was approximately \$3,000.00 initially, and \$1,500.00 per year for maintenance and service. Mr. Castro clarified, stating that the current website costs \$1,200.00 annually (for maintenance). The (updated) website plus the "e-notify" would be a one-time fee of \$2,000.00 and then the annual fees would be \$2,000.00. Mr. Castro that there have not been any negotiations at this point in time on any of these numbers. Trustee Diamond inquired about online "fill-able forms" and

other possible options regarding the updated website. Mr. Castro said that all options would be examined and brought before the Board. Discussion ensued in this regard.

13) Yaakov Melmed President of Shaaray Tefila, 25 Central Avenue, and a resident of Lawrence for ten (10) years, stated that Congregation Shaaray Tefila received a \$72,000.00 grant from Homeland Security to improve the front of their building. Mr. Melmed went on to say that the project requires engineering, architecture, building; and the cost of the total expense exceeds what they received in the grant. He stated that "including the construction, the costs are approximately \$100,000.00, exceeding the grant amount by \$30,000.00; which they are willing to spend. Mr. Melmed stated that the Village is requesting \$3,000.00 (the actual amount is \$2,000.00) for the BZA permit fee and requested that this fee be waived. Mayor Edelman and the BOT agreed unanimously that the BZA fee be waived. Mr. Melmed thanked the Mayor and Board.

NEW BUSINESS

Item 1 - Approve Abstracts #'s

General Fund # 960, 961, 962, 963, 964, 965

Recreation Fund # 378, 379, 380, 381, 382, 383, 384,

385

Sewer Fund # 119

Payroll # 080919, 082319, 090619

Board Action: Trustee Kaufman moved the approval of General Fund Abstracts #960, #961, #962, #963, #964 and #965. Trustee Goldstein seconded the motion. All in favor.

Board Action: Trustee Goldstein moved the approval of Recreation Fund Abstracts #378, #379, #380, #381, #382, #383, #384 and #385. Trustee Kaufman seconded the motion. All in favor.

Board Action: Mayor Edelman moved the approval of Sewer Fund Abstract #119. Trustee Goldstein seconded the motion. All in favor.

Board Action: Mayor Edelman moved the approval of Payroll Fund Abstracts #080919,# 082319 and #090619. Trustee Kaufman seconded the motion. All in favor.

Item 2 – Approve vendor to install chain link fence behind the C-docks @ LY&CC Marina & 17th hole

Board Action: Trustee Goldstein moved the approval to the lowest responsible proposal/estimate, to install a chain link fence behind the C-docks at the LY&CC Marina; with the confirmation that it will include the use of concrete footings for posts and provide clarification of a "gate" (as mentioned in three of the proposals/estimates) to Mr. Castro, per the BOT. (Ace Designs, Inc., in the amount of \$19,950.00 was the lowest estimate at the time of the BOT meeting, with the aforementioned items yet to be confirmed.) Trustee Diamond seconded the motion. All in favor.

Item 3 – Announce High Holy Day Security

Mayor Edelman announced that this year, as in prior years, there would be a High Holy Day Security Meeting on September 23rd, at the Nassau County Police Department headquarters in Mineola, and that the Trustees were invited to attend. All of the synagogues (representatives) are invited to attend as well to discuss the high holy day security.

Item 4 - Former Lawrence Water Pollution-Control Property Phase I Results

Deputy Village Administrator Gerry Castro, who was in receipt of the former Lawrence Water Pollution-Control Property Phase 1 Report, said that he would forward the 350 page Report to Trustee Kaufman, noting that the conclusion page was page 28.

Item 5 – Confirmation of site plan at the former sewer treatment plant and Resolution to begin process of sale of single family properties

Board Action: No Board action was taken.

