

March 27, 2017

A special meeting of the Board of Trustees of the Incorporated Village of Lynbrook was held on Monday, March 27, 2017 at 7:00 P.M. in the Village Hall.

Present: Mayor William Hendrick  
Trustee Alan Beach  
Trustee Hilary Becker  
Trustee Michael Hawxhurst  
Trustee Ann Marie Reardon  
Village Administrator John Giordano

EXECUTIVE  
SESSION

It was moved by Trustee Becker, seconded by Trustee Reardon, to adjourn the regular meeting to open an Executive Session, to discuss attorney client matters with Special Counsel Ben Truncale. Motion carried, all voting "Aye." It was moved by Trustee Beach, seconded by Trustee Reardon, to open an Executive Session, to discuss attorney client matters with Special Counsel Ben Truncale. Motion carried, all voting "Aye." After a lengthy 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 Becker, seconded by Trustee Reardon, to reopen the regular meeting. Motion carried, all voting "Aye."

TAX CERTIORARI  
SETTLEMENTS  
**RES.#77-17**

It was moved by Trustee Beach, seconded by Trustee Reardon, to approve the attached list of Tax Certiorari Settlements, subject to review by Trustee Becker. (Exhibit A) Motion carried, all voting "Aye."

F.D. RENT COMMITTEE  
**RES.#78-17**

The Board continued review of the 2017/2018 Tentative Budget. Representatives of the Fire Department Rent Committee were present to discuss their increase in costs to maintain the Fire Houses. It was moved by Trustee Reardon, seconded by Trustee Beach, to adjourn the regular meeting to open an Executive Session, to discuss contract negotiations. Motion carried, all voting "Aye." It was moved by Trustee Beach, seconded by Trustee Reardon, to open an Executive Session, to discuss contract negotiations. Motion carried, all voting "Aye." After a lengthy 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 Becker, seconded by Trustee Reardon, to reopen the regular meeting. Motion carried, all voting "Aye." After a lengthy discussion, it was moved by Trustee Beach, seconded by Trustee Reardon, to increase the rent payments for 2017/2018 by 2 ¼ %. Motion carried, all voting "Aye."

2017/2018 BUDGET  
REVIEW

The Board met with representatives from the following departments to review their 2017/2018 budgets: Fire Department, Police Department, Communications, Building Department, Recreation Department, Department of Public Works, Emergency Management Office, Administration, Court, Revenues and Legal Fees.

SET DATE-P.H.-4/17/17-  
LOCAL LAW – TAX CAP  
**RES.#79-17**

It was moved by Trustee Beach, seconded by Trustee Reardon, to set the date of Monday, April 17, 2017 to hold a Public Hearing on a proposed Local Law to amend Article VIII, entitled "Authority for Tax Levy Limit Override," to provide that the 2017 real property taxation may exceed the tax levy limit set forth in General Municipal Law 3-c. Motion carried, all voting "Aye." It was moved by Trustee Beach, seconded by Trustee Reardon, that the Board of Trustees declare itself 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 Environmental Quality Review Act. Motion carried, all voting "Aye."

ADJOURNMENT

It was moved by Trustee Beach, seconded by Trustee Reardon, to adjourn the meeting at 9:50 PM. Motion carried, all voting "Aye."