

April 4, 2011

A regular meeting of the Board of Trustees of the Incorporated Village of Lynbrook was held on Monday, April 4, 2011 at 7:00 P.M. in the Village Hall. The Mayor opened the meeting with the Pledge of Allegiance.

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

BICYCLE LOCKER
AGREEMENT-TABLED

It was moved by Trustee Beach, seconded by Hawxhurst to table the discussion on the proposed NYSDOT Bicycle Locker Agreement to the next regular meeting. Motion carried, all voting "Aye".

TRANSFER OF FUNDS

RES.# ____

It was moved by Trustee Beach, seconded by Trustee Hawxhurst to authorize the following Budget transfers and amendments for fiscal year 2010/2011:

To:	001.1110.0411	Justice-Printing-Stationery	\$ 130.00
	001.1110.0455	Justice-Maint.&Repair Equip.	79.00
Fr:	001.1110.0400	Justice-Contracted Services	(209.00)
To:	001.1640.0419	Central Garage-Public Works Suppl.	\$1,000.00
Fr:	001.1640.0418	Central Garage-Bldg. Suppl.	(1,000.00)
To:	001.3310.0459	Traffic Control-Sign Maint.	\$ 500.00
Fr:	001.3310.0428	Traffic Control-Road Materials	(500.00)
To:	001.3410.0426	Fire – Tires	\$1,000.00
Fr:	001.3410.0450	Fire-Vehicle Maint.	(1,000.00)
To:	001.7110.0419	Parks-Public Works	\$ 600.00
Fr:	001.7110.0200	Parks-Bldg.& Prop.Imprv.	(600.00)
To:	001.8170.0454	Street Cleaning-Salaries-CSEA	\$1,000.00
Fr:	001.5410.0484	Sidewalks-Trees & Shrubs	(1,000.00)
To:	002.1980.0400	Library-MTA Mobility Tax	\$1,100.00
Fr:	002.7410.0417	Library-Heat	(1,000.00)

Adjustments to previous Budget Transfers approved on 3/21/11:

To:	001.1990.0444	Contingent	\$21,200.00
Fr:	001.1355.0101	Assessment-Salaries	(21,200.00)
To:	001.1355.0101	Assessment-Salaries	21,200.00
Fr:	001.1110.0101	Justice-Salaries	(21,200.00)

Budget amendment:

Expense:	001.1110.0201	Justice-Office Equip	\$9,300.00
Revenue:	001.0001.3835	Justice Court Grant	9,300.00
Expense:	001.3120.0230	Police-Uniforms & Equip.	\$6,133.50
Revenue	001.0001.3809	Crime Prevention	6,133.50

Motion carried, all voting "Aye".

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PD RECORDER TABLED

It was moved by Trustee Beach, seconded by Trustee Hawxhurst to table the discussion on a proposal to modify the Police Department Telephone Recorder to record extensions in the Police Department to the next Board Meeting. Motion carried, all voting "Aye".

STOP SIGN-SHERMAN AT
SUMMIT-TABLED

It was moved by Trustee Beach, seconded by Trustee Becker to table the review of a request for a Stop Sign on Sherman Street at Summit Avenue, and to increase police patrols in the area. Motion carried, all voting "Aye".

IN HOUSE ROAD REPAIRS

RES.# _____

It was moved by Trustee Beach, seconded by Trustee Becker to approve the in house road repairs during the 2011/2012 fiscal year as follows: Irwin Court between Peninsula Blvd. & Alice Court; selective repair in parking field #3; Crab Avenue; completion of Marshall St. e/s between Burtis and Sherman; Lois Place; Piccadilly between Scranton & Westminster; Tottenham between Piccadilly & Bixley; Denton between Grove & Centre; Reyam Rd. between Olive & Scranton. Motion carried, all voting "Aye".

RENTAL REGISTRATION
LAW -TABLED

It was moved by Trustee Beach, seconded by Trustee Becker to table the discussion on developing a proposed Rental Registration Law. Motion carried, all voting "Aye".

PARKING FUND
MORATORIUM EXTENDED
1YEAR

RES.# _____

It was moved by Trustee Becker, seconded by Trustee Beach to extend the one year Parking Fund Moratorium adopted on June 15, 2009 for 1 additional year expiring June 15, 2012. Motion carried, all voting "Aye". It was moved by Trustee Beach, seconded by Trustee Hawxhurst that the Board of Trustees declare themselves 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 State Environmental Quality Review Act. Motion carried, all voting "Aye".

