

June 21, 2010

A regular meeting of the Board of Trustees of the Incorporated Village of Lynbrook was held on Monday, June 21, 2010 at 7:00 P.M. in the Village Hall. The Mayor opened the meeting with the Pledge of Allegiance to the Flag.

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

FIRE
DEPARTMENT
ACTIVITIES

RES.# _____

It was moved by Trustee Beach, seconded by Trustee Becker to authorize the Fire Department to attend the following activities: Asst. Chief Hynes, Asst. Chief DeCarlo and Chief Burke to attend the Fire House Expo Convention in Baltimore, Maryland from July 19th through July 25th, 2010 and to use Chiefs vehicles and 42-12; Junior Fire Department to be transported in the F.D. bus on Sunday, August 22, 2010 to JFK to see the crash/rescue operation; Junior Fire Dept. be transported in the Fire Department bus to Central Islip on Monday, July 26, 2010; Junior Fire Department be transported in the Fire Department bus to Captree State Park Boat Basin on Sunday, July 18, 2010. Motion carried, Mayor Curran abstained, all others voting "Aye".

CONTRACT-
STANDARD
VALUATION
SERVICES

RES.# _____

Matt Smith of Standard Valuation Services presented a renewal contract for setting 2010 Small Claims residential grievances. After a brief discussion, it was moved by Trustee Hendrick, seconded by Trustee Beach to approve the contract. Motion carried, Mayor Curran abstained, all others voting "Aye".

DPW SUMMER
HIRES

RES.# _____

It was moved by Trustee Beach, seconded by Trustee Hawxhurst to authorizing the hiring of the following summer hires for the Department of Public Works at the designated hourly rates:

Sean Harvey	\$8.25
Scott Heinrich	\$8.25
Zachary Levitt	\$8.25
John Griffin	\$8.25
Damian Becker	\$8.25
Kevin Becker	\$8.25

Motion carried, Mayor Curran & Trustee Becker abstained, all others voting "Aye".

AMEND VEHICLE
& TRAFFIC
CODE-PARKING-
HEMPSTEAD
AVENUE

RES.# _____

It was moved by Trustee Hendrick, seconded by Trustee Hawxhurst to authorize an amendment to the Village Vehicle & Traffic Code, Section 240-21, Schedule XIV, to establish "3 hour parking from 8AM to 5PM excluding Saturday, Sunday & Holidays on the east side of Hempstead Avenue:

a) Fifteen feet north of the fire hydrant that is located on the north side of 78 Hempstead Avenue to the existing "No Stopping Here to Corner" sign that is located about 30 feet south of Devine Street.

b) From the existing "No Stopping Here to Corner" sign located about 20 feet north of Devine Street to 15 feet south of the fire hydrant that is located about 15 feet south of Walnut Street.

Motion carried, Mayor Curran abstained, all others voting "Aye".

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AMEND VEHICLE
& TRAFFIC-
PARKING-
WILLIAM ST.

RES.# _____

It was moved by Trustee Beach, seconded by Trustee Hendrick to suspend any parking restrictions on the east side of William Street and direct the Police Chief and Superintendent of Public Works to review and recommend restrictions at the July 21, 2010 meeting. Motion carried, Mayor Curran abstained, all others voting "Aye".

ENGAGE
AUDITOR-
ANNUAL
JUSTICE COURT
REPORT
RES.# _____

It was moved by Trustee Hawxhurst, seconded by Trustee Beach to authorize the engagement of Pappas & Co., CPA to audit the 2009/2010 records and dockets of the Justice Court as soon as examined by the Board, pursuant to Section 2019(a) of the Uniform Justice Court Act. Motion carried, Mayor Curran abstained, Mayor Curran abstained, all others voting "Aye".

ENGAGE
AUDITOR-NYS
PARKS GRANT

RES.# _____

It was moved by Trustee Beach, seconded by Trustee Becker to engage Ballam, Sheedy, Torani & Co., CPA's to perform an audit of the \$50,000 exercise trail grant as required by the New York State Office of Parks, Recreation and Historic Preservation for a fee of \$2,500. Motion carried, Mayor Curran abstained, all others voting "Aye".

PUBLIC
HEARING-
SIDEWALK
VIOLATIONS

RES.# _____

It was moved by Trustee Becker, seconded by Trustee Hawxhurst to open a Public Hearing to consider the repair and construction of the attached list of sidewalk violations in the Village pursuant to Section 212.1 of the Village Code. It was moved by Trustee Hendrick, seconded by Trustee Hawxhurst to close the Public Hearing and authorize the Village to repair the sidewalks in violation, to assess the properties for such repair costs except for 94 Oakland Avenue which is tabled to the July 21, 2010 board meeting, and adopt the attached resolution as written. Motion carried, Mayor Curran abstained, all others voting "Aye".

REPLACEMENT
FIRE PUMPER

The Village Administrator reported that the Fire Department is beginning to prepare specifications for the replacement of pumper trucks 424 and 422.

STORM DAMAGE
REPAIRS-
REC.BLDG.
RES.# _____

It was moved by Trustee Hendrick, seconded by Trustee Beach to authorize Colonial Concepts Corp., a low bidder, to repair the storm damages to the Recreation Center roof in the amount of \$23,000. Motion carried, Mayor Curran abstained, all others voting "Aye".

NYS
RETIREMENT
INCENTIVE-
TABLED

RES.# _____

It was moved by Trustee Hendrick, seconded by Trustee Beach to table a discussion on the New York State Retirement Incentive to the July 21, 2010 Board Meeting. Motion carried, Mayor Curran abstained, all others voting "Aye".

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

The Mayor recognized the large group in attendance attributed to the Award Night ceremony. It was moved by Trustee Hendrick, seconded by Trustee Beach to dispense with updating those present with a report on items previously discussed this evening. Motion carried, Mayