

March 16, 2015

MINUTES-3/2/15

It was moved by Trustee Becker, seconded by Trustee Atkinson, to approve the Minutes of March 2, 2015 as submitted and place on file. Motion carried, all voting "Aye."

RES.#74-15

CHAMBER OF
COMMERCE
REPORT

Linda Stephenson, President of the Chamber of Commerce reported on Chamber of Commerce activities, including a new Farmers Market beginning each Sunday in May.

APPOINTMENT-
NEW POLICE
OFFICERS & 2 NEW
SERGEANTS

Mayor Hendrick introduced four (4) new Police Officers: P.O. Robert Leonard; P.O. Alex Alzona; P.O. Michael Lanaro and P.O. Christopher Foy. The Mayor also introduced Eric Bruen and Douglas King as newly promoted Sergeants.

P.H.-COMMUNITY
DEVELOPMENT -
41ST PROGRAM
YEAR

Mayor Hendrick opened a Public Hearing to consider projects to be funded by the Nassau County Office of Housing & Intergovernmental Affairs Community Development Block Grant Program 41st Program Year beginning September 1, 2014. The Mayor advised that the application would request \$275,000.00 to continue the PF & I Streetscape Improvements on Merrick Road, and asked for comments. The Village Administrator indicated that the project would provide for ornamental lighting and brick sidewalk utility strips. After no further comments, it was moved by Trustee Beach, seconded by Trustee Atkinson to authorize the Village Administrator to submit the 41st year application for the continuation of its Streetscape Program on Merrick Road in the amount of \$275,000.00. Motion carried, all voting "Aye."

RES.#75-15

DISC-CAPRI MOTOR
INN

Village Attorney Ledwith and Special Counsel Libert reported on the Asset Forfeiture Law and its potential impact on the Capri Motor Inn on Freer Street.

BILLS

It was moved by Trustee Becker, seconded by Trustee Atkinson, that Bills listed on Abstract of Audited Voucher #14, General Fund - \$299,567.96; Capital Fund - \$88,706.32, all be paid as soon as same have been duly audited by the majority. Motion carried, all voting "Aye."

RES.#76-15

GOOD & WELFARE

Mayor Hendrick asked if anyone wished to speak under Good & Welfare.

EXECUTIVE
SESSION

It was moved by Trustee Beach, seconded by Trustee Atkinson, to adjourn the meeting to open an Executive Session to discuss the status of a proceeding before the Public Employment Relations Board filed by a Police Officer. Motion carried, all voting "Aye." It was moved by Trustee Beach, seconded by Trustee Atkinson, to open an Executive Session to discuss the status of a proceeding before the Public Employment Relations Board filed by a Police Officer. 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 open the regular meeting. Motion carried, all voting "Aye."

ADJOURNMENT

It was moved by Trustee Atkinson, seconded by Trustee Beach, to adjourn the meeting at 9:55 PM. Motion carried, all voting "Aye."