

Lawrence, New York, January 14, 2010

A Public Hearing and regular meeting of the Mayor and Board of Trustees was held on Thursday, January 14, 2010 in the Lawrence Village Hall, No. 196 Central Avenue, Lawrence, New York 11559.

Mayor Felder called the regular meeting to order at 8:00 PM

Those members present were: Mayor C. Simon Felder  
Deputy Mayor Martin Oliner  
Trustee Edward I. Klar  
Trustee Michael Fragin

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

Those members absent were: Trustee Joel A. Mael

Upon motion by Trustee Klar, seconded by Trustee Fragin with the following vote

cast:

Ayes: Mayor Felder, Deputy Mayor Oliner, Trustee Klar, Trustee Fragin

Absent: Trustee Mael

the minutes of December 10, 2009 were approved as submitted.

Mayor Felder then called the public hearing to order at 8:10 PM.

Those members present were: Mayor C. Simon Felder  
Deputy Mayor Martin Oliner  
Trustee Edward I. Klar  
Trustee Michael Fragin

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

Those members absent were: Trustee Joel A. Mael

Village Administrator Smollett presented proof of posting and publication of the following:

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Village Attorney Levin outlined the proposed local law and its intention.

After hearing all interested persons, the hearing was closed.

Upon motion by Deputy Mayor Oliner, seconded by Trustee Klar with the following vote cast:

Ayes: Mayor Felder, Deputy Mayor Oliner, Trustee Klar, Trustee Fragin  
Absent: Trustee Mael

the following resolution was adopted:

**Bill L 2-09. A local law to amend the Code of the Village of Lawrence, in relation to the use of a residence for the practice of a profession**

WHEREAS, in order to clarify that properties in residential zoning districts in the Village of Lawrence may be used for professional offices only in limited and particular circumstances, and to prevent undesirable proliferation of such offices where the residence is not the primary residence of the professional, the Board of Trustees of the Village of Lawrence has proposed legislation designated Bill L2-09; and

WHEREAS, the Village Administrator has published a legal notice for the required public hearing with respect to such proposed local law; and

WHEREAS, the Board of Trustees has held the required public hearing with respect to such proposed local law; and

WHEREAS, the Board of Trustees has fully considered a short environmental impact statement (EAF) with respect to such proposed local law,

NOW, THEREFORE, IT IS

RESOLVED, that the Board of Trustees hereby ratifies and confirms the actions of the Village Administrator in publishing legal notice for a public hearing to be held on

January 14, 2010 with respect to Bill L2-09; and it is further

RESOLVED, that the Board hereby finds and concludes that

A. the proposed adoption of Bill L2-09 is an Unlisted action under the State Environmental Quality Review Act and its regulations;

B. the Board is the lead agency with respect to environmental review of this proposed action;

C. the Board has considered the following factors in respect to its review of the environmental impacts of the proposed action:

i. whether the proposed action would result in any substantial adverse change in existing air quality, ground or surface water quality or quantity, traffic or noise levels, nor any substantial increase in solid waste production, nor create a substantial increase in the potential for erosion, flooding, leaching or drainage problems;

ii. whether the proposed action would result in the removal or destruction of large quantities of vegetation or fauna, substantial interference with the movement of any resident or migratory fish or wildlife species, impacts on a significant habitat area, substantial adverse impacts on a threatened or endangered species of animal or plant, or the habitat of such a species, or other significant adverse impacts to natural resources;

iii. whether the proposed action would impair the environmental characteristics of any Critical Environmental Area;

iv. whether the proposed action would conflict with the community's current plans or goals as official approved or adopted;

v. whether the proposed action would impair the character or quality of important historical, archeological, architectural or aesthetic resources or of existing community or neighborhood character;

vi. whether the proposed action would result in a major change in the use of either the quantity or type of energy;

vii. whether the proposed action would create a hazard to human health;

viii. whether the proposed action would create a substantial change in the use, or intensity of use, of land, including agricultural, open space or recreational resources, or in its capacity to support existing uses;

ix. whether the proposed action would encourage or attract large numbers of persons to any place for more than a few days, compared to the number who would come to such place without such action;

x. whether the proposed action would create changes in two or more elements of the environment, no one of which would have a significant impact on the environment, but when taken considered together would result in a substantial adverse impact on the environment;

xi. whether the proposed action would create substantial adverse impacts when considered cumulatively with any other actions, proposed or in process;

xii. whether the proposed action would result in substantial adverse impact with respect to any relevant environmental consideration, including noise, aesthetics, traffic, air quality, water quality or adequacy of water supply, drainage,

