

April 13, 2015

A special meeting of the Board of Trustees of the Incorporated Village of Lynbrook was held on Monday, April 13, 2015 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

F.D. RENT  
COMMITTEE BUDGET

RES.#[102-15](#)

The Board continued review of the 2015/2016 Tentative Budget. Representatives of the Fire Department Rent Committee were present to discuss their increase in costs to maintain the Fire Houses. After a lengthy discussion, it was moved by Trustee Beach, seconded by Trustee Becker, to increase the rent payments for 2015/2016 by 3%. Motion carried, all voting "Aye."

F.D. BUDGET

Representatives of the Fire Department were present to discuss their 2015/2016 Tentative Budget requests.

2014 ROAD  
IMPROVEMENTS

RES.#[103-15](#)

After a lengthy discussion with representatives of Village Engineers Cameron Engineering concerning defects in the recently paved roads by low bidder Allen Industries, it was moved by Trustee Beach, seconded by Trustee Becker, to direct the Superintendent of Public Works to have core samples of the asphalt tested by an independent lab. Motion carried, all voting "Aye."

DPW BUDGET &  
STAFFING REQUESTS

Superintendent of Public Works discussed his departmental budget and staffing requests for 2015/2016.

EXECUTIVE SESSION

It was moved by Trustee Beach, seconded by Trustee Becker to adjourn the meeting to open an executive session to review applications for position of Laborer. Motion carried, all voting "Aye." It was moved by Trustee Beach, seconded by Trustee Becker, to open an executive session to review applications for the position of Laborer. Motion carried, all voting "Aye." After a brief discussion, it was moved by Trustee Beach, seconded by Trustee Becker, to close the executive session. Motion carried, all voting "Aye." It was moved by Trustee Beach, seconded by Trustee Becker, to reopen the regular meeting. Motion carried, all voting "Aye."

HIRE DPW  
LABORERS/SEASONAL  
LABORER

RES.#[104-15](#)

It was moved by Trustee Becker, seconded by Trustee Hawxhurst, to hire the following: Thomas Montori – Laborer; Patrick Doherty – Laborer; pursuant to the terms of the CSEA Agreement and Philip Healey Jr. as Seasonal Laborer for the Department of Public Works at a rate of \$8.75 per hour. Motion carried, all voting "Aye."

PUBLIC HEARING-  
2015/2015 TENTATIVE  
BUDGET

RES.#[105-15](#)

The Mayor opened a Public Hearing to consider the adoption of the 2015/2016 Tentative Budget. Budget Officer John Giordano summarized significant Reserve and Expense changes over the 2014/2015 Budget and requested changes to Expense and Revenues. The Mayor asked for comments, after no further comments, it was moved by Trustee Atkinson, seconded by Trustee Beach to adjourn the Public Hearing. Motion carried, all voting "Aye."

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ADOPTION OF  
2015/2016 BUDGET

**RES.#106-15**

It was moved by Trustee Atkinson, seconded by Trustee Beach, to amend the 2015/2016 Tentative Budget by adopting the attached (Exhibit A) schedule of amendments to various revenue & expense line items as per Section 5-508.1b of Village Law. Motion carried, all voting "Aye." It was moved by Trustee Becker, seconded by Trustee Beach to adopt the 2015/2016 Budget with a rate of \$19.70 per hundred of assessed valuation and appropriation of \$38,988,778.00, as provided by Local Law #5 of 2015. Motion carried, all voting "Aye."

TAX LEVY 2015/2016  
TAX ROLL

**RES.#107-15**

It was moved by Trustee Becker, seconded by Trustee Atkinson, to levy taxes on the 2015/2016 Tax Roll in the amount of \$31,230,590. pursuant to Section 1420.1 of the NYS Real Property Tax Law. Motion carried, all voting "Aye."

ADJOURNMENT

It was moved by Trustee Beach, seconded by Trustee Atkinson, to adjourn the meeting at 9:35 PM. Motion carried, all voting "Aye."