

The regular meeting of the Board of Trustees was held on Thursday, January 31, 2013 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

Also present were: David E. Smollett, Administrator  
Abraham Farber, Deputy Treasurer  
A. Thomas Levin, Village Attorney (arrived at 8:35 p.m.)  
Alison Cohen, Secretary to the BOT

Absent were: Trustee Joel A. Mael  
Trustee Irving Langer

**REGULAR MEETING** - Mayor Oliner called the meeting to order at 8:00 PM.

**GOOD & WELFARE**

1. **Muni Meter Parking** - Trustee Fragin inquired regarding the rule changes to the muni meter parking. It is now required to place the receipts on the dashboard, making it more cumbersome and elevating the number of complaints. Administrator Smollett explained that the Judge and the Court requested this to help alleviate unnecessary ticketing. Mayor Oliner requested that Administrator Smollett look into other methods of parking enforcement to help ameliorate this situation.
2. **Redistricting** - Trustee Fragin raised the issue of Nassau County's redistricting of Lawrence into two districts. He recommended that the Village Administration write a letter to the County protesting the redistricting. Mayor Oliner asked Administrator Smollett to draft the letter.
3. **Mr. Ronald Goldman, President of the Lawrence Association** – Mr. Goldman explained that Nassau County Legislator Howard Kopel had been invited to address the next meeting of the Lawrence Association which will be held on February 14<sup>th</sup>, 2013. He invited the Mayor and Board members to attend as well. Mr. Goldman went on to thank the L.C.F.D. and the efforts the Village is making to accommodate them. He then requested an update with regard to the items from the last BOT meeting, in response to Hurricane Sandy. Mayor Oliner said some of those would be forthcoming during the meeting.

Mr. Goldman requested that the Village take into consideration relocating the Peninsula Public Library to Zion Park. He thanked Mayor Oliner and Administrator Smollett for their continuing efforts with regard to Hurricane Sandy issues.

**Approval of minutes:**

BOT December 4, 2012  
Special BOT December 9, 2012  
BOT January 10, 2013

Approvals for the minutes of the December 4, 2012 BOT meeting, the December 9, 2012 Special BOT meeting and the January 10, 2013 BOT meeting were tabled.

**NEW BUSINESS**

**Item 1 – Approve Abstracts #'s**

<b>General Fund</b>	<b>#672, 673</b>
<b>Recreation Fund</b>	<b>#80, 81</b>
<b>Trust Fund</b>	<b>#249, 250</b>
<b>Payroll</b>	<b>#2334</b>

**Board Action:** Mayor Oliner moved the approval of General Fund Abstract #672. Trustee Fragin seconded. All in favor.

**Board Action:** Trustee Fragin moved the approval of General Fund Abstract #673. Mayor Oliner seconded. All in favor.

**Board Action:** Mayor Oliner moved the approval of Recreation Fund Abstract #80. Deputy Mayor Felder seconded. All in favor.

**Board Action:** Mayor Oliner moved the approval of Recreation Fund Abstract #81. Trustee Fragin seconded. All in favor.

**Board Action:** Mayor Oliner moved the approval of Trust Fund Abstracts #249 and #250. Trustee Fragin seconded. All in favor.

**Board Action:** Mayor Oliner moved the approval of Payroll Abstract #2334. Trustee Fragin seconded. All in favor.

**Item 2 – Approve LCFD firehouse construction and financing agreement –** Mayor Oliner acknowledged and congratulated Chief Koehler with regard to resolving the issues with the agreements earlier in the day. Chief Koehler thanked Village Attorney Tom Levin and Administrator Smollett for all of their hard work and time.

**Board Action:** Deputy Mayor Felder moved to authorize the Mayor to sign the LCFD Firehouse Construction and Financing Agreements in the forms that were previously circulated with the changes that were agreed on. Mayor Oliner seconded. All in favor.

**Item 3 – Approve LCFD Fire Protection Agreement**

**Board Action:** Deputy Mayor Felder moved to authorize the Mayor to sign the LCFD Fire Protection Agreement in the form that was previously circulated with the changes that were agreed on. Mayor Oliner seconded. All in favor.

**Item 4 – Selection of contractors for Hurricane Sandy restoration**

- a) **HVAC/Air Conditioning** – Administrator Smollett explained that three contractors put in proposals for the emergency HVAC/air conditioning

restoration of the LY&CC main clubhouse, per the Villages specifications. All Star HVAC came in with the lowest proposal at \$159,772.

**Board Action:** Mayor Oliner moved to hire All Star HVAC at a cost of \$159,772, to do the emergency air conditioning restoration work at the LY&CC main clubhouse. Trustee Fragin seconded. All in favor.

**HVAC/Heating** - Administrator Smollett explained that three contractors put in proposals for the emergency HVAC/heating restoration of the LY&CC main clubhouse, per the Villages specifications. All Star HVAC came in with the lowest proposal at \$102,000.

**Board Action:** Mayor Oliner moved to hire All Star HVAC at a cost of \$102,000, to do the emergency heating restoration work at the LY&CC main clubhouse. Trustee Fragin seconded. All in favor.

- b) **Electric** – Administrator Smollett explained that two contractors put in proposals for the emergency electrical repairs at the LY&CC main clubhouse. Mittman Electrical Construction came in with the lowest proposal at \$93,500.