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soil conditions, or quality of life in the community in general and the immediate neighborhood in particular;

D. the proposed action would not have a significant adverse environmental impact; and

E. no further environmental review is required with respect to the proposed action.

Upon motion by Trustee Klar, seconded by Deputy Mayor Oliner; with the following vote cast:

Ayes: Mayor Felder, Deputy Mayor Oliner, Trustee Klar, Trustee Fragin  
Absent: Trustee Mael

Local Law No. 1 of 2010 was adopted as follows:

**County**  
**City** of Lawrence  
**Town**  
**Village**

**Local Law No 1 of the year 2010**

**A local law to amend the Code of the Village of Lawrence, in relation to the use of a residence for practice of a profession**

**Be it enacted by the Board of Trustees of the**  
(Name of Legislative Body)

**County**  
**City** of Lawrence **as follows:**  
**Town**  
**Village**

Section one. Paragraph A of section 212-14 of the Code of the Village of Lawrence is hereby amended, to read as follows:

"A. No building shall be erected, altered or used, and no lot or premises shall be used, except for one or more of the following purposes:

- (1) Uses permitted in the Residence AA District.

(2) The office of a person practicing one of the professions enumerated in § 212-24.1A, provided that the premises on which such office is situated is owned by the professional or the spouse of such professional, and is used as the primary residence of such professional and such professional's immediate family.

(a) in determining whether a premises is the primary residence of a professional or a member of the immediate family of such professional for the purposes of this section or section 212-24.1, the following factors may be considered, in addition to any other relevant factor:

(i) the voting residence of such person;

(ii) the address from which such person files income tax returns;

(iii) whether such person maintains a professional office or residence at another location, and the extent to which such person uses such other professional office or residence;

(iv) the public school, if any, attended by children of such person;

(v) the address of such person used for any public filing or licensing, including, without limitation, professional licenses, driver's licenses, and vehicle registrations; and/or

(vi) the residence addresses of other members of the professional's immediate family.

(b) the determination of the Code Official charged with interpreting or enforcing the Village zoning regulations that a professional does not reside at a particular location such as to permit use of such location as a professional office shall be presumed correct, and it shall be the burden of such professional to overcome such presumption in any proceeding to review that determination."

Section two. Section 212-24.1 of the Code of the Village of Lawrence is hereby amended, to read as follows:

"§ 212-24.1. Professional offices. Where a lot or premises in a residence district is permitted to be used in part as the office of a professional person, the following additional regulations and conditions shall apply:

A. Such use is limited to the office of not more than one practitioner of medicine, osteopathy, physiotherapy, dentistry, podiatry, optometry, psychology or chiropractic duly licensed under the Education Law of the State of New York, and the building in which such office is located shall be the primary residence of such practitioner and the immediate family of such practitioner .

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B. Not more than one assistant or associate licensed practitioner and not more than one nurse or assistant or associate worker may be employed in such office.

C. No display of advertising and no sign shall be permitted except the name of the professional person or persons and letters or abbreviations indicating the nature of his profession. No such sign shall be illuminated except by reflector buttons. No such signs shall exceed two feet in length or six inches in height.

D. Such office must be located in and as part of the principal dwelling of the practitioner and the immediate family of such practitioner, and may not be housed in a separate building.

E. In no case may the practice of a profession be permitted as a principal use."

Section three. If any part of this local law shall be adjudged to be invalid by any court of competent jurisdiction, such judgment shall not affect, impair or invalidate any other part of this local law, or the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, section, chapter, or part thereof directly involved in the controversy in which such judgment shall have been rendered.

