

March 26, 2018

A special meeting of the Board of Trustees of the Incorporated Village of Lynbrook was held on Monday, March 26, 2018 at 7:00 P.M. in the Village Hall.

Present: Mayor Alan Beach
Trustee Michael Hawxhurst
Trustee Ann Marie Reardon
Trustee Robert Boccio
Village Administrator John Giordano
Village Attorney Peter Ledwith

Absent: Trustee Hilary Becker

2018/2019 BUDGET
REVIEW

The Board met with representatives from the following Departments to review their 2018/2019 Tentative Budgets: Fire Department, Fire Department, Rent Committee and Library. Following a discussion, Trustee Becker excused himself from the meeting. The Board continued review of the Tentative Budget from the Department of Public Works, Communications, and Emergency Management Officer.

PARKING – REGAL
THEATRE
RES.#92-18

It was moved by Trustee Boccio, seconded by Trustee Reardon, to amend the Parking Agreement with Regal Theatre limiting parking on certain streets for a four (4) hour period, to be between the hours of 11AM and midnight as suggested by Jerry Grewe of Regal Entertainment. Motion carried, Trustee Becker absent, all others voting “Aye.”

DISC-SURPLUS
REVENUE

The Board continued review on the 2018/2019 Tentative Budget, discussed the balance of surplus reserves, use of Debt Reserve funds in 17/18, and reducing the tentative tax rate. The Mayor indicated that there would be continued review of the Tentative Budget on April 2, 2018, and Hearing on April 16, 2018.

REMOVE NEWSPAPER
RACK
RES.#93-18

It was moved by Trustee Reardon, seconded by Trustee Boccio, to direct the Herald Newspaper to remove a sidewalk newspaper rack on Atlantic Avenue. Motion carried, Trustee Becker absent, all others voting “Aye.”

CURBSIDE TREES
RES.#94-18

It was moved by Trustee Reardon, seconded by Trustee Boccio, to direct the Superintendent of Public Works to obtain a cost estimate to prune curbside trees. Motion carried, Trustee Becker absent, all others voting “Aye.”

ADJOURNMENT

It was moved by Trustee Boccio, seconded by Trustee Reardon, to adjourn the meeting at 10:40 PM. Motion carried, all voting “Aye.”