

The regular meeting of the Board of Trustees was held on Tuesday, August 5, 2014 at Village Hall, 196 Central Avenue, Lawrence New York 11559.

Those members present were: Mayor Martin Oliner
Deputy Mayor C. Simon Felder
Trustee Michael A. Fragin
Trustee Irving Langer
Trustee Alex H. Edelman

Also present were: Ronald Goldman, Village Administrator
Abraham Farber, Deputy Treasurer
Village Attorney, Peter Bee Esq.
Alison Cohen, Secretary to the BOT

REGULAR MEETING - Mayor Oliner called the regular meeting to order at 3:15 p.m.

Items are listed in the order they were discussed.

NEW BUSINESS

Item 8 – Award Muni-Meter Bid

Administrator Goldman explained the various results of the Muni-Meter Bids that the Village received. His recommendation for the lowest responsible bidder was DEVO & Associates, LLC (a distributor for the Parkeon System) for the Village of Lawrence Multi-Space Parking Meter purchase, installation and maintenance, for the total bid price of \$65,548.00 for the six (6) units, their purchase, installation and maintenance for the fifteen (15) month warranty period. The “myParkfolio – Web Based Software/Air time fee” of \$4,104.00 is included in the initial/installation year, but is an annual fee thereafter. It is also noted that should the Village choose, after the initial fifteen (15) month warranty period, it may purchase an On-Site Service contract in the amount of \$995.00 per unit or \$5,970.00 (for all six units) per year. The installation may not be before approximately ten (10) weeks, but he would try to implement the system as soon as possible. Discussion ensued in this regard.

Board Action: Mayor Oliner moved the approval of DEVO & Associates, LLC and the Parkeon System per the amount(s) and stipulations listed above, as the lowest responsible bidder for the Village of Lawrence’s Muni-Meter Bid award. Trustee Langer seconded the motion. All in favor.

Item 11 – Matter of Royalton Caterer

Board Action: Mayor Oliner moved to amend the Village’s contract with Royalton/Jem Caterers of Roslyn, LLC as per the Amendment attached hereto as Exhibit “A”, which provides essentially that the Village of Lawrence will contribute the total sum of twenty-five thousand (\$25,000) towards the total cost of the renovation to the Club’s Ballroom Ceiling (estimated in total to be \$262,023.88); and it authorizes

Mayor Oliner to make an immediate, one-time payment to the Licensee of \$25,000.00, representing the Village's liability to the Licensee for the Club's Ballroom Ceiling Renovation, upon execution of the Amendment. Trustee Fragin seconded the motion. All in favor.

Item 5 – Approve Park Commission Recommendations

- a) LY&CC General Manager Leo McMahon explained the Golf (Bronze 2014) Membership credit request for Mr. Steve Sabatelli, to be carried over to the 2015 season due to health issues, after the deadline. He did not play golf at all during the 2014 season. The Park Commission unanimously recommended the aforementioned credit request. Discussion ensued in this regard. If another LY&CC member received a \$150 referral fee credit, this is to be reversed. Mr. McMahon is to research this issue.

Board Action: Mayor Oliner moved the approval of a full Bronze (2014) Golf Membership credit in the amount of \$3,076.00 for Mr. Steve Sabatelli, to be carried over to the 2015 season. Trustee Langer seconded the motion. All in favor.

- b) Mayor Oliner and the Board members concurred with the Park Commissions recommendation of denial for Mrs. Marcia Turetsky's credit request for her 2013 membership approximately one year and three months after the April 30, 2013 deadline. No Board action was taken.

GOOD & WELFARE

1. Howard Siskind spoke about encouraging the young community to play golf, the donated equipment and the various programs in place. Mr. Siskind stated that he was very encouraged by the enthusiasm being generated, and requested that the Board consider a new parent/child membership (currently under the age guidelines in place). Mayor Oliner requested that Mr. Siskind come back with a more specific proposal/formal recommendation for the Board's consideration.
2. LY&CC General Manager Leo McMahon reviewed the various golf tournaments and programs that are proving to be very successful and having a positive influence on the Club and community.
3. Mayor Oliner requested Administrator Goldman explain Car Free Day, that the Village was asked to participate in on Monday, September 22, 2014. Mayor Oliner agreed to issue a (non-binding) Proclamation and place their link on the Village's website to show Lawrence's support of environmental protection, urging Village residents to be car-free or car-lite.