BLDG. DEPT. STAFFING &
CSEA POLICE CIVILIANS
CONTRACT

It was moved by Trustee Becker, seconded by Trustee Beach to adjourn to executive session to discuss Building Department Staffing and negotiating the renewal of the CSEA Police Civilians Contract. Motion carried, all voting "Aye".

BLDG. DEPT. STAFFING &
CSEA POLICE CIVILIANS
CONTRACT

It was moved by Trustee Beach, seconded by Trustee Hawxhurst to open an executive session to discuss Building Department Staffing and CSEA Police Civilians Contract. Motion carried, all voting "Aye". After a brief discussion, it was moved by Trustee Beach, seconded by Trustee Hawxhurst to close the executive session. Motion carried, all voting "Aye". It was moved by Trustee Beach, seconded by Trustee Hawxhurst to open the regular meeting. Motion carried, all voting "Aye".

M.A. HUGHES-PT
STENOGRAPHER-5/31/11

RES.# _____

It was moved by Trustee Beach, seconded by Trustee Becker to approve the extension of Mary Ann Hughes as a part-time stenographer through May 31, 2011, subject to the approval of the Nassau County Civil Service Commission. Motion carried, all voting "Aye".

SET DATE - P.H.-ETHICS
LOCAL LAW-5/16/11

RES.# _____

The Board reviewed a proposed Local Law to amend Chapter 14 of the Village Code entitled "Ethics in Government". It was moved by Trustee Beach, seconded by Trustee Becker to set the date of May 16, 2011 for a Public Hearing to consider the enactment of a proposed Local Law to amend Chapter 14 of the Village Code entitled "Ethics in Government". Motion carried, all voting "Aye".

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P.MARINO-DEP.VILLAGE
PROSECUTOR

RES.# ____

It was moved by Trustee Beach, seconded by Trustee Becker to authorize the Mayor to sign a contract expiring May 31, 2012 with Phil Marino as Deputy Village Prosecutor at a rate of \$250.00 per session effective April 4, 2011. Motion carried, all voting "Aye".

K.MURTAGH-DEP.VILLAGE
PROSECUTOR

RES.# ____

It was moved by Trustee Beach, seconded by Trustee Becker to authorize the Mayor to sign a contract expiring May 31, 2011 with Kevin Murtagh as the Deputy Village Prosecutor at a rate of \$250. per session. Motion carried, all voting "Aye".

P.MIMNAUGH-P/T
COMPLAINT INSPECTOR

RES.# ____

It was moved by Trustee Beach, seconded by Trustee Becker to appoint Patrick Mimnaugh as a part-time Complaint Investigator having a 6 month probationary term, and request the Nassau County Civil Service Commission to open such new title at a rate of \$13.75 per hour to effectuate such appointment. Motion carried, all voting "Aye".

J.DARCY-DEP.VILLAGE
PROSECUTOR-ILLEGAL
OCCUPANCY

RES.# ____

It was moved by Trustee Beach, seconded by Trustee Becker to authorize the Mayor to sign a contract expiring May 31, 2011 with James Darcy as Deputy Village Prosecutor-Illegal Occupancy at a rate of \$150. per hour. Motion carried, all voting "Aye".

C.GOMOKA-ASST. DEPUTY
VILLAGE PROSECUTOR

RES.# ____

It was moved by Trustee Beach, seconded by Trustee Becker to authorize the Mayor to sign a contract expiring May 31, 2011 with Christopher Gomoka as Assistant Deputy Village Prosecutor at a rate of \$150. per session. Motion carried, all voting "Aye".

J.LIBERT-SPEC.ATTORNEY
ZONING BOARD

RES.# ____

It was moved by Trustee Beach, seconded by Trustee Becker to authorize the Mayor to sign a contract expiring May 31, 2011 with Jack Libert as Special Attorney Zoning Board at a rate of \$175. per hour. Motion carried, all voting "Aye".

J.RICE-PLUMBING
INSPECTOR

RES.# ____

It was moved by Trustee Beach, seconded by Trustee Becker to authorize the Mayor to sign a contract expiring May 31, 2011 with Joseph Rice as Plumbing Inspector at a rate of \$10,800. a year. Motion carried, all voting "Aye".

R.CRAIG-ILLEGAL
HOUSING INSPECTOR

RES.# ____

It was moved by Trustee Beach, seconded by Trustee Becker to authorize the Mayor to sign a contract expiring May 31, 2011 with Ronald Craig as Illegal Housing Investigator at a rate of \$24.65 per hour. Motion carried, all voting "Aye".

