

The Regular Meeting of the Board of Trustees was held on Thursday, August 15, 2024 at the Lawrence Village Hall, 196 Central Avenue, Lawrence, New York 11559.

Those members present were: Mayor Samuel (Shlomo) Nahmias

Deputy Mayor Tammy M. Roz

Trustee Aaron Felder

Trustee Steven Gottesman

Also present were: Gerry Castro, Village Administrator

Lina Fusco, Village Treasurer

Village Attorney, Susan Coleman, Esq. (in for Steven E. Losquadro, Esq.)

Alison Cohen, Secretary to the BOT

Absent were: Trustee Aaron M. Parnes

Steven E. Losquadro, Esq.

The Board convened in Work Session at 6:49 p.m. to discuss various agenda items.

WORK SESSION

Board Action: No Board action was taken.

Work Session ended at 8:02 p.m.

REGULAR MEETING

Board Action: Trustee Felder moved the approval to open the Regular meeting. Deputy Mayor Roz seconded the motion. All in favor.

Mayor Nahmias called the Regular Meeting to order at 8:06 p.m.

PUBLIC HEARINGS

August 15, 2024

Public Hearing #1 regarding the proposed Local Law #3 of 2024 to amend §232 of the Village Code regarding parking meters

Board Action: Trustee Felder moved to open the Public Hearing regarding the proposed Local Law #3 of 2024 to amend §232 of the Village Code regarding parking

meters (attached hereto as Exhibit "A"). Trustee Gottesman seconded the motion. All in favor.

Board Action: Deputy Mayor Roz moved to close the Public Hearing regarding the proposed Local Law #3 of 2024 to amend §232 of the Village Code regarding parking meters (attached hereto as Exhibit "A"). Trustee Felder seconded the motion. All in favor.

Board Action: Trustee Felder moved to approve/adopt the proposed Local Law #3 of 2024 to amend §232 of the Village Code regarding parking meters (attached hereto as Exhibit "A"). Deputy Mayor Roz seconded the motion. All in favor. The motion passes and Local Law #3 of 2024 is adopted.

Public Hearing #2 regarding the proposed Local Law of 2024 to amend the Village Code regarding Zoning Code §70-11 regarding permits and grade deviations

Board Action: This item was tabled/adjourned until the next BOT meeting, on September 12, 2024.

Public Hearing #3 regarding the proposed Local Law of 2024 to amend the Village Code for Zoning

Board Action: This item was tabled/adjourned until the next BOT meeting, on September 12, 2024.

PLEDGE OF ALLEGIANCE

Proclamation for C. Simon Felder

Mayor Nahmias noted the passing of Mayor C. Simon Felder and recognized his longtime service to the Village of Lawrence as well as his many accomplishments and contributions as a Village resident. He then presented a Proclamation for C. Simon Felder to his son, Trustee Aaron Felder, in honor of his dedicated service as a Trustee, Deputy Mayor and Mayor for almost eighteen years (attached hereto as Exhibit "B"). There was a resounding round of applause in recognition.

Trustee Gottesman added to this tribute by proposing the following motion:

Board Action: Trustee Gottesman moved to approve the naming of the Flower Bed Triangle at the Intersection of Rock Hall Road and Causeway (near the LY&CC) in honor of C. Simon Felder, "The C. Simon Felder Triangle and Memorial Garden"; with a plaque in memory of Mayor Felder. Trustee Felder seconded the motion. All in favor.

Approval of minutes: BOT July 11, 2024

Board Action: Trustee Felder moved the approval of the July 11, 2024 BOT meeting minutes. Trustee Gottesman seconded the motion. All in favor.

GOOD & WELFARE

- 1) Philip Ettegui of 41 Bayberry Road inquired as to why the Village “closed down MG Craft Kitchen, LLC”, operating the Kosher Snack Bar at the LY&CC. Village Administrator Gerry Castro responded with the following explanation: On July 16th the Village was reviewing contracts and noted that in this particular Licensing Agreement with MG Craft the insurances weren’t submitted to the Village. We weren’t in possession with the required insurance documents as per the License Agreement. There were a few other items addressed to MG Craft also, and shortly thereafter the Village did receive correspondence back. Some items were taken care of. Obviously certain ones were curable; the insurance deficiencies weren’t. On July 18th, the Village sent another letter to MG Craft, indicating that they required the proper insurances within 48 hours. From July 18th to August 2nd, the Village did work diligently, patiently, with MG Craft’s broker. More specifically, to obtain those insurances. Some (certain) certificates were given, listing insurance requirements, but the Village broker determined that they were not proper/sufficient as per the agreement, again. On August 2nd, the Village felt that they had to issue a “Cease and Desist” in order to protect the Village residents, the Village Officials, as well as even the licensee. Since August 2nd, we’ve still been working with MG Craft to try to obtain the proper documents, and it’s for that reason, that is the material breach as identified by the agreement, of why the operation has to cease until documents are obtained.” Mayor Nahmias thanked Mr. Castro for his thorough explanation. The Mayor went on to say that he appreciates everybody’s concern, and: “The Village has every intention of working this matter out. I think we’re close to a framework where we can and where Mr. Glenn will be able to reopen his restaurant. So, I think for the sake of this evening, if there’s anybody that has any further questions, other than this, I’d like to take them and we can move on with it, as Mr. Castro has addressed. But, by the same token, again, I’d like to point out to everybody in this room, that we recognize the issues; we recognize the whole picture and we understand the situation; but we also have a responsibility as officials to make sure that things run right; but, we also by the same token, want to work the matter out and we’re close to a framework. So, hopefully, very soon, we’ll get there.”
- 2) Ronald Lowinger of 375 Ocean Avenue stated that he has “experienced personally and in business with Mr. Glenn, for many years, he has found him to be a very honest and upstanding young man. He runs a very clean business, a