Section four. This local law shall take effect immediately upon adoption and filing pursuant to the Municipal Home Rule Law and shall be applicable with respect to any use of property commencing on or after such date, and any use of property commencing before such date for which no certificate of occupancy has been issued as of such effective date.

Public hearing closed at 8:20 PM

Mayor Felder recognized newly elected Nassau County Legislator Howard Kopel and thanked him for attending the Village of Lawrence Board Meeting.

#### REPORTS

Fire – Trustee Fragin read the fire report for the month of December, which is on file in Village Hall for inspection

Trustee Fragin reported that the Lawrence Cedarhurst Fire Department requests that the Village of Lawrence look into changes to LOSAP; which Trustee Fragin asked be addressed at next month's board meeting.

Public Works – Deputy Mayor Oliner announced the Public Works report for the month

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of December is on file in Village Hall for inspection.

Trustee Klar requested that the public works department look into restriping and numbering the stalls in Parking Lot #4.

Parks & Recreation – Trustee Klar reported on the activities of the recreation facility; the report is on file in Village Hall for inspection.

Mr. Howard Teitlebaum, a member of the Parks Commission questioned the board if any decision has been made on future construction to the golf course and read into the record his following statement:

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About 4 months ago, I appeared before this board, asking that the Trustees to make a decision regarding the 2<sup>nd</sup> phase of construction. I tried to emphasize then the importance of that decision because the time for golfers to commit to a club was close and one of the selling points for new membership to Lawrence was the continuing improvement of the golf course.

I believe a copy of a letter sent to the Park Commission from the Lawrence Men's Club was forwarded to the Trustees, praising the work that had been completed up to that point. The letter mentioned that when outside golfers had learned of the improvements, and word got around, membership to the men's club increased by about 30 members.

At this year's closing breakfast for the Lawrence Men's Club, Mayor Felder spoke of the "recreational jewel" that the Village was so proud of and how the Village would continue to support the facility.

At either an Aug. or Sept. Park Commission meeting, Trustee Klar, when questioned by people in the audience, was asked if additional work was to be done, replied that some improvements definitely would be done.

In contrast to that, when current members constantly asked Frank or I when a decision was going to be made regarding any continuing work, the only response available was that the Trustees agreed that some improvements would be made, but they were not able at that time, to say how much would be budgeted towards the work.

I'm sure that the trustees are aware of the fierce competition for golf memberships is at a point now that we've never seen before. Lawrence was the talk of the area because of the improvements we did last year. People came to play the course to see the work that was done. When we started our sign-up drive, those that came for applications asked when the new work was going to start.



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Unfortunately, we had no answers to give, and the result is that many have signed with other clubs. I will tell you that I can list at least 10 members that have left recently because they felt what they had been promised was not going to happen. That's over \$60,000.00 in revenue that's been lost, plus what's spent in the pro shop and restaurant. These were not transients that go from club to club, these were members that have been here over a period of time.

My message to the Trustees is that if we don't start some type of construction program soon, we will lose more. I'm sure that some of those that have left will be back if what was promised does come to fruition. With every club struggling for membership, improvements to the golf course is a great selling point and will allow us to remain competitive with other clubs.

Lately the only information I've heard regarding improvements is that the Village has no money. That message seems to be consistent. Does that mean that the Village is in worse shape financially then in previous years? In my 40 somewhat years as a resident and member of the facility, the Village of Lawrence was always liquid, with a substantial cash reserve.

The recreational facility is being asked to defray administration costs and to subsidize the expense of the ball room even though they only use that room for 3 affairs and 2 breakfasts a year. I am also aware that for the last two years the Village has taken \$85,000.00 per year in lieu of taxes from the Recreational facility. For 98 years prior to this, there was no such thing as "in lieu of taxes" and the Village didn't seem to have a need for this money.

I would like to know where that money goes, who benefits from it and I would like to have it explained as to how that \$85,000.00 figure was derived. I would also like to know why it was decided to create this expenditure at a time when times are difficult and that the recreational facility could use that money.