P.WOTZAK-ASSESSING
CONSULTANT

RES.# ____

It was moved by Trustee Beach, seconded by Trustee Becker to authorize the Mayor to sign a contract expiring May 31, 2011 with Paul Wotzak as Assessing Consultant at a rate of \$50. per hour. Motion carried, all voting "Aye".

M.SHINDLER-
COMMUNICATIONS
COMMISSIONER

RES.# ____

It was moved by Trustee Beach, seconded by Trustee Becker to authorize the Mayor to sign a contract expiring May 31, 2011 with Michael Shindler as Communications Commissioner at a rate of \$20,000. a year. Motion carried, all voting "Aye".

R.CRIBBIN-EMERGENCY
MANAGEMENT OFFICER

RES.# ____

It was moved by Trustee Beach, seconded by Trustee Becker to authorize the Mayor to sign a contract expiring May 31, 2011 with Robert Cribbin as Emergency Management Officer at a rate of \$7,500. a year. Motion carried, all voting "Aye".

E.MURPHY-ASST.
EMERGENCY
MANAGEMENT OFFICER

RES.# ____

It was moved by Trustee Beach, seconded by Trustee Becker to authorize the Mayor to sign a contract expiring May 31, 2011 with Edward Murphy as Asst. Emergency Management Officer at a rate of \$2,000. a year. Motion carried, all voting "Aye".

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R.STRAUB-ASST.
EMERGENCY
MANAGEMENT OFFICER

RES.# ____

It was moved by Trustee Beach, seconded by Trustee Becker to authorize the Mayor to sign a contract expiring May 31, 2011 with Richard Straub as Asst. Emergency Management Officer at a rate of \$500. a year. Motion carried, all voting "Aye".

G.MCCLOSKY-VILLAGE
PHOTOGRAPHER

RES.# ____

It was moved by Trustee Beach, seconded by Trustee Becker to authorize the Mayor to sign a contract expiring May 31, 2011 with George McClosky as Village Photographer at various rates on file. Motion carried, all voting "Aye".

BST – VILLAGE AUDITORS

RES.# ____

It was moved by Trustee Beach, seconded by Trustee Becker to authorize the Mayor to sign a contract expiring May 31, 2011 with BST as the Village Auditors at a rate of \$33,500. a year. Motion carried, all voting "Aye".

CULLEN & DANOWSKI-
VILLAGE CPA'S

RES.# ____

It was moved by Trustee Beach, seconded by Trustee Becker to authorize the Mayor to sign a contract expiring May 31, 2011 with Cullen & Danowski as Village CPA's at a rate of \$14,000. a year. Motion carried, all voting "Aye".

CARMAN-DUNNE-VILLAGE
ENGINEER'S

RES.# ____

It was moved by Trustee Beach, seconded by Trustee Becker to authorize the Mayor to sign a contract expiring May 31, 2011 with Carman-Dunne as Village Engineers. Motion carried, all voting "Aye".

D. BECKER-PUBLIC
INFORMATION OFFICER

RES.# ____

It was moved by Trustee Beach, seconded by Trustee Becker to authorize the Mayor to sign a contract expiring May 31, 2011 with Damian Becker as Public Information Officer at a rate of \$8,400. a year. Motion carried, all voting "Aye".

DR. NEAL SCKOLNICK
VILLAGE POLICE SURGEON

RES.# ____

It was moved by Trustee Beach, seconded by Trustee Becker to authorize the Mayor to sign a contract expiring May 31, 2011 with Dr. Neal Sckolnick as Village Police Surgeon at a rate of \$140. an hour. Motion carried, all voting "Aye".

T.FABBRICANTE-
LYNBROOK TV STAFF

RES.# ____

It was moved by Trustee Beach, seconded by Trustee Becker to authorize the Mayor to sign a contract expiring May 31, 2011 with Thomas Fabbicante to the Lynbrook TV Staff at a rate of \$50/event; \$15 an hour. Motion carried, all voting "Aye".

P.MENGAZOIL –
LYNBROOK TV STAFF

RES.# ____

It was moved by Trustee Beach, seconded by Trustee Becker to authorize the Mayor to sign a contract expiring May 31, 2011 with Paul Mengazoil to the Lynbrook TV Staff at a rate of \$50/event; \$15 an hour. Motion carried, all voting "Aye".

