

October 5, 2015

A regular meeting of the Board of Trustees of the Incorporated Village of Lynbrook was held on Monday, October 5, 2015, in the Village Hall.

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

EXECUTIVE
SESSION

It was moved by Trustee Beach, seconded by Trustee Reardon, to adjourn the regular meeting to open an Executive Session to get advice of counsel. Motion carried, all voting "Aye." It was moved by Trustee Beach, seconded by Trustee Reardon, to open an Executive Session to get advice of counsel. Motion carried, all voting "Aye." After a brief discussion, it was moved by Trustee Beach, seconded by Trustee Reardon, to adjourn the Executive Session. Motion carried, all voting "Aye." It was moved by Trustee Beach, seconded by Trustee Reardon, to reopen the regular meeting. Motion carried, all voting "Aye."

SPECIAL
VILLAGE
ELECTION
3-15-16

In light of former Trustee Thomas Atkinson's resignation to assume the position of Acting Justice, and resulting vacancy filled by appointment of Ann Marie Reardon, it was moved by Trustee Beach, seconded by Trustee Hawxhurst, that it be,

RES.#285-15

RESOLVED, that the Village of Lynbrook will hold a Special Village Election on Tuesday, the 15th day of March 2016, for One (1) Village Trustee for a balance of an unfilled term of Three (3) years.

RESOLVED, that the Polling Place shall be the Recreation Center, at Greis Park, 55 Wilbur Street, Lynbrook, and the hours during which the polls shall be open shall be from 7:00 o'clock A.M. until 9:00 o'clock P.M.

RESOLVED, that the Village of Lynbrook be one (1) Election District for the Village Election and for all future General and Special Village Elections, until this resolution is modified, amended, revoked, or rescinded.

RESOLVED, that the boundaries of the aforementioned designated Village Election District is coterminous with the corporate limits of the Incorporated Village of Lynbrook.

RESOLVED, that the Village Clerk shall cause proper notice of the foregoing resolution to be published and posted as required by law.

Motion carried, all voting "Aye."

REFERENDUM-
F.D.SVC.
AWARDS-3/15/16

RES.#286-15

It was moved by Trustee Beach, seconded by Trustee Becker, to adopt a resolution setting the date of March 15, 2016, for a Referendum on the proposition to consider increasing the Years of Service from 30 to 40 for the Lynbrook Fire Department's Length of Service Award Program. (See Exhibit A) Motion carried, all voting "Aye."

EXECUTIVE
SESSION

It was moved by Trustee Beach, seconded by Trustee Reardon, to adjourn the regular meeting to open an Executive Session to get advice of counsel. Motion carried, all voting "Aye." It was moved by Trustee Beach, seconded by Trustee Reardon, to open an Executive Session to get advice of counsel. Motion carried, all voting "Aye." Mr. Jon Ward, Esq., advised that he is representing William Fugelsang of 5 Lawrence Street to litigate the Village's foreclosing on his family's vacant home at 170 Stuart Street for nonpayment of taxes. After a brief discussion, it was moved by Trustee Beach, seconded by Trustee Reardon, to adjourn the Executive Session. Motion carried, all voting "Aye." It was moved by Trustee Beach, seconded by Trustee Reardon, to reopen the regular meeting. Motion carried, all voting "Aye."

The Mayor invited all those present for a continuation of the meeting in the Conference Room.