

March 26, 2012

A special meeting of the Board of Trustees of the Incorporated Village of Lynbrook was held on Monday, March 26, 2012 at 6:00 P.M. in the Village Hall.

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

CONSULTATION-
LABOR MATTER

RES.#113-12

It was moved by Trustee Becker, seconded by Trustee Atkinson to engage Berkman, Henoch, Peteson, Peddy & Fenchel for a consultation concerning a labor matter. Motion carried, all voting “Aye”.

SUMMARY –
2012/2013
TENTATIVE
BUDGET

RES.#114-12

The Village Administrator summarized the 2012/2013 Tentative Budget, filed on March 22, 2012 and discussed fund balance levels and its impact on the 2013/2014 Budget. The Board met with representatives of the Library and Recreation Departments to discuss their 2013 budget. Trustee Becker excused himself from the meeting at 7:30 PM.

PILOT – 444
MERRICK ROAD

RES.#115-12

Village Tax Certiorari Counsel advised that 444 Merrick Road is seeking an Industrial Development Agreement from the Town of Hempstead that would provide for a payment in lieu of taxes to the Village for a ten (10) year period, and waiver of prior tax certiorari claims

REVIEW
TENTATIVE
BUDGET-PD &
COMMUNICATIONS
DEPT.

The Board continued review of the Tentative Budget with representatives of the Police and Communications Departments. A lengthy discussion ensued on severance payment costs for retiring Police Officers Conway and Matzen, and others projected to 2018. It was noted that estimated Village severance payments from 2011 to 2015 are \$2.6 million.

DRAFT
LEGISLATION-
SEVERANCE PAY

RES.#116-12

It was moved by Trustee Atkinson, seconded by Trustee Beach to adopt a Home Rule request pursuant to Section 40 of the Municipal Home Rule Law and engage Village Bond Counsel Hawkins, Delafield & Wood to prepare and submit a Special Law to the State Legislature amending Section 11 of the Local Finance Law to authorize the Village to contract for indebtedness for the payment of employee severance pay; pursuant to their retainer at a cost of not to exceed 10 hours labor. Motion carried, Trustee Becker absent, all others voting “Aye”.

ADJOURNMENT

It was moved by Trustee Beach, seconded by Trustee Atkinson to adjourn the meeting at 9:45 PM. Trustee Becker absent, motion carried, all voting “Aye”.