very honest business, he has catered many times in my home; and I think he deserves a chance. I understand also, that his contract in the Country Club is in jeopardy because of this; and I think he should be given a chance.” Mayor Nahmias responded that he appreciates that and that Mr. Glenn’s contract with the LY&CC is not in jeopardy because of this. The Mayor went on to say that rather than addressing that; that’s something that’s completely separate. That’s about the number of events that occurred there and it’s about giving people chances, and we’re now opening it up for bid, and Mr. Glenn is free to bid on that as well, as well as other caterers can come and bid on that. There’s no contract within the last five (5) years with Mr. Glenn for The Saffron Culinary. Mayor Nahmias responded to Mr. Lowinger’s inquiry regarding the “three (3) Kosher caterers at the LY&CC by saying that by opening it up for bid, the Village hopes to offer three (3) or four (4) Kosher caterers; seeking to bring diversity and expand the service choices within the food and beverage department of the LY&CC (Lawrence Yacht & Country Club). He thanked Mr. Lowinger and added that he appreciated his concerns.

- 3) Abraham David, Esq., who represents Mr. Glenn, attempted to clarify their position; believing that MG Craft Kitchen LLC should be allowed to operate. Mayor Nahmias inquired, for the record as to whether or not Mr. David has spoken to Village Counsel Steven E. Losquadro this evening; to which he replied affirmatively. Mr. Losquadro was not able to be present at tonight’s BOT meeting, but the Mayor noted that there was a major difference of opinion in this regard, which Mr. Losquadro and Mr. David need to address. This cannot be adjudicated at tonight’s meeting without Village Counsel being present, however, the Village is hopeful that this matter can be resolved respectfully, between both parties, within the framework of the ongoing discussions. Mr. David pressed the Mayor for something concrete in writing (not a spoken framework) by tonight’s meeting, which was not possible. Mayor Nahmias requested that Mr. David give Mr. Losquadro a day, and replied “I think that we all want the same thing, and we want to move forward with the same thing; so give the Village an opportunity and we understand that there’s a big difference of opinion of what material breach is, and what general breach is, and I’m not an attorney that’s going to sit here and tell you what the differences of opinions are. It wouldn’t be my place and it wouldn’t be right for you to just come and dictate your point without him being here to represent to the people what really is our point of view. So, I respect that let the framework, work its way out; we all want the right thing on that situation to occur; for the Village to have its protection and for him to be protected, and our residents, and obviously for him to return back to conducting business there. So, let the framework take its place, and Mr. Losquadro will be getting that to you, I believe tomorrow.” Trustee Gottesman added that it’s been nearly a month since the deficiency was identified; that deficiency goes back to April first. He added: “I

get insurance policies sent my way all the time. It could take a day; it could take two days; sometimes I have someone who's terrible, it could take four (4) days; it's almost thirty (30) days." Mr. David responded and a heated exchange ensued with regard to the events. Mayor Nahmias said that the Village had every intention of working the MG Craft Kitchen matter out, to please give Mr. Losquadro a day to respond.

- 4) Avigail Shechter of 220 Ocean Avenue expressed that she found it challenging to have her real estate signs comply with the Village's regulations of twenty (20) feet from the property line due to the lack of visibility behind the trees, bushes and shrubbery at this placement. She added that her customers (sellers) get frustrated with her with the "poor placement", which she then explains are the rules she must follow. Ms. Shechter added that she has no problem with the permitting, she just requests better visibility for her signs. Village Administrator Gerry Castro stated the Village's Zoning Code set backs for the various Zoning Districts, adding that changing this would require a local law. Discussion ensued in this regard. Mayor Nahmias stated that we will figure it out and this will be taken under advisement for further consideration.
- 5) Marsha Fennik, President of the Ladies' Golf Club (at the LY&CC) and Lawrence resident (179 Harborview North) introduced herself to the new Mayor and Board. She thanked the Mayor and Board for the many new changes that have come about since their new term(s) of office. Ms. Fennik noted the new fences that were put up as well as other work that has been done. She offered her services and hopes to work with the Board moving forward. Mayor Nahmias thanked Ms. Fennik stating that it is rare to receive a "thank you" (too often) in his/their position. Ms. Fennik went on to say that LY&CC General Manager Kevin Dudleston was doing a great job at the Club.

