

April 23, 2011

A special meeting of the Board of Trustees of the Incorporated Village of Lynbrook was held on Saturday, April 23, 2011 at 11:00 A.M. in the Village Hall.

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

DISC.-2011/2012
TENTATIVE
BUDGET

The Board continued discussion on the 2011/2012 Tentative Budget, and discussed 2012/2013 projection and Capital Bonding plans.

DECLARATION
OF INTENT-
2010/2011
UNPAID TAX
CERTS.

It was moved by Trustee Beach, seconded by Trustee Atkinson to issue a Declaration of Intent to fund all 2010/2011 unpaid tax certiorari's and small claim settlements as of this date in the amount of \$111,564. by a future 2011 Bond Issue. Motion carried, all voting "Aye".

RES.# ____

DISCONTINUE-
V.H.BONDED
ELECTRIC
STANDBY
GENERATOR

It was moved by Trustee Beach, seconded by Trustee Atkinson to discontinue the Village Hall bonded Electric Standby Generator Project authorized on November 20, 2006, and use all unexpended bond proceeds to pay debt service in 2011/2012 for such in accordance with the Local Finance Law. Motion carried, all voting "Aye".

RES.# ____

ADJOURNMENT

After no further discussion, it was moved by Trustee Beach, seconded by Trustee Atkinson to close the meeting at 2:40 P.M. Motion carried, all voting "Aye".