

November 29, 2017

A Special Meeting of the Board of Trustees of the Incorporated Village of Lynbrook was held on Thursday, November 29, 2017 at 10:00 A.M. in the Village Hall.

Present: Mayor Alan Beach  
Trustee Hilary Becker  
Trustee Ann Marie Reardon  
Village Administrator John Giordano

Absent: Trustee Michael Hawxhurst

SET DATE-P.H.-12/11/17-  
ARTS & CULTURAL  
OVERLAY DISTRICT  
RES.#[317-17](#)

The Board continued their comprehensive review of its Lynbrook Village Downtown Plan Use Study, and Lynbrook Downtown Parking Study both prepared by the Regional Plan Association, Nassau County Infill Study, Langdon Place Blight Study prepared by Nelson, Pope & Voorhis, Expanded Environmental Assessment for the Creation of an Arts and Cultural Overlay District prepared by Special Village Engineer VHB, and Parking Analysis Report prepared by Vision Long Island. After a lengthy discussion, it was moved by Trustee Becker, seconded by Trustee Reardon, to set the date of December 11, 2017 at 8:00 P.M. for a Public Hearing to consider the enactment of a proposed local law to amend the Village Code, Chapter 252, Zoning Article VII A entitled "Regulations for Arts and Cultural Overlay District", Section 252-46.1 Legislative Intent and Objectives, 252-46.3 Permitted Uses to include Mixed Use Multiple Residences, and 252-46.7 (A) repealing minimum lot area requirements. Motion carried, all voting "Aye."

SEQRA RESOLUTION-  
ARTS & CULTURAL  
OVERLAY DISTRICT  
RES.#[318-17](#)

It was moved by Trustee Becker, seconded by Trustee Reardon, to adopt the following resolution pursuant to the State Environmental Quality Review Act (SEQRA) regarding the above mentioned proposed Local Law:

WHEREAS, the Incorporated Village of Lynbrook Board of Trustees has introduced proposed local law amendments to the Lynbrook Code to add a potential use within the Village's Art and Cultural Overlay District and to extend the boundary of said District (hereinafter, the "Proposed Action"); and

WHEREAS, SEQRA §617.6 intends that at the earliest planning stages of a Proposed Action, an agency shall coordinate with other involved agencies to determine the most appropriate lead agency for review of a Proposed Action; and

WHEREAS, the Board of Trustees has caused to be prepared a Part 1 Environmental Assessment Form as a screening tool to identify the nature of the Proposed Action, its preliminary classification, site conditions and potential impacts for the purpose of coordinated review under SEQRA; and

WHEREAS, the Board of Trustees intends to commence a coordinated review of the Proposed Action by circulating a letter of coordinated review with the other agencies involved in approval of the Proposed Action;

NOW, BE IT HEREBY RESOLVED, that the Board of Trustees hereby issues a preliminary classification of the Proposed Action as Type 1; and

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BE IT FURTHER RESOLVED, that the Board of Trustees authorizes the Village Clerk to issue letters to involved agencies requesting input on the Proposed Action, potential impacts, SEQRA classification and designation of lead agency, identifying the Board of Trustees' intent to act as lead agency if there is no objection from involved agencies;

BE IT FURTHER RESOLVED, that the Board of Trustees has set a public hearing date for the proposed local law amendments for December 11, 2017 at 8:00 p.m. and hereby authorizes the Village Clerk to advertise same.

A motion was made by Trustee Reardon and seconded by Trustee Becker, that the above resolution be approved.

The Board was polled as follows:

|                   |        |
|-------------------|--------|
| Mayor Beach       | Aye    |
| Trustee Becker    | Aye    |
| Trustee Hawxhurst | Absent |
| Trustee Reardon   | Aye    |

Motion carried, all voting "Aye."

ADJOURNMENT

It was moved by Trustee Becker, seconded by Trustee Reardon, to adjourn the meeting at 10:30 AM. Motion carried, all voting "Aye."