NEW BUSINESS

Item #1 – Approve Abstracts #'s

General Fund	# 1256, 1257, 1258, 1259, 1260, 1261, 1262, 1263
Recreation Fund	# 883, 884, 885, 886, 887, 888, 889, 890, 891, 892, 893, 894
Payroll Fund	# 071924, 080224

Board Action: Trustee Gottesman moved to approve General Fund Abstracts #1256, #1257, #1258, #1259, #1260, #1261, #1262 and #1263; Recreation Fund Abstracts #883, #884, #885, #886, #887, #888, #889, #890, #891, #892, #893 and

#894; and Payroll Fund Abstracts #071924 and #080224. Trustee Felder seconded the motion. All in favor.

Item #2 – Approve Resolution acknowledging that the 2023 VOL Court Audit was conducted as required by the Uniform Justice Court Act

Board Action: Trustee Felder moved to approve a Resolution acknowledging that the 2023 VOL Court Audit was conducted as required by the Uniform Justice Act (attached hereto as Exhibit “C”). Deputy Mayor Roz seconded the motion. All in favor.

Item #3 – Approve authorization for the Mayor to enter into contract with Back 9 Golf to manage the golf simulators at the LY&CC

Dov Bloom (from Far Rockaway) explained the scope and parameters of what the Back 9 Golf simulators franchise would entail, including the installation of state-of-the-art simulators and their maintenance. He went on to say that the facility would be open year-round and would be run autonomously, through an “App”; for “members” who book time slots through the “App”. Discussion ensued in this regard. Marsha Fennik added that she appreciates this Board’s fiscal responsibility regarding the LY&CC.

Board Action: Trustee Felder moved the approval of the authorization for the Mayor to enter into contract with Back 9 Golf to manage the golf simulators at the LY&CC. Deputy Mayor Roz seconded the motion. All in favor.

Item #4 – Approve authorization for the Mayor to enter into contract with Catering by MCA Inc. at the LY&CC

Board Action: This item was removed.

Item #5 – Approve authorization for the Mayor to renew contract with Chap-A-Nosh at the LY&CC

Board Action: Trustee Felder moved to approve authorization for the Mayor to renew the contract with Chap-A-Nosh at the LY&CC. Trustee Gottesman seconded the motion. All in favor.

Item #6 – Approve authorization for the Mayor to execute Amendment to the current Greenview Catering License Agreement (Parall LLC)

Mayor Nahmias explained that Greenview Catering is the current non-Kosher caterer at the LY&CC, who holds the liquor license, and there can be only one liquor license per address. Over the years, in the course of holding an affair at the LY&CC, there was the issue that the customer (who paid a premier fee to the owner) was not allowed to take the bottles of liquor, whether or not they were still sealed or opened, from the premises, after the affair was over; even though they paid for them. The Mayor went on to say

that: "We have entered a new era, we've come to an agreement with Greenview that he will be paid a flat fee of \$695.00; he will provide a bartender; and with that fee, you can bring your own alcohol, and leave with your alcohol".

Board Action: Trustee Felder moved to approve authorization for the Mayor to execute an Amendment to the current Greenview Catering License Agreement (Parall LLC). Trustee Gottesman seconded the motion. All in favor.

Item #7 – Amend Village Traffic Law fines

Village Administrator Gerry Castro explained that in reviewing and assessing expenses and (in particular) revenues, the Administration received a recommendation from the Court regarding parking violations to increase the fines as per the below:

VOL PARKING TICKET PROPOSED FEE CHANGES

1. The fine for double parking (200-18) should increase from \$150 to \$180
2. The fine for Handicapped Parking (200-31.1) should increase from \$150 to \$180
3. (The contact for payment method at the bottom should be changed to (516) 239-9166. Remove "Toll Free (888) 912-1541")

Board Action: Deputy Mayor Roz moved the approval of the above VOL parking ticket fee changes; the fine for Handicapped Parking will increase from \$150.00 to \$180.00; and, the fine for double parking will increase from \$150.00 to \$180.00. Trustee Gottesman seconded the motion. All in favor.

Item #8 – Consideration of speed humps for Auerbach Lane, Margaret Avenue, Lawrence Avenue, Lakeside Drive East and Atlantic Avenue

Board Action: Trustee Felder moved to approve the consideration of speed humps for Auerbach Lane, Margaret Avenue, Lawrence Avenue, Lakeside Drive East and Atlantic Avenue. Deputy Mayor Roz seconded the motion. All in favor.