As a resident and a member of the golf facility, I believe we are entitled to these answers.

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Sanitation – Trustee Klar reported that the Village Administrator will be meeting with the Sanitation District next week.

Office of Emergency Management – Village Administrator Smollett advised the board that he has a meeting scheduled with Mr. Callahan.

Upon motion by Mayor Felder, seconded by Trustee Fragin with the following vote cast:

Ayes: Mayor Felder, Deputy Mayor Oliner, Trustee Klar, Trustee Fragin  
Absent: Trustee Mael

the board moved into executive session at 8:25 PM to discuss matters related to the village's collective bargaining agreement. Jeff Meyer, Esq. was present for this discussion.

The board reconvened to the public session at 8:55 PM.

#### REPORTS, cont'd

Police – Mayor Felder introduced Commanding Officer of the Fourth Precinct, Inspector Capece.

Inspector Capece gave a verbal report on police activities which occurred in the Village for the calendar year 2009.

Inspector Capece then responded to questions from the board and audience relating to police activity and safety issues in the Village of Lawrence.

#### *Trustee Joel Mael in attendance*

Deputy Mayor Oliner expressed his concern and the concerns of the residents relating to safety in the community and asked Inspector Capece for additional patrols in Lawrence.

On a personal note, Trustee Mael complimented the Fourth Precinct

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for their assistance in tracking down a perpetrator to a crime of which Trustee Mael was a victim.

of.

Finance – Trustee Mael reported that the finance report is on file in Village Hall for inspection.

Upon motion by Trustee Mael, seconded by Mayor Felder and unanimously carried, abstract nos. general fund #579-583 and payroll #2253-2255 were approved.

Water Pollution Control Facility – Trustee Mael reported that there is a valid contract signed with Nassau County; approved financing is secured with Environmental Facilities Corporation and the village will work with all parties to bring this project to fruition.

#### OLD BUSINESS

Item A – House Number Requirements

Village Administrator Smollett reported that the New York State Property Maintenance Code requires visible display of addresses on homes. Mr. Smollett advised the board that he will advertise this information through all village resources.

#### NEW BUSINESS

Item 1 – Resolution – Procurement Policy

Board Action: Upon motion by Trustee Klar, seconded by Trustee Fragin and unanimously carried, the following resolution was adopted:

#### PROCUREMENT POLICY FOR THE VILLAGE OF LAWRENCE

1. Every purchase to be made must be initially reviewed to determine whether it is a purchase contract or a public works contract. Once that determination is made, a good faith effort will be made to determine whether it is known or can reasonably be expected that the aggregate amount to be spent on the item of supply or service is not subject to competitive bidding, taking into account past purchases and the aggregate

amount to be spent in a year. The following items are not subject to competitive bidding pursuant to Section 103 of the General Municipal Law: purchase contracts under \$10,000 and public works contracts under \$35,000; emergency purchases; goods purchased from agencies for the blind or severely handicapped; goods purchased from correctional institutions; purchases under State and county contracts; and surplus and second-hand purchases from another governmental entity.

The decision that a purchase is not subject to competitive bidding will be documented in writing by the individual making the purchase. This documentation may include written or verbal quotes from vendors, a memo from the purchaser indicating how the decision was arrived at, a copy of the contract indicating the source which makes the item or service exempt, a memo from the purchaser detailing the circumstances which led to an emergency purchase, or any other written documentation that is appropriate.

