

March 30, 2015

A special meeting of the Board of Trustees of the Incorporated Village of Lynbrook was held on Monday, March 30, 2015 at 6:00 P.M. in the Village Hall.

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

SET DATE-P.H.-
4/20/15 @ 7PM-
ARTS &
CULTURAL
OVERLAY
DISTRICT

RES.#77-15

The Board continued discussion from the February 17, 2015 meeting and reviewed a copy of proposed Local Law #6 of 2015 to amend the Village Code to enact a new Article VIIA to Chapter 252 entitled "Arts and Cultural Overlay District." It was moved by Trustee Beach, seconded by Trustee Becker, to set the date of April 20, 2014 at 7:00 PM for a Public Hearing to consider the enactment of proposed Local Law #6 of 2015. Motion carried, all voting "Aye." It was moved by Trustee Becker, seconded by Trustee Beach, 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 NYS Environmental Quality Review Act. Motion carried, all voting "Aye."

SET DATE-P.H.-
4/20/15-SITE
PLAN-CULTURAL
OVERLAY
DISTRICT

RES.#78-15

The Board reviewed an application for Site Plan Review from Lynbrook Theatre Group LLC, c/o Blumenfeld Development Group, pursuant to the Village Code for demolition of the theatre at 321 Merrick Road, and construction of a new theatre. It was moved by Trustee Beach, seconded by Trustee Becker, to set the date of April 20, 2015 at 7:00 PM, for a Public Hearing to consider the granting of said Site Plan and inclusion of the site in the proposed Arts and Cultural Overlay District. Motion carried, all voting "Aye." It was moved by Trustee Becker, seconded by Trustee Beach, 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 NYS Environmental Quality Review Act. Motion carried, all voting "Aye."

SET DATE-P.H.-
SIGNS-TABLED

RES.#79-15

It was moved by Trustee Becker, seconded by Trustee Hawxhurst, to table setting the date for a Public Hearing to consider the enactment of a proposed Local Law to amend Chapter 203 of the Village Code, entitled "Signs". Motion carried, all voting "Aye."

LIBRARY-
2015/2016
TENTATIVE
BUDGET

Library Director Gilloon and members of the Library Board discussed their 2015/2016 Tentative Budget requests. After a lengthy discussion, Trustee Atkinson excused himself from the meeting and the Board met with Park Supervisor McDermott, Police Chief Neve and Emergency Management Officer Cribbin concerning their budget requests. The Mayor indicated that the Board of Trustees will continue its review of the 2015/2016 Tentative Budget at the April 13, 2015 meeting.

COST OF LIVING
INCREASE-
SCHOOL
CROSSING
GUARDS & PT
NEIGHBORHOOD
AIDES

RES.#80-15

It was moved by Trustee Beach, seconded by Trustee Hawxhurst, that School Crossing Guards, Traffic Control Assistants and Part-time Neighborhood Aides be granted a cost of living (COLA) increase for 2012/2013, 2013/2014, and 2014/2015 in the amount of 2%; 2.5% and 2.25% respectively to assure consistency with COLA amounts set forth in the UPSEU Labor Agreement. Motion carried, all voting "Aye."

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."

