

Inc. Village of Lawrence, July 6, 2012

A special meeting of the Board of Trustees was held on Friday, July 6, 2012, 12:00 P.M. at Lawrence Village Hall, 196 Central Avenue, Lawrence, New York 11559.

Those members present were: Mayor Martin Oliner
Trustee C. Simon Felder
Trustee Irving Langer

Those members absent: Deputy Mayor Joel A. Mael
Trustee Michael A. Fragin

Also present were: David E. Smollett, Village Administrator
Abraham Farber, Deputy Treasurer

Mayor Oliner opened the meeting at 12:05 pm.

GOOD & WELFARE

Mayor Oliner asked if there were any matters of good and welfare to be discussed. None were raised.

Mayor Oliner introduced newly elected Trustee Irving Langer.

NEW BUSINESS

Item 1. – Appoint Alison Cohen as Secretary to the Board of Trustees

Mayor Oliner appointed Alison Cohen as Secretary to the Board of Trustees.

Board Action: Mayor Oliner moved to approve the appointment with a start date of Monday, July 9, 2012 at an annual salary of \$40,000. Trustee Felder seconded. All in favor.

There being no further business, Mayor Oliner moved to convene in Executive Session to discuss matters that may lead to the hiring, firing or discipline of one or more employees and separately, matters dealing with pending litigation. Trustee Felder seconded the motion. All in favor.

The Board convened in executive session at 12:15 PM.

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At 12:30 pm, the Board returned to public session. Mayor Oliner moved to close the meeting. Trustee Felder seconded. All in favor.

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