2. All goods and services will be secured by use of written requests for proposals, written quotations, verbal quotations, or any other method that assures that goods will be purchased at the lowest price and that favoritism will be avoided, except in the following circumstances: purchase contracts over \$10,000 and public works contracts over \$35,000; goods purchased from agencies for the blind or severely handicapped pursuant to Section 175-b of the State Finance Law; goods purchased from correctional institutions pursuant to Section 186 of the Correction Law; purchases under State contracts pursuant to Section 104 of the General Municipal Law; purchases under county contracts pursuant to Section 103 (3) of the General Municipal Law; or purchases pursuant to subdivision 6 of this policy:

3. The following method of purchase will be used when required by this policy in order to achieve the highest savings:

<u>Estimated amount of Purchase Contract</u>	<u>Method</u>
\$1,000 - \$2,000	2 Verbal quotations
\$2,001 - \$9,999	3 written/fax/email quotations or written request for proposals
<u>Estimated amount of Public Works Contract</u>	<u>Method</u>
\$1,000 - \$3,000	2 Verbal quotations
\$3,001 - \$34,999	3 Written/fax/email quotations or written request for proposals

A good faith effort shall be made to obtain the required number of proposals or

quotations. If the purchaser is unable to obtain the required number of proposals or quotations, the purchaser will document the attempt made at obtaining the proposals. In no event shall the failure to obtain the proposals be a bar to the procurement.

4. Documentation is required of each action taken in connection with each procurement.

5. Documentation and an explanation is required whenever a contract is awarded to other than the lowest responsible offeror. This documentation will include an explanation of how the award will achieve savings or how the offeror was not responsible. A determination that the offeror is not responsible shall be made by the purchaser and may not be challenged under any circumstances.

6. Pursuant to General Municipal Law Section 104-b(2)(f), the procurement policy may contain circumstances when, or types of procurements for which, in the sole discretion of the governing body, the solicitation of alternative proposals or quotations will not be in the best interest of the municipality. In the following circumstances it may not be in the best interests of the Village of Lawrence to solicit quotations or document the basis for not accepting the lowest bid:

a. Professional services or services requiring special or technical skill, training or expertise. The individual or company must be chosen based on accountability, reliability, responsibility, skill, education and training, judgment, integrity, and moral worth. These qualifications are not necessarily found in the individual or company that offers the lowest price and the nature of these services are such that they do not readily lend themselves to competitive procurement procedures.

In determining whether a service fits into this category, the Board of Trustees shall take into consideration the following guidelines: (a) whether the services are subject to State licensing or testing requirements; (b) whether substantial formal education or training is a necessary prerequisite to the performance of the services; and (c) whether the services require a personal relationship between the individual and municipal officials. Professional or technical services shall include but not be limited to the following: services of an attorney; services of a physician; technical services of an engineer engaged to prepare plans, maps and estimates; services of a certified public accountant; printing services involving extensive writing, editing or art work; programming services for customized programs, or services involved in substantial modification and customizing of pre-packaged software.

b. Emergency purchases pursuant to Section 103(4) of the General Municipal Law. Due to the nature of this exception, these goods or services must be purchased immediately and a delay in order to seek alternate proposals may threaten the life,

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health, safety or welfare of the residents. This section does not preclude alternate proposals if time permits.

c. Purchases of surplus and second-hand goods from any source. If alternate proposals are required, the Village of Lawrence is precluded from purchasing surplus and second hand goods at auction or through specific advertised sources where the best prices are usually obtained. It is also difficult to try to compare prices of used goods and a lower price may indicate an older product.

d. Goods or services under \$1,000. The time and documentation required to purchase through this policy may be more costly than the item itself and would therefore not be in the best interests of the taxpayer. In addition, it is not likely that such de minimis contracts would be awarded based on favoritism.

7. This policy shall go into effect January 14, 2010 and will be reviewed annually.

Item 2 – Resolution – Appointment of Parking Meter Attendant/Village Inspector – Eileen Rufer

Board Action: The Mayor appointed Eileen Rufer as Parking Meter Attendant/Village Inspector and the appointment was approved unanimously on motion by Deputy Mayor Oliner, seconded by Trustee Fragin. Appointment is effective December 28, 2009 and compensation to be set at \$24,000 per annum.

