

The Regular Meeting of the Board of Trustees was held on Thursday, January 13, 2022 at the Lawrence Village Hall, 196 Central Avenue, Lawrence, New York 11559.

Those members present were: Mayor Alex H. Edelman
Deputy Mayor Jeff Landy
Trustee Michael A. Fragin
Trustee Paris C. Popack
Trustee Eliezer Kutner

Also present were: Ronald Goldman, Village Administrator
Lina Fusco, Deputy Village Treasurer
Village Attorney, Stephen Martir, Esq.
Alison Cohen, Secretary to the BOT

Absent were: Gerry Castro, Deputy Village Clerk

WORK SESSION – Mayor Edelman called the work session to order at 7:05 p.m.

Board Action: No Board action was taken.

Work Session ended at 7:58 p.m.

REGULAR MEETING

Mayor Edelman called the regular meeting to order at 8:04 p.m.

LY&CC General Manager Cory Menking introduced John Morrison, the new Golf Professional, and State Krstevski, the new Tennis Professional, to all those present at the meeting. They received a round of applause and had a “photo op” with Senior Editor Jeff Bessen of the Nassau Herald. The Mayor and Board thanked them for coming.

PUBLIC HEARINGS

January 13, 2022

Public Hearing #1 regarding the proposed Local Law #1 of 2022 authorizing a property tax levy in excess of the limit established in General Municipal Law §3-c

Board Action: Mayor Edelman moved the approval to open the Public Hearing regarding the proposed Local Law #1 of 2022 authorizing a property tax levy in excess of the limit established in General Municipal Law 3-c; attached hereto as Exhibit “A”. Deputy Mayor Landy seconded the motion. All in favor.

Trustee Fragin stated that with regard to his comment(s) at the last meeting, “I think this week or today, the Comptroller released the actual tax cap, which is 2% this year as opposed to past years, where it was extremely low; in fact, I think at one point it was

almost zero. So, I don't think that this Local Law is necessary to pass in this year. I don't think we should be authorizing a property tax levy increase or even have the option to do so. We should stay within the tax cap as the State law was intended." Mayor Edelman responded "we are staying within the tax cap; this is just in case of a crisis or emergency". Discussion ensued and Deputy Treasurer Lina Fusco explained that due to Nassau County changing and lowering the assessed values considerably, the tax levy was raised and the tax cap was broken last year in order to raise what the Village normally raises. The Mayor added that he does not anticipate raising the taxes this year either. He didn't think that it would be an issue, but the purpose of this law is just in case we have to for some other unknown reason. Mayor Edelman went on to say that that's the only reason we have passed this law every year for a number of years now - - at least 7 years, or more.

Board Action: Trustee Popack moved to close the Public Hearing regarding the proposed Local Law #1 of 2022 authorizing a property tax levy in excess of the limit established in General Municipal Law 3-c; attached hereto as Exhibit "A". Mayor Edelman seconded the motion. All in favor.

Board Action: Mayor Edelman moved the approval of proposed Local Law #1 of 2022 authorizing a property tax levy in excess of the limit established in General Municipal Law 3-c; attached hereto as Exhibit "A". Trustee Popack seconded the motion. The vote was as follows:

Mayor Edelman – Aye

Deputy Mayor Landy – Aye

Trustee Fragin – Nay

Trustee Popack - Aye

Trustee Kutner – Aye

The motion passed and Local Law #1 of 2022 was approved.

Public Hearing #2 regarding the proposed Local Law of 2022 to amend the Village Code for Zoning

Board Action: This Public Hearing is being adjourned, at this time, to the March 2022 BOT meeting.

Public Hearing #3 regarding the proposed Local Law of 2022 to amend Chapter 42 of the Village Code concerning the limitation on the number of terms of the Office of Mayor

Board Action: Deputy Mayor Landy moved the approval to open Public Hearing #3 regarding the proposed Local Law of 2022 to amend Chapter 42 of the Village Code concerning the limitation on the number of terms of the Office of Mayor; attached hereto as Exhibit "B". Trustee Popack seconded the motion. All in favor.

Trustee Fragin stated that he was asked at the last meeting to hold his comments for the Public Hearing and he has three (3) comments regarding proposed Local Law #2 of 2022 concerning the limitation on the number of terms of the Office of Mayor;

