

The Regular Meeting of the Board of Trustees was held on Thursday, October 12, 2023 at the Lawrence Village Hall, 196 Central Avenue, Lawrence, New York 11559.

Those members present were: Mayor Alex H. Edelman

Deputy Mayor Paris C. Popack

Trustee Aaron M. Parnes

Trustee Tammy M. Roz

Also present were:

Gerry Castro, Deputy Village Clerk

Lina Fusco, Deputy Village Treasurer

Village Attorney, Stephen Martir, Esq.

Alison Cohen, Secretary to the BOT

Absent were:

Trustee Eliezer Kutner

Ronald Goldman, Village Administrator (present via phone)

The Board convened in Work Session at 7:05 p.m. to discuss various agenda items.

WORK SESSION

Board Action: No Board action was taken.

Work Session ended at 8:05 p.m.

REGULAR MEETING

Mayor Edelman called the Regular Meeting to order at 8:12 p.m.

PUBLIC HEARINGS

September 14, 2023

Public Hearing #1 regarding the proposed Local Law of 2023 to amend the Village Code to prohibit the keeping of chickens on areas of less than one-quarter (1/4) acre

Board Action: The Public Hearing regarding the proposed Local Law of 2023 to amend the Village Code to prohibit the keeping of chickens on areas of less than one-quarter (1/4) acre was adjourned until the next BOT meeting, on November 9, 2023.

Public Hearing #2 regarding the proposed Local Law of 2023 to amend the Village Code to prohibit the rental of private swimming pools and tennis courts

Board Action: The Public Hearing regarding the proposed Local Law of 2023 to amend the Village Code to prohibit the rental of private swimming pools and tennis courts was adjourned until the next BOT meeting, on November 9, 2023.

Public Hearing #3 regarding the proposed Local Law of 2023 to amend the Village Code for Zoning

Board Action: The Public Hearing regarding the proposed Local Law of 2023 to amend the Village Code for Zoning was adjourned until the next BOT meeting, on November 9, 2023.

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE FOR ISRAEL

Approval of minutes: BOT September 14, 2023

Board Action: Deputy Mayor Popack moved the approval of the September 14, 2023 BOT meeting minutes. Mayor Edelman seconded the motion. All in favor.

GOOD & WELFARE

- 1) Dr. Allan Simon of 284 Central Avenue, Lawrence, announced that he was once again elected President of LY&CC Men's Tennis. He stated that he is looking to working with everyone to improve Lawrence Tennis and noted that he was interested in Item #6, the 2024 LY&CC membership rates. Mayor Edelman responded that Dr. Simon was doing a great job and Trustee Roz added that the Board was going to make Tennis great. Dr. Simon received a round of applause, congratulations and thanks.
- 2) Mayor Edelman stated that he spoke to the Deputy Mayor of Lawrence's Sister City (for approximately four years now), Ma' Ale Adumim in Israel (that borders the current conflict/war), Rachely Vasal, see how things are and give them our best wishes; and offer any means of support that the Village Lawrence and its residents can provide. The information for that will be forthcoming.
- 3) Mayor Edelman reminded everyone that there is a Rally in Support of the State of Israel on Sunday, October 15th, in Andrew J. Parise Park (Cedarhurst Park), from 4:00 p.m. – 5:30 p.m. The Village will also send out this announcement in an e-mail blast.
- 4) Mayor Edelman thanked Deputy Mayor Popack for the wonderful LY&CC Golf Members Appreciation Dinner. He added that everyone had a fabulous time, she did a great job and it was a tremendous success. Deputy Mayor Popack received a resounding round of applause. Dr. Sheldon Genack, Chairman of the Park Commission added that Deputy Mayor Popack did a wonderful job.

- 5) Mayor Edelman congratulated Deputy Village Administrator Gerry Castro on receiving recognition at the 2023 International Code Conference (regarding building codes), where he is an officer and a voting member; “no small task”. The Mayor thanked Mr. Castro and added that the Village appreciates him being in attendance.
- 6) Mayor Edelman informed all that the Nassau County Police Department has deployed extra safety patrols throughout the area and will continue to do so as much as possible, in light of recent events.
- 7) Mayor Edelman stated that it was his pleasure to introduce the LY&CC’s new General Manager (as of the end of the month), Mr. Kevin Dudleston, whose resume is quite impressive.
- 8) Mayor Edelman gave an update and review with regard to the 2023 roadwork being done by the Village on Breezyway, Herrick Drive (from Central Avenue to Broadway), North Street, Regent Drive, Rosalind Place, Sunset Road and Wedgewood Lane. He noted that the work, by the Board approved vendor, has begun; with the work due to be completed by mid-November. The Mayor added that they are doing a great job.
- 9) Mayor Edelman advised that there is going to be a Lawrence-Cedarhurst Fire Department (LCFD) training department exercise at 190 Narragansett Avenue, on October 16th, where a house is being demolished, which may cause some disturbance (in the evening). This will be used for training purposes.
- 10) Deputy Mayor Popack reported on the LY&CC Golf Members “Loyalty Par-Tee”:

REPORT – LOYALTY PAR-TEE

“Last night, October 11, 2023, at the Lawrence Yacht and Country Club, the Village of Lawrence hosted a Loyalty Par-Tee chaired by Deputy Mayor Paris Popack.