Item 6 - LY&CC status report

LY&CC Manager, Cory Menking gave the LY&CC status report. He noted that the Movie Night that Trustee Diamond spearheaded was a huge success and a lot of fun. He went on to say that the television show "Elementary" aired the episode shot on location at the LY&CC the week prior, showcasing the Club; a great way to get revenue. Mr. Menking gave a general overview: the membership, in total at just over 850; the course is in good shape - - it's healthy now; the fairways have been aerated: the remainder aeration will be completed in early October; and today was the largest golf outing (The Michael Diamond Outing) that the LY&CC has ever hosted. Golf carts were rented out for over 150 players; there were 340 in attendance at the reception after; a big night tonight and Mr. Menking stated that he locked in their golf outing date for next year. He went on to say that Member-Guest was last week - - also a big success. There is one more shipment of golf cart batteries due. However to date the carts are in pretty good shape. Mayor Edelman inquired as to the drop in revenue discussed in Work Session and whether any marketing with Kemper Sports is in the works to assist in this regard, since Kemper Sports really hasn't had a chance to do any marketing this season; he stated that we need to do more marketing. Mr. Menking stated that he and the Regional Sales and Marketing Director, Ed Jackman, are in the early stages of getting some "master plans out there". Social media has been much bigger as well as

word of mouth to recruit new members. Deputy Mayor Fragin added that "We need to clean up the membership categories". Discussion ensued in this regard. Mr. Menking went on to say that the Marina was doing well (winding down after Labor Day); all of the lights at the Club are being changed to LED, and Tennis is also winding down; the courts are great, the pumps are "awesome". It was noted that more rounds of golf are being played. Trustee Kaufman inquired about the drop in revenue. Discussion ensued in this regard as well as the drop in catering revenue. Mr. Menking invited the Mayor and Board to visit the Club and take in the improved maintenance standards. Mayor Edelman and the BOT thanked Mr. Menking for delivering a good report which was more elaborate and comprehensive than last time. Deputy Mayor Fragin commented that he would like the Board to receive more data on a regular basis. LY&CC Women's Tennis President, Paris Popack, stated that she thought it would be a good idea for the Village to revisit the idea of having a beach club (or association with a beach club) for the LY&CC; not just a pool. Deputy Mayor Fragin and Trustee Kaufman responded that they thought it was a good idea and something to explore.

Item 7 – Approve authorizing the Mayor to sign contract of sale for land on Wedgewood Lane subject to all other requirements

Board Action: Trustee Goldstein moved the approval to authorize Mayor Edelman to sign the contract of sale for land on Wedgewood Lane (at the south end; in a Village right of way), with the following modification to the penultimate paragraph of the proposed Resolution (attached hereto as Exhibit "C"); adding a "subject to clause", which is subject to an arrangement with the purchaser to pay all of the Village's costs of subdividing and/or changing the lot line of the property, inclusive of Village legal fees, so as to enable the closing. Deputy Mayor Fragin seconded the motion. All in favor.

Item 8 - Appointments and Designations

Mayor Edelman stated that he had spoken with Park Commission President Howard Siskind and he suggested maintaining the same Park Commission members (holdovers) for this year's appointments (2019 – 2020). Deputy Mayor Fragin responded, saying that once again, he thinks that they need to discuss that Village has never appointed non-residents to any of its boards and he does not know if this is even feasible. Mayor Edelman would like to amend/change the policy to allow non-residents (of the Village of Lawrence) to be members on the Park Commission. Park Commission Vice President Jacqueline Handel was opposed to this idea. Discussion ensued in this regard. Deputy Mayor Fragin inquired of the Mayor, for the record: "Are you aware that some people on this Board don't attend meetings?" Mayor Edelman responded in the affirmative and added that he did not have members to replace those members at this time. Further discussion ensued in this regard. Subject to finding active members (who would attend meetings):

Board Action: This item was tabled until the next BOT meeting on November 14th.

Item 9 – Approve waiving the BZA Fees for Congregation Shaaray Tefila (per item #13 of Good & Welfare)

Board Action: The Mayor and Board of Trustees have unanimously voted to waive the BZA fees with respect to the façade upgrading for reasons of public safety, for the Congregation Shaaray Tefila.