Item 3 – Resolution – Amend the Procedure to Process Payable

Board Action: Upon motion by Trustee Klar, seconded by Trustee Mael and unanimously carried, the following resolution was adopted:

*RESOLVED, that pursuant to Village Law §5-524(6), the Village Treasurer is authorized to make payments in advance of audit for claims for the following recurring expenses: public utility services (i.e. telephone, internet connection service, LIPA), postage, freight and express charges, approved contracts which require a scheduled payment and any claim where a discount for timely payment is offered; and it is further*

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*RESOLVED, that pursuant to Village Law §5-524(7), the actual and necessary expenses of all officers and employees incurred in the performance of their official duties shall be a Village charge. In lieu of auditing and allowing a claim for actual and necessary expenses for travel, the Board hereby determines to pay a reasonable mileage allowance for use of personal automobiles in the performance of official duties in the amount of standard mileage charge listed in the Internal Revenue Service Bulletin, and it is further*

*RESOLVED, pursuant to General Municipal Law §77-b that Village officers and employees who attend authorized schools, conferences and seminars conducted for the benefit of local government shall be reimbursed for the actual and reasonable expenses of such attendance.*

#### Item 4 – Resolution – Village Credit Card

Board Action: Upon motion by Deputy Mayor Oliner, seconded by Trustee Mael and unanimously carried, the following resolution was adopted:

RESOLVED that the Village of Lawrence establishes a credit card relationship with TD Bank, for purchases for the Village of Lawrence, for which are approved by the Mayor or Village Administrator – Clerk/Treasurer with a cap of \$1,000 per transaction and a monthly cap of \$7,500.

#### Item 5 – Resignation of James Hellmuth

Board Action: Mayor Felder regrettably announced the resignation of James Hellmuth who currently held the position as an alternate member to the Board of Zoning Appeals. Mayor Felder then read into the record the following letter received from Mr. Hellmuth and a citation to Mr. Hellmuth on behalf of the Mayor and Board of Trustees:

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JAMES G. HELLMUTH  
285 VICTORIA PLACE  
LAWRENCE, NEW YORK 11559

AGENDA  
ITEM No. 5

TEL: 516-239-4825  
FAX: 516-239-0071

DECEMBER 1, 2009

DEAR MR MAYOR:

IT IS WITH REGRET THAT I  
MUST RESIGN AS A MEMBER OF ZONING  
BOARD OF APPEALS FOR THE VILLAGE OF  
LAWRENCE.

THE INCOME TAXES ARE JUST TOO MUCH  
UNDER OBAMA AND PATTERSON AND THE  
REALTY TAXES IN NEW YORK HAVE FORCED ME  
RELUCTANTLY TO BECOME A FLORIDA  
RESIDENT.

I HAVE ENJOYED WORKING WITH  
THE OTHER MEMBER OF THE ZONING  
BOARD LIKE ARE DEDICATED TO THEIR  
POSITIONS

MY BEST.

SINCERELY,

James G. Hellmuth



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WHEREAS, James Hellmuth has served his fellow residents of the Village of Lawrence with the highest quality of leadership, and

WHEREAS, He has served in the capacity as a member of the Board of Zoning Appeals since 2000, and

WHEREAS, In the discharge of this responsibility he has performed meticulously and conscientiously, and

WHEREAS, He is held in the highest esteem by the Official Family of the Village of Lawrence and by his entire community, now hereby

LET IT BE RESOLVED, That his name be inscribed in the official minutes as a permanent record of the admiration and appreciation with which he is regarded.

Attest:

January 14, 2010

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C. Simon Felder  
Mayor

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David E. Smollett  
Village Administrator

Trustee Klar suggested that Mr. Mark Schreck be appointed to the vacant position on the Board of Zoning Appeals. Upon motion by Trustee Klar, seconded by Trustee Fragin and unanimously carried, Mark Schreck was appointed an alternate member to the Board of Zoning Appeals to fill the unexpired term of James Hellmuth.

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Item 6 – Resolution – Village Election

Board Action: Upon motion by Trustee Mael, seconded by Mayor Felder and unanimously carried, it was RESOLVED as follows:

(1) That the General Village Election be held Tuesday, June 15, 2010 and that the polling place shall be at the Lawrence Village Hall, No. 196 Central Avenue, Lawrence, New York 11559.

