

**INC. VILLAGE OF CENTRE ISLAND
PUBLIC HEARING ON PROPOSED LOCAL LAW A-2022,
2022/23 BUDGET HEARING
AND
REGULAR BOARD OF TRUSTEES MEETING
WEDNESDAY, APRIL 20, 2022**

A public hearing on Proposed Local Law A-2022, 2022/23 Budget Hearing and a regular Trustees' meeting was held by the Board of Trustees of the Incorporated Village of Centre Island, Nassau County, New York, at the Centre Island Village Hall, 303 Centre Island Road in the Village, on Wednesday, April 20, 2022 at 6:30 P.M.

Present:	Lawrence C. Schmidlapp	Mayor
	Michael Chalos	Trustee
	Grace Haggerty	Trustee

Absent:	Walter Roll	Trustee
	Victor Ort	Trustee

Also present:	Carol Schmidlapp - Village Clerk-Treasurer
	Peter P. MacKinnon, Esq. - Humes & Wagner, LLP
	Attorneys for the Village

The Mayor called the regular Trustees meeting to order at 6:30 p.m.

BUDGET HEARING

The Mayor called the 2022/2023 Budget Hearing to order at 6:40 p.m. He stated that a copy of the budget has been on file at the Village Hall and posted on the Village to the village website. The affidavits of publication of the notice of the hearing were presented and ordered annexed to these minutes. The Board reviewed the final budget. After discussion, the Mayor called for comments in favor of, or in opposition to, the proposed final budget. After full opportunity had been given to the public to speak on the proposed final budget, the Mayor declared the Budget hearing closed.

HEARING ON PROPOSED LOCAL LAW A-2022, "PROPERTY TAX CAP OVERRIDE"

The Mayor called the hearing on proposed Local Law A-2022 to order at 7:00 p.m. The affidavits of publication of the notice of hearing and mailing of the local law and notice were presented and ordered annexed to the minutes of this hearing.

The Board discussed and considered proposed Local Law A-2022 which will allow the Board of Trustees to override the tax levy limit established in the General Municipal Law §3-c as it pertains to the Incorporated Village of Centre Island's budget for the fiscal year commencing June 1, 2022.

The Mayor noted that this year the maximum tax levy limit is 1.02%. The Village was unable to stay under the limit because of the many fiscal obligations that are beyond the Village's control.

The Mayor called for comments in favor of, or in opposition to, the proposed local law. There being no questions or comments, the Mayor declared the hearing closed.

The Mayor then called the regular Board of Trustees' meeting to order.

ADOPTION OF LOCAL LAW 1-2022

The Board considered the adoption of Local Law 1-2022 which will allow the Board of Trustees to override the tax levy limit established in the General Municipal Law §3-c as it pertains to the Incorporated Village of Centre Island's budget for the fiscal year commencing June 1, 2022.

RESOLVED, that in accordance with Article 8 of the State Environmental Quality Review Act, the adoption of Local Law 1-2022 which will allow the Board of Trustees to override the tax levy limit established in the General Municipal Law §3-c as it pertains to the Incorporated Village of Centre Island's budget for the fiscal year commencing June 1, 2022 shall not be classified as an "*action*" and will require no environmental review under SEQRA, and further

RESOLVED that Local Law 1-2022 which will allow the Board of Trustees to override the tax levy limit established in the General Municipal Law §3-c as it pertains to the Incorporated Village of Centre Island's budget for the fiscal year commencing June 1, 2022 be, and the same hereby is, enacted by the Board of Trustees of the Incorporated Village of Centre Island as follows:

VILLAGE OF CENTRE ISLAND

PROPOSED LOCAL LAW A-2022

A local law to override the tax levy limit established in the General Municipal Law §3-c as it pertains to the Incorporated Village of Centre Island.

BE IT ENACTED by the Board of Trustees of the Incorporated Village of Centre Island as follows:

SECTION 1. Legislative Intent

It is the intent of this Local Law to allow the Village of Centre Island, Nassau County, New York to adopt a budget for the fiscal year commencing June 1, 2022 that requires a real property tax levy in excess of the “tax levy limit” as defined by General Municipal Law §3-c.

SECTION 2. Authority

This local law is adopted pursuant to subdivision 5 of the General Municipal Law §3-c, which expressly authorizes a local government’s governing body to override the property tax cap for the coming fiscal year by the adoption of a local law approved by a vote of sixty percent (60%) of said governing body.

SECTION 3. Tax Levy Limit Override

The Board of Trustees of the Village of Centre Island, County of Nassau, is hereby authorized to adopt a budget for the fiscal year commencing June 1, 2022 that requires a real property tax levy in excess of the amount otherwise prescribed in General Municipal Law §3-c.

SECTION 4. Severability

If a court determines that any clause, sentence, paragraph, subdivision, or part of this local law or the application thereof to any person, firm or corporation, or circumstance is invalid or unconstitutional, the court’s order or judgment shall not affect, impair, or invalidate the remainder of this local law, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, or part of this local law or in its application to the person, individual, firm or corporation or circumstances, directly involved in the controversy in which such judgment or order shall be rendered.