- 1) "The language seems to be vague. Let me just start with what I am in favor of. I am in favor of making the symmetry between the Trustees' term limits and the Mayor's term limits. I think that is a good idea. I think at the same time the language seems to be unnecessarily vague in that it would, as most laws do, apply prospectively, as opposed to retrospectively, therefore I don't think that under the current language, without any qualifying language, we would have any qualifications whatsoever, as to who is in fact affected by this legislation. It might have, and I don't know the legislative intent because I don't know who put this forward and who decided to do it, but if the legislative intent was to limit it to four (4) full terms total or four (4) full terms starting from when (the language) this law was enacted. Most laws will have a situation when it will start from when the law is enacted and then it will move forward. So, it might have the effect of having four (4) terms going forward." Village Counsel Stephen Martir responded that it would apply immediately so that anyone who is in office could take advantage of this. Trustee Fragin responded; "Right, correct. So, I'm saying, that anybody now would be able to run for four (4) terms." Mr. Martir stated that, "No, if someone already has three (3) terms, they can run a fourth term". Discussion ensued to clarify this aspect of the local law. Trustee Fragin added that he was pointing out that he thought that the language should be cleaned up and updated to be more specific in this regard. He thought that someone could look at this and say it applies when it's passed.
- 2) Trustee Fragin went on to say; "Number two, is I think that term limits generally have proved very popular. In fact, if you look at public polling it polls somewhere in the 70% range amongst voters, and I think that we have an option of a Permissive Referendum under the Village law, and that's something I think that would probably be very appropriate here. Discussion ensued with Village Counsel Stephen Martir and Village Administrator Ronald Goldman with regard this was subject to a Permissive Referendum, Proposition or Popular Permissive Referendum; whether it was appropriate, legal and/or necessary. Mr. Martir said that it was not, and was subject to immediate passage. Trustee Fragin countered that "it could be subject to a Permissive Referendum; we have the option of doing that; that is available to the Board". Further discussion ensued.
- 3) Trustee Fragin stated that; "With regard to looking at this as, on the whole; I think overall, yes, it probably is a good piece of legislation. But I do think that these two, particularly the first item needs to be cleaned up. I don't think the language in there is specific enough that will capture the intent of how it was presented." Trustee Popack inquired if Trustee Fragin had any suggestions and Trustee Fragin noted other Villages' legislation as an example. Discussion ensued in this regard. Trustee Fragin stated that he would ask for an amendment to the referendum issue, on this Local Law to allow for a Permissive Referendum under §9-908.

Board Action: Upon hearing no other comments, Deputy Mayor Landy moved the approval to close Public Hearing #3 regarding the proposed Local Law of 2022 to amend

Chapter 42 of the Village Code concerning the limitation on the number of terms of the Office of Mayor; attached hereto as Exhibit "B". Trustee Popack seconded the motion. All in favor

Board Action: Deputy Mayor Landy moved the approval of proposed Local Law #2 of 2022 to amend Chapter 42 of the Village Code concerning the limitation on the number of terms of the Office of Mayor; attached hereto as Exhibit "B". Mayor Edelman seconded the motion.

Trustee Fragin stated that he would like to add an amendment under §9-908 for a Permissive Referendum, on the issue to be held at the earliest possible date.

Board Action: Trustee Fragin moved the approval to hold a Permissive Referendum regarding amending the Mayoral Term limits. There was no second. The motion failed.

Going back to the initial Board Action to pass Local Law #2 of 2022 to amend Chapter 42 of the Village Code concerning the limitation on the number of terms of the Office of Mayor, as written; all in favor; the motion passes.

PLEDGE OF ALLEGIANCE

Approval of minutes: BOT December 9, 2021

Board Action: Trustee Popack moved the approval of the December 9, 2021 BOT meeting minutes. Mayor Edelman seconded the motion. All in favor.

GOOD & WELFARE

- 1) Mayor Edelman thanked Superintendent of the Highway Department Frank Franzese and the DPW crew on the terrific job they did with the snow removal. It went flawlessly even with 3 – 4 men out due to Covid-19. The men came in at 4:00 a.m. in the morning and had the streets cleared by 7:00 a.m. The Mayor thanked Frank (Mr. Franzese) and the DPW crew, to a resounding round of applause.
- 2) Mayor Edelman announced that the Village is very close to signing a contract/agreement with a new caterer at the LY&CC, since Royalton is leaving. He added that he believes that by next month we'll have it done.
- 3) Mayor Edelman congratulated all of the new Nassau County Officials who were recently sworn in and whose inaugurations he and some of the Trustees attended. He wished them good luck; noting Nassau County Executive Bruce Blakeman, Town of Hempstead Supervisor Don Clavin, Councilman Anthony D'Esposito, etc.
- 4) Mayor Edelman gave an update on his progress regarding the lights on Rockaway Turnpike, to ease traffic flow; stating that there is another (follow-up) Zoom meeting planned with Nassau County and New York City Officials.