Board Action: Mayor Oliner moved the approval of the Village of Lawrence's participation in Car Free Day on Monday, September 22, 2014 via Proclamation

and placing the Car Free Day link on the Village's website. Trustee Edelman seconded the motion. All in favor.

4. Administrator Goldman gave a pest control update regarding Nassau County, New York State, permits and licensing (for the long term) for the Village of Lawrence as well as using Mosquito Seekers for public marshland(s) and areas, with the requisite approvals at a rate of \$200 per hour (which includes all of the insecticides) on a bi-weekly basis. The Village would need to let him know the scope of the area to be covered to determine the timeframe required. Administrator Goldman is to identify the specific areas as well as the homeowners who would need to be contacted in order to move forward in this regard so that letters may be prepared to send as well as getting the cost proposal from Mosquito Seekers.
5. Mayor Oliner inquired as to the status of hedges and brush overgrowth encroaching onto the sidewalks creating possible safety issues. Discussion ensued in this regard. It was determined that the Village DPW should clean up the overgrowth on Rock Hall Road.

Later in the meeting, it was determined that per Section 146-3 of the Village Code, the Village DPW would look at Central Avenue, Lawrence Avenue, Rock Hall Road, Broadway and Causeway for overgrowth presenting possible safety ramifications and determine exact locations and addresses for the Village to first send warning letters and then Summonses ("on the fifth day"). After ten (10) days the Village would then be allowed to remediate the situation and bill the homeowner.

6. Trustee Edelman stated that he received a letter from resident Mrs. Miriam Adler regarding being quite startled and shaken by the LCFD Firehouse siren on Central Avenue. Trustee Edelman requested a meeting with the LCFD Chief McHugh and Mr. Goldman to seek some sort of modification to the sounding of the LCFD siren, which he feels is quite disruptive and disturbing to many Village residents and merchants. Trustee Fragin and Mayor Oliner added that this issue has arisen many times before but welcomed any assistance Trustee Edelman could provide. Discussion ensued in this regard. Administrator Goldman stated that he would arrange the meeting with Chief McHugh and put this item on next month's BOT meeting agenda.
7. Mayor Oliner raised the issue of a solicitation from the LCFD, which Trustee Fragin explained was a fund drive for volunteer member retention. The Mayor inquired as to whether the residents would know that their tax dollars essentially pay for the LCFD fire services from this letter. Discussion ensued and Administrator Goldman said he would check the letter.

Approval of minutes:

BOT July 17, 2014

This item was tabled.

Item 1 – Approve Abstracts #'s

General Fund	#720
Recreation Fund	#145
Sewer Fund	#79, 80
Trust Fund	#266
Payroll	#2374

Board Action: Mayor Oliner moved the approval of General Fund Abstract #720. Trustee Fragin seconded the motion. Discussion ensued regarding Harris, Autonomy and All Covered. The Village is in the process of re-evaluating the services of All Covered. All in favor.

Board Action: Mayor Oliner moved to ratify the adoption of Myron Kaufman's Marina refund in the amount of \$5,037.50. Trustee Langer seconded the motion. All in favor.

Board Action: Mayor Oliner moved the approval of Recreation Fund Abstract #145. Trustee Langer seconded the motion. All in favor.

Board Action: Mayor Oliner moved the approval of Sewer Fund Abstracts #79 and #80. Trustee Langer seconded the motion. All in favor. .

Board Action: Mayor Oliner moved the approval of Trust Fund Abstract #266. Trustee Fragin seconded the motion. All in favor.

Board Action: Mayor Oliner moved the approval of Payroll Abstract #2374. Trustee Fragin seconded the motion. All in favor.

Item 2 – Appointments for 2014 – 2015

This item was tabled.

Item 3 – Approve Village Administrator to attend NYCOM Fall Training

Board Action: Mayor Oliner moved the approval of the Village Administrator to attend the NYCOM Fall Training session, for an amount of approximately \$1,500.00. Deputy Mayor Felder seconded the motion. All in favor.

Item #12 – Ratify inter-fund transfer of \$265,000 from General Fund to Capital Projects Fund as of May 31, 2012 for Road Work projects recorded in Capital Project Fund in fiscal year ended May 31, 2012

Board Action: Mayor Oliner moved to ratify the inter-fund transfer of \$265,000 from General Fund to Capital Projects Fund as of May 31, 2012 for Road Work projects recorded in Capital Project Fund in fiscal year ended May 31, 2012. Trustee Langer seconded the motion. All in favor.