A.MAGOLLON-VOLK-
LYNBROOK TV STAFF

RES.# ____

It was moved by Trustee Beach, seconded by Trustee Becker to authorize the Mayor to sign a contract expiring May 31, 2011 with Alina Magollon-Volk to the Lynbrook TV Staff at a rate of \$50/event; \$15 an hour. Motion carried, all voting "Aye".

M.KERN-LYNBROOK TV
STAFF

RES.# ____

It was moved by Trustee Becker, seconded by Trustee Beach to authorize the Mayor to sign a contract expiring May 31, 2011 with Matthew Kern to the Lynbrook TV Staff at a rate of \$50/event; \$15 an hour. Motion carried, all voting "Aye".

L.ROTHSCHILD-MEDIA
CONSULTANT

RES.# ____

It was moved by Trustee Beach, seconded by Trustee Becker to authorize the Mayor to sign a contract expiring May 31, 2011 with Leslie Rothschild as Media Consultant at a rate of \$3,500 a year. Motion carried, all voting "Aye".

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B.TRUNCALE-TAX
CERTIORARI COUNSEL

RES.# ____

It was moved by Trustee Beach, seconded by Trustee Becker to authorize the Mayor to sign a contract expiring May 31, 2011 with Benjamin Truncale, Jr. as the Tax Certiorari Counsel at a rate of \$200. an hour. Motion carried, all voting "Aye".

A.CONWAY-SR. CITIZEN
AFFAIRS COORDINATOR

RES.# ____

It was moved by Trustee Beach, seconded by Trustee Becker to authorize the Mayor to sign a contract expiring May 31, 2011 with Ann Conway as Senior Citizen Affairs Coordinator at a rate of \$2,500. a year. Motion carried, all voting "Aye".

The Mayor invited all those present for a continuation of the meeting in the court room.

MINUTES-3/7 & 3/16/11

RES.# ____

It was moved by Trustee Beach, seconded by Trustee Becker to accept the Minutes of March 7 & 16, 2011 as submitted and place on file. Motion carried, all voting "Aye".

OLP BLOOD DRIVE

Carol Burak of Our Lady of Peace Church announced that their annual Blood Drive would be held on May 1, 2011.

MAYOR'S GOLF OUTTING

Jeff Greenfield and William Gaylor II, President of the Lynbrook Chamber of Commerce announced that the Annual Mayor's Golf Outing would be held on May 9, 2011.

PROC-TITANS WRESTLING

Mayor Hendrick presented a Proclamation to the Titans Wrestling.

CITATION-P.O. DANIEL
GILMARTIN-RETIREMENT

Mayor Hendrick presented a Citation to P.O. Daniel J. Gilmartin on the occasion of his retirement after thirty years of dedicated and loyal service with the Village of Lynbrook's Police Department.

RELAY FOR LIFE SOFTBALL
GAME 5/15/11

RES.# ____

It was moved by Trustee Beach, seconded by Trustee Hawxhurst to allow Relay for Life to use Greis Park to have a charity softball game on May 15th from 9AM – 12:30 PM. Motion carried, all voting "Aye".

SWEARING IN MAYOR
HENDRICK

County Legislator Francis X. Becker administered the Oath of Office to William J. Hendrick as Mayor for a term of four years.

SWEARING IN TRUSTEE
BEACH

Town Councilman James Darcy administered the Oath of Office to Alan Beach as Trustee for a term of four years.

SWEARING IN THOMAS
ATKINSON

Village Attorney Peter Ledwith administered the Oath of Office to Thomas Atkinson as Trustee for a term of four years.

ORGANIZATIONAL
RESOLUTIONS

RES.# ____

The Mayor advised that tonight's meeting is considered the Annual Organizational Meeting necessitating the appointments of Village Officials, and Committee Liaisons designations and asked the Board for a single vote to approve these appointment categories. It was moved by Trustee Beach, seconded by Trustee Atkinson that the following resolution be adopted:

RESOLVED, that the regular meetings of the Board of Trustees be held on the first and third Mondays of each month at 7:00 P.M. at the Village Hall for the ensuing year, and

RESOLVED, that the Village Prosecuting Attorneys are authorized to prosecute all violations of Village Code, Zoning Code and New York State Laws and regulations where violations occur within the Inc. Village of Lynbrook, and

