Inc. Village of Lawrence, March 23, 2011

A work session of the Board of Trustees was held on Wednesday, March 23, 2011, at Lawrence Village Hall, 196 Central Avenue, Lawrence, New York

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Those members present were:

Mayor Martin Oliner

Trustee Edward I. Klar

Trustee Michael A. Fragin

Trustee C. Simon Felder

Those members absent were: Deputy Mayor Joel Mael

Also present were: David E. Smollett, Administrator, Elizabeth Kaye, Deputy

Clerk/Treasurer, Leo McMahon, Club Manager

Mayor Oliner opened the work session at 8:00 pm.

Administrator Smollett presented the Tentative Budget for fiscal year 2011-2012.

Discussion ensued regarding the tentative tax rate and appropriated fund balance. The

Board reviewed each line item and a few minor changes were made. Deputy Mayor

Mael participated via a phone conference.

It was moved by Trustee Fragin, seconded by Mayor Oliner to approve the

Tentative Budget for 2011-2012 with the proposed changes. The motion was seconded

by Mayor Oliner and unanimously approved.

At 9:35 pm, Trustee Klar moved to close the work session. The motion was

seconded by Trustee Fragin and unanimously approved.

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

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