OLD BUSINESS

1. Causeway update – Mayor Oliner stated that the Village has worked things out on Causeway to everyone's satisfaction resulting in no parking on the west/southbound side of the street on Monday, Wednesday and Friday; and no parking on the east/northbound side of the street on Tuesday, Thursday, Saturday and Sunday.

Board Action: Mayor Oliner moved the approval of the following Resolution:

WHEREAS, Section 200-2 of the Village Code authorizes the Village Administrator to install and maintain traffic control devices as may be necessary to regulate traffic; and

WHEREAS, Section 200-19.1 authorizes the Village Administrator to post appropriate temporary signage with respect to applicable parking prohibitions/limitations; and

WHEREAS, the Village Board of Trustees, in consultation with the Village Administrator, has determined that temporary changes need to be made regarding certain parking within the Village; now, therefore, it is hereby

RESOLVED, that notwithstanding Village Code provisions to the contrary (e.g. Code Section 200-53 or otherwise), the Village Administrator is hereby authorized and directed to place appropriate traffic control devices and/or signage so as to temporarily (pending further action of this Board) supersede and replace certain parking regulations within the Village so as to permit or prohibit parking as follows:

Name of Street	Side	Hours/Days	Location	Prohibit/Permit
1. Causeway	West	Mondays, Wednesdays, Fridays	South of Broadway to Rock Hall Road	Prohibit
2. Causeway	East	Tuesdays, Thursdays, Saturdays & Sundays	North of Rock Hall Road to Broadway	Prohibit

and it is further RESOLVED that the Village Administrator shall cause a copy of the aforementioned parking regulations to be added to Article VI of Sections 200 et seq. of the Village Code consistent with section 200-3(A) thereof.

Deputy Mayor Felder seconded the motion. All in favor.

2. Pool Safety – Administrator Goldman explained that the existing Village and New York State statutes for pool safety do indeed cover indoor pools, per the Mayor's inquiry at the last BOT meeting.

NEW BUSINESS

Item 10 – Consider Harborview Flood Proposal

Administrator Goldman discussed the Harborview Flood Proposal that Trustee Edelman has been involved with along with Sal Castro and the Village's DPW, Highway and Building Department. The idea has been presented to various contractors and it appears to be a viable plan. Trustee Edelman explained the pipe work, connections, required digging and French Drain idea that this proposal entails for the Harborview residents to eliminate the water pooling in and flooding of the streets. It would eventually be connected to the Lawrence Avenue main sewer drain pipe, underground. Each homeowner would have to contribute/pay approximately \$200.00 for their underground sump pump connection to this system.

In order to move forward, Mayor Oliner suggested that Administrator Goldman bring in Cameron Engineering to review the Harborview Flood Proposal to assure its viability prior to implementation.

GOOD & WELFARE

8. Trustee Fragin noted that a number of car break-ins in the Village were not recorded on the July 2014 Police Report provided by the 4th Precinct. He raised the concern that the Police Department may be under-reporting minor crime incidents in the Village. Trustee Fragin stated that he spoke with Legislator Kopel who mirrored his concerns.

Mayor Oliner raised another incident at a Lawrence Avenue residence, Mrs. Gold, regarding a police impersonator who was later picked up by the police, with no further action taken. Mayor Oliner directed Administrator Goldman to set up a meeting with himself, Trustee Langer, Administrator Goldman and Robert L. Psoinas, Deputy Inspector and Commanding Officer of the Fourth Precinct on a Friday. Trustee Langer relayed an incident with his wife seeing a stranger in their back yard, to which the police did respond and picked him up. Mayor Oliner inquired as to what the follow-up was, but Trustee Langer did not know. Administrator Goldman is to follow-up with Mrs. Gold as well as the police procedures in this regard.

9. Pursuant to the lack of funds forthcoming (and \$3 million promised) from New York Rising, Trustee Fragin noted that he read an article where the Village of Mastic Beach had a forum about Hurricane Sandy relief, with homeowners still waiting for money in attendance, as well as inviting the Republican Gubernatorial candidate. Within a day or so of that meeting, the Mayor immediately got a call from Governor Cuomo's office inquiring as to their needs and monetary requests. It is not known if any monies were actually paid but at least they garnered some sort of response. Trustee Edelman stated that a Newsday article he read reported that Cuomo would not start delivering funds prior to September, which is closer to the upcoming elections.
10. As mentioned at the last Board meeting on July 17th, Legislators Denise Ford and Howard Kopel will be invited to the September 11, 2014 BOT meeting to address the recurrent County road conditions and other issues.

