

Inc. Village of Lawrence, March 4, 2012

A special meeting of the Board of Trustees was held on Sunday, March 4, 2012, at Lawrence Village Hall, 196 Central Avenue, Lawrence, New York 11559.

Those members present were: Mayor Martin Oliner
Trustee C. Simon Felder
Trustee Edward I. Klar

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

Also present was: Abraham Farber, Deputy Treasurer

Mayor Oliner opened the meeting at 11:45 am at which time no quorum was present. The meeting was adjourned to 6:45 pm, at which time the Board convened with a quorum as listed above.

NEW BUSINESS

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

Board Action: Mayor Oliner moved to approve payments for invoices included in above referenced abstracts. Trustee Klar seconded, and proposed the following amendments to the motion:

General Fund #647: Withhold the following payments from Bee Ready Fishbein Hatter and Donovan, LLP pending written acknowledgment from them that they will respond directly to inquiries from BOT members without prior approval from the Mayor.

Invoice # 33458 dated 12/31/11 – withhold following items:

- Service dated 12/13/11 \$112.50
- Service dated 12/13/11 \$281.25
- Service dated 12/14/11 \$281.25
- Service dated 12/14/11 \$393.75

Invoice # 33822 dated 1/31/12 – withhold following items:

- Service dated 1/18/12 \$112.50

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Recreation Fund Abstract #56 - exclude following invoices from Fire Command:
246803 for \$650, #246804 for \$920, # 245758 for \$450.

Mayor Oliner accepted the amendments to his motion, and the motion was unanimously approved.

Item 2 – Appointment of Michael Malek as an alternate member to the Zoning Board of Appeals.

Mayor Oliner announced his intention to appoint Michael Malek as an alternate member to the Zoning Board of Appeals. Trustee Klar said he was unsure whether the Mayor can make the appointment without the approval of the Board of Trustees. Mayor Oliner said this matter should be further clarified, and would be held in abeyance pending a determination whether Board approval is required.

Board Action: No further action taken on this matter.

There being no further business, Trustee Klar moved to adjourn the meeting. Mayor Oliner seconded. All in favor.

Meeting adjourned at 7:05 pm.

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