

April 15, 2011

A special meeting of the Board of Trustees of the Incorporated Village of Lynbrook was held on Friday, April 15, 2011 in the Village Hall at 6:15 PM.

Present: Mayor William Hendrick  
Trustee Alan Beach  
Trustee Hilary Becker  
Trustee Michael Hawxhurst  
Trustee Thomas Atkinson  
Village Administrator John Giordano  
Village Attorney Peter Ledwith

REVIEW OF  
2011/2012  
TENTATIVE  
BUDGET

RES.# \_\_\_\_\_

The Board continued review of the 2011/2012 Tentative Budget and Capital Improvement Plan. After a lengthy discussion, it was moved by Trustee Atkinson, seconded by Trustee Hawxhurst to not increase the salary amounts of the prior year budget for the elected officials and to recognize that in lieu of optional health insurance, an additional wage increment shall be authorized in the amount of \$2,500 as additional salary. Motion carried, all voting "Aye".

3% INCREASE-  
NON-  
CONTRACTUAL  
EMPLOYEES

RES.# \_\_\_\_\_  
SPEC.MTG.  
4/23/11  
TENTATIVE  
BUDGET

It was moved by Trustee Hawxhurst, seconded by Trustee Atkinson to maintain the 3% increase in the Tentative Budget appropriated to all full time non-contractual employees and Justices. Motion carried, all voting "Aye".

RES.# \_\_\_\_\_

The Mayor commented that the Budget is planned to be adopted at the April 25, 2011 meeting. It was moved by Trustee Beach, seconded by Trustee Hawxhurst to schedule a Special Board Meeting on April 23, 2011 at 11:00 AM to continue review of the Tentative Budget. Motion carried, Trustee Becker absent, all others voting "Aye".

ADJOURNMENT

After no further business, it was moved by Trustee Beach, seconded by Trustee Atkinson to close the meeting at 7:50 PM. Motion carried, Trustee Becker absent, all others voting "Aye".