The regular meeting of the Board of Trustees was held on Monday, November 18, 2013 at Village Hall, 196 Central Avenue, Lawrence New York 11559.

Those members present were:	Mayor Martin Oliner
	Deputy Mayor C. Simon Felder
	Trustee Michael A. Fragin
	Trustee Irving Langer
	Trustee Alex H. Edelman
Also present were:	Ronald Goldman, Village Administrator
	Abraham Farber, Deputy Treasurer
	Peter Bee, Village Attorney
	Alison Cohen, Secretary to the BOT

The Board convened in public work session at 7:45 p.m.

WORK SESSION

No Board Action was taken during the Work Session.

REGULAR MEETING - Mayor Oliner called the regular meeting to order at 8:15 p.m.

GOOD & WELFARE

1. Trustee Fragin noted that one year after it was lost during Hurricane Sandy, the Lawrence Cedarhurst Fire Department got their ladder 325 fire truck back. It is another milestone post Hurricane Sandy.

2. Trustee Fragin proposed reminding the Village residents to personally file for a STAR exemption due to changes that they now need to file every year. It is not automatic any longer. The information will be put on the Village of Lawrence's website.

NEW BUSINESS

Approval of minutes: BOT October 10, 2013

Board Action: Mayor Oliner moved the approval of the minutes of the, October 2013 BOT meeting, (as amended per the discussion in Work Session). Trustee Langer seconded the motion.

Discussion ensued (during Work Session) and one change was agreed upon for the October 10, 2013 meeting minutes. The change is to #2 under Good & Welfare wording to read: "commended Inspector Barbieri".

All in favor with the change as discussed (per the above).

The Agenda Items are presented in the order they were addressed at the meeting.

Item 1 – Approve Abstracts #'s

General Fund	**#699, 700, 701**
Recreation Fund	**#123, 124**
Trust Fund	**#258**
Sewer Fund	**#69**
Payroll	**#2354, 2355, 2356**

Board Action: Mayor Oliner moved the approval of General Fund Abstracts #699, #700 and #701. Trustee Fragin seconded the motion. All in favor.

Board Action: Mayor Oliner moved the approval of Recreation Fund Abstracts #123 and #124. Trustee Fragin seconded the motion. All in favor.

Board Action: Mayor Oliner moved the approval of Trust Fund Abstract #258 Trustee Fragin seconded the motion. All in favor.

Board Action: Mayor Oliner moved the approval of Sewer Fund Abstract #69. Deputy Mayor Felder seconded the motion. All in favor.

Board Action: Mayor Oliner moved the approval of Payroll Abstracts #2354, 2355 and #2356. Trustee Fragin seconded the motion. All in favor.

Item 2 – Public Hearing to amend Village Code for metered parking

Board Action: Mayor Oliner moved to open the Public Hearing to discuss Local Law No. One (1) of 2013 to amend the Village Code for metered parking. Trustee Fragin seconded the motion. All in favor.

No public comment or discussion ensued.

Board Action: Mayor Oliner moved to close the Public Hearing to amend the Village Code for metered parking. Deputy Mayor Felder seconded the motion. All in favor.

Board Action: Mayor Oliner moved to adopt Local Law No. One (1) of 2013 to amend the Village Code for metered parking (attached hereto as Exhibit "A"). Deputy Mayor Felder seconded the motion. All in favor.

Item 3 – Public Hearing to amend Village Code to increase Board of Zoning & Appeals application fee(s)

Board Action: Mayor Oliner moved to open the Public Hearing to discuss the proposed Local Law No. 2 of 2013 to amend the Village Code to increase the

application fee(s) for the Board of Zoning & Appeals. Trustee Langer seconded the motion. All in favor.

Discussion ensued regarding the reasons precipitating the need for the above Local Law No. Two (2) of 2013 and how it was publicized.

Board Action: Mayor Oliner moved to close the Public Hearing for the proposed Local Law No. 2 of 2013, to amend the Village Code to increase the application fee(s) for the Board of Zoning & Appeals. Trustee Fragin seconded the motion. All in favor.

