

**VILLAGE OF LATTINGTOWN
REGULAR BOARD OF TRUSTEES' MEETING
FEBRUARY 18, 2026**

A regular meeting of the Board of Trustees of the Incorporated Village of Lattingtown, Nassau County, New York, was held at the Village Hall on Lattingtown Road in the Village on Wednesday, February 18, 2026, at 4:00 p.m.

Present:	Robert W. Fagiola	Mayor
	Carol Harrington	Trustee
	Anthony Bliss	Trustee

Absent:	Andrea Volpe	Trustee
---------	--------------	---------

Also Present:	Dawn Gresalfi, Village Clerk/Treasurer
	Jan Hagner, Deputy Village/Treasurer
	Enrico Lucidi, Street Commissioner
	Christopher G. Wagner, Esq. of
	Humes & Wagner, LLP
	Attorneys for the Village

The Mayor called the regular meeting to order at 4:00 p.m. He requested that the affidavits of mailing and posting of the Public Information Notice in compliance with the Open Meetings Law, which were presented, be annexed to the minutes of this meeting.

MINUTES

The Mayor called for approval of the minutes of the regular Trustees' meeting held on January 14, 2026 which on motion duly made and seconded, were unanimously approved as presented.

POLICE REPORT

The Police report was circulated, reviewed, and directed to be filed.

CODE ENFORCEMENT OFFICER'S REPORT

The Village Clerk provided an update on the activities of the Village Code Enforcement Officer.

STREET COMMISSIONER'S REPORT

The Street Commissioner updated the Board on the snow plow efforts within the Village after the recent snow storms.

The Board discussed the East Beach Road repair project while the Mayor reported that the Village received a Federal Grant to repair and elevate the road. The Village Engineer will prepare specifications and a proposal to address the issues and present to the Board.

BUILDING INSPECTION REPORT

In the absence of the Building Inspector, it was reported that he had issued (6) permits within the last month.

ENVIRONMENTAL COMMISSIONER'S REPORT

Commissioner Harrington provided an update on the Kate Trubee Davison Preserve. She noted that pursuant to the terms of the LISR Planning Support Program Grant, there is a meeting with the stakeholders during the next month to hear Will Bowman's final report.

Next, Commissioner Harrington reported that on March 2nd she will be attending a workshop at the Pt. Washington Library regarding the US Geological Survey's new Compound Flood Hazard Mapper sponsored by the Long Island Sound Study Partnership. In addition, she noted that on March 18th, she is registered to attend the 3rd Annual SRC Long Island Funding Workshop in Hauppauge.

INTRODUCTION OF PROPOSED LOCAL LAW A-2026 - PROPERTY TAX OVERRIDE

The Village Attorney discussed with the Board the New York State law which imposes a maximum cap increase for the Village's tax levy for the 2026/27 fiscal year. He noted that the State law provides an opt-out provision for local municipalities available by local law. After discussion, and on motion duly made and seconded, it was unanimously

RESOLVED, that in accordance with Article 8 of the State Environmental Quality Review Act, consideration of Proposed Local Law A-2026, which permits the Village to over-ride and exceed the New York State mandated tax cap for 2026/27 fiscal year be listed as an Unlisted Action; and it is

FURTHER RESOLVED, that the Proposed Local Law A-2026 be and it hereby is introduced and the scheduling of a formal hearing to consider adoption is hereby adjourned.

APPOINTMENT OF ALTERNATE PLANNING BOARD MEMBER

The Board discussed appointing Joseph Tyler as a member of the Planning Board. After discussion, and upon motion duly made and seconded, the Board unanimously approved the appointment of Joseph Tyler, as an Alternate member of the Planning Board, which term will expire the first Monday of July 2026.

ATTORNEY'S REPORT

The Village Attorney updated the Board on various matters before the Zoning and Planning Boards.

BUDGET MODIFICATION

The Village Clerk provided an update to the Board on a modification to the budget. Ms. Gresalfi requested a transfer of \$85,000 from the appropriated fund balance to the highway equipment fund. Thereafter, on motion duly made and seconded, the Board authorized the Village Clerk to make a \$85,000 transfer from the Unassigned fund balance to the Equipment account.

BILLS

The bills listed on warrant numbers 176 and 177, dated January 28, 2026 and February 17, 2026, copies of which are annexed to these minutes, were, on motion duly made and seconded, ratified and approved for payment.

TREASURER'S REPORT

The Treasurer's Report together with the Budget Transfers for the month ending January 2026, were presented, examined, approved and ordered filed.

There being no further business, the meeting was adjourned.

The next meeting of the Board of Trustees is scheduled to be held on Wednesday, March 18, 2026, at 4:00 p.m., at the Village Hall.

Village Clerk