Item #9 – LY&CC Status Report

LY&CC General Manager Kevin Dudleston stated that he was very excited to work with Mr. Bloom regarding the new Back 9 Golf simulators as previously discussed. He then presented the LY&CC GM Report for August 2024, attached hereto as Exhibit "D".

Board Action: No Board Action was taken.

Item #10 – Approve hiring of part-time ticket agent Andrew Polizzi subject to Nassau County Civil Service Commission approval at an hourly rate of \$27.00

Board Action: Trustee Felder moved to approve the hiring of part-time ticket agent Andrew Polizzi, subject to Nassau County Civil Service Commission approval, at an hourly rate of \$27.00. Deputy Mayor Roz seconded the motion. All in favor.

Item #11 – Approve Resolution for stop signs on Lakeside Drive East and on Chauncey Lane (for golf crossing)

The stop sign on Chauncey Lane (for golf crossing) was removed from this item.

David Wolfson of 108 Lakeside Drive East brought photos and maps to advocate in support of placing a stop sign on Lakeside Drive East, noting his safety concerns. Discussion ensued in this regard.

Board Action: Deputy Mayor Roz moved to approve adopting a Resolution for a stop sign on Lakeside Drive East (going northbound – opposite the current stop sign going southbound). Trustee Felder seconded the motion. All in favor.

Item #12 – Approve Resolution to consider traffic study for Lawrence Avenue, between Central Avenue and Bayview Avenue in consideration of potential increased southbound vehicular traffic. And furthermore, authorize Village Mayor and Administrator to act on traffic direction devices as determined by the study

Trustee Felder explained the rationale for consideration of a traffic study due to the potential increased vehicular traffic associated with the two (2) proposed building/development projects (that the Village is voraciously fighting), one being on Lawrence Avenue, at the corner of Bayview Avenue. Making Lawrence Avenue a one-way street between the LIRR and Central Avenue is being considered as mitigation to the aforementioned proposed development.

Board Action: Deputy Mayor Roz moved to approve a Resolution to consider a traffic study for Lawrence Avenue, between Central Avenue and Bayview Avenue; in consideration of potential increased southbound vehicular traffic. And furthermore, authorize Village Mayor and Administrator to act on traffic direction devices as determined by the study. Trustee Felder seconded the motion. All in favor.

Item #13 – Change parking signs on Washington Avenue to “No Parking, Stopping or Standing any time”

Mayor Nahmias explained that the signs were changed to accommodate issues related to the pandemic; and were now being restored to pre-pandemic parking on Washington Avenue, and the use of Frost Lane to mitigate the traffic being caused by the buses; which has worsened.

Deputy Mayor Roz added that she was “on the Board with Paris Popack; and she tried very hard to get this done; and we couldn’t get it done, but now we’re getting it done”.

Board Action: Trustee Felder moved to approve changing the parking signs on Washington Avenue to “No Parking, Stopping or Standing any time”. Trustee Gottesman seconded the motion. All in favor.

Item #14 – Approve Resolution authorizing the Village to purchase electronic “appearance ticket” devices at a cost not to exceed \$5,000.00

Mayor Nahmias explained that there is a lot of fatigue involved in the manual writing of tickets and that The Village of Lawrence is behind in using this technology. He added that the return on investment will be made pretty quickly and many times over with the increase of tickets, lessen the manual error and not having to purchase so many ticket books (which cost approximately \$2,000.00 per order), especially when changes are made.

Board Action: Trustee Felder moved to approve a Resolution authorizing the Village to purchase electronic “appearance ticket” devices at a cost not to exceed \$5,000.00. Deputy Mayor Roz seconded the motion. All in favor.

Item #15 – Approve authorization for Village Administrator to execute contract with the lowest responsible bidder for the LY&CC Marina bulkhead/dredging engineering

Mayor Nahmias thanked Village Treasurer Lina Fusco. He explained that after years of hard work and submissions, Ms. Fusco has secured a \$5.5 million grant for the first Phase of the LY&CC Marina Bulkhead restoration/repair from FEMA. Mayor Nahmias congratulated Ms. Fusco on this monumental accomplishment, to a round of applause.

Board Action: Deputy Mayor Roz moved to approve authorization for the Village Administrator to execute a contract with the lowest responsible bidder for the LY&CC Marina bulkhead/dredging and engineering (Phase I). Trustee Felder seconded the motion. All in favor.

Item #16 – Approve Resolution to declare Sec. 41, Block H, Lot 3, in marsh, real surplus property


Board Action: Trustee Felder moved the approval of a Resolution to declare Sec. 41, Block H, Lot 3 real surplus property, attached hereto as Exhibit “E”. Trustee Gottesman seconded the motion. All in favor.

Elie Roz (Deputy Mayor Roz’s son) of 14 Larch Hill Road, inquired (since the Village has received the approval for the first phase to repair/restore the Marina bulkhead, etc.) if the Marina would now be able to have a (permanent) gas station for fueling the boats;

which currently is a major inconvenience. Village Treasurer Lina Fusco responded that although the Village has looked into this in the past, the DEC and Fire Marshall have prohibited it due to the location. Ms. Fusco said she would look into whether or not it might be feasible, once again, after the finish of the Marina bulkhead project.

On motion by Trustee Felder, seconded by Deputy Mayor Roz and unanimously approved, the Board adjourned at 9:04 p.m.

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



Gerry Castro, Village Administrator

EXHIBIT A

Bill No. 3 of 2024

**VILLAGE OF LAWRENCE
BOARD OF TRUSTEES**

Proposed Local Law No. 3 of 2024

A LOCAL LAW TO AMEND
CHAPTER 200 REGARDING
PARKING METER AREAS

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

§ 200-1. Definitions.

- A. The words and phrases used in this chapter shall, for the purposes of this chapter, have the meanings respectively ascribed to them by Article 1 of the Vehicle and Traffic Law of the State of New York.
- B. The following words and phrases, which are not defined by Article 1 of the Vehicle and Traffic Law of the State of New York, shall have the meanings respectively ascribed to them in this section for the purposes of this chapter:

COMMERCIAL VEHICLE — For purposes of parking, standing and stopping, a commercial vehicle is defined as a vehicle that: **[Added 7-13-2023 by L.L. No. 3-2023]**

- (1) Bears commercial plates; or
- (2) Is permanently altered by having all seats and seat fittings, except the front seats, removed to facilitate the transportation of property (for vehicles designed with a passenger cab and a cargo area separated by a partition, the seating capacity within the cab shall not be considered in determining whether the vehicle is properly altered); or
- (3) Is a bus, ambulette, delivery van, taxi, and/or limousine; or
- (4) Includes, but is not limited to, any vehicle other than a personal passenger vehicle, or motorcycle which is primarily designed, constructed, used, or maintained for the transportation of goods, merchandise, or property, or for the provision of commercial services or for the livery or transport of passengers for hire or compensation, whether on a profit or nonprofit basis, or for the livery or transport of children to or from school or camp, or as the power unit for the hauling of freight or cargo by trailer or semitrailer or any combination of trailers and semitrailers or any type of nonmotorized trailer unit.

CURBLINE — The prolongation of the lateral line of a curb or, in the absence of a curb, the lateral boundary line of the roadway.

HOLIDAYS — New Year's Day, Lincoln's Birthday, Washington's Birthday, Memorial Day, Independence Day, Labor Day, Columbus Day, Veterans Day, Thanksgiving Day and Christmas Day.

METERED PARKING FIELDS — Any place owned, leased or operated by the Village for the parking of vehicles by the public wherein the field or space in the field is so designated. Such designation shall be by means of signs to that effect in the fields or adjacent thereto or by parking meters adjacent to parking stalls marked or indicated by lines appearing on the pavement, within which a single vehicle is to be parked.

OFFICIAL TIME STANDARD — Whenever certain hours are named herein or on traffic control devices, they shall mean the time standard which is in current use in this state.

§ 200-32. Parking meters.

- A. The installation of parking meters is hereby authorized adjacent to each parking space in each of the parking areas described in Schedule XXIII (§ 200-62), attached to and made a part of this chapter.
- B. A parking meter shall be deemed to control the parking space adjacent to which it is installed.
- C. Each parking meter shall indicate by proper legend the parking time limit for the parking space which it controls, the hours of operation of such meter and the fees applicable to parking where such meter is in operation and shall be so arranged that, upon the expiration of the lawful time limit for which it was placed in operation, it will indicate by visual signal that such lawful parking period has expired.
- D. Each parking space for which a parking meter is installed shall be indicated by pavement markings, and such parking meter shall be located not more than four feet away from such parking space.
- E. A parking meter may control two adjacent parking spaces but shall not control more than two such parking spaces.
- F. During the hours of operation of each parking meter, the provisions of this section shall govern the parking of vehicles in the parking space controlled by such meter. Nothing in this section shall be deemed to regulate parking in such space during the hours when such

meter is not in operation or to regulate parking in portions of a parking meter area where parking spaces have not been indicated by pavement markings or in parking spaces that are not controlled by a parking meter. During such hours and in such spaces and portions of a parking meter area, parking shall be regulated by other sections of this chapter.

