

April 11, 2011

A special meeting of the Board of Trustees of the Incorporated Village of Lynbrook was held on Monday, April 11, 2011 at 6:00 P.M. in the Village Hall.

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

Absent: Trustee Hilary Becker

EXEC.SESSIO

It was moved by Trustee Beach, seconded by Trustee Hawxhurst to adjourn the meeting to open an executive session to discuss PBA negotiations. Motion carried, all voting "Aye". It was moved by Trustee Beach, seconded by Trustee Hawxhurst to open the executive session to discuss the negotiations of a proposal to extend the Labor Agreement expiring May 31, 2012 with the Police Benevolent Association (PBA). Motion carried, all voting "Aye". After no further discussion, it was moved by Trustee Beach, seconded by Trustee Hawxhurst to adjourn the executive session. Motion carried, all voting "Aye". It was moved by Trustee Beach, seconded by Trustee Hawxhurst to reopen the regular meeting. Motion carried, all voting "Aye".

INCREASE-F.D.  
RENT  
CONTRACT

RES.# \_\_\_\_

It was moved by Trustee Beach, seconded by Trustee Atkinson to increase the Fire Department Rent Contracts by 2% in the 2011/2012 Tentative Budget. Motion carried, all voting "Aye". The Board continued review of the Tentative Budget for 2011/2012 with Fire Chief Edward Hynes, and Building Department Superintendent Brian Stanton, and discussed potential projects to be funded by a 2011 Bond Issue.

REQUEST-USE  
OF BIKE  
PATH/POOL

It was moved by Trustee Beach, seconded by Trustee Becker to table a request from Cathy Haman representing "Racing for Recovery" to use the Bike Path /Pool until a recommendation is received from Park Supervisor Pat McDermott. Motion carried, all voting "Aye".

MINUTES-  
3/21/11

RES.# \_\_\_\_

It was moved by Trustee Beach, seconded by Trustee Becker to approve the Minutes of March 21, 2011 as submitted and place on file. Motion carried, Trustee Atkinson absent, all others voting "Aye".

5/2/11 BD.MTG.  
RESCHEDULED  
TO 5/16/11

RES.# \_\_\_\_

It was moved by Trustee Beach, seconded by Trustee Becker to reschedule the May 2, 2011 Board Meeting to April 25, 2011 at 7:00 P.M. Motion carried, Trustee Atkinson absent, all others voting "Aye".

PARKING FINE  
PENALTIES

RES.# \_\_\_\_

It was moved by Trustee Beach, seconded by Trustee Becker to approve the following parking fine penalties. If the fine is not paid within thirty (30) days from the date of issuance, a late penalty equal to the original fine shall be added to the fine; if the fine is not paid within sixty (60) days from the date of issuance, a second late penalty equal to twice the original fine shall be added to the fine; if the fine is not paid within ninety (90) days from the date of issuance, a third late penalty, equal to three times the original fine shall be added to the fine; if the fine is still not paid within one hundred and twenty days (120) from the date of issuance a late penalty of twenty dollars will be added to the 90 day penalty fine. Motion carried, all voting "Aye".

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SPEC.USE-875  
SUNRISE HWY.

The Village Attorney reported that it was agreed to extend the amount of time to render a decision on the application for a Special Use Permit to install rooftop antennas on 875 Sunrise Highway by T-Mobile to the May 16, 2011 meeting.

PUBLIC  
HEARING-  
2011/2012  
TENTATIVE  
BUDGET

RES.# \_\_\_\_

It was moved by Trustee Beach, seconded by Trustee Atkinson to open a Public Hearing on the 2011/2012 Tentative Budget at 8:00 P.M. Motion carried, all voting "Aye". Budget Officer John Giordano reported that the Tentative Budget contained \$34,479,433. in expenses and \$1,900,000. in appropriated surplus with a total assessed value of \$165,600,000. to yield a tax rate of \$16.60 per hundred of assessed value. Mr. Giordano summarized Revenue and Expense changes from the prior year and noted that the Board will make line item revisions prior to adoption on April 25, 2011. The Mayor asked if anyone would like to comment. After no one wishing to comment, it was moved by Trustee Hawxhurst, seconded by Trustee Beach, to close the Public Hearing. Motion carried, all voting "Aye".

EXECUTIVE  
SESSION

It was moved by Trustee Beach, seconded by Trustee Hawxhurst to adjourn to executive session to discuss Building Department personnel salaries. Motion carried, all voting "Aye". It was moved by Trustee Beach, seconded by Trustee Hawxhurst to open the executive session to discuss Building Department personnel salaries. Motion carried, all voting "Aye". It was moved by Trustee Beach, seconded by Trustee Hawxhurst to adjourn executive session. Motion carried, all voting "Aye". It was moved by Trustee Beach, seconded by Trustee Hawxhurst to reopen the regular meeting. Motion carried, all voting "Aye".

4/15/11 SPECIAL  
BOARD MTG.

RES.# \_\_\_\_

It was moved by Trustee Beach, seconded by Trustee Hawxhurst to set the date of April 15, 2011 at 6:15 P.M. for a Special Board Meeting. Motion carried, all voting "Aye".

APPRAISAL-  
M.HABERMAN  
ASSOC.-  
LANGDON  
PLACE

RES.# \_\_\_\_

It was moved by Trustee Beach, seconded by Trustee Hawxhurst to authorize Michael Haberman Associates to perform appraisals as necessary as determined by the Mayor of real property subject to the RFP "Redevelopment of Langdon Place", such costs to be financed by the Villages Capital Fund Parking Improvement Account. Motion carried, all voting "Aye".

ADJOURNMENT

It was moved by Trustee Beach, seconded by Trustee Hawxhurst to adjourn the meeting at 8:40 P.M.. Motion carried, all voting "Aye".