- 5) Mayor Edelman announced that long-time and highly valued and regarded Village Building Inspector Leo Romanelli was retiring after 22 years of service. The Mayor added that he was a tremendous asset to the Building Department and we will miss him and his devotion. Mayor Edelman thanked him for his years of service and wished him good luck on behalf of himself, the Board, the Village and the residents.
- 6) Trustee Fragin, noting that it was a long list of public officials; in addition to Nassau County Executive Bruce Blakeman, Town of Hempstead Supervisor Don Clavin, and Councilman Anthony D'Esposito who Mayor Edelman congratulated and thanked, he added Legislators Howard Kopel, Denise Ford, Nassau County Clerk Maureen O'Connell, Nassau County Comptroller Elaine Phillips and District Attorney Anne Donnelly. Mayor Edelman thanked Trustee Fragin for this correction and added "absolutely", in concert with Trustee Popack; who added that "Yes, I also want to wish them all well, and that they should be strong, healthy and wise in leading us".
- 7) Dr. Steven Rubel of 25 Winchester Place raised the issue of the caterer at the JCC causing traffic issues that many of the Village residents have been calling and complaining about. Mayor Edelman responded that the Village Administrator Ronald Goldman has been in touch with the JCC and the caterer and asked that he give the following update. Mr. Goldman stated that in response to a series of complaints regarding the aforementioned new caterer at the JCC and also the owner of Temple Israel (lessee), he has engaged in an ongoing dialogue regarding the in-house catering at Temple Israel (The Mansion) and the suggested possibility that he could be operating as a commissary from that site; which would be way beyond the scope of in-house caterer. He said that he confirmed that that was not the case. The series of trucks (4 or 5) that were parked on the street in violation of Village Ordinance have received tickets. He has spoken personally to the caterer and received assurances that he is operating only as the in-house caterer for Temple Israel and the JCC (for the nursery school children). Mr. Goldman added that the situation was being monitored; they were initially "moving in"; Trustee Kutner (who is concerned regarding the scope of the caterer) is on top of it with pictures. Discussion ensued in this regard.
- 8) Mr. & Mrs. Elliot Mandelbaum of 110 Causeway requested (across from the LY&CC) that Item #5 be taken out of order, since he and other people were in attendance to discuss the LY&CC Snack Bar. He thanked the Mayor and Board for doing so. Mr. Mandelbaum explained that he/they bought the house (at 110 Causeway, a little over ten years ago) knowing that it was across the street from a ("members only") Country Club; and went on to explain his perspective of the pluses and minuses of said location. He went on to say that approximately two weeks ago he found about the proposed LY&CC driving range Kosher Snack Bar ("food establishment; eatery; upper class eatery"); renovation; whose primary purpose is to serve the Kosher golfers, but also "open to the public" (as the current

non-Kosher snack bar is), and had a meeting with other nearby residents. The fact that it would be open to the public is where they take issue; considering this is a beautiful, residential area, and scenic strip/road. They feel that over the last ten years the area has gotten “overcrowded” and the traffic has increased significantly, which greatly concerns them with regard to this proposed Kosher Snack Bar “establishment”; potentially increasing cars, parking, traffic and a draw for “kids”. It was established that Uber Eats would not be allowed to operate. While responding that many of their concerns were valid, Deputy Mayor Landy addressed some of their concerns, to eliminate parking issues, traffic, etc. Mary and Phillip Friedman who live at 116 Causeway (the Mandelbaum’s next-door neighbor), expressed similar concerns and that “it (the Kosher Snack Bar) will turn into Seasons Express, which is a disaster for residents”. According to Ms. Friedman, her “high school kids” stated that they are “so excited to hang out there”. Mayor Edelman responded that he understood their concerns but that it’s not at all like Seasons Express. Discussion ensued in this regard. Ms. Friedman added that she also has garbage blowing onto her property from the LY&CC, and she has never complained; but is concerned that it will become a greater issue. Mayor Edelman responded “we hear you and we’ll get back to you; believe me we’re not ignoring you”.

Item #5 - Report on LY&CC Snack Bar (was covered under Good & Welfare #8, above)

NEW BUSINESS

Item 1 – Approve Abstracts #'s

General Fund	# 1095, 1096, 1097, 1098, 1099
Recreation Fund	# 597, 598, 599, 600, 601, 602, 603, 604, 605
Payroll	# 122421, 010722

Board Action: Trustee Fragin moved the approval of General Fund Abstracts #1095, #1096, #1097, #1098 and #1099; Recreation Fund Abstracts #597, #598, #599, #600, #601, #602, #603, #604 and #605; and Payroll Fund Abstracts #122421 and #010722. Trustee Popack seconded the motion. All in favor.

Item 2 – Award bid for 2116C – 2021 Asphalt Roadway Improvements Contract (Stasi Brothers Asphalt Corp.)

Board Action: Mayor Edelman moved to approve Stasi Brothers Asphalt Corp. as the lowest responsible bidder, in the amount of \$99,558.00, for the 2116C – 2021 Asphalt Roadway Improvements Contract.

Trustee Fragin noted that the amount of the bid was a considerable magnitude higher than paving bids in the past. Village Administrator Ronald Goldman responded that this

amount was consistent with the engineer's and Village Administration's analysis of the going rate, and quite close to the third highest bid. Discussion ensued in this regard.

Trustee Fragin seconded the motion. All in favor. The motion passed.

Item 3 – Approve Resolution to set the Village Election date on June 21, 2022 and polling place and notice designating the office(s) to be filled and the term(s) thereof – Notices to be published (attached hereto as Exhibit “C”)

Board Action: Trustee Landy moved to approve the Resolution to set the Village Election date on June 21, 2022 and polling place and notice designating the office(s) to be filled and the term(s) thereof; attached hereto as Exhibit “C”. Mayor Edelman seconded the motion. All in favor.