- G. Except when otherwise directed by a police officer or by a member of the Fire Department acting in the course of his duty, when any vehicle shall be parked in a parking space controlled by a parking meter during the hours of operation of such meter, the operator of such vehicle shall forthwith deposit or cause to be deposited in said meter such coin or coins of the United States as the meter is arranged to receive and as are designated by the legend on the meter. When required by the direction on the meter, the said operator shall, immediately after the deposit of such coin or coins, set in operation the timing mechanism on such meter in accordance with the directions thereon.
- H. Upon deposit of such coin or coins and, when required, the setting in operation of the timing mechanism, the parking space may be lawfully occupied by such vehicle during the period of time designated for the parking meter area in which such parking space is located. If a parking space is unoccupied and the parking meter controlling the same shows an unexpired parking time, a vehicle may be parked therein without additional fee until such unexpired time has elapsed.
- I. A vehicle must be parked entirely within the area designated for the parking space in which such vehicle or any part thereof is parked. No vehicle shall be parked in such a way as to occupy, in whole or in part, more than one parking space or in such a way as to prevent access to another parking space or to the parking meter controlling such space.
- ~~J. Parking meters shall be in operation from 8:00 a.m. to 6:00 p.m. on every day except Sundays and holidays, except in parking meter areas where this section and § 200-62 specifically designate other hours or other days.~~
- J. Persons designated by the Board of Trustees as collectors shall make regular collections of the money deposited in such parking meters. They shall remove from the parking meters the sealed containers containing the coins deposited in such meters and shall deliver such containers with the seals unbroken to the persons or banks designated by the Board of Trustees, who shall count and record the amounts of money contained therein and deposit the same to the credit of the Village in one of the depositories of Village funds.
- K. It shall be unlawful and a violation of the provisions of this section for any person:
 - (1) To cause, allow, permit or suffer any vehicle owned by or registered in the name of or operated by such person to be parked in parking space in any parking meter area for longer than the parking time limit established for such area.
 - (2) To deposit in any parking meter a coin for the purpose of parking for longer than the parking time limit established for the area in which such meter is situated.

- (3) To permit any vehicle to remain in a parking space controlled by a parking meter displaying a signal indicating that the parking time limit or the period for which a fee was paid has expired.
- (4) To park a vehicle or to cause or permit a vehicle to be parked in any parking meter area in a manner prohibited by this section.
- (5) To deface, discolor, injure, tamper with, open, break, destroy or impair the usefulness of any parking meter installed pursuant to the provisions of this section.
- (6) To deposit or cause or permit to be deposited in a parking meter any slugs, liquids, materials, foreign coins, tokens or any articles or substances other than lawful coins of the United States.

§ 200-32.1. Metered Parking Fields

- A. The installation, maintenance and operation of metered parking fields is hereby authorized in each of the parking areas described in Schedule XXIII (§ 200-62), attached to and made a part of this chapter.
- B. A parking meter shall be deemed to control the parking spaces within the parking field
- C. Each parking meter shall indicate by proper legend the parking time limit for the parking spaces which it controls, the hours of operation of such meter and the fees applicable to parking where such meter is in operation and shall be so arranged that, upon the expiration of the lawful time limit for which it was placed in operation, it will indicate by visual signal that such lawful parking period has expired
- D. Each parking space, controlled by a parking meter located in the parking field, shall be indicated and enumerated by pavement markings.
- E. A parking meter may control multiple parking spaces within a parking field
- F. During the hours of operation of each parking meter, the provisions of this section shall govern the parking of vehicles in the parking spaces controlled by such meter. Nothing in this section shall be deemed to regulate parking in such spaces during the hours when such meter is not in operation or to regulate parking in portions of a parking meter area where parking spaces have not been indicated by pavement markings or in parking spaces that are not controlled by a parking meter. During such hours and in such spaces and portions of a parking meter area, parking shall be regulated by other sections of this chapter.
- G. Except when otherwise directed by a police officer or by a member of the Fire Department acting in the course of his duty, when any vehicle shall be parked in a parking space controlled by a parking meter during the hours of operation of such meter,

the operator of such vehicle shall forthwith deposit or cause to be deposited in said meter such coin or coins of the United States as the meter is arranged to receive and as are designated by the legend on the meter. When required by the direction on the meter, the said operator shall, immediately after the deposit of such coin or coins, proceed with the prompts on the screen to print a paper receipt.

