

April 23, 2012

A special meeting of the Board of Trustees of the Incorporated Village of Lynbrook was held on Monday, April 23, 2012 at 6:00 P.M. in the Village Hall.

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

SET DATE-PH-  
CHAP.240-  
VEHICLE &  
TRAFFIC

RES.#[157-12](#)

The Board reviewed a proposed Local Law to establish fines for traffic violations. It was moved by Trustee Beach, seconded by Trustee Becker to set the date of May 21, 2012 for a Public Hearing to amend the Village Code Chapter 240, Vehicle & Traffic to establish fines for various violations. Motion carried, all voting "Aye".

ENGAGE  
COUNSEL

RES.#[158-12](#)

It was moved by Trustee Beach, seconded Trustee Becker to ratify the engagement of Counsel pursuant to their retainers as follows:

Jack Libert – Article 78 – 65 Stuart Street & IDA PILOT – 225 Merrick Road  
Ben Truncale – IDA PILOT – 444 Merrick Road  
James Darcy – Home Rule Request – Bonding

Motion carried, all voting "Aye".

TRANSFER OF  
FUNDS

RES.#[159-12](#)

It was moved by Trustee Beach, seconded by Trustee Atkinson to approve the attached transfer of funds. Motion carried, all voting "Aye". (Exhibit "A")

REPAIR LIBRARY  
TILE

RES.#[160-12](#)

It was moved by Trustee Beach, seconded by Trustee Atkinson to direct the Superintendent of Public Works to engage the Village Engineer at a cost of not to exceed \$1,000. for a report on repairing floor tile on the Library first floor. Motion carried, all voting "Aye".

EXECUTIVE  
SESSION

It was moved by Trustee Beach, seconded by Trustee Atkinson to adjourn the meeting to open an executive session to discuss attorney client matters. Motion carried, all voting "Aye". It was moved by Trustee Beach, seconded by Trustee Atkinson to open an executive session to discuss attorney client matters. Motion carried, all voting "Aye". After a lengthy discussion, it was moved by Trustee Beach, seconded by Trustee Atkinson to adjourn the executive session. Motion carried, all voting "Aye". It was moved by Trustee Beach, seconded by Trustee Atkinson to reopen the regular meeting. Motion carried, all voting "Aye".

PILOT – 444  
MERRICK ROAD

RES.#[161-12](#)

Village Tax Certiorari Counsel Ben Truncal reported on the status of a request from Lighthouse 444 LLP, 444 Merrick Road to the Town of Hempstead Industrial Development Agency for a Payment In Lieu of Taxes Agreement in respect to interim alternative to accommodate a continuation of their business. After a lengthy discussion, it was moved by Trustee Beach, seconded by Trustee Atkinson to approve a 10 year PILOT as follows:

2012/2013 – 2016/2017 - \$126,000. each year  
2017/2018 – 2021/2022 - \$120,000. each year

Subject to the applicant withdrawing all pending tax certiorari proceedings against the Village for 2008/2009 – 2011/2012, and not filing any tax grievances for 2012/2013 – 2016/2017. Motion carried, all voting "Aye".

April 23, 2012

BUDGET/CAPITAL  
PLAN REVIEW

The Board continued review of the 2012/2013 Tentative Budget, Capital Plan, and Projects to be bonded.

SPECIAL  
MEETING-4/27/12  
8:15 AM

It was moved by Trustee Beach, seconded by Trustee Becker to set the date of Friday, April 27, 2012 at 8:15 A.M. for a Special Meeting. Motion carried, all voting "Aye".

**RES.#162-12**

MEMORIAL DAY  
CELEBRATION  
GREIS PARK

It was moved by Trustee Beach, seconded by Trustee Becker to approve the use of Greis Park picnic area and pool on May 27, 2012, waiving all pool fees for residents, and for the conducting of a fireworks exhibition on May 27, 2012, and parade on May 28, 2012 on Merrick Road from Charles Street to and including Columbus Drive. Motion carried, all voting "Aye".

**RES.#163-12**

ADJOURNMENT

It was moved by Trustee Becker, seconded by Trustee Beach to adjourn the meeting at 9:20 P.M. Motion carried, all voting "Aye".