Trustee Fragin commented/reiterated that with regard to consolidation of elections and the interest of saving money, since there is another election, the State primary, the following Tuesday (a week later than the Village Election) so that residents wouldn't have to go out twice to vote in such a short time span. The fact that we do not have the ability to do this legally, (as previously noted) bothers him.

Item 4 – Zion Park Update/Report

Trustee Popack announced that Nassau Herald Senior Editor Jeff Bessen wrote a beautiful article in this week's Nassau Herald regarding the Zion Park renovation and thanked him to a thunderous round of applause. She added that the Mayor and Board of Trustees are all very proud of this great project and passed around beautiful color photographs that Deputy Village Administrator Gerry Castro took to illustrate the progress. Trustee Popack went on to say that she spoke with Kyle, who helped her design the renovation, who assured her that a couple of pieces that had been missing have been ordered; and one of them (the rock wall climber) is being completely upgraded to a much better one than the original one on the plan, at no extra cost to the Village. She added that few replacement pods are coming in as well as the top rail for the swing set, which also worked out in the Village's favor, because now the DPW is going to dig the swing set area so that “we can put mulch flush”; and not raised, which was not attractive and didn't make sense. Trustee Popack noted that in order for the rubber surfacing to be laid we have to wait for the weather to warm up on consecutive days to above 45 degrees.

Ira Ehrenberg of 124 Cumberland Place stated that he was present mainly to express his concerns regarding the caterer at the JCC/Temple Israel discussed in Good & Welfare #7, and thanked the Mayor and Board for addressing said concerns. He added that he does have his reservations regarding his intentions but if the Village is on top of it then he puts his trust in that. Trustee Kutner reiterated the Board's concerns but added that there is a process that must be adhered to in addressing such matters. Mr. Ehrenberg went on to request if there could be any consideration given to installing a small dog park in Zion Park. This idea was not entertained by the Board.

Mayor Edelman publicly thanked Trustee Popack for all of her herculean hard work on the Zion Park playground. He added that the Board and public have no idea the amount of work that this took to get this accomplished to where we are now. He went on to say; "She's been shopping for six months and has squeezed everybody to get the best prices". "She really worked very hard; this wasn't something that happened overnight. So really, congratulations and thank you on behalf of everybody." There was a round of applause, thanks and congratulations.

Item 5 – Report on LY&CC Snack Bar

LY&CC General Manager Cory Menking noted that it was Park Commission Chairman Dr. Sheldon Genack's birthday (who was in attendance and received well wishes). He added his concern regarding the possibility of children "running around" on or near the driving range. Elliot Mandelbaum reiterated Mr. Menking's concerns to which Mayor Edelman responded that there would be a fence and signage prohibiting and preventing such an issue. Discussion ensued in this regard.

Item 6 – LY&CC Status Report

Lawrence Yacht & Country Club (LY&CC) General Manager Cory Menking presented the LY&CC January 2022 GM status report (attached hereto as Exhibit "D"). Mr. Menking stated that there were three recommendations made by the Park Commission at the Tuesday, December 7th, 2021 meeting, for the Village Board's consideration and vote, which were:

- 1) Approve well inspection quotes from American; proposals and well reports attached hereto (Exhibit "D"). LY&CC Golf Course Superintendent Adam Thomas explained the details and scope of the proposals and reports.

Board Action: Trustee Popack moved the approval to hire American Well & Pump Company to remove 60 HP Turbine pump, video inspect well, clean well, re-install existing Turbine pump and install new 60 HP motor, for an amount of \$17,100.00; as well as hire American Well & Pump Company to pull/remove 30HP Turbine pump out of well and lay pipe, shaft and bowls on the ground, video inspect well, clean well and discuss how to proceed according to findings, for an amount of \$17,400.00. Mayor Edelman seconded the motion. All in favor.

- 2) Approve laser re-grade of three (3) tennis courts by Century Tennis Inc., in addition to annual court resurfacing (3 courts per year until all 9 are complete); proposal attached hereto (Exhibit "D")

Board Action: Trustee Popack moved the approval to hire Century Tennis Inc. to laser re-grade three (3) tennis courts (3 courts per year until all 9 are complete), in addition to annual court re-surfacing previously approved at the 12/9/21 BOT meeting, in an amount not to exceed \$23,355.00; in the additional amount of \$16,540.00. Trustee Landy seconded the motion. All in favor.

- 3) Approve early payment incentives for Marina membership; template of “personalized welcome letter” to be mailed with Marina application attached hereto (Exhibit “D”)
- If paid in full by March 1st, receive a 5% early payment discount; regular price if paid after this date to April 1st
 - If not paid in full by April 1st, a 10% late fee is applied (currently in effect) and prospective/waitlisted members have the opportunity to purchase the vacant slip

Board Action: Mayor Edelman moved to approve a 5% early payment discount on Marina memberships only for new members of previously unsold slips, if paid in full by March 1st. Trustee Landy seconded the motion. All in favor.