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RESOLVED, for retirement system reporting purposes, six (6) hours equal the work day for the following positions: Mayor, Trustees, Village Justice, Acting Village Justice, Village Attorney, Deputy Village Attorney, Traffic Control Assistant, Parking Meter Attendant, Crossing Guard, Neighborhood Aide and Code Enforcement Officer, and

RESOLVED, that the Board of Trustees has determined to pay a fixed rate for mileage as reimbursement to officers and employees of the Village who use their personal automobiles while performing their official duties on the behalf of the village at a rate equal to the maximum as set forth by the Internal Revenue Service, and

RESOLVED, that the Mayor designate the following individuals to be appointed to a one year term unless otherwise noted:

Deputy Mayor - Alan Beach
Treasurer, Budget Officer & Grant Officer - John Giordano
Deputy Village Clerk/Treasurer - Helen Lanza
Village Attorney - Peter Ledwith
Deputy Village Attorney(Zoning) - Charles Horn
Secretary to Mayor & Board - Susan Bonomo
Assessor - Elizabeth Hoffman
Assoc. Village Justice - C. William Gaylor III
Court Clerk to Village Justice - Margaret Skartsiaris
Superintendent of Building Department - Brian Stanton
Superintendent of Department of Public Works - Phil Healey
Village Historian - Art Mattson
Village Newspaper - Lynbrook/East Rockaway Herald and Newsday
Recreation Commission (2018) - Richard Duignan
Library Board of Trustees (2016) - Frederick Yosca
Board of Ethics (2016) - Michael Pavone
Board of Examining Electricians (2014) - Hugh Whitenack Jr.
Board of Plumbing Examiners (2015) - Joseph Armellino
Board of Zoning Appeals (2016) - John Cartmell, Jr.
Board of Architectural Review (2014) - John Ferrante
Board of Architectural Review (2014) – Pat O'Brien (Alternate)

RESOLVED, that the following Policies be readopted: Procurement, Work Place Violence Prevention, Internet Use, Sexual Harassment, Investment, Board Procedures, Automobile & Cell Phone.

RESOLVED, that the Board of Trustees authorize the payment in advance of audit of claim for public utility services, postage, freight & express charge pursuant to the Village Law 5-524(6), and that such claims be presented at the next regular meeting for audit, and

RESOLVED, that the Board of Trustees designates the following institutions as depositories of all monies received by the Village as required by Village Law 4-412(3)(2): HABC, MBNA CLASS, Gold Coast Bank, Flushing Commercial Bank, State Bank, Bank of America, Commerce Bank, Capital One, Chase Manhattan Bank.

Motion carried, all voting "Aye".

F.D. RECRUITMENT DAY

Steve Grogan of the Lynbrook Fire Department advised that Recruitment Day will be held on Saturday, April 9, 2011.

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APPOINTMENTS –
COMMITTEES & LIAISONS

The Mayor then designated the following Committee appointments and Liaisons as follows:

Sexual Harassment Committee (1 year)

Deputy Mayor Alan Beach
Village Attorney Peter Ledwith
Susan Bonomo

Health & Wellness Committee (1year)

Allison Sitzman
Dr. Fern London
Jane Grogan
Dr. David Hecht
Dr. Karen Monstein
Dr. Susan Cohen
Michael Talish
Anastasia Schepers

Community Chest Committee (1Year)

Rosemarie Curran
Steve Haramis
Cathy Bien
Laura Ryder
Jennifer Atkinson
Rina Beach
Lynn Curtis

Police Chaplains

Fr. William Breslawski
Rabbi Howard Diamond
Rev. John P. Fahey, Jr.

Trustee Michael Hawxhurst – Building Dept./Assessing Dept. Liaison
Mayor William Hendrick – Fire Dept. Liaison
Trustee Hilary Becker – Insurance Liaison
Trustee Michael Hawxhurst – Library Liaison
Mayor William Hendrick – Non-Contractual Liaison & Trustee Thomas Atkinson
Mayor William Hendrick – Police Dept. Liaison & Trustee Thomas Atkinson
Deputy Mayor Alan Beach – Public Works Liaison
Deputy Mayor Alan Beach – Recreation Dept. Liaison
Trustee Atkinson and Trustee Becker – BusinessImprovementDist.Committee
Mayor William Hendrick – Celebrations Committee
Chamber of Commerce – Mayor William Hendrick & Trustee Hilary Becker
Emergency Management Office – Deputy Mayor Alan Beach
Economic Development Committee – Trustee Hilary Becker
Ethics Committee – Deputy Mayor Alan Beach
Finance Committee – Trustee Michael Hawxhurst
Long Island Railroad – Deputy Mayor Alan Beach & Trustee Atkinson
Multi-Media TV & Radio – Mayor William Hendrick
Municipal Utility – Trustee Thomas Atkinson
Parking Committee – Deputy Mayor Alan Beach & Trustee Hilary Becker
Pool Committee - Deputy Mayor Alan Beach/Trustee Michael Hawxhurst
Veterans Committee – Deputy Mayor Alan Beach
Senior Citizen Committee – Mayor William Hendrick

