

MINUTES
SPECIAL MEETING
BOARD OF TRUSTEES
VILLAGE OF LAWRENCE
Village Hall
196 Central Avenue
Lawrence, New York
September 25, 2009

PRESENT: Mayor C. Simon Felder
Trustees Martin Oliner, Edward Klar, Michael Fragin, Joel Mael
Daniel J. Herron, Acting Village Administrator Clerk Treasurer
A. Thomas Levin, Village Attorney

ABSENT: None

Mayor Felder called the meeting to order at 3:30 p.m. Trustees Mael and Oliner were not present at the commencement of the meeting.

On motion by Trustee Klar, seconded by Trustee Fragin and adopted unanimously, the Board voted to convene in executive session to discuss pending litigation, and matters leading to the hiring, firing, suspension or discipline of one or more particular persons.

Trustees Mael and Oliner joined the meeting in executive session.

The Board met in executive session, joined by Jeffrey A. Meyer, Esq. and Keith J. Gutstein, Esq. Mr. Herron was not present for this part of the meeting. Messrs. Meyer and Gutstein left the meeting, and the Board met with Mr. Herron. The Board then continued its discussions in Mr. Herron's absence.

On motion by Trustee Mael, seconded by Trustee Oliner and adopted unanimously, the Board adopted a policy, effective immediately, that no employee overtime is permitted, except in cases of emergency, without the prior approval of the Mayor, and that in cases of emergency all employee overtime shall be authorized by a

Board of Trustees
September 25, 2009
Page 2

supervisor and reported to the Mayor by the supervisor within twenty-four hours after authorization of the overtime. The Acting Village Administrator is to give written notification of this policy to all employees.

The executive session was recessed at 5:50 pm, to reconvene on September 27, 2009 at 11:00 am or such other time as agreed upon by a majority of the Board.

This is to certify that I, Daniel J. Herron, Acting Village Administrator Clerk Treasurer have read the foregoing minutes and the same are in all respects a full and complete record of such proceedings.

Daniel J. Herron
Acting Village Administrator Clerk Treasurer