NEW BUSINESS

Item 9 – Consider Stop Sign at Stable Lane

This item was tabled.

Item 4 – Approve purchase of new truck for DPW/Highway Dept.

This item was tabled.

On motion by Mayor Oliner, seconded by Deputy Mayor Felder and unanimously approved, the Board convened in Executive Session at 4:50 p.m. to discuss matters of personnel, litigation, appointments, caterer contracts and advice of counsel.

At 6:30 p.m., on motion of Mayor Oliner, seconded by Trustee Edelman and unanimously approved, the Board returned to Public Session.

Board Action: Trustee Edelman moved the appointment of Howard Siskind as Chairman of the Parks Commission. Trustee Fragin seconded the motion. All in favor; noting that Trustees Langer and Deputy Mayor Felder were not present at the vote.

There being no further business, the meeting was adjourned at 6:45 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.



Ronald Goldman, Administrator,
Clerk/Treasurer

EXHIBIT A

AMENDMENT

AMENDMENT, dated as of _____, 2014, together with any appendix, schedule or exhibit, if any (this "Amendment"), between (i) the INCORPORATED VILLAGE OF LAWRENCE, a municipal corporation of the State of New York, hereinafter referred to as the "Village", and (ii) JEM CATERERS OF ROSLYN, LLC, a New York limited liability company with an office for the transaction of business at 33 Club Drive, Roslyn Heights, New York 11577, hereinafter referred to as the "Licensee."

WITNESSETH:

WHEREAS, pursuant to the License Agreement between the Village and Licensee, executed on behalf of the Village on April 1, 2013 (the "License Agreement"), Licensee operates the food operations of the Lawrence Yacht & Country Club (the "Club"), which operations are more fully described in the License Agreement;

WHEREAS, the term of the License Agreement is from April 1, 2013 until December 31, 2017;

WHEREAS, pursuant to the License Agreement, all alterations or additions made by Licensee shall be made at the sole expense of Licensee and Licensee shall indemnify and hold the Village harmless from and against any and all expenses in connection therewith (the "Alterations or Additions"); and

WHEREAS, notwithstanding the foregoing, the Village and Licensee desire to share certain portions of the expenses for improvements which would otherwise not have been made in the Alterations or Additions made to the Club's Ballroom Ceiling (the "Ballroom Ceiling").

NOW, THEREFORE, in consideration of the promises and mutual covenants contained in this Amendment, the parties agree as follows:

1. Ballroom Ceiling Renovation. The Village of Lawrence will contribute the total sum of twenty-five thousand (\$25,000) dollars towards the total cost of the renovation to the Club's Ballroom Ceiling (estimated in total to be \$262,023.88, as set forth in Schedule A annexed hereto). All alterations or additions made to the Club's Ballroom Ceiling shall be and become the property of the Village when installed or made.

2. Payment. The Village will make an immediate, one-time payment to the Licensee of \$25,000.00, representing the Village's liability to the Licensee for the Club's Ballroom Ceiling Renovation.

3. Full Force and Effect. All the terms and conditions of the License Agreement not expressly amended by this Amendment shall remain in full force and effect and govern the relationship of the parties for the term of the Amendment to the License Agreement.

IN WITNESS WHEREOF, the parties have executed this Amendment as of the date first above written.

STATE OF NEW YORK)

)ss.:

COUNTY OF NASSAU)

On the ____ day of _____ in the year 2014 before me personally came _____ to me personally known, who, being by me duly sworn, did depose and say that he or she resides in the County of _____; that he or she is the _____ of _____, the municipal corporation described herein and which executed the above instrument; and that he or she signed his or her name thereto by authority of the board of directors of said municipal corporation.

NOTARY PUBLIC

STATE OF NEW YORK)

)ss.:

COUNTY OF NASSAU)

On the ____ day of _____ in the year 2014 before me personally came _____ to me personally known, who, being by me duly sworn, did depose and say that he or she resides in the County of _____; that he or she is the _____ of _____, the corporation described herein and which executed the above instrument; and that he or she signed his or her name thereto by authority of the board of directors of said corporation.

NOTARY PUBLIC