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Quadrant Liaison

Deputy Mayor Alan Beach – Northwest

Trustee Michael Hawxhurst – Southeast

Trustee Thomas Atkinson – Northeast

Trustee Hilary Becker – Southwest

PUBLIC HEARING-
REMOVAL OF SNOW & ICE

RES.# _____

It was moved by Trustee Beach, seconded by Trustee Hawxhurst to open a Public Hearing to consider the enactment of a proposed Local Law to amend the Village Code Chapter 212-61 entitled "Removal of Snow & Ice" to provide that, in the event of a failure of compliance with the duty to remove snow and/or ice by the landowner or lessee, (a) the Village will arrange for the removal thereof as a public safety measure and will assess the costs thereof against the property as a tax; and (b) the fines for repeated violations of the law may be increased in the discretion of the Court. The Mayor asked if anyone wished to comment, James Tisdell, and Jeff Greenfield spoke. After no further comments, it was moved by Mayor Hendrick, seconded by Trustee Hawxhurst to close the Public Hearing. Motion carried, all voting "Aye". It was moved by Trustee Beach, seconded by Trustee Hawxhurst to adopt Local Law #4 of 2011. Motion carried, all voting "Aye".

S.MIDDLE SCHOOL-
REQUEST USE OF POOL-
TABLED

It was moved by Trustee Beach, seconded by Trustee Hawxhurst to table the request from South Middle School to use the Pool, for a graduation party in June. Motion carried, all voting "Aye".

USE OF RECREATION
FACILITY

It was moved by Trustee Beach, seconded by Trustee Becker to approve the request from the American Association of Retired Persons to use the meeting room at the Recreation Center at a rate of \$50., and for the Sons of Italy in the amount of \$100., for 2011. Motion carried, all voting "Aye".

LI WATER FLUSHING

Mayor Hendrick informed all in attendance that the week of April 4 – 15 LI American Water will be flushing water from hydrants.

BILLS

RES.# _____

It was moved by Trustee Atkinson, seconded by Trustee Becker that Bills listed on Abstract of Audited Voucher #16, General Fund - \$242,121.99, Trust & Agency - \$4,500.00, Electronic Transfer - \$445.93, all be paid as soon as same have been duly audited by the majority. Motion carried, all voting "Aye".

EXECUTIVE SESSION

It was moved by Trustee Beach, seconded by Trustee Hawxhurst to adjourn the regular meeting to executive session to discuss Building Department staff. Motion carried, all voting "Aye". It was moved by Trustee Beach, seconded by Trustee Hawxhurst to open executive session to discuss the employment of a candidate as a Building Inspector. Motion carried, all voting "Aye". After a brief discussion, it was moved by Trustee Beach, seconded by Trustee Hawxhurst to close executive session. Motion carried, all voting "Aye". It was moved by Trustee Beach, seconded by Trustee Hawxhurst to reconvene the regular meeting. Motion carried, all voting "Aye".

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COMMERCIAL &
RESIDENTIAL
GRIEVANCES-
DECLARATION OF INTENT

RES.# _____

The Board continued its March 21, 2011 discussion on the financing of the settlement of various commercial and residential tax grievances filed against the 2011 Tentative Assessment Roll. After a brief discussion, it was moved by Trustee Beach, seconded by Trustee Hawxhurst to ratify the total settlement refund of up to \$210,000. for various residential small claim cases as recommended by Counsel, and issue a Declaration of Intent to finance such refunds by a future 2011 Bond Issue. Motion carried, all voting "Aye".

REVIEW OF 2011/2012 TENT.
BUDGET

The Board continued review of the 2011/2012 Tentative Budget, and noted for the record that a Special Board Meeting will be held on April 11, 2011 to continue review of the Budget.

ADJOURNMENT

It was moved by Trustee Beach, seconded by Trustee Becker to close the meeting at 11:45 P.M. Motion carried, all voting "Aye".