Item 7 – Security Update

Trustee Kutner distributed pictures and stated that the Village now has nine (9) out of the twelve (12) cameras installed. He went on to say that the three remaining locations are scheduled to be installed next week. Trustee Kutner noted that the Village has obtained pricing for remote monitoring and have not yet chosen a vendor. The systems will work with an algorithm and send images deemed by the system to be suspicious activity to the phones of select members of Village staff and also to the security patrol that is actually on duty at that given time, allowing us to respond in effect in real time to anything suspicious that is occurring. He went on to say that with regard to general security the Village currently has security patrols at night combing the streets throughout the Village, whose schedules may be adjusted according to pricing, etc.

Item 8 – Approve setting a Public Hearing for the February 2022 VOL BOT meeting to amend the Village Noise Ordinance

Board Action: Deputy Mayor Landy moved to approve setting a Public Hearing for the February 2022 VOL BOT meeting to amend the Village Noise Ordinance. Trustee Fragin seconded the motion. All in favor.

On motion by Trustee Popack, seconded by Trustee Kutner and unanimously approved, the Board adjourned at 9:30 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.



Ronald Goldman, Administrator,
Clerk/Treasurer

EXHIBIT A

Proposed Local Law No. 1 of the year 2022

Inc. Village of Lawrence , County of Nassau

A local law authorizing a property tax levy in excess of the limit established in General Municipal Law §3-c

Section 1. Legislative Intent

It is the intent of this local law to allow the Village of Lawrence to adopt a budget for the fiscal year commencing June 1, 2022 that requires a real property tax levy in excess of the "tax levy limit" as defined by General Municipal Law § 3-c.

Section 2. Authority

This local law is adopted pursuant to subdivision 5 of General Municipal Law §3-c, which expressly authorizes a local government's governing body to override the property tax cap for the coming fiscal year by the adoption of a local law approved by a vote of sixty percent (60%) of said governing body.

Section 3. Tax Levy Limit Override

The Board of Trustees of the Village of Lawrence , County of Nassau , is hereby authorized to adopt a budget for the fiscal year commencing June 1, 2022 that requires a real property tax levy in excess of the amount otherwise prescribed in General Municipal Law §3-c.

Section 4. Severability

If a court determines that any clause, sentence, paragraph, subdivision, or part of this local law or the application thereof to any person, firm or corporation, or circumstance is invalid or unconstitutional, the court's order or judgment shall not affect, impair, or invalidate the remainder of this local law, 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 5. Effective date

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

EXHIBIT B

Proposed Bill No. 2 of 2022

VILLAGE OF LAWRENCE BOARD OF TRUSTEES

Proposed Bill No. 2 of 2022

**A LOCAL LAW TO AMEND CHAPTER 42 OF THE VILLAGE CODE
CONCERNING TERMS OF OFFICE**

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

Section 1. Chapter 42 of the Village Code, entitled “Terms of Office”, is hereby amended to extend the Mayor’s “Limitation on number of terms” from three full terms to four full terms as follows:

§42-1 Limitation on number of terms.

In addition to the provisions of law otherwise established in the Village Law or in this Code for eligibility for election or appointment to the office of Mayor, no person shall be elected to the office of Mayor for more than three **four** full terms;

Section 2. This local law shall take effect immediately upon filing with the Office of the Secretary of State

EXHIBIT C

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 June 21, 2022, and the hours of election,

NOW, THEREFORE, BE IT RESOLVED, that the polling place for the Village election to be held on June 21, 2022 shall be the Lawrence Yacht & Country Club, 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 at the general Village election to be held in the Village of Lawrence on June 21, 2022, 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

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

* (Also posted in Spanish on the VOL website)

EXHIBIT D

Lawrence Yacht and Country Club January 2022 GM Report



To: Village of Lawrence Mayor Alex Edelman and Board of Trustees
From: Cory Menking, General Manager
Re: Lawrence Yacht and Country Club
Date: January 13, 2022

Park Commission Recommendations

- On Tuesday, December 7, 2021, the Park Commission approved and/or recommended the following for the Village Board's consideration:
 - Item #1: Approve well inspection quotes from American; proposals and well reports attached hereto
 - 60HP pump: \$17,100
 - 30HP pump: \$17,400
 - Item #2: Approve laser re-grade of 3 tennis courts by Century, in addition to annual court resurfacing (3 courts per year until all 9 are complete); proposal attached hereto
 - Additional \$16,540
 - Item #3: Approve early payment incentives for Marina membership; template of 'personalized welcome letter' to be mailed with marina application attached hereto
 - If paid in full by March 1, receive a ~5% early payment discount; regular price if paid after this date to April 1
 - If not paid in full by April 1, a 10% late fee is applied (currently in effect) and prospective/waitlisted members have the opportunity to purchase the vacant slip

2022 Membership

- Renewal applications have been mailed and the focus is now on member retention through email reminders, social media announcements, signage, and personal phone calls
- Marina applications will be mailed over the next week, pending Village approval of early payment incentive
 - Totals membership as of January 1, 2022:

Golf	
Category	Count
Platinum	23
Gold	19
Silver	11
Bronze	27
Family	9
Total	89

Tennis	
Category	Count
Platinum	9
Gold	3
Silver	2
Bronze	0
Family	1
Total	15

Lawrence Yacht and Country Club January 2022 GM Report



Advertising

Marketing tactics currently in play for all memberships:

- Digital winter newsletter will be sent in the next month to promote all of the new Club events and offerings
- Renew complimentary partnership with Dockwa and Snag-A-Slip to showcase the marina
- Google AdWords
 - Paid Search – ads appearing to those searching for membership keywords
 - Remarketing – ads appearing to those that visited our website
 - Display – ads appearing to our targeted demographic and geographic parameters

Golf

- John Morrison has been retained as the new Head Golf Professional
- Approximately 400 rounds played in December
- New all-time highs: Nearly 30,000 rounds played in 2021, including ~22,500 carts
 - Rounds up from 27,000 in 2020, and 21,000 in 2019
- Most of the green crews' time over the past month was spent cleaning out the highly invasive Phragmites, right of the 6th hole; this will open the hole, increase air flow to help dry the area, and minimize insects, particularly mosquitoes
 - Brush behind the 14th green was also cleared to open the vista
- Our mechanic, John Hutter, has begun winter services on the equipment, including fluid and filter changes, greasing machinery, and installing new bearings

Tennis

- Coordinating with Village/auditors and Playbycourt to introduce new point of sale and court reservation system
- Orders continue to be placed for racquets, balls, nets, windscreens, court signs, etc.

Marina

- Ice eaters are installed and operational
- Re-docking work in the C-section will begin soon, weather pending
- Seeking proposals for 8 poles that need to be replaced in the B-23-to-36 section

Clubhouse Maintenance

- Marroquin Roofing completed roof repairs (leaks) on the catering side of the building, above card rooms
- OSI completed heating unit repairs in the cocktail room
- Post-banquet cleanup; dumpster area, front entrance, steam clean carpet, touchup paint in ballroom
- Clubhouse R&M, by staff, includes: service suppression system in kosher kitchen, replace restaurant drain line, repair bag room siding under roof, remove old golf shop register station/repair drywall
- Golf car R&M, by Frank Curcio, includes: adjust brake line, replace retainer spring, repair flat tires, brakes and linkages, power wash fleet
- Range car: service and adjust linkage

ESTIMATE

American Well & Pump Company
21 Prince Street
Farmingdale New York 11735

DATE
12/8/2021

BILL TO
Village of Lawrence Yacht & Country Club 101 Causeway Lawrence, New York 11559

JOB SITE

DESCRIPTION	AMOUNT
SCOPE OF WORK....IRRIGATION WELL	
MOBILIZE EQUIPMENT TO JOB SITE	
REMOVAL OF 60 HP TURBINE OUT OF WELL	2,800.00
VIDEO INSPECTION OF WELL	1,300.00
CLEAN WELL USING WIRE BRUSH AND BAIL OUT SEDIMENT	2,000.00
RE-INSTALL EXISTING TURBINE PUMP	3,000.00
INSTALL NEW 60 HP MOTOR	8,000.00
NOTE: ANY OTHER MATERIAL THAT MAY BE NEEDED WILL BE QUOTED AFTER TURBINE PUMP IS REMOVED FROM WELL AND INSPECTED	
NOTE: ALL FREIGHT CHARGES AND APPLICABLE TAXES WILL BE BILLED IN FINAL INVOICE	
THANK YOU	
Subtotal	\$17,100.00
Sales Tax (8.625%)	\$0.00
Total	\$17,100.00