On motion by, Trustee Kaufman seconded by Deputy Mayor Fragin, and unanimously approved, the Board adjourned at 9:32 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

PUBLIC HEARING #1

INCORPORATED VILLAGE OF LAWRENCE NASSAU COUNTY, NEW YORK LOCAL LAW NO. <u>6</u> of 2019

> A Local Law to Amend Chapters 110 and 144 of the Village Code Regarding The Operation of Noise emitting Equipment.

BE IT ENACTED, by the Board of Trustees of the Village of Lawrence, as follows:

Section 1. Chapter 110 of the Village Code, entitled "Gardeners, Landscapers and Tree Servicers", is hereby amended as follows:

. . .

110-8 General regulations.

No gardener or any employee of a gardener shall perform, or cause, suffer or permit any person to perform, any of the following:

- A. Operate any power or manual lawn mower or any other power equipment Monday through Friday, before 8:00 a.m. or after 6:00 p.m.
- B. Operate noise-producing power equipment at any time on Saturday, Sunday or on a legal holiday New Year's Day, Martin Luther King, Jr. Day, Memorial Day, Independence Day, Labor Day, Thanksgiving Day, and Christmas Day.
- C. Place any garbage, refuse, cuttings, leaves, wood or other materials upon any public highway, public place or private property.
- D. Scatter any garbage, refuse, cuttings, leaves or other waste materials from the custody of such person to any public highway, public place or private property.
- E. Cause or permit anyone to blow or rake leaves, grass or other debris onto the public highway or right-of-way or onto adjoining property. As a precondition to the issuance of a license, a landscaper will be required to furnish proof that he, she or it has a permit to deposit leaves, grass clippings and other debris at a duly licensed depository.
- F. Cause or permit anyone to spill or dump oil, gasoline or other petroleum products or any pesticides on the public highway or right-of-way or anywhere on the ground. No equipment shall be filled or refilled except over a drop cloth or other device designed to catch and retain any accidental spillage.
- G. Cause or permit anyone to remove any tree, nor operate any machinery, in violation of law.

- H. Perform any work in violation of any applicable federal, state and local laws, ordinances, rules and regulations. Every applicant for a license shall review the applicable laws, ordinances, rules and regulations and shall affirm in the application or renewal application that the applicant and all of its employees are familiar with such.
- I. Violate any other rule or regulation adopted by resolution of the Board of Trustees, as it may deem necessary to further the purposes of this chapter.

. . .

Section 2. Chapter 144 of the Village Code, entitled "Peace and Good Order", is hereby amended as follows:

. . .

- 144-5 Excessive noise or disturbance.
 - A. No person shall make, aid, countenance, encourage or assist in making any excessive or improper noise, riot or disturbance to the annoyance or inconvenience of the public or of persons residing in the vicinity.
 - B. Any and all construction, whether with or without a building permit, occurring both inside or outside a building or structure, including excavation, demolition, alteration or repair of any building, shall be permitted only between the hours of 8:00 a.m. and 6:00 p.m., Monday through Friday, and 9:00 a.m. and 6:00 p.m. on Saturday and Sunday. Notwithstanding the foregoing, no construction, including excavation, demolition, alteration or repair of any building or structure, and whether with or without a building permit, may be conducted outside any building or structure, or inside any building or structure in such manner as to emit noise audible at the property line, on Saturday, or Sunday, New Year's Day, Martin Luther King, Jr. Day, Memorial Day, Independence Day, Labor Day, Thanksgiving Day, and Christmas Day.

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Section 3. Severability.

If any clause, sentence, paragraph, subdivision, or part of this local law or the application thereof to any person, firm or corporation, or circumstance, shall be adjusted by any court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair, or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, or part of this Local Law or in its application to the person, individual, firm or corporation or circumstance, directly involved in the controversy in which such judgment or order shall be rendered.

Section 4. This local law shall take effect immediately upon filing with the Office of the Secretary of State.

EXHIBIT B

PUBLIC HEARING #2

INCORPORATED VILLAGE OF LAWRENCE

NASSAU COUNTY, NEW YORK

LOCAL LAW NO. 7 of 2019

A Local Law to

Amend Chapter

200 of the Village

Code Regarding

Idling of Vehicles.