Board Action: Mayor Oliner moved to adopt Local Law No. Two (2) of 2013 to amend the Village Code to increase the fee(s) required to file appeals and applications to the Board of Zoning & Appeals to $1,500 for residences and $2,000 for multiple dwellings/businesses (a copy of Local Law No. Two (2) is attached hereto as Exhibit "B"). Trustee Fragin seconded the motion. All in favor

Item #4 – Adopt Standard Workday and Reporting Resolution (Form RS 2417-A) for appointed officials, for submission to NYS Retirement System

Deputy Treasurer Abraham Farber explained the requirement to adopt a Standard Workday and Reporting Resolution (Form RS 2417-A) for appointed officials, for submission to NYS Retirement System.

Board Action: Mayor Oliner moved to adopt the Standard Workday and Reporting Resolution (Form RS 2417-A) for appointed officials, for submission to the NYS Retirement System as follows:

BE IT RESOLVED, that the Inc. Village of Lawrence/ Location code 40006 hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the time keeping system records or the record of activities maintained and submitted by these officials to the clerk of this body:

Appointed Officials	Name	Standard Work Day (Hrs/day)	Term Begins/Ends	Participates in Employer's Time Keeping System (Y/N)
Village Clerk/Treasurer	Ronald Goldman	8 hrs	8/30/13-6/30/14	Y
Deputy Treasurer	Abraham Farber	8 hrs	7/1/13-6/30/14	Y
Superintendent	Michael Ryder	8 hrs	7/1/13-6/30/14	Y
Supervisor Public Works	Robert Daniels	8 hrs	7/1/13-6/30/14	Y
Court Clerk	Patricia Coco	8 hrs	7/1/13-6/30/14	Y
Tax Assessor	Lina Fusco	8 hrs	7/1/13-6/30/14	Y
Manager Country Club	Leo McMahon	8 hrs	7/1/13-6/30/14	Y

Deputy Mayor Felder seconded the motion. All in favor. (Trustee Fragin was not present for the vote.)

Item #8 – Approve holiday parking schedule for Lots 3 & 4

Administrator Goldman explained the proposed adjustments to the holiday parking schedule for Lots 3 & 4, to facilitate holiday shopping.

Board Action: Mayor Oliner moved the adoption of the holiday parking schedule for Lots 3 & 4, allowing free parking for the following weekend dates: Nov. 30th & Dec. 1st, Dec. 7th & Dec. 8th, Dec. 14th & Dec. 15th, Dec. 21st & Dec. 22nd and Dec. 28th & Dec. 29th. Trustee Edelman seconded the motion. All in favor. (Trustee Fragin was not present for the vote.)

Item #7 – Resolution to approve updated fee schedule for services provided by Sam Schwartz Engineering

Administrator Goldman explained that the five (5) year contract with Sam Schwartz Engineering has expired. He presented the updated fee schedule sent by the company for prospective services.

Board Action: Mayor Oliner moved the adoption of the Resolution to authorize the use of the updated fee schedule (Exhibit "C" attached hereto) for services provided by Sam Schwartz Engineering, on an as needed basis. Trustee Langer seconded the motion. All in favor.

Item #6 – Resolution to amend the Village Code regarding term limits for Trustees and set date for public hearing

Village Attorney Peter Bee will draft a revised Resolution to amend the Village Code regarding term limits for Trustees, in accordance with directions he received from Deputy Mayor Felder and Trustee Fragin during the work session. Trustee Fragin asked that consideration be given to imposing term limits for all Village board positions, as many members of various boards have been serving for more than twenty years.

Board Action: No further Board action taken.

Item #5 – Lawrence Yacht and Country Club Park Commission recommendations

Lawrence Yacht and Country Club General Manager Leo McMahon presented the Park Commission recommendations as follows:

a) Golf recommendations:
   - Reduce guest fees from $50 to $35 on Friday, Saturday and Sunday from November 1 through March 31.
   - Allow guests to play Friday, Saturday and Sunday mornings from November 1 through March 31. If a weekend afternoon member would like to play Saturday and Sunday mornings before 11:00 a.m. they can pay a guest fee of $35.

