

Inc. Village of Lawrence, March 1, 2012

The regular meeting of the Board of Trustees was held on Thursday, March 1, 2012, at Lawrence Village Hall, 196 Central Avenue, Lawrence, New York 11559.

Those members present were: Mayor Martin Oliner
Deputy Mayor Joel A. Mael
Trustee C. Simon Felder – Joined 8:25 pm
Trustee Edward I. Klar
Trustee Michael A. Fragin

Also present were: David E. Smollett, Village Administrator
Abraham Farber, Deputy Treasurer
Danielle Schochet, Secretary to BOT

Mayor Oliner opened the meeting at 8:05 pm.

GOOD & WELFARE

1. Lawrence Association: Ronald Goldman, President of Lawrence Association raised the following issues:

- Videotaping of the meeting. Trustee Fragin thanked the videographer for coming to the meeting.
- Streetlights are still out
- Job posting on website
- Status of water bills,
- Term limits for Trustees

2. Trustee Fragin discusses item in media about Temple Israel looking to sell property to Village. President of Temple Israel mentioned open land policy.

Letter from Mr. Schwartz re Harborview synagogue, any communication?

Trustee Fragin upset that Board Packets arrived so late and that relevant materials were not on the website.

3. Trustee Klar discussed (1) the inability of Trustees to properly exercise their fiduciary responsibilities on behalf of the residents when information is not provided with

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ample time to review prior to a meeting, and (2) the failure of the Administration to respond to requests for information.

NEW BUSINESS

Item 1 – Approval of abstracts – General Fund #647, Recreation Fund #56, Sewer Fund #49, Trust Fund # 240

Board Action: Tabled

Approval of Payroll abstract # 2310

Board Action: Trustee Klar made a motion to approve. Mayor Oliner seconded the motion. All in Favor.

Item 2 –Resolution that applications for corrections of assessment on the 2012/2013 tentative assessment roll be in all aspects denied and that the tentative assessment is in all respects confirmed:

Board Action: Mayor Oliner Moved to approve the resolution, Trustee Klar seconded the motion.

Mayor Oliner –AYE

Trustee Klar - AYE

Trustee Mael – AYE

Trustee Felder – AYE

Trustee Fragin - Abstains

Item 3 – Resolution to Appoint Election Inspectors

(1) That inspectors of election be employed at \$200.00 for Chair and \$175.00 for inspectors for the Village Election to be held on June 19, 2012.

(2) That the following persons be and hereby are appointed as inspectors of election: Mr. Aaron Philipson, Ms. Mildred Spinner, Ms. Beverly Lowenthal, Ms. Rosalyn Gold, Ms. Sandra Last, Mr. Robert Karol. Two of which will be alternates.

Board Action: Mayor Oliner moves to approve the appointments. Trustee Felder seconds the motion. All in favor.

Item 4 – New Equipment request from LY&CC Greens Keeper Adam Thomas.

Board Action: Moved to executive session.

Item 5 – Resolution to approve proposal for Fire Alarm Service Contract for LY&CC.

Board Action: Mayor Oliner moves to retain Bud Morgan, subject to legal counsel as to have no negative results of voiding the warranty. Trustee Klar seconded the resolution. All in favor.

OLD BUSINESS

1. Post Office Parking Lot Update – Mayor Oliner asks Administrator Smollett to write a letter to our representative in Hempstead to assist in this matter. Mayor Oliner will sign the letter.

2. Speed mitigation – New McNeil Avenue – Administrator Smollett presented various options. No action taken.

3. Street Lights – 878/Broadway – Mittman Electric has identified the lights that are out. They will repair as soon as their bucket truck is returned from the shop. Administrator Smollett arranged to borrow a bucket truck from another municipality if necessary.

APPROVE MINUTES: December 15, 2011, January 12, 2012, February 9, 2012.

Board Action: - No action taken.

There being no further business, Trustee Klar 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. Mayor Oliner seconded the motion. All in favor.

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The Board convened in executive session at 9:55 PM.

The Board returned to public session at 11:15 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