- H. Upon deposit of such coin or coins and, when required, the setting in operation of the timing mechanism, the parking space may be lawfully occupied by such vehicle during the period of time designated for the parking meter area in which such parking space is located. If a parking space is unoccupied and the parking meter controlling the specific enumerated space indicates an unexpired parking time, a vehicle may be parked therein without additional fee until such unexpired time has elapsed.
- I. A vehicle must be parked entirely within the area designated for the parking space in which such vehicle or any part thereof is parked. No vehicle shall be parked in such a way as to occupy, in whole or in part, more than one parking space or in such a way as to prevent access to another parking space or to the parking meter controlling such space.
- J. Persons designated by the Board of Trustees as collectors shall make regular collections of the money deposited in such parking meters. They shall remove from the parking meters the locked containers containing the coins and bank notes deposited in such meters and shall deliver such locked containers to the persons or banks designated by the Board of Trustees, who shall count and record the amounts of money contained therein and deposit the same to the credit of the Village in one of the depositories of Village funds.
- K. It shall be unlawful and a violation of the provisions of this section for any person:
 - (1) To cause, allow, permit or suffer any vehicle owned by or registered in the name of or operated by such person to be parked in parking space in any parking meter area for longer than the parking time limit established for such area.
 - (2) To permit any vehicle to remain in a parking space controlled by a parking meter indicating that the parking time limit or the period for which a fee was paid has expired.
 - (3) To park a vehicle or to cause or permit a vehicle to be parked in any parking meter area in a manner prohibited by this section.
 - (4) To deface, discolor, injure, tamper with, open, break, destroy or impair the usefulness of any parking meter installed pursuant to the provisions of this section.
 - (5) To deposit or cause or permit to be deposited in a parking meter any slugs, liquids, materials, foreign coins, tokens, paper or any articles or substances other than lawful coins or bank notes of the United States.

§ 200-32.2. Commercial parking prohibited at all times. [Added 7-13-2023 by L.L. No. 3-2023]

No person shall park a commercial vehicle at any time upon any of the streets or parts thereof described in Schedule XXIV (§ 200-63), attached to and made a part of this chapter.

EXHIBIT B



EXHIBIT C

Item #2 – Approve Resolution acknowledging the 2023 VOL Court Audit was conducted as required by the Uniform Justice Court Act

Board Action: Trustee Aaron Felder moved to approve the following Resolution:

Board of Trustees of the Village of Lawrence

**ACKNOWLEDGING THE 2023 AUDIT
OF THE VILLAGE OF LAWRENCE JUSTICE COURT RECORDS**

WHEREAS, Section 2019-a of the Uniform Justice Court Act (UJCA) requires that village justices provide their court records and dockets to their respective village auditing boards annually, and that such records be reviewed and audited; and

WHEREAS, in accordance with Section 2019-a of the UJCA, the Village of Lawrence Justice Court provided the Village of Lawrence Board of Trustees with its records and dockets for the year ending May 31, 2023; and

WHEREAS, an audit of the Court's 2023 records was performed by Satty, Levine & Ciacco, CPAs, P.C.

NOW THEREFORE, BE IT RESOLVED, that the Board of Trustees of the Village of Lawrence, in accordance with Section 2019-a of the UJCA, hereby acknowledges that the required examination and audit of the Court's 2023 records was conducted and completed.

Deputy Mayor Tammy Roz seconded the motion. All in favor.

EXHIBIT D

Lawrence Country Club GM Report – August 15th, 2024



MEMBERSHIP NUMBERS, NEW MEMBER AND RENEWAL COUNTS.

GOLF

For the month of July, we recruited **9 NEW Golf Members**: (94 New Members for 2024)

- 3 Gold (3 Non-Resident)
- 3 Silver (1 Resident and 2 Non-Resident)
- 3 Junior (1 Resident and 2 Non-Resident)

Additionally, we also had 7 **Golf Rec Permit** Sign-ups (3 Adults, 1 Senior, and 3 Juniors)

TENNIS

We also have **3 NEW Tennis Members**.

- 2 Gold (2 Resident)
- 1 Junior (1 Resident)

Additionally, we also had 9 **Tennis Rec Permit** Sign-ups (9 Adults)

GOLF	RES	NON-RES	TOTAL	2023
PLATINUM	12	91	103	105
GOLD	17	113	130	95
SILVER	5	71	76	72
BRONZE	9	122	131	120
FAMILY	1	24	25	26
EXEC FAMILY	0	2	2	1
JUNIOR	26	44	70	46
TOTAL FULL MEMBER	70	467	537	465
REC ADULT	63		63	
REC SENIOR	18		18	
REC JUNIOR	33		33	
TOTAL	184		651	

TENNIS	RES	NON-RES	TOTAL	2023
PLATINUM	29	33	62	69
GOLD	22	1	23	22
SILVER	2	1	3	
FAMILY	3	3	6	2
EXEC FAMILY	0	1	1	
JUNIOR	6	1	7	8
REC PERMIT	14		14	
TOTAL	76	40	116	101

MARINA	RES	NON-RES	TOTAL	2023
TOTAL	30	74	104	99

CLUBHOUSE

Greenview (Non-Kosher)	Chap a Nosh (Kosher)	Saffron (Kosher)
3 events (3 Golf Outings)	1 event (1 Bris)	0 events

- Annual Fire Extinguisher Inspections carried out across the whole campus.
- A couple of call out calls were required for AC Issues.