Phone #
5165864131

E-mail
fcamericanwell@aol.com

W-4610

NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION

County NassauWell Number N-12738

COMPLETION REPORT—LONG ISLAND WELL

OWNER <u>The Village of Lawrence</u>		*LOG Ground Surface EL. _____ ft. above sea	
ADDRESS <u>196 Central Ave. Lawrence NY 11559</u>		LOCATION OF WELL <u>Lawrence Village Golf Course</u> <u>To Barber Rd. S - W. Barret Rd</u>	
DEPTH OF WELL BELOW SURFACE <u>140</u>		DEPTH TO GROUNDWATER FROM SURFACE <u>3</u>	
CASINGS			
DIAMETER <u>12</u> in.		LENGTH <u>100</u> ft.	
SEALING <u>CEMENT GROUT ANNULUS</u>		CASINGS REMOVED <u>NONE</u>	
SCREENS			
MAKE <u>Johnson</u>		OPENINGS <u>50.5 100'-120'</u> <u>25.5 120'-140'</u>	
DIAMETER <u>12 1/2</u> in.		LENGTH <u>40</u> ft.	
DEPTH TO TOP FROM TOP OF CASING			
PUMPING TEST			
DATE <u>3/12/97</u>		TEST OR PERMANENT PUMP? <u>PERM.</u>	
DURATION OF TEST days <u>4</u> hours		MAXIMUM DISCHARGE <u>620</u> gallons per min.	
STATIC LEVEL PRIOR TO TEST <u>7</u> ft. <u>10</u> ft. below top of casing		LEVEL DURING MAXIMUM PUMPING <u>15</u> <u>10</u> ft. below top of casing	
MAXIMUM DRAWDOWN <u>8</u> ft.		Approximate time of return to normal level after cessation of pumping hours <u>10</u> min.	
PUMP INSTALLED			
TYPE <u>VTP</u>	MAKE <u>IDP</u>	MODEL NUMBER <u>10M50-7</u>	
MOTIVE POWER <u>ELECT.</u>	MAKE <u>US</u>	H.P. <u>60</u>	
CAPACITY <u>600</u> g.p.m. against		ft. of discharge head	
NUMBER OF BOWLS OR STAGES <u>7</u>		<u>315</u> ft. of total head	
DROP LINE		SUCTION LINE	
DIAMETER <u>6</u> in.		DIAMETER <u>6</u> in.	
LENGTH <u>60</u> ft.		LENGTH <u>10</u> ft.	
METHOD OF DRILLING <input checked="" type="checkbox"/> rotary <input type="checkbox"/> cable tool <input type="checkbox"/> other		USE OF WATER <u>IRRIGATION</u>	
WORK STARTED <u>9/26/96</u>		COMPLETED <u>3/12/97</u>	
DATE <u>6/26/98</u>	DRILLER <u>Wm. Stothoff Co Inc</u>	REGISTRATION NO. <u>1703</u>	
* NOTE: Show log of well materials encountered; with depth below ground surface, water bearing beds and water levels in each, casings, screens, pump, additional pumping tests and other matters of interest. Describe repair job. See instructions as to Well Driller's Registration and Reports.			

TOP OF WELL

0-8' Sandy clay, mica, log.

8-27' Fi-Ces sand, grits and gravel

27-43' streaks clay, solid clay, sandy clay

43-61' Fi sand, streaks clay - some grits

61-83' Ces sand, gravel, some clay

83-97' mica, med-Ces. sand, sandy clay.

97-103' Fi sand + grits

103-117' Ces sand, grits and gravel.

117-123' Lump clay Fi-Med sand.

123-131' Fi-Ces sand, gravel

131-138' Fi-Med sand, streaks clay

138-146' Mica, Fi sand some grits.

RECEIVED

JUN 29 1998

WATER UNIT
DEC REGION 1

ORIGINAL—Environmental Conservation Copy

AMERICAN PUMP CENTER INC.

AMERICAN WELL & PUMP CO.
21 Prince Street
Farmingdale, New York 11783

ESTIMATE

DATE

10/8/2021

BILL TO

Village of Lawrence Yacht & Country Club
 101 Causeway
 Lawrence, New York 11559

JOB SITE

Attn: Adam

DESCRIPTION		AMOUNT
PROPOSAL		
DESCRIPTION OF WORK		
1) PULL 30 HP TURBINE OUT OF WELL AND LAY PIPE, SHAFT AND BOWLS ON GROUND.		
2) VIDEO INSPECT WELL. AFTER INSPECTION IS COMPLETED THE WELL WILL BE CLEANED WITH WIRE BRUSH AND PRESSURE JETTED WITH CHEMICALS.		
3) WHEN INSPECTION IS COMPLETED WE CAN THEN DISCUSS HOW TO PROCEED ACCORDING TO OUR FINDINGS.		
COST		17,400.00
TAX EXEMPT		
Subtotal		\$17,400.00
Sales Tax (8.625%)		\$0.00
Total		\$17,400.00

Phone #

5165864131

E-mail

fcamericanwell@aol.com

NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION			
County <u>NASSAU</u>		Well Number <u>N-6610</u>	
COMPLETION REPORT—LONG ISLAND WELL			
OWNER <u>Town Village of Lawrence</u>		*LOG Ground Surface	
ADDRESS <u>196 Central Ave Lawrence NY 11559</u>		EL. _____ ft. above sea	
LOCATION OF WELL <u>Lawrence Village Golf Course</u>		_____ ft.	
50 Kenridge Rd E/O Harrison St			
DEPTH OF WELL BELOW SURFACE <u>230</u>		DEPTH TO GROUNDWATER FROM SURFACE <u>54</u>	
CASINGS			
DIAMETER <u>12</u> in.		_____ in.	
LENGTH _____ ft.		_____ ft.	
SEALING		CASINGS REMOVED	
SCREENS			
MAKE		OPENINGS	
DIAMETER _____ in.		_____ in.	
LENGTH _____ ft.		_____ ft.	
DEPTH TO TOP FROM TOP OF CASING			
PUMPING TEST			
DATE <u>3/12/97</u>		TEST OR PERMANENT PUMP? <u>PERM</u>	
DURATION OF TEST _____ days _____ hours		MAXIMUM DISCHARGE <u>340</u> gallons per min.	
STATIC LEVEL PRIOR TO TEST <u>5</u> ft. _____ in. below top of casing		LEVEL DURING MAXIMUM PUMPING <u>151.8</u> in. below top of casing	
MAXIMUM DRAWDOWN <u>10' 4"</u>		Approximate time of return to normal level after cessation of pumping _____ hours _____ min.	
PUMP INSTALLED			
TYPE <u>VTP</u>	MAKE <u>IDP</u>	MODEL NUMBER <u>10L30-6</u>	
MOTIVE POWER <u>ELECT</u>	MAKE <u>US</u>	H.P. <u>30</u>	
CAPACITY <u>300</u> g.p.m. against _____ ft. of discharge head			
NUMBER OF BOWLS OR STAGES <u>6</u>		<u>285'</u> ft. of total head	
DROP LINE		SUCTION LINE	
DIAMETER <u>6</u> in.		DIAMETER <u>6"</u> in.	
LENGTH _____ ft.		LENGTH <u>10</u> ft.	
METHOD OF DRILLING <input type="checkbox"/> rotary <input type="checkbox"/> cable tool <input type="checkbox"/> other _____		USE OF WATER <u>IRRIGATION</u>	
WORK STARTED <u>11/26/96</u>		COMPLETED <u>3/12/97</u>	
DATE <u>8/26/98</u>	DRILLER <u>Wm Stotholt & Jno</u>	REGISTRATION NO. <u>1703</u>	
* NOTE: Show log of well materials encountered, with depth below ground surface, water bearing beds and water levels in each, casings, screens, pump, additional pumping tests and other matters of interest. Describe repair job. See instructions as to Well Driller's Registration and Reports.			
ORIGINAL—Environmental Conservation Copy			