SECTION 5. Effective date.

This local law shall take effect immediately upon adoption and filing pursuant to the Municipal Home Rule Law and shall be applicable only to the Village budget and real property tax levy for the next Village fiscal year commencing on or after such effective date.

Votes in favor of adoption	Lawrence Schmidlapp Michael Chalos Grace Hagerty	Aye Aye Aye
Not present:	Walter Roll Victor Ort	
Vote against adoption:	None	

ADOPTION OF BUDGET

The Mayor noted that the final budget as presented will require a tax rate for the 2022/2023 fiscal year of .58081 per \$100 of assessed valuation. After discussion, the Board, on motion duly made and seconded, unanimously

RESOLVED, that a public hearing was held on the proposed 2022/2023 Village final budget on April 20, 2022 and

FURTHER RESOLVED, that the Budget for the Incorporated Village of Centre Island as annexed be, and the same hereby is, adopted as the budget of this Village for the fiscal year June 1, 2022 through May 31, 2023, and

FURTHER RESOLVED, that a tax of the Incorporated Village of Centre Island, Nassau County, New York, be, and hereby is, levied for the fiscal year June 1, 2022 through May 31, 2023 in the sum of \$3,062,331 at the rate of .58081 per \$100 of assessed valuation, on each one hundred dollars of valuation as assessed upon said roll for properties.

TAX LEVY, TAX WARRANT AND ASSESSMENT ROLL

FURTHER RESOLVED, that a tax of the Incorporated Village of Centre Island, Nassau County, New York, be, and the same hereby is, levied for the fiscal year June 1, 2022 through May 31, 2023 in the sum of \$3,062,331 at the rate of .58081 of assessed valuation, and

FURTHER RESOLVED, that the Mayor or Deputy Mayor be and, and hereby is, authorized and directed to sign the Treasurer's Warrant to collect said taxes and that the Clerk be, and she hereby is, authorized and directed to attest the same under the corporate seal of the Village and to deliver the assessment roll with said warrant thereto annexed to the Treasurer's Warrant, and

FURTHER RESOLVED, that the Treasurer be, and she hereby is, directed to publish the notice required by Section 1428 of the Real Property Law in the Glen Cove Oyster Bay Enterprise Pilot in its issues of May 18 and May 25, 2022 editions of the official newspaper of this Village, and

FURTHER RESOLVED, that pursuant to Section 1430 of the Real Property Law, extension of said taxes on the assessment roll of this Village made accordingly, and

FURTHER RESOLVED, that a copy of the aforesaid budget be attached to the minutes of this meeting and a certified copy thereof forwarded to the New York State Department of Taxation and Finance in Albany, New York.

The Mayor then announced the commencement of the regular Board of Trustees' meeting.

BOARD OF TRUSTEES' MINUTES

Mayor Schmidlapp called for the approval of the minutes of the Trustees' meetings held on March 16, 2022 on motion duly made and seconded, were unanimously approved.

REVIEW FINANCIAL STATEMENTS

Mayor Schmidlapp presented the Financial Statements for the Board to review. After discussion, the statements were reviewed, approved and ordered filed with these minutes.

BOT WARRANTS

The bills listed in the March 2022 BOT Warrants, check no. 3143 through 3212 totaling \$76,846.58 a copy of which is annexed to these minutes, were, on motion duly made and seconded, unanimously approved for payment.

PAYROLL WARRANTS

The Board reviewed Payroll Warrants for the month of March 2022 a copy of which is annexed to these minutes, approval of which was, on motion duly made and seconded, unanimously approved.

FNBLI & HSBC BANK STATEMENTS

Mayor Schmidlapp asked the Board to review the FNBLI & HSBC bank statements for the month of March 2022. Both were reviewed and approved and ordered filed with these minutes.

BUILDING INSPECTOR'S REPORT

The Board reviewed the February and March 2022 Building Inspector's report. After discussion and review, the reports were presented for filing.

POLICE TIME REPORT, CHIEF'S TIME REPORT AND OVERTIME REPORT

The Board reviewed the Police Time Report, the Chief's Time Report and the Overtime Report for the month of March 2022. After review, the reports were approved and presented for filing.

NEW BUSINESS

2020/2021 FINAL AUDIT

The Mayor asked the Board to approve the Financial Audit prepared by Skinnon & Faber. After discussion, the Board requested Frank Faber, of Skinnon & Faber, to attend the next BOT meeting on May 18, 2022 to provide clarification on some of the findings listed in the report.

EXECUTIVE SESSION

Mayor Schmidlapp requested the Board enter into Executive Session to discuss pending personnel and legal matters. On motion duly made and seconded, the Board unanimously resolved to enter into Executive Session. After the conclusion of the Executive Session, the Board re-entered the public session.

There being no further business the meeting was closed.

The next regular Board of Trustees meeting is scheduled for Wednesday, May 18, 2022.

Carol Schmidlapp/Clerk-Treasurer