

April 8, 2013

A special meeting of the Board of Trustees of the Incorporated Village of Lynbrook was held on Monday, April 8, 2013 at 6:00 PM 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
CONTACTS-
INCREASE

RES.#[121-13](#)

The Board continued review the 2013/2014 Tentative Budget. Representatives of the Fire Department Rent Committee were present to discuss their increased in costs of maintaining the six Fire Houses. After a lengthy discussion, it was moved by Trustee Atkinson, seconded by Trustee Beach to increase the rent payments for 2013/2014 by 1 3/4%. Motion carried, all voting "Aye".

US DEPARTMENT
OF HOMELAND
SECURITY
GRANT-F.D.
GENERATORS

RES.#[122-13](#)

It was moved by Trustee Beach, seconded by Trustee Hawxhurst to authorize JSK, Inc. to file an application with the U.S. Department of Homeland Security AFG Program in the amount of approximately \$150,000. to finance the acquisition and installation of generators for each of the six Fire Houses in the Village, such resolution not to be construed as an obligation by the Village to finance said generators if in the event the Grant is not awarded. Motion carried, all voting "Aye".

EXECUTIVE
SESSION

It was moved by Trustee Becker, seconded by Trustee Beach to adjourn the meeting to open an executive session to discuss attorney client matters with the Village Attorney. Motion carried, all voting "Aye". After a lengthy discussion, it was moved by Trustee Becker, seconded by Trustee Beach to adjourn the executive session. Motion carried, all voting "Aye". It was moved by Trustee Becker, seconded by Trustee Beach to reopen the regular meeting. Motion carried, all voting "Aye".

REVIEW 2013/2014
F.D. BUDGET

RES.#[123-13](#)

Representatives of the Fire Department were present to discuss their 2013/2014 Tentative Budget requests. After a brief discussion, it was moved by Trustee Beach, seconded by Trustee Atkinson. to continue review of the Tentative Budget at this evenings budget hearing. Motion carried, Trustee Becker absent, all others voting "Aye".

The Mayor invited all those present for a continuation of the meeting in the Court Room.

MINUTES-3/18 &
3/25/13

RES.#[124-13](#)

It was moved by Trustee Hawxhurst, seconded by Trustee Beach to approve the March 18, & March 25, 2013 Minutes as submitted and place on file. Motion carried, Trustee Becker absent, all others voting "Aye".

TRANSFER OF
FUNDS

RES.#[125-13](#)

It was moved by Trustee Beach, seconded by Trustee Hawxhurst to approve the inter-budgetary Transfer of Funds. (Exhibit A). Motion carried, Trustee Becker absent, all others voting "Aye".

SET DATE-P.H.-
CHAP.130 FLOOD
DAMAGE

RES.#[126-13](#)

The Board reviewed a copy of a Proposed Local Law #5 of 2013 to amend the Village Code Chapter 130 entitled "Flood Damage Protection" to add a new subsection (3) to Section 130-6, as required by FEMA. It was moved by Trustee Beach, seconded by Trustee Atkinson to set the date of May 6, 2013 at 7:00 PM to consider the enactment of a proposed Local Law to amend Chapter 130. Motion carried, Trustee Becker absent, all others voting "Aye".

April 8, 2013

SET DATE-PH.-881
SUNRISE HWY.-
TABLED

RES.#127-13

It was moved by Trustee Atkinson, seconded by Trustee Beach to table a request from Dominick Minerva, Esq. representing 881 Sunrise, LLP. to set a date for a Public Hearing to consider amending the covenants and restrictions imposed on November 12, 1986 on 881 Sunrise Highway a retail furniture store, to the April 15, 2013 Board Meeting. Motion carried, Trustee Becker absent, all others voting "Aye".

PUBLIC HEARING
- 2013/2014
TENTATIVE
BUDGET

RES.#128-13

The Mayor opened a Public Hearing to consider the adoption of the 2013/2014 Tentative Budget. The Board continued review of the 2013/2014 Tentative Budget, and proposed capital items. Budget Officer John Giordano summarized significant Reserve and Expense changes over the 2012/2013 Budget and suggested changes to Expense and Revenues to be reviewed on April 15, 2013. After further review of expense summaries, the Mayor asked for comments. After no further comments, it was moved by Trustee Atkinson, seconded by Trustee Beach to close the hearing and reserve decision. Motion carried, Trustee Becker absent, all others voting "Aye".

EXECUTIVE
SESSION

It was moved by Trustee Hawxhurst, seconded by Trustee Beach to adjourn the meeting to open an executive session to discuss the settlement of a Worker's Compensation claim of a retired Police Officer. Motion carried, Trustee Becker absent, all others voting "Aye". It was moved by Trustee Hawxhurst, seconded by Trustee Beach to open an executive session to discuss the settlement of a Worker's Compensation claim of a retired Police Officer. Motion carried, Trustee Becker absent, all others voting "Aye". It was moved by Trustee Beach, seconded by Trustee Hawxhurst to adjourn the executive session. Motion carried, Trustee Becker absent, all others voting "Aye". It was moved by Trustee Beach, seconded by Trustee Hawxhurst to reopen the regular meeting. Motion carried, Trustee Becker absent, all others voting "Aye". It was moved by Trustee Beach, seconded by Trustee Hawxhurst to advise the insurance carrier not to make an offer to settle a Worker's Compensation Tail Claim matter for retired Police Officer Carl Lisi. Motion carried, Trustee Becker absent, all others voting "Aye".

ADJOURNMENT

It was moved by Trustee Hawxhurst, seconded by Trustee Beach to close the meeting at 9:15 PM. Motion carried, Trustee Becker absent, all others voting "Aye".