| 1 2 | | INCORPORATED VILLAGE OF LAUREL HOLLOW BOARD OF TRUSTEES PUBLIC HEARING |
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| 3 | | February 8, 2017 7:30 p.m. |
| 4 | | VILLAGE HALL 1492 Laurel Hollow Road |
| 5 | | Syosset, New York 11791-9603 |
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| 7 | PRESENT: | DANIEL DEVITA, Mayor KEVIN JUSKO, Trustee |
| 8 | | JEFFREY NEMSHIN, Trustee MARTIN NOVICK, Trustee RICHARD NICKLAS, Trustee NICHOLAS TSAFOS, Trustee |
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| LO L1 | | |
| L1 L2 | ALSO PRES | FNT: |
| L3 | ALSO TRES | HOWARD AVRUTINE, Village Attorney |
| L3 L4 | | KAREN A. NAVIN, Clerk/Treasurer |
| L5 | | |
| L6 | | |
| L7 | | |
| L8 | | INTRODUCTORY LOCAL LAW A-2017 |
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| 22 | | RONALD KOENIG OFFICIAL COURT REPORTER |
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MR. AVRUTINE: This is the public hearing by the Board of Trustees of the Village of Laurel Hollow, Introductory Local Law A-2017, which is relating to authorizing the Village to exceed the state tax imposed cap under General Municipal Law Section 3-c.

The exhibits in connection with this hearing are as follows:

First, an excerpt from the minutes of the January 11, 2017 meeting of the Board of Trustees setting the public hearing for this evening.

The next exhibit is a legal notice of the public hearing prepared by the Village Clerk.

The next exhibit is an affidavit from Richner Communications, Incorporated, Publisher of the Oyster Bay Guardian, stating that the legal notice was published in the Oyster Bay Guardian on January 20, 2017.

And the next exhibit is an affidavit from Nicholas Porcaro that the legal notice was posted at the Village Hall on January 20, 2017.

The next exhibit is an e-mail from the Village Clerk to the Mayor and Board of Trustees sent on January 19, 2017.

The next exhibit is an affidavit from the Village Clerk stating that the notice of public hearing

and local law were mailed to other interested parties on January 20, 2017.

The next exhibit consists of documents that confirm that the Notice of Public Hearing was published to the Village of Laurel Hollow website and sent to website NEWS subscribers on January 20, 2017.

The next exhibit is a letter dated January 30, 2017 from the Nassau County Planning Commission advising that the Commission has reviewed the proposed local law and that the Commission defers the matter to the Village to take action as it deems appropriate.

The next exhibit is a copy of the proposed local law as submitted to the Board of Trustees.

The next exhibit is an e-mail from info@nycom.org notifying villages that the Office of the State Comptroller has announced the allowable growth factor or tax cap for those local governments for the fiscal year beginning June 1, 2016 will be 1.15 percent.

That is the exhibits.

Just for the record, this matter is deemed

Type II under the New York State Environmental Quality

Review Act.

The Board is familiar with the tax cap, of course. It's been in effect for several years now. And while the Village, of course, always seeks to stay

within the limits of the cap, it can occur, even inadvertently, there can be exceeding of the cap. And so, this is essentially a measure that is taken to ensure that the Village -- if by some chance there is, the budget does exceed the cap, penalties would be incurred without the necessary legislation being passed authorizing the Board to exceed the cap. So, that's the purpose of this local law, to allow the Board to exceed the cap so that if it does, there will be no penalty incurred.

MAYOR DEVITA: We have to pass this every year because of the timing. This ordinance has to be passed now, even though it's before we've undertaken our annual budget review process. Because of the timing, the way the law sets it out, we have to pass this. It's a prophylactic measure.

we haven't pierced the cap yet since it's enacted, but nevertheless, we had to pass this ordinance. It's really almost a municipal malpractice not to because, as Howard stated, even if there is a mathematical error and it's inadvertently a documentation submitted to the Comptroller saying there's no cap and we actually pierce the cap, even if it was by 5 cents, our municipality can get penalized if we didn't pass this ordinance. So, we pass it in the

| 1 | exercise of caution. And again, it's before our budget |
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| 2 | review process. And as in prior years, we will be |
| 3 | rescinding it if we don't exceed the cap this year. |
| 4 | THE CLERK: If required. We only have to |
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| 5 | repeal it because of the tax freeze, and I think the tax |
| 6 | freeze is done. |
| 7 | MAYOR DeVITA: If it's required, which it was |
| 8 | last year, that's why we did it last year. |
| 9 | THE CLERK: The first motion will be to any |
| 10 | questions? There's no questions. |
| 11 | A motion to close? |
| 12 | Trustee Tsafos. Seconded by Trustee Jusko. |
| 13 | All in favor? |
| 14 | TRUSTEE JUSKO: Aye. |
| 15 | TRUSTEE NICKLAS: Aye. |
| 16 | TRUSTEE NEMSHIN: Aye. |
| 17 | TRUSTEE TSAFOS: Aye. |
| 18 | TRUSTEE NOVICK: Aye. |
| 19 | MAYOR DeVITA: Aye. |
| 20 | MR. AVRUTINE: Just to reiterate again, this |
| 21 | is Type II under SEQRA. |
| 22 | THE CLERK: Yes. |
| 23 | A motion to adopt Local Law A of 2017 as Local |
| 24 | Law 1-2017. |
| 25 | Mayor DeVita. Seconded by Trustee Novick. |

| | Proceedings 6 |
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| 1 | All in favor? |
| 2 | TRUSTEE JUSKO: Aye. |
| 3 | TRUSTEE NICKLAS: Aye. |
| 4 | TRUSTEE NEMSHIN: Aye. |
| 5 | TRUSTEE TSAFOS: Aye. |
| 6 | TRUSTEE NOVICK: Aye. |
| 7 | MAYOR DeVITA: Aye. |
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| 9 | CERTIFIED THAT THE FOREGOING IS A TRUE AND ACCURATE TRANSCRIPT OF THE ORIGINAL STENOGRAPHIC MINUTES |
| 10 | IN THIS CASE. |
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| 12 | RONALD H. KOENIG |
| 13 | Senior Court Reporter |
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