BE IT ENACTED, by the Board of Trustees of the Village of Lawrence, as follows:

Section 1. Chapter 200 of the Village Code, entitled "Parking, Standing and Stopping", is hereby amended to include the follows:

200-21.A. Idling of vehicles other than buses.

1. Definitions.

a. "Idling" shall mean the continuous operation of a gasoline powered engine of a motor vehicle while "parking," "standing" or "stopping" (within the meaning of the NYS Vehicle and Traffic Law sections 129¹, 145² and/or portions of 147³).

b. "Motor Vehicle" shall mean any non-governmental vehicle operated or driven upon a public highway which is propelled by a gasoline-powered engine, but which is is not performing an emergency service.

Defined there as "the standing of a vehicle, whether occupied or not, otherwise than temporarily for the purpose of and while actually engaged in loading or unloading merchandise or passengers."

² Defined there as "the stopping of a vehicle, whether occupied or not, otherwise than temporarily for the purpose of and while actually engaged in receiving or discharging passengers."

³ Defined here to incorporate that port of the definition which states "any halting even momentarily of a vehicle, whether occupied or not, except when necessary to avoid conflict with other traffic or in compliance with the directions of a police officer or traffic-control sign or signal."

2. Prohibition. No person shall cause or permit the engine of any vehicle other than a bus, as defined in § 104 of the Vehicle and Traffic Law and governed by § 200-29.1 herein, to idle for more than ten minutes while parking, standing or stopping.

. . .

Section 2. Severability.

If any clause, sentence, paragraph, subdivision, or part of this local law or the application thereof to any person, firm or corporation, or circumstance, shall be adjusted by any court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair, or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, or part of this Local Law or in its application to the person, individual, firm or corporation or circumstance, directly involved in the controversy in which such judgment or order shall be rendered.

Section 3. This local law shall take effect immediately upon filing with the Office of the Secretary of State.

Exhibit C

ITEM #7

Proposed Resolution authorizing the sale of the Wedgewood property

WHEREAS, the Village of Lawrence (the "Village") owns a certain parcel of real property, which is currently part of the Village's right-of-way, further specified in the March 14, 2019 Survey of Arkadiusz Jusiega (hereinafter referred to as the "Property"); and

WHEREAS, the Village has negotiated with Village-resident, Dr. Simon Kappel, for the sale of such Property and possible annexation to his property located at 204 Broadway within the Village (the "Proposed Project"); and

WHEREAS, at this time, a draft contract of sale has been presented, which contemplates a sale price of five thousand (\$5,000.00) dollars; and

WHEREAS, the execution of the draft contract and the closing of title contemplated by same constitute a discretionary action pursuant to SEQRA; and

WHEREAS, entering into the contract of sale and closing title will not result in any physical changes to the property; and

WHEREAS, the Property has been determined to be surplus to the Village and the consideration in the proposed contract of sale has been deemed fair and adequate consideration;

NOW THEREFORE, BE IT RESOLVED, that the Village Property be and hereby is re-declared to be surplus property of the Village and available for sale;

BE IT FURTHER RESOLVED, that the Board of Trustees hereby determines to conduct an uncoordinated SEQRA review of the Proposed Project and action(s);

BE IT FURTHER RESOLVED, that the execution of the draft contract, the closing of title contemplated by same, and the subdivision of the Property constitute UNLISTED action(s) under SEQRA;

BE IT FURTHER RESOLVED, that such action(s) will have no foreseeable adverse environmental impact and, as such, a NEGATIVE DECLARATION is hereby adopted with respect to said action(s);

BE IT FURTHER RESOLVED, that the Mayor be, and he hereby is, authorized to execute a contract of sale in substantially the same form as the draft contract now on file with the Village Clerk; and

BE IT FURTHER RESOLVED, that the Village is hereby authorized to take any and all reasonably necessary actions, including the expenditure of any reasonably necessary funds, to comply with the terms thereof.