(2) That the polls shall open at 7:00 A.M. on that day and shall remain continually open until 9:00 P.M. at which time it shall be closed.

(3) This resolution shall take effect immediately.

Item 7 – Letter from Lawrence Public Schools

Board Action: Upon motion by Trustee Klar, seconded by Deputy Mayor Oliner, with the following vote cast:

Ayes: Mayor Felder, Deputy Mayor Oliner, Trustee Klar, Trustee Fragin

Abstention: Trustee Mael

the Lawrence Middle School's request for a waiver of the parking regulations on Broadway between the hours of 6:30 P.M. and 10:00 P.M. on Friday, January 29 and Saturday, January 30 were approved.

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Item 8 – Resolution – Appointment of Superintendent of the Building Department –  
Michael Ryder

Board Action: Mayor Felder appointed Michael Ryder as Superintendent of the Building Department. Upon motion by Mayor Felder seconded by Trustee Klar and unanimously carried, the appointment was approved effective on or about February 1, 2010 to be compensated \$110,000 per annum.

Item 9 – Approval for Village Administrator to attend NYCOM Winter Legislative Meeting

Board Action: Upon motion by Deputy Mayor Oliner, seconded by Trustee Fragin and unanimously carried, Village Administrator David E. Smollott was authorized to attend NYCOM's Winter Legislative Meeting in Albany, New York – February 21-23, 2010 for a cost not to exceed \$850.00

Trustee Klar reported that the Catering Committee is proposing a recommendation to the Mayor and Board and offered the following motion:

Contingent upon a resolution of all other issues relating to Mezza on the Green, Chap a Nosh and Mauzone, it is the recommendation of the catering committee to amend Mezza on the Green's current agreement as follows:

1. extend the current license agreement 3 years beyond its due date.
2. reduce the licensee fee for 2010 and 2011 from \$30,000 to \$10,000
3. reduce the caterers fee to \$0

Trustee Fragin seconded the motion with the following votes cast:

Ayes: Mayor Felder, Deputy Mayor Oliner, Trustee Klar, Trustee Fragin  
No: Trustee Mael

Trustee Mael asked Village Administrator Smollett, in an effort to alleviate traffic congestion on Washington Avenue and make for a better flow of traffic for vehicles

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exiting Parking Lot #4, he look into making William Street a one way onto Central Avenue with *no left turn* permitted onto Central Avenue. Mr. Smollett advised he will look into the matter and report back to the board.

*Deputy Mayor Oliner not in attendance*

Ms. Joan Lepelstat, Peninsula Public Library representative, inquired of the village board as to the status of the Library's previous offer to the village to purchase land in the Lawrence Train Station. Mayor Felder advised Ms. Lepelstat that the board will be going into executive session to discuss the possible disposition of village property.

Ms. Rochelle Kevelson and Mr. Alan Blass of the Lawrence Association inquired of the Mayor as to why their request to be added to agenda was not granted.

Mr. Steve Spector of Waverly Place reported that there is a parking problem on Waverly and asked the board to look into instituting parking regulations on Waverly Place. The Board asked Village Administrator Smollett to look into this request; poll the village residents and report back to the board.

Trustee Klar thanked the Auxiliary Police for their presence at tonight's meeting.

Upon motion by Trustee Klar, seconded by Tutee Mael with the following vote cast:

Ayes: Mayor Felder, Trustee Klar, Trustee Mael, Trustee Fragin

Absent: Deputy Mayor Oliner,

The board moved into executive session at 11:15 P.M. to discuss the possible sale of village property, where a public discussion might affect the price; and the hiring, firing and/or disciplinary action with respect to one or more particular employees.

The Board reconvened into the public meeting at 11:30 P.M.

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Upon motion by Mayer Felder, seconded by Trustee Klar with the following vote cast:

Ayes: Mayor Felder, Trustee Mael, Trustee Klar, Trustee Fragin

Absent: Deputy Mayor Oliner,

The meeting adjourned at 11:35 P.M.

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

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David E. Smollett  
Administrator – Clerk/Treasurer