- Weekend afternoon members may tee off after 11:00 a.m. if the 9th hole or 18th hole is open and receive permission from starter from November 1 through March 31.

b) Tennis recommendations:
   - The Men's Tennis Club recommends changing age limit of Junior Executive Membership from 35 years of age to 40 years of age. They believe this change will hopefully bring in younger members to sustain the tennis membership roster for next year and future years.

c) The recommended 2014 Marina Rates are attached hereto as Exhibit "D".

d) U.S. Kids Golf Tournament recommendations:
   - We can give them an open Monday in July or August. We will wait until April 15 to give them their date so we don't lose out on possible regular Monday outing.
   - U.S. Kids Golf pays $8 for 9 holes and $12 for 18 holes.
   - The age group goes from 5 – 14 years old. 8 years and under have caddies (usually parents) and many of the older juniors have caddies also but can carry their own or use push carts (club permitting).
   - It is up to the club if they want to be open or have range open or rent carts to spectators, etc.
   - Last year was the first season and next year they expect anywhere from 40 – 60 juniors playing.

Discussion ensued with regard to the revenue impact of each/all of the above Park Commission recommendations. In the future whenever the Board is presented with Park Commission recommendations, Mr. Leo McMahon is to provide the potential revenue impact for each recommendation.

Mr. McMahon is to provide an analysis of the electric surcharges for the Marina and the revenue to be generated as well as the rate schedules for competing Marinas and their contracts.

Board Action: Mayor Oliner moved the adoption of all of the Park Commission's recommendations (listed above) with the exception of the 2014 Marina Rates and electric surcharges. Trustee Edelman seconded the motion. All in favor with one nay on the Men's Tennis Club recommendation from Trustee Fragin.

ADDITIONAL GOOD & WELFARE

1. Park Commission members Howard Siskind and Howard Teitelbaum addressed the issue of lowering golf outing fees from $100 to $78 to help attract increased bookings of golf outings. Discussion ensued. Mr. Siskind also congratulated Mayor Oliner on the Lawrence Yacht & Country Club's November 3rd Re-dedication Ceremony.

Atlantic Beach resident Barry Ringelheim addressed the Board regarding the "Wounded Warrier Tennis Program" that assists in the rehabilitation of wounded, ill and injured service members. He suggested that the Lawrence Tennis Club implement such a program for a minimal fee. Mayor Oliner stated this would be taken under consideration.

Mr. Ringelheim also raised the issue of street light outages along Route 878 near the Atlantic Beach Bridge. Mayor Oliner advised that electrical boxes serving the lights along Route 878 fall under New York State jurisdiction and the issue needs to be resolved at the State level.

2. Nina Gilgan of 21 Rosalind Place raised the issue of the lack of traffic visibility at the corner of Rosalind Place turning on to Central Avenue. Mayor Oliner stated that Mr. Michael Ryder, Superintendent of Buildings, will assess the situation.

On motion by Mayor Oliner, seconded by Trustee Langer and unanimously approved, the Board convened in Executive Session at 9:35 p.m. to discuss matters of personnel, litigation, contracts and advice of counsel.

On motion by Mayor Oliner, seconded by Trustee Edelman and unanimously approved, the Board returned to public session at 10:00 pm.

Board Action: Mayor Oliner moved to approve a payment to Sean Sage in the amount of $6,769.40 in settlement of his Notice of Claim to the Village for services he had performed for the Lawrence Yacht and Country Club. Trustee Langer seconded. All in favor.

There being no further business, the meeting was adjourned at 10:05 pm.

This is to certify that I, Ronald Goldman, read the preceding minutes, and they are in all respects a full and correct record of such proceedings.

Ronald Goldman, Administrator,
Clerk/Treasurer

EXHIBIT A

INCORPORATED VILLAGE OF LAWRENCE

LOCAL LAW NO. 1 OF THE YEAR 2013

A Local Law to Amend Chapter 200 and Chapter A220 of the Code of the Village of Lawrence

BE IT ENACTED by the Board of Trustees of the Incorporated Village of Lawrence as follows:

Section 1. Village Code §A220-1 is hereby repealed, effective immediately.

Section 2. Village Code § 200-62 is hereby amended, effective immediately, to read as follows:

§ 200-62. Establishment of parking meter areas; general regulations.

