

The regular meeting of the Board of Trustees was held on Monday, January 9, 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
Peter Bee, Village Attorney
Alison Cohen, Secretary to the BOT

The Board convened in Work Session at 7:30 p.m.

WORK SESSION

No Board Action was taken during the Work Session.

REGULAR MEETING - Mayor Oliner called the regular meeting to order at 8:20 p.m.

GOOD & WELFARE

1. Mrs. Kevelson, (temporarily) of 360 Central Avenue, stated that upon exiting the building drivers coming down Central Avenue are making illegal right turns onto Williams Street and alleged that the reckless driving by school buses at Causeway and Broadway, is creating a dangerous situation. Hope Nathanson clarified the circumstance(s) described by Mrs. Kevelson. Mayor Oliner asked Mr. Goldman and Mr. Ryder to assess the matter and suggested that Mr. Goldman place the possibility of a traffic light on the agenda for the next BOT meeting.

NEW BUSINESS

Approval of minutes: BOT November 18, 2013
BOT December 12, 2013

Board Action: Mayor Oliner moved the approval of the minutes of the November 18, 2013 BOT meeting. Trustee Langer seconded the motion. All in favor.

Board Action: Mayor Oliner moved the approval of the minutes of the December 12, 2013 BOT meeting, (as amended per the discussion in Work Session). Trustee Fragin seconded the motion.

Discussion ensued (during Work Session) and one change was agreed upon for the December 12, 2013 meeting minutes. The change is to #1 under Good & Welfare, wording to read: "Trustee Fragin stated that this issue was previously reviewed but not acted upon and that he is not opposed to it, believing the current situation to be disadvantageous to the Lawrence Business District".

All in favor with the change as discussed (per the above).

Item 1 – Approve Abstracts #'s

General Fund	#704, 705, 706
Recreation Fund	#128, 129, 130
Trust Fund	#260
Sewer Fund	#71
Payroll	#2359, 2360

Board Action: Mayor Oliner moved the approval of General Fund Abstracts #704, #705 and #706. Trustee Langer seconded the motion. All in favor.

Board Action: Mayor Oliner moved the approval of Recreation Fund Abstracts #128, #129 and #130. Trustee Fragin seconded the motion.

Discussion ensued to with regard to Recreation Fund Abstract #129, Voucher # 1108 to Leo J. McMahon in the amount of \$225.00. The decision was made to exclude this Voucher number from Recreation Fund Abstract #129.

All in favor with the exclusion of Voucher #1108 to Leo J. McMahon in the amount of \$225.00, on Recreation Fund Abstract #129.

Board Action: Mayor Oliner moved the approval of Trust Fund Abstract #260. Trustee Langer seconded the motion. All in favor.

Board Action: Mayor Oliner moved the approval of Sewer Fund Abstract #71. Trustee Edelman seconded the motion. All in favor.

Board Action: Mayor Oliner moved the approval of Payroll Abstracts #2359 and # 2360. Trustee Fragin seconded the motion. All in favor.

Item 2 – Public Hearing to approve proposed Local Law #1 of 2014 to amend the Village Code regarding term limits for Trustees

Board Action: Mayor Oliner moved to open the Public Hearing for proposed Local Law #1 of 2014 (attached hereto as Exhibit "A") to amend the Village Code regarding term limits for Trustees. Trustee Fragin seconded the motion. All in favor.

Jackie Handel stated that the proposed Law was not explained to the Lawrence Association in time for review at the previous night's meeting. The Lawrence

Association, however, does support the concept of term limits, but not, at this time, the contents of the Local Law #1 of 2014 as it is currently written.

J. Lawrence Kolodny stated his opposition to the Local Law #1 of 2014 as it is currently written and explained his position. Discussion ensued in this regard. Mrs. Rochelle Kevelson stated that this subject was discussed five (5) years ago, and inquired why it took so long to be addressed. Mayor Oliner noted that written objections were received from Ira Goldberg, Ephriam Diamond, Ed Klar and Joel Mael. Former Trustee Howard Siskind opposed the Local Law #1 of 2014 as it is currently written as well as term limits in general.

After further discussion, Trustee Fragin suggested the Local Law verbiage be changed to ten (10) years. Deputy Mayor Felder requested that Village Attorney Peter Bee redraft the proposed Local Law to amend the Village Code for term limits to eight consecutive years or four consecutive terms for Trustees, and implementation to be staggered; in time to have a Public Hearing at the next BOT meeting on February 6, 2014.

Board Action: Mayor Oliner moved to close the Public Hearing for proposed Local Law #1 of 2014 to amend the Village Code regarding term limits for Trustees. Trustee Langer seconded the motion. All in favor.

Board Action: Mayor Oliner moved to instruct the Village Attorney Peter Bee to draft a new proposed Local Law in conformance with Deputy Mayor Felder's instructions and have a new Public Hearing for the proposed Local Law #1 of 2014 to amend the Village Code regarding term limits for Trustees. Trustee Langer seconded the motion. All in favor.