We celebrated the golf members’ patience, support and loyalty for staying with us after a trying year of New York State construction throughout our beautiful golf course.

We regret that Mayor Edelman, Ronald Goldman and Trustee Kutner could not attend, but were super happy to have Trustee Aaron Parnes and Trustee Dr. Tammy Roz, as well as, Park Commission Chairman, Dr. Shelly Genack and Park

Commissioners Randy Green and Carolyn Argento. Additionally, the press was represented by Jeff Bessen of the Nassau Herald.

Deputy Mayor Popack thanked Adam Thomas and his crew for their tireless dedication and devotion to their work, and maintenance of our park-like golf course.

She also recognized the GreenView Caterer Owner, Jerry Pizzuto and his Catering Director, Ed Closs, Emily Dripchak, LYCC Office Manager, Golf Pro John Morrison and Jon Cheshire, Senior VP of Operations of KemperSports.

The promised loyalty dinner was the final reward to the membership. The 200 guests were treated to an upscale BBQ, with golf themed centerpieces, DJ Gary through the night, up lighting around the ballroom, entertainment from John Pizzi, as seen on “America’s Got Talent”, and valuable golf themed raffle prizes.

Kevin Dudelston, our new General Manager, was introduced and he also joins us here tonight.

All were notified of our upcoming Centennial to celebrate 100 years of the Lawrence Country Club (1924-2024). A club designed by Devereux Emmet in the golden age. Many events are being planned to honor this milestone and we look forward to the participation of membership and the community throughout 2024.”

Deputy Mayor Popack thanked everyone and was thanked by all for doing such a fabulous job.

NEW BUSINESS

Item 1 – Approve Abstracts #'s

General Fund	# 1197, 1198, 1199, 1200, 1201, 1202, 1203, 1204
Recreation Fund	# 799, 800, 801, 802, 803, 804, 805, 806, 807, 808, 809, 810
Payroll Fund	# 092923, 101323

Board Action: Mayor Edelman moved the approval of General Fund Abstracts #1197, #1198, #1199, #1200, #1201, #1202, #1203 and #1204; Recreation Fund Abstracts #799, #800, #801, #802, #803, #804, #805, #806, #807, #808, #809 and #810; and Payroll Fund Abstracts #092923 and #101323. Trustee Roz seconded the motion. All in favor.

Item 2 – Approve Resolution regarding part-time workers during snow removal

Board Action: Trustee Parnes moved to approve the following Resolution regarding part-time workers during snow removal:

RESOLUTION

RESOLVED, with regard to Part-Time Employees retained by Village of Lawrence Department of Public Works/Highway, to follow full-time policy, upon completion of twenty-hours of non-snow removal hours per week, should such Part-Time Employees be called-in for Snow Removal only, the following shall apply:

Monday – Friday: overtime after the completion of 8 hours

Saturday; (1 ½) time and one-half overtime pay

Sunday and Legal Holidays: (2x) double overtime pay

Deputy Mayor Popack seconded the motion. All in favor.

Item 3 – LY&CC Status Report

Mr. Dudleston introduced himself to the Mayor and Board, informing them that he is currently “mid-move from Buffalo”, from Cloverbank Country Club, which is another KemperSports property, where he worked for two (2) seasons. Prior to that Mr. Dudleston worked at the KemperSport property at the Village of Sands Point, on Long Island; for three years and where he is currently staying. He went on to say that he has a huge passion for the game of golf, which has grown into having a passion for hospitality management, and he is very excited to be part of the Club (LY&CC), as we go into the Centennial Year, next year. Trustee Roz responded that we are looking forward to working with him. Mayor Edelman welcomed Mr. Dudleston and stated that we are very happy to have him on board, to a round of applause.

Board Action: No Board Action was taken.

Item 4 – Report on LY&CC Snack Bar & Golf Simulators

Deputy Village Administrator Gerry Castro gave an update regarding the LY&CC snack bar and simulators. Mr. Castro will follow-up with John Cheshire and try to find the previous proposals regarding the golf simulator upgrade search. Newly hired General Manager Kevin Dudleston stated that he would work with Mr. Cheshire as well to move forward with the simulators.

Board Action: No Board Action was taken.

Item 5 – Approve reversal of Oceanview Avenue abandonment

Board Action: This item was withdrawn from the agenda.

Item 6 – Approve 2024 LY&CC Membership Rates

Deputy Mayor Popack and Trustee Roz introduced the 2024 LY&CC Membership Rates, per the Park Commission, KemperSports Management and discussion at tonight's BOT meeting, resulting in the new 2024 LY&CC Membership Rates attached hereto as Exhibit "A"; which excludes the new 2024 rates for the Marina (boats and jet skis) as well as the new application for same.