New Pump & Motor

RECEIVED
JUN 29 1998
WATER UNIT
DEC REGION 1

Century Tennis Inc.

Tel: 631-242-0220

Main office
56 Brook Avenue
Deer Park, N.Y. 11729
www.centurytennis.com

Fax: 631-242-0507

"Expanding the game of tennis one court at a time"

October 11, 2021

Lawrence Yacht and Country Club
101 Causeway Road
Lawrence, N.Y. 11559

Attention: Mr. Cory Menking

email: Ppopack@aol.com

Dear Sir,

The following proposal is submitted for work as requested for the Club's existing 9 tennis courts.

Scope of Work

It is the intention of the contractor to renovate the top playing surface and re-grade and add additional Har-Tru material to achieve a uniform depth of approximately 1 inch.

Currently the tennis courts on the North end have ¾" and less. Stone base material is pushing through the surface. This is a common occurrence due to years of erosion to the south side which is the direction of the pitch.

In addition, the existing drainage is clogged creating a back-up of storm water on to the tennis courts resulting in longer periods of drying time and ultimately closing down tennis courts for play.

EACH BANK OF 3 LASER RE-GRADING

Contractor shall deep cut and scarify top court surface of Har-Tru and prepare for re-grading.
Contractor shall supply and install 6 tons of Har-Tru material per court. (additional material if required \$ 585.00 per ton)
Contractor shall laser grade entire surface of THREE courts.
Contractor shall fine groom surface with motor unit and steel leveling mat.

Playing lines not included

Above contract price

\$ 16,540.00



101 Causeway, Lawrence, NY 11559
(516) 239-1685

Welcome back to your Village Yacht Club!

Dear **Member:**

We hope you enjoyed this past boating season! The Park Commission and Lawrence Yacht & Country Club staff would like to thank you for your continued membership and support.

Rates for the 2022 season have been approved and we now ask that you renew today to continue being a part of our Marina family.

Please find your total amount due below, and enclosed, the 2022 application for seasonal docking. To receive a ~5% discount, please complete and return this application with your full payment by **March 1, 2022**. Applications and payments received after April 1, 2022 will incur a 10% late fee and your slip will become available to waitlisted applicants. Please note, fees for assigned lockers and a utility surcharge for vessels greater than 33 feet are included in the total amount due.

- If paying by check, please make payable to Lawrence Yacht & Country Club
- If paying by credit card (AMEX, MasterCard, Visa), please make payment in person or by filling out the payment section on the application
- Applications will not be accepted without your current personal identification, proof of insurance, and vessel registration/documentation; Lawrence Residents must also provide additional proof of residency

Your fee for Slip A-01 is \$0,000 if paid in full by March 1, 2022.

Your fee for Slip A-01 is \$0,000 if paid after March 1, 2022.

The Marina will open on Friday, April 1, 2022. Each lessee will receive one (1) parking tag and your current gate pass will be activated. Members interested in a second gate pass may purchase one at the main clubhouse for \$30. A maximum of two (2) gate passes are assigned per vessel. No additional parking tags permitted.

Guests of members must use the guest parking lot, located outside of the marina entrance. Only one car per member is allowed in the member parking area, beyond the entrance gate.

Winter Storage (land or water) is included in your membership; applications will be sent via email in the fall. Each slip is equipped with water and electric services, and Wi-Fi is available throughout the entire marina.

Be sure to tell your fellow boating friends about the best Marina on the South Shore!

Thank you once again for your commitment to the Lawrence Marina. We look forward to an exciting 2022 season!

Cory J. Menking
General Manager