Item 3 – Approve proposal to install rolling gate on Rock Hall Road behind the LY&CC

Board Action: Mayor Oliner moved the approval of Family Fence, the lowest responsible proposal, in the amount of \$6,000.00, to install the rolling gate on Rock Hall Road behind the LY&CC. Trustee Langer seconded the motion. All in favor.

Item 4 – Approve replacement and installation of fencing behind Parking Lot #3

Mayor Oliner deferred this item. Administrator Goldman is to research the ownership of this fencing further.

Item 5 – Approve Golf Course Maintenance Pumps – Complete Well & Pump

Adam Thomas of Valley Crest explained the need to replace the golf course maintenance pumps, which have been breaking down. They are essential to supply water to the irrigation system for the maintenance of the golf course.

Board Action: Trustee Fragin moved to approve Complete Well & Pump Inc., the lowest responsible proposal, in the amount of \$3,600.00, to repair the two (2) golf course maintenance pumps. Mayor Oliner seconded the motion. All in favor.

Item 6 – Approve Marina electric feeder cable by Mittman Electric

Jeff Lederman, Vice Chairman of the Park Commission explained that due to the devastation from Super Storm Sandy, all of the electrical wiring, transformers, distribution switches and pedestals at the Marina have been replaced. There are still, however, fluctuations and drops in the voltage, that can do major damage to Marine compressors, computers, and voltage boosters. There have been many complaints from the lessees in this regard and the intention is to lease four (4) more/new boat slips next season, putting a further drain on the current system. Mr. Lederman stated that the main electric feed to the Marina should be replaced now, after being exposed to salt water, causing ongoing corrosion. This corrosion could cause a total loss of power, which would be devastating to the Marina.

Mayor Oliner tabled this item pending Administrator Goldman getting another quote. He stated that this would be voted on at the next BOT meeting, which would allow enough time to have this repair done prior to the next season.

Item 7 – Approve Marina post/piling removal and installations by Seaboard Marina Dockbuilders

Board Action: Mayor Oliner moved the approval of the Marina post/piling removal and installations by Seaboard Marina Dockbuilders, sole source supplier, in the amount of \$33,400.00 as well as an invoice in the amount of \$3,800.00 to repair the dock(s) and pilings damage caused by vandalism on October 19, 2013. Trustee Langer seconded the motion. All in favor.

Item 8 – Approve replacement of LY&CC clubhouse corroded basement electric cables by Mittman Electric

Mayor Oliner tabled this item until the next BOT meeting on February 6, 2014.

Item 9 – Approve installation of baseboard heating at the LY&CC ballroom and grill room

Board Action: Mayor Oliner moved the approval of the installation of baseboard heating at the LY&CC ballroom and grill room by T & T Plumbing and Heating in the amount of \$30,500.00, all pursuant to Village Procurement Policy. Trustee Langer seconded the motion. All in favor.

OLD BUSINESS

1. Report & recommendations from Chairman of Information and Technology, Jeffrey Hirth

Tabled for next BOT meeting 2/6/14.

2. Update regarding security cameras

Administrator Goldman stated that one security camera has been ordered for the DPW gas pump and Mr. Goldman will present a proposal for the six security cameras for the Village at the next BOT meeting on 2/6/14.

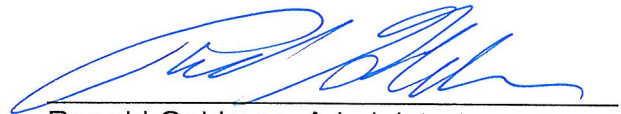
3. Trustee Fragin inquired when the LY&CC financials would be available

Administrator Goldman and Mr. Farber assured the Board that the LY&CC financials would be available prior to the next BOT meeting on 2/6/14.

There being no further business, on motion by Mayor Oliner, seconded by Trustee Fragin and unanimously approved, the Board convened in Executive Session at 9:40 p.m. to discuss matters of personnel, litigation, and advice of counsel.

There being no further business, the meeting was adjourned at 11:30 pm.

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

INCORPORATED VILLAGE OF LAWRENCE

LOCAL LAW NO. 1 OF THE YEAR 2014

A Local Law to Amend Chapter 42, Section 42-4 of the Code of the Village of Lawrence

BE IT ENACTED by the Board of Trustees of the Incorporated Village of Lawrence as follows:

1. Chapter 42, Section 42-4 is hereby amended to read as follows:

CHAPTER 42

TERMS OF OFFICE

Article II. Trustees

§ 42-4. Limitation on number of terms.

- a) In addition to the provisions of law otherwise established in the Village Law or in this Code for eligibility for election or appointment to the office of Trustee, ~~there shall be no limit in the number of terms a person may serve as Village Trustee.~~ **no person shall be eligible to be elected or appointed to a term of office of Village Trustee if such election or appointment would (if the full term were served) result in the holding of the office of Village Trustee for more than six consecutive years.**
- b) **For the purposes of this section, any service in the office of Village Trustee prior to July 1, 2014, shall not be considered in calculating ineligibility to be elected or appointed.**

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2. This Local Law shall take effect immediately upon filing with the Secretary of State.