COURSE AND GROUNDS

- The Course is being heavily utilized daily. During this time, focus is on working with Mother Nature to ensure Golf Course is maintained at its best condition. Due to the little rainfall, we had within July, as well as regular irrigation, manual water hosing of Greens, etc. was carried out.
- The new Buffalo Blower arrived and has been utilized daily.
- Perimeter fencing in certain areas were repaired by Highway.

MARINA OPERATIONS (Prepared by Dave Sarnelli)

- The nets at the driving range on the 8th fairway and north street are complete
- The fence at the marina in the B-section is complete.
- The preliminary meeting for the Marina Grant went well
- We had a new 39 ft boat sign up for 2024
- A marina member experienced a problem with his steering and propulsion after his sailboat ran aground in the channel. As he attempted to dock the boat, slip B-4 was damaged. I am currently assessing the damage and determining the extent of repairs required.
- Docks in the b-section were repaired as well as the A-section and C-section
- We had a few water breaks that were repaired in the A-section/ C -section
- Some hose bibs were changed out, they were dripping
- The bathrooms are being cleaned a few times a day
- The marina house is being cleaned daily
- The docks and parking lots are being kept free of shells and debris
- Outdoor gathering area, patio furniture, and the BBQ have been cleaned and will continue to be cleaned on a weekly basis.
- The grass is being cut and weed whacked
- The gate was lubricated for smooth operation and wear and tear.

TENNIS & PICKLEBALL OPERATIONS

- Weekly Junior Clinics have been very successful with great participation
- Laurel Gold Coast has almost completed the work on the Pickleball Courts. The court has been levelled and black topped. Over the last couple of weeks, we have been waiting for the oil to the blacktop to disperse.
- Parking Issues are continued to be monitored but have become less of an issue by putting up "Tennis Only Parking" signs.
- The Tennis Clock tower work has commenced. Clock Face and hands have been sent out for renovation.



- Driving Range Fences work completed allowing a Full-Service Driving Range for our Members and bringing safety to local neighborhood and golf course.
- Currently no issue regarding disease, etc. to the quality of the grasses.

GOLF OPERATIONS

- A very successful July for rounds of Golf at the Club. We had 4527 rounds, which was 18% above projected targets.
- Golf Shop Revenue was 6% above projected targets.
- 4 Golf Outings for the month of July were carried out without issue.
- 4th of July / Centennial had a great turnout. Many positive comments by the members to try and provide more events similar.
- Golf Programming now includes a Weekly Ladies Clinic every Thursday.
- The annual Ladies Club "Member Guest" was also well participated.



EXHIBIT E

Resolution declaring certain Village-owned property to be “surplus” and available for sale

Resolution:

WHEREAS, the Incorporated Village of Lawrence, New York (the “Village”) is the owner of certain real property more particularly described as Sec. 41, Block H, Lot 3 (the “Property”); and

WHEREAS, the Village has examined the potential current and future uses of the Property under Village ownership and staff has recommended that no such municipal uses exist at the present or foreseeable time; and

WHEREAS, this Board has determined that it is in the public interest to consider the proposed declaration of the Property as “surplus” (the “Proposed Action”); and

WHEREAS, 6 NYCRR Section 617.6(b)(1) assigns the role of SEQRA Lead Agency to this Board as the only Involved Agency with respect to the Proposed Action; and

WHEREAS, this Board is responsible for determining significance in accordance with 6 NYCRR Section 617.7 as SEQRA Lead Agency; and

WHEREAS, in accordance with the criteria for determining significance as set forth in 6 NYCRR Section 617.7(c), this Board has reviewed the Environmental Assessment Form (“EAF”) provided by the Village staff in connection with the proposed declaration of the property as “surplus” (“the Proposed Action”);

NOW, THEREFORE, BE IT

RESOLVED, that the Village classifies the Proposed Action of declaring the Property as “surplus” to be an “Unlisted Action” under SEQRA; and it is further

RESOLVED, that the Village determines that declaration of the Property as “surplus” will have no adverse impact on the environment and adopts a Negative Declaration for the Proposed Action pursuant to SEQRA and 6 NYCRR Part 617; and it is further

RESOLVED, that this Board hereby accepts the recommendation of staff and concludes and declares the Property to be “surplus,” and therefore available for potential sale, and it is further

RESOLVED, that the Mayor is authorized to engage in negotiations for the sale of such parcel, inclusive of such steps as are ordinarily incidental to the negotiation of the purchase and sale of Village-owned property, including but not limited to assuring title in the Village and ascertaining its value; and it is further

RESOLVED, that any contract of sale to any particular Purchaser (or other alienation) remains subject to further SEQRA classification and determination and to further Board of Trustees approval and action.