

A regular meeting of the Mayor and Board of Trustees was held on Thursday, February 11, 2010, in the Lawrence Village Hall, No. 196 Central Avenue, Lawrence, New York 11559 at 8:00 p.m.

Those members present were: Mayor C. Simon Felder
Trustee Joel A. Mael
Trustee Edward I. Klar
Trustee Michael Fragin

Those members absent were: Deputy Mayor Martin Oliner

Also present were: David E. Smollett, Village Administrator, Toni Merendino, Acting Village Deputy Clerk and A. Thomas Levin, Village Attorney.

Mayor Felder announced that Toni Merendino will be leaving the Village of Lawrence and read the following proclamation into the record:

MAY IT BE HEREBY KNOWN, that the Mayor and the Board of Trustees of the Village of Lawrence do hereby desire to publicly acknowledge and recognize

Toni Merendino

As a testimony of your 26 years of outstanding employment with our Village; and BE IT FURTHER KNOWN, that we express our sincere appreciation to you for the excellent manner which you have always exhibited in attending to your responsibilities. Your loyalty and integrity have made our community a better place in which to live and we extend our heartfelt thanks and appreciation to you for your continuous dedication and commitment while serving our Village.

BE IT FURTHER KNOWN, that we extend to you our sincere best wishes for continued success and enjoyment in all your future endeavors.

IN WITNESS WHEREOF, I, C. Simon Felder, Mayor of the Incorporated Village of Lawrence, do hereby officially sign my name and affix the Seal of the Incorporated Village of Lawrence this 11th day of February 2010.

Attest:

C. Simon Felder
Mayor

David E. Smollett
Village Administrator

The Board members wished her well in her future endeavors.

Mayor Felder introduced Michael Ryder, newly appointed Supervisor of the Building Department and welcomed him to the Village of Lawrence.

Upon motion by Trustee Fragin, seconded by Trustee Mael and unanimously carried, the minutes of January 14, 2010, were approved.

REPORTS

Police – Officer Richard Menzies of the Nassau County Police Department Fourth Precinct read the Police report for the month of January, which is on file in Village Hall for inspection.

Fire –Trustee Fragin reported that the Fire report of the Lawrence Cedarhurst Fire Department for the month of January is on file in Village Hall for inspection.

Trustee Fragin asked Administrator Smollett to contact the MTA to look into the location of the bus stop on Central/878/Doughty, which at present is in a hazardous location. Mayor Felder will ask Legislator Kopel to look into getting a left turn signal at the intersection of Rockaway Tpke and Central Ave.

Trustee Mael asked Administrator Smollett to get a detailed description from NCPD of accidents which occurred at the intersection of Rockaway Tpke and Central Ave.

Finance – Trustee Mael reported the Finance report for the month of January is on file in Village Hall for inspection. Upon motion by Trustee Mael, seconded by Trustee Klar and unanimously carried, General Fund Abstract # 584 and Payroll Abstract #s 2256-2257 were approved.

Public Works – In the absence of Deputy Mayor Oliner, Mayor Felder announced the Public Works report is on file in Village Hall for inspection.

Trustee Klar commended the Highway Department for an excellent job on the snow

removal. The Mayor and other Trustees concurred with this comment. Mayor Felder thanked the Administrator for utilizing the Reverse 911 System to notify residents to keep cars off the road due to the snow emergency.

Recreation – No report.

Water Pollution Control Facility – No report.

Sanitation – Trustee Klar reported Administrator Smollett met with the Superintendent and Deputy Superintendent of Sanitation. In-ground receptacles will no longer be picked up by Sanitation. Residents must remove liners for pick up or get above ground containers. There will be a meeting on February 24 at the Peninsula Public Library regarding recycling.

NCOEM – Administrator Smollett will be meeting with Nassau County Office of Emergency Management to schedule a POD Training Session.

OLD BUSINESS

Item A – William Street/Mulry Lane – Traffic Updates

Administrator Smollett will supply the Board with a detailed diagram of changing the traffic direction of William Street.

Item B – Waverly Place – Parking Regulations Update

Administrator Smollett reported that after investigating the traffic patterns on Waverly Place he will forward the Board a complete analysis and recommendation as well as receive input from the residents.