**Board Action:** Trustee Fragin moved to hire Mittman Electrical Construction at a cost of \$93,500, to do the emergency electrical repairs at the LY&CC main clubhouse. Deputy Mayor Felder seconded. All in favor.

- c) **Wall Papering** - Administrator Smollett explained that three contractors put in proposals for the emergency wall paper removal at the LY&CC main clubhouse. El Greco Painting came in with the lowest proposal at \$5,800.

**Board Action:** Mayor Oliner moved to hire El Greco Painting at a cost of \$5,800, to do the emergency wall paper removal at the LY&CC main clubhouse. Trustee Fragin seconded. All in favor.

- d) **Marina Walkway (Concrete) Footings** - Administrator Smollett explained that three contractors put in proposals for the emergency restoration of the Marina walkway with concrete footings at the Marina. Rahfa Home Improvements, Inc. came in with the lowest proposal at \$20,500.

**Board Action:** Mayor Oliner moved to hire Rahfa Home Improvements, Inc. at a cost of \$20,500, to do the emergency restoration of the Marina walkway. Deputy Mayor Felder seconded. All in favor.

**Item 5 – a) Lawrence Yacht and Country Club (LY&CC) update** – Leo McMahon gave an overview on the LY&CC restoration and membership progress. He explained that Mezza On The Green is no longer the caterer at LY&CC and that the Village is in negotiations with a prospective new caterer for the Club. Mayor Oliner asked Leo McMahon to hold an open house to recruit new members from the now closed Middlebay Country Club.

**b) Marina update** – Mayor Oliner and Leo McMahon gave an update on the rebuilding of the Marina and said that the work was progressing well and that the Marina is expected to have an April opening. Mayor Oliner thanked Jeff Lederman, Gerry Castro and the Village employees for doing an excellent job.

**c) Dike repair update** – Mayor Oliner praised and thanked the Village Administration and its employees for doing an extraordinary job on the dike. The repairs and engineering were all done in house and a fraction of the originally estimated cost, and they did a truly incredible job. Mayor Oliner briefly explained that the Village is looking into further remediation and monies from FEMA for the dike as well as other Village projects (i.e., Marbridge Road and Meadow Lane), via FEMA specialists/experts.

Residents from Marbridge Road came in to discuss the flooding of their street and inquired as to how the Village plans to address the chronic flooding issues they are experiencing. Mayor Oliner suggested the residents meet with Mr. Ryder and Mr. Castro to explore possible solutions.

**Item 6 – Approve hiring of contractor to repair or replace fencing damaged by Hurricane Sandy at the LY&CC and Sage Pond** – Administrator Smollett explained that three contractors put in proposals for the emergency repairs and replacement of the cyclone fencing damaged at various locations at LYCC and at Sage Pond. He stated that FEMA had approved the fencing replacement. Lowest proposals were as follows:

- a) Lawrence Country Club Golf Course Causeway, Lawrence – Williams Fence Company's quote of \$19,775
- b) Lawrence Country Club Driving Range, Northeast fence on service road – Piil Fence Company's quote of \$24,900
- c) Sage Pond – Piil Fence Company's quote of \$8,400
- d) Lawrence Yacht Club – Piil Fence Company's quote of \$1,975

It was noted that Piil's proposal for the Golf Course was \$21,400 and that it would be desirable to use one contractor for all of the locations. Mayor Oliner asked Administrator Smollett to re-negotiate the Golf Course quote with Piil to come in with the lowest bid.

**Board Action:** Mayor Oliner moved to hire Piil Fence Company to do the emergency fence repairs at the Lawrence Country Club Golf Course pending renegotiation of the bid to match or beat \$19,775; at the Lawrence Country Club Driving Range at a cost of \$24,900; at Sage Pond at a cost of \$8,400; and at Lawrence Yacht Club at a cost of \$1,975. Trustee Fragin seconded. All in favor.

## **OLD BUSINESS**

1. **Crosswalks** - Trustee Fragin raised the issue of the "Stop for Pedestrians" signage at the crosswalk on Central Avenue, as not being in accordance with New York State law. Mayor Oliner requested Administrator Smollett to exchange them for the corrected "Yield for Pedestrians" signage, as well as purchasing

signage for additional crosswalks at Central and Frost Ave., and Central and Lord Ave. Administrator Smollett has a meeting scheduled with Harris Schechtman from Sam Schwartz Engineering to discuss this issue further.

2. **“No Stopping” sign on Central Ave. between NYS 878 and Andover Lane** – Administrator Smollett has a meeting scheduled with Harris Schechtman from Sam Schwartz Engineering, on February 8<sup>th</sup>, 2013, to discuss this issue.
3. **Utility Auditing Company** – Administrator Smollett is procuring the necessary proposals.

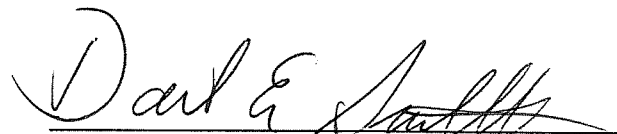
There being no further business, Trustee Fragin moved to convene in Executive Session for the purpose of legal advice. Mayor Oliner seconded. All in favor.

The Board convened in Executive Session at 9:50 PM.

**EXECUTIVE SESSION:**

The Board returned to public session at 10:20 PM. There being no further business, the meeting was adjourned.

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

  
David E. Smollett, Administrator,

Clerk/Treasurer