

April 9, 2012

A special meeting of the Board of Trustees of the Incorporated Village of Lynbrook was held on Monday, April 9, 2012 at 6:00 PM in the Village Hall.

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

EXECUTIVE
SESSION

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

FD RENT
COMMITTEE
BUDGET

RES.#139-12

The Board continued review of the 2012/2013 Tentative Budget, and met with David Pearsall of the Fire Department Rent Committee to discuss their budget request. It was moved by Trustee Becker, seconded by Trustee Beach to increase the Rent Contracts by 1.25% for 2012/2013 for each of the five fire houses. Motion carried, all voting "Aye". The Board then met with representatives of the Emergency Management Office and the Fire Department to discuss their budget requests.

EXECUTIVE
SESSION

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

RETAINER
AGREEMENT-
BERKMAN,HENOCH,
ETC.-LABOR
MATTER

RES.#140-12

It was moved by Trustee Becker, seconded by Trustee Atkinson to authorize the Mayor to sign a retainer agreement with Berkman, Henoach, Peterson, Peddy and Fenchel, PC on an hourly basis for certain labor matter consultations. Motion carried, all voting "Aye".

SET DATE-P.H.-417
OCEAN AVE.
REZONING

RES.#141.12

It was moved by Trustee Beach, seconded by Trustee Becker to amend the resolution dated April 2, 2012 setting the date for a Public Hearing to consider an application from Sunrise One, LLC and Thomas Cecil Morash for rezoning of 417 Ocean Avenue, 3 & 9 Merton Avenue, to be rescheduled for May 7, 2012 at 7:00 PM Motion carried, all voting "Aye". It was moved by Trustee Beach, seconded by Trustee Becker that the Board of Trustees declare themselves as Lead Agency and that a Negative Declaration be issued for this action as it has no significant adverse impact on the environment pursuant to the New York State Environmental Quality Review Act. Motion carried, all voting "Aye".

April 9, 2012

SET DATE-P.H.-32
HORTON AVE-
SUBDIVISION

RES.#[142-12](#)

It was moved by Trustee Beach, seconded by Trustee Becker to set the date of May 21, 2012 at 7:00 P.M. for a Public Hearing to consider an application from Nu Level Builders, LLC for a subdivision for 32 Horton Avenue and require the applicant first appear before the Architectural Board of Review. Motion carried, all voting "Aye". It was moved by Trustee Beach, seconded by Trustee Becker that the Board of Trustees declare themselves as Lead Agency and that a Negative Declaration be issued for this action as it has no significant adverse impact on the environment pursuant to the New York State Environmental Quality Review Act. Motion carried, all voting "Aye".

SET DATE-P.H.-
11MARSHALL AVE.-
REZONE

RES.#[143-12](#)

It was moved by Trustee Beach, seconded by Trustee Becker to set the date of May 7, 2012 at 7:00 P.M. for a Public Hearing to consider an application from CND, LLC for rezoning of part of 11 Marshall Avenue. Motion carried, all voting "Aye". It was moved by Trustee Beach, seconded by Trustee Becker that the Board of Trustees declare themselves as Lead Agency and that a Negative Declaration be issued for this action as it has no significant adverse impact on the environment pursuant to the New York State Environmental Quality Review Act. Motion carried, all voting "Aye".

SET DATE-P.H.-601
MERRICK RD/11
MARSHALL AVE-
SUB-DIVISION

RES.#[144-12](#)

It was moved by Trustee Beach, seconded by Trustee Becker to set the date of May 7, 2012 at 7:00 P.M. for a Public Hearing to consider an application from CND, LLC for a sub-division of 601 Merrick Road and 11 Marshall Avenue. Motion carried, all voting "Aye". It was moved by Trustee Beach, seconded by Trustee Becker that the Board of Trustees declare themselves as Lead Agency and that a Negative Declaration be issued for this action as it has no significant adverse impact on the environment pursuant to the New York State Environmental Quality Review Act. Motion carried, all voting "Aye".

SET DATE-P.H.-
SPEC.USE PERMIT-
346 OCEAN AVE

RES.#[145-12](#)

It was moved by Trustee Beach, seconded by Trustee Becker to set the date of May 7, 2012 at 7:00 P.M. for a Public Hearing to consider an application from Crown Ford for a Special Use Permit to utilize 346 Ocean Avenue for "parking". Motion carried, all voting "Aye". It was moved by Trustee Beach, seconded by Trustee Becker that the Board of Trustees declare themselves as Lead Agency and that a Negative Declaration be issued for this action as it has no significant adverse impact on the environment pursuant to the New York State Environmental Quality Review Act. Motion carried, all voting "Aye".

POOL RENTAL
RATES-TABLED

RES.#[146-12](#)

It was moved by Trustee Beach, seconded by Trustee Becker to table a discussion on revising 2012 Pool Rental Rates. Motion carried, all voting "Aye".

PUBLIC HEARING –
2012/2013
TENTATIVE
BUDGET

RES.#[147-12](#)

The Board continued review of the 2012/2013 Tentative Budget, and proposed capital items to be bonded. It was moved by Trustee Beach, seconded by Trustee Hawxhurst to open a Public Hearing on the 2012/2013 Tentative Budget. Motion carried, all voting "Aye". Budget Officer John Giordano summarized changes to Expense and Revenues, and advised that the tentative tax rate increase is 6.89%. After a further review of expense summaries, the Mayor asked for comments. After no further comments, it was moved by Trustee Becker, seconded by Trustee Beach to close the hearing and reserve decision. Motion carried, all voting "Aye".

ADJOURNMENT

It was moved by Trustee Beach, seconded by Trustee Becker to adjourn the meeting at 9:40 P.M. Motion carried, all voting "Aye".

