

Lawrence, New York, November 8, 2009

A special meeting of the Mayor and Board of Trustees was held on Sunday, November 8, 2009, in the Lawrence Village Country Club, 101 Causeway, Lawrence, New York 11559.

Mayor Felder called the meeting to order at 11:00 AM

Those members present were: Mayor C. Simon Felder  
Trustee Edward I. Klar  
Trustee Michael Fragin

Also present were: Peter Bee, Special Counsel

Those members absent were: Deputy Mayor Martin Oliner  
Trustee Joel A. Mael

Upon motion by Trustee Klar, seconded by Trustee Fragin, with the following vote cast: Ayes: Mayor Felder, Trustee Klar, Trustee Fragin: Absent: Deputy Mayor Oliner, Trustee Mael, the board moved into Executive Session at 11:01 AM to receive advice of legal counsel.

Trustee Mael in attendance at 11:03 AM

Deputy Mayor Oliner in attendance at 11:10 AM

Board reconvened into the special meeting at 12:17 PM.

Upon motion by Trustee Klar, seconded by Deputy Mayor Oliner and unanimously carried, the meeting adjourned at 12:18 PM

This is to certify that I, C. Simon Felder read the foregoing minutes and the same are in all respects a full and correct record of such proceedings.

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C. Simon Felder  
Mayor