

The regular meeting of the Board of Trustees was held on Thursday, June 13, 2013 at Village Hall, 196 Central Avenue, Lawrence New York 11559.

Those members present were: Mayor Martin Oliner
Deputy Mayor C. Simon Felder
Trustee Joel A. Mael
Trustee Michael A. Fragin
Trustee Irving Langer

Also present were: David E. Smollett, Village Administrator
Abraham Farber, Deputy Treasurer
A. Thomas Levin, Village Attorney (arrived at 8:15 p.m.)
Alison Cohen, Secretary to the BOT

REGULAR MEETING - Mayor Oliner called the regular meeting to order at 8:10 p.m.

GOOD AND WELFARE

1. **Broadway and Sutton Place Intersection** - Deputy Mayor Felder noted that the May Police Report included two accidents at the intersection of Broadway and Sutton Place. He said that the dangerous conditions at this intersection had been previously discussed at prior Board meetings and urged that traffic measures be undertaken to enhance safety. Mayor Oliner said this is already being reviewed and the Village has had independent traffic engineers as well as Nassau County take a look at this intersection. The consensus has been to have a traffic light installed and we will follow up with Nassau County regarding implementation.
2. **Harborview Flooding and Zoning Issues** - Deputy Mayor Felder stated that residents in the Harborview area have requested that the Board of Trustees consider changing/amending Village zoning laws with regard to height restrictions in the flood zones since Hurricane Sandy flooded basements and lower levels of many homes in the area. Mayor Oliner said that the Village's Building Department is already reviewing this issue.

Lloyd Keilson, Chairman of the Board of Zoning Appeals stated he endorsed the idea of changing the zoning restrictions in the flood zones to help mitigate the effects of possible future floods and to accommodate residents' needs.

Mr. Keilson raised the issue of water discharging from several homes on Harborview North between Lawrence Avenue and Harborview East on the south side of the street. The discharge damages homes on Harborview South behind the aforementioned homes. He urged that the issue be addressed in an expeditious manner.

Mayor Oliner said the administration is seeking solutions to this and other flooding problems in the area.

3. **Flooding** – Resident David Samuels of 126 Monroe Street raised the issue of chronic flooding on Monroe Street, North Street and Harrison Street. He said that storm drains had not been cleaned properly and that there appears to be a broken drain pipe creating a virtual lake.

Mayor Oliner advised the issue of the possible broken pipe will be investigated and addressed and all storm drains will be cleared. Trustee Fragin said that he had gone to Harrison St. and North St. and found the storm drains to be properly cleared.

4. **Firethorn Drive Visibility** – Resident Eli Hirmes presented a letter to the Mayor and Board of Trustees regarding an ongoing problem with bushes on Firethorn Drive obstructing the view of cars coming up Washington Avenue from Kenridge Road, creating a safety hazard. Mayor Oliner responded that the administration will investigate and address the problem.

5. **Marbridge Road and Other Flooding** – Residents Barry Borgen, Mira Konigsberg and Phil Konigsberg spoke about ongoing flooding issues on Marbridge Road including the need for an emergency rescue boat to remove a stranded driver from a flooded vehicle during a recent rainstorm.

Mayor Oliner advised that Administrator Smollett had contacted residents of Marbridge Road to schedule a meeting for June 26th to discuss the issues, together with engineers and representatives from Nassau County.

6. **Village Code Review** - Trustee Fragin inquired regarding the status of the Village code review commission formed a year and a half ago, which has not met in quite some time. Mayor Oliner stated that the code review commission had met eight or nine times and that he expects concrete proposals to be presented in the near future.

Approval of minutes: BOT May 30, 2013

Board Action: No Board action was taken at this time.

NEW BUSINESS

Item 1 – Approve Abstracts #'s

General Fund	#689, 690
Recreation Fund	#112, 113
Sewer Fund	#64, 65

Payroll #2344, 2345

Board Action: Mayor Oliner moved the approval of General Fund Abstracts #689 and #690. Trustee Langer seconded the motion. All in favor.

Board Action: Mayor Oliner moved the approval of Recreation Fund Abstracts #112 and #113. Trustee Langer seconded the motion. All in favor.

Board Action: Mayor Oliner moved the approval of Sewer Fund Abstracts #64 and #65. Trustee Langer seconded the motion. All in favor.

Board Action: Mayor Oliner moved the approval of Payroll Abstracts #2344 and #2345. Trustee Fragin seconded the motion. All in favor.

Item 2 – Approval to go out for road improvement bids for the following:

- **Barrett Rd. from Pond X-ing to Yacht Basin Rd.**
- **Pond X-ing from Barrett Rd. to Clinton Rd.**
- **Clinton Rd. from Pond X-ing to Barrett Rd.**
- **Sage Ave. from Barrett Rd. to Causeway**
- **Bannister Lane**

Discussion ensued regarding the condition of the above listed roads. Building Department Superintendent, Michael Ryder, advised that these roads were selected based on ratings versus other roads in the Village. He also noted that the water company had performed work on these roads and that the water company contributes 10%-15% of the costs of repair. Mayor Oliner asked him to provide additional information regarding cost sharing with the water company.

Deputy Mayor Felder requested that potholes on Broadway be repaired by the Village since requests to Nassau County for repairs have gone unheeded. He would also like to see Village roads regularly inspected. Trustee Fragin added that Broadway is in need of a total resurfacing by Nassau County.

Board Action: No Board action was taken at this time.

Item 3 – LY&CC Portable Dance Floor Agreement Ratification

Discussion ensued regarding the purchase of a new portable dance floor for the LY&CC. The question was raised as to whether the order required BOT approval. No Board action was taken at this time.

Item 4 – LY&CC Refund

Trustee Mael raised the issue of a catering hall refund request submitted by Temmi Kramer, who had applied for a refund on March 15th, 2013 for events that she booked for June 14th & 15th. Despite the fact that the request was not submitted in timely fashion, since another affair was subsequently booked at the LY&CC on the same date, a refund should be issued as no loss of income resulted from the cancellation. Discussion ensued. Mayor Oliner wanted to take more time to review the situation.

Board Action: Trustee Fragin moved to delegate to Mayor Oliner the authority to approve the LY&CC refund to Temmi Kramer in the amount of \$1,500.00, after reviewing the situation further. Trustee Langer seconded the motion. All in favor.

OLD BUSINESS

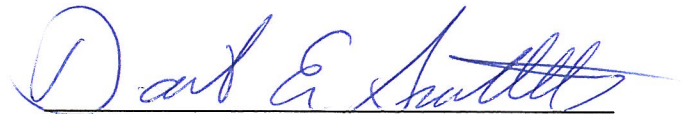
1. **Auditor for EFC Nassau County pump station project** – Administrator Smollett gave an update on the hiring of auditor Bob Holzmacher, of J.R. Holzmacher, P.E., LLC - Consulting Engineers, per the Board's authorization. He has met with Administrator Smollett twice, done walkthroughs of the facility and the work being done, is reviewing scheduled payments and payments made as well as the construction plans.

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 collective bargaining matters, and legal advice.

The Board reconvened in public session at 10:00 p.m.

There being no further business, the meeting was adjourned at 10:00 p.m.

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