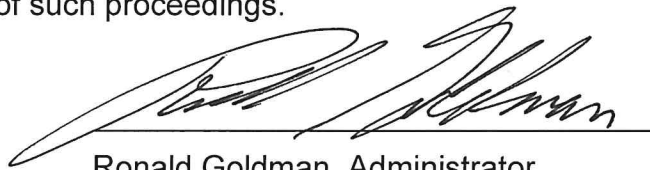
Board Action: Deputy Mayor Popack moved to approve the new 2024 LY&CC Membership Rates attached hereto as Exhibit "A"; (excluding Marina rates, boats, jet skis, amended applications/insurance and winter storage, which is being updated, to be addressed at the November 9th BOT meeting). Trustee Parnes seconded the motion. All in favor.

Item 7 – Approve replacement of three (3) roof (exhaust) vents (all three units) for LY&CC kitchen

Board Action: Mayor Edelman moved to approve the replacement of three (3) roof exhaust vents for the LY&CC main kitchen by the lowest responsible proposal from Hoodz, in the amount of \$11,250.00 (attached hereto as Exhibit "B"). Trustee Roz seconded the motion. All in favor.

On motion by Mayor Edelman, seconded by Trustee Roz and unanimously approved, the Board adjourned at 8:45 p.m.

This is to certify that I, Ronald Goldman, read the preceding minutes, and they are in all respects a full and correct record of such proceedings.

A handwritten signature in black ink, appearing to read 'Ronald Goldman', is written over a horizontal line.

Ronald Goldman, Administrator,
Clerk/Treasurer

EXHIBIT A

2024 LYCC RATES

NON-RESIDENT GOLF

Membership Type	Current Rate	Proposed Rate (5% Increase)
Platinum	\$6955	\$7300
Gold	\$3475	\$3650
Silver	\$4865	\$5095
Bronze	\$3615	\$3795
Family	\$9735	\$9950
Exec. Family	\$11330	\$11330
Junior	\$540	\$550

RESIDENT GOLF

Membership Type	Current Rate	Dollar amount same as NR
Platinum	\$3475	\$3820
Gold	\$1750	\$1925
Silver	\$2445	\$2675
Bronze	\$1390	\$1570
Family	\$5150	\$5365
Exec. Family	\$5665	\$5665
Junior	\$325	\$335

Golf Rec Pass	\$400	\$450
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NON-RESIDENT TENNIS

Membership Type	Current Rate	Proposed Rate
Platinum	\$1650	\$1650
Gold	\$1150	\$1150
Bronze	\$1450	Eliminate
Executive	\$2750	\$2750
Junior	\$350	\$350

Plat Silver Family		\$1905 Mon-Fri wkends after 12
Silver	\$1270	\$1270

RESIDENT TENNIS

Membership Type	Current Rate	Proposed Rate
Platinum	\$1150	\$1150
Gold	\$800	\$800
Bronze	\$1050	Eliminate
Executive	\$2050	\$2050
Junior	\$250	\$250

Plat Silver Family		\$1455 Mon-Fri wkends after 12
Silver	\$875	\$875

REC PASS	No Friday pre-booking	
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2024 LYCC GOLF RATES

GREENS FEES

18 holes \$40

9 holes \$30

Junior \$15

GUEST GREENS FEES

Tues-Thurs \$55

Fri, Sun, Holidays \$70

CART FEES

Unchanged

9 holes: \$22 18 holes \$36

LOCKER & BAG STORAGE FEES

Unchanged

TRAIL FEES

Walking without pull cart after 1pm

Walking with a pull cart

Carrying Bag \$7.00

EXHIBIT B

HOODZ / RRM INC
3560 Hampton Rd
Oceanside, NY 11572 US
516.442.2262



Estimate

ESTIMATE # 1705
DATE 09/20/2023

ADDRESS
Village Of Lawrence
101 Causeway Ave
Lawrence, NY 11559

PLEASE DETACH TOP PORTION AND RETURN WITH YOUR PAYMENT.

ACTIVITY	DESCRIPTION	QTY	RATE	AMOUNT
Exhaust System Equipment	UL762 Listed 3000CFM @ 1"SP 24.75" base DU85 or similar. Complete with Hinge, grease containment & safety disconnect. to replace noisy exhaust fan with spent bearings and lots of vibration.	2	3,650.00	7,300.00
Exhaust System Equipment	UL762 Listed 3750CFM @ 1"SP 30" base JN93 or similar. Complete with Hinge, grease containment & safety disconnect. to replace noisy exhaust fan with spent bearings and lots of vibration.	1	3,950.00	3,950.00
SUBTOTAL				11,250.00
TAX				0.00
TOTAL				\$11,250.00

Accepted By

Accepted Date

Terms & Conditions

- Please note we reserve the right to:
- \$35/month late payment fee + collection costs + court and attorney fees
 - \$165-\$275 fee for missed confirmed appointments/\$90 per hour standing truck fee.
 - \$45 bounced check fee

HOODZ APPRECIATES YOUR BUSINESS