The following parking meter areas are hereby established, in which the parking fees and hours of operation applicable to parking therein shall be as herein set forth, notwithstanding any contrary provision in Village Code § 220-32(J):

A. Parking meters for which the fee shall be $0.25 for each half hour or part thereof, and shall be in operation from 09:00 a.m. to 06:00 p.m. daily, except for federal holidays:

(1) The north and south sides of Central Avenue between Washington Avenue and Rockaway Turnpike.

(2) The east and west sides of Frost Lane, north of Parking Lot No. 3.

B. Parking meters which shall be in operation between 09:01 a.m. and 05:59 p.m. daily, except for federal holidays:

(1) Parking meters designated as $0.25 for each half hour or part thereof located in Parking Lot Nos. 3 and 4.

C. Parking meters which shall be in operation between 09:01 a.m. and 05:59 p.m. daily, except for federal holidays:

(1) Parking meters for which the fee shall be $0.25 for each hour or part thereof, located in Parking Lot Nos. 3 and 4.

(2) Parking meters for which the fee shall be $0.25 for each hour or part thereof, located on the east side of Frost Lane, south of Parking Lot No. 3.

D. Parking meters for which the fee shall be $0.25 for each hour or part thereof, and shall be in operation between 09:01 a.m. and 05:59 p.m. daily, except Sundays and federal holidays:

(1) The north and south sides of Central Avenue between Rockaway Turnpike and Lawrence Avenue.

(2) The east and west sides of Herrick Drive between Central Avenue and the Long Island Railroad tracks.

E. Overnight parking.

(1) Parking permits may be issued for the purpose of allowing overnight parking without the use of the meters between the hours of 06:00 p.m. and 09:00 a.m. the following day, and all day Saturday, at:

(a) Any meter in Parking Lots No. 3 and No. 4;

(b) At the twelve-hour meters located on Central Avenue between Rockaway Turnpike and Lawrence Avenue; and

(c) The twelve-hour meters on Herrick Drive between Central Avenue and the Long Island Railroad tracks.

(2) The fee for each such parking permit shall be $300 for the calendar year. If secured on or after July 1 of the permit year, the fee for such permit is $150.

(3) The permit will be issued in accordance with Chapter 125, Licenses and Permits, of the Code of the Village of Lawrence.

(4) Every permit shall show the year in which it is issued. The permit shall be affixed to the rear window of the vehicle for which it is issued."

Section 3. This local law shall take immediately upon filing with the New York State Secretary of State.

EXHIBIT "B"

INCORPORATED VILLAGE OF LAWRENCE

LOCAL LAW NO. 2 OF THE YEAR 2013

A Local Law to Amend Chapter A219, Section A219-1(15) of the

Code of the Village of Lawrence

BE IT ENACTED by the Board of Trustees of the Incorporated Village of Lawrence as follows:

1. Chapter A219, Section A219-1(15) is hereby amended to read as follows:

CHAPTER A219

LICENSE AND PERMIT FEES

§ A219-1. License and permit fees.

The licenses and permits established pursuant to § 125-9 of this Code will be issued upon payment of the following fees:

.....

(15) Appeal and applications to Board of Appeal and Planning Board.

(a) For an appeal or application to the Board of Zoning Appeals:

[1] For one- and two-family residential applications, the fee shall be **$1,500**.

[2] For all other applications, including but not limited to, multiple dwellings, commercial applications, schools, and places of assembly, the fee shall be:

[a] Single variance request: **$2,000**.

[b] More than one variance requested: **$2,500**.

(b) For an appeal or application to the Planning Board, the fee shall be $1,000.

.....