NEW BUSINESS

Item 1 – National Council of Jewish Woman 5K Walk Request

Board Action: Carol Drucker and Shari Reich representing the National Council of Jewish Women asked the Board for their approval in permitting the NCJW to hold a 5K walk through Lawrence. Upon motion by Trustee Klar, seconded by Trustee Mael, and unanimously carried, approval was granted for the May 16 walk, subject to the required completed forms on insurance certificates submitted to the Village prior to the event. Trustee Klar requested the traffic be limited to two people abreast and where there are sidewalks, walk on the sidewalk.

Item 2 – List of Unpaid Taxes as of February 1, 2010

Board Action: Village Administrator Smollett presented the list of unpaid taxes as of February 1, 2010, which was signed by the Mayor and Board of Trustees. Mayor Felder instructed Administrator Smollett to send a letter to delinquent taxpayers in an effort to try and collect taxes prior to the tax sale on April 13, 2010.

Item 3 – Resolution – Tax Lien Sale Date

Board Action: Upon motion by Trustee Mael, seconded by Trustee Klar and unanimously carried, it was RESOLVED that the Village Tax Lien Sale be held on Tuesday, April 13, 2010, at 10:00 a.m. in the Lawrence Village Hall.

Item 4 – Cameron Engineering Proposal for Design Drawings and Technical Specifications – TRC

Board Action: Trustee Mael asked Administrator Smollett to contact Cameron Engineering to ascertain how they derived at the proposal dated January 6,

2010. Trustee Klar, seconded by Trustee Fragin approved this proposal not to exceed \$17,650.

Item 5 – Cameron Engineering Proposal for Engineering Services Technical and Design Service - BOD

Board Action: Trustee Mael asked Administrator Smollett to contact Cameron Engineering to ascertain how they derived at the proposal dated January 6, 2010. Trustee Klar, seconded by Trustee Fragin approved this proposal not to exceed \$15,850.

Item 6 – Bid Award – Seed/Fertilizer/Chemical

Board Action: Upon motion by Trustee Klar, seconded by Trustee Mael, and unanimously carried, the bid for Seed, Fertilizer, Chemicals was awarded to the lowest responsible bidder in each category.

Item 7 – Approval To Go Out To Bid For Reconstruction Of 3 Holes At The Golf Course

Board Action: Upon motion by Trustee Klar, seconded by Trustee Mael, and unanimously carried, approval was made to go out to bid for the reconstruction of Holes 9, 10 and 11 at the Lawrence Village Country Club. Howard Teitelbaum, a member of the Parks Commission, thanked the Board for moving forward on this project.

Item 8 – Approval To Purchase Vehicle

Board Action: Upon motion by Trustee Fragin, seconded by Trustee Mael, and unanimously carried, approval was made for Village Administrator to proceed with purchasing a vehicle. Trustee Fragin would like to see the Village move towards obtaining clean energy vehicles. Trustee Mael would like to see proposals and price quotes in the future.

Item 9 – Resolution – Establishment of a Building Department

Board Action: Upon motion by Trustee Klar, seconded by Trustee Fragin, with the following vote cast:

Ayes:

Mayor Felder
Trustee Mael
Trustee Klar
Trustee Fragin

Absent:

Deputy Mayor Oliner

the following resolution was adopted:

BE IT RESOLVED that the Village of Lawrence confirm the establishment of a Building Department to be under the supervision of a Superintendent of the Building Department and all prior actions of the Building Department are hereby ratified and confirmed.

Mayor Felder announced the agenda was complete and asked if anyone wished to be heard.

Rochelle Kevelson, President of the Lawrence Association commended the Village for an excellent job on snow removal.

Frank Argento thanked the Board for moving forward on the Golf Course work.

Frank Argento wished Toni Merendino well in her new endeavor.

Upon motion by Trustee Fragin, seconded by Trustee Klar and unanimously carried, the Board moved into executive session at 9:15 p.m. to discuss pending litigation.

Board reconvened into Public Meeting at 9:25 p.m.

Meeting was adjourned at 9:30 p.m.

This is to certify that I, David E. Smollett, have read the foregoing minutes and the same are in all respects a full and correct record of such proceedings.

David E. Smollett
Village Administrator