

Lawrence, New York, October 20, 2009

A special meeting of Mayor and Board of Trustees of the Village of Lawrence was held on Tuesday, October 20, 2009 at 6:00 P.M. in the Lawrence Village Hall, No. 196 Central Avenue, Lawrence, New York.

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

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

Also present were: Albert D'Agastino, Labor Counsel

Mayor Felder called the meeting to order at 6:00 PM

Upon motion by Mayor Felder, seconded by Deputy Mayor Oliner and unanimously carried, the board moved into executive session for the purpose of discussing a personnel matter.

The board reconvened into the public meeting at 6:45 PM

Trustee Mael and Trustee Fragin are in attendance.

Mayor Felder made a motion to appoint Mr. David Smollett, Village Clerk Treasurer, to be effective November 23, 2009 and remain in effect until the annual reorganization meeting. The appointment is contingent upon the execution of an employment contract, which will include:

- Annual Salary: \$155,000 for a period of 2 ½ years
- Sick Days: 10 actual sick days; accruable, but not cashable
- Vacation Days 20 vacation days , accruable up to 30 days

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- Life Insurance: Up to the amount of his salary, with a cost not to exceed \$500 to the Village of Lawrence
- Use of a village automobile
- Health Insurance: Family

If he retires with the village after 7 years of service, the village will continue to pay health insurance for his family until he is of age to receive Medicare and from then the village will pay for his supplemental insurance to Medicare.

Motion was seconded by Deputy Mayor Oliner and unanimously carried.

Mayor Felder makes a motion to authorize the Mayor to countersign the contract in form and content acceptable to the village counsel, Mr. Al D'Agastino, which was seconded by Deputy Mayor Oliner and unanimously carried.

There being no further business, upon motion by Trustee Fragin, seconded by Trustee Mael and unanimously carried the special meeting adjourned.

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

C. Simon Felder
Mayor