2. This Local Law shall take effect immediately upon filing with the Secretary of State.

EXHIBIT "C" – Sam Schwartz Engineering Fee Schedule

2013 Consulting Fees

		Hourly Rate
Management		
	President	$650
	Executive Vice President	$331
	Senior Vice President	$281
	Vice President	$235
	Director	$194
	Sr. Project Manager	$178
	Project Manager	$158
Traffic Engineering		
	Sr. Transportation Engineer II	$147
	Sr. Transportation Engineer I	$126
	Transportation Engineer II	$110
	Transportation Engineer I	$78
	Sr. Technician	$61
	Technician	$47
Transportation Planning		
	Sr. Transportation Planner II	$142
	Sr. Transportation Planner I	$120
	Transportation Planner II	$105
	Transportation Planner I	$78
	Sr. Technician	$61
	Technician	$47
Transit & Rail		
	Sr. Transit Planner II	$142
	Sr. Transit Planner I	$120
	Transit Planner II	$105
	Transit Planner I	$78
	Sr. Technician	$61
	Technician	$47
Civil Design		
	Senior Civil Engineer II	$178
	Senior Civil Engineer I	$147
	Civil Engineer II	$110
	Civil Engineer I	$78
	Sr. Civil Designer II	$147
	Sr. Civil Designer I	$110
	Civil Designer II	$90
	Civil Designer I	$68
	Technician	$47
Construction Related Services		
	Senior Engineer/MPT	$158
	Engineer/MPT	$126
	Senior Resident Engineer	$158
	Resident Engineer	$147
	Senior Inspector	$126
	Inspector	$105
	Sr. Technician	$61
	Technician	$47
Community Outreach Services		
	Sr. Outreach Coordinator	$105
	Outreach Coordinator	$90
	Traffic Monitor	$78
	Technician	$47
Technical Support Services		
	Sr. CADD Operator	$100
	CADD Operator	$78
	Senior Graphic Designer	$100
	Graphic Designer	$78
Administrative Services		
	Sr. Project Coordinator	$78
	Project Coordinator	$68
	Admin II	$58
	Admin I	$47

Confidential - Modified: 02/27/2013

EXHIBIT "D"

	2014 Marina Rates	NR
A4 – A54	$105.00 Per Foot	
B1 – B22	$130.00 Per Foot	
B23 – B35	$136.00 Per Foot	
B36 – B44	$165.00 Per Foot	
B45 – B49	$130.00 Per Foot	
C5 – C21	$124.00 Per Foot	
A55-A60	$1100.00	
A61-A68	$975.00	
JET SKI	$340.00	

PLEASE CHECK WHICHEVER APPLIES:

VESSEL HAS:	YES	NO		
110 DOCKSIDE OUTLET	( )	( )	SAIL	( )
30 AMP	( )	( )	DOUBLE CABIN	( )
50 AMP – 110V	( )	( )	SPORT FISHERMAN	( )
50 AMP – 220V	( )	( )	OTHER	( )

Any tender or dinghy of not more that 14 feet in length with or without power, which is not kept on davits or stored aboard a principal vessel, shall pay a rental of $155.00 for the privilege of being kept within the confines of the slip or berth assigned for the use of the principal vessel provided that such tender or dinghy is owned by the same owner as the principal vessel, and provided further that the same does not interfere with the proper use of any of the adjacent slips or berths, and provided further that said tender or dinghy does not cause any hazard or damage to any other vessel or to the docks, floats, walks, gangways or bulkheads adjacent to said dock or slip.

Electric Surcharge:

- Boats 32 feet and shorter will pay no electric surcharge.
- Boats 33 to 35 feet will pay $300 electric surcharge.
- Boats 36 to 40 feet will pay $400 electric surcharge.
- Boats 41 to 45 feet will pay $550 electric surcharge.
- Boats 46 to 50 feet will pay $650 electric surcharge.
- Boats 51 to 55 feet will pay $750 electric surcharge.
- Boats 56 to 60 feet will pay $850 electric surcharge.
- Boats 61 to 65 feet will pay $1000 electric surcharge.
- Boats 66 and above will pay $1800 electric surcharge.
- John Piccone exception, Jeff Lederman will explain.

Based on current roster of boats at marina the electric surcharge will create xxx amount of dollars in revenue that will go towards our annual marina electric expense of approximately $25,000.

This recommendation was approved 8 to 0

Voting in favor: Jeff Lederman, Mike Levine, Howard Siskind, Howard Teitelbaum, Jackie Handel, Irving Langer, Marty Levi, Melvin Young

Absent: Barry Schwartz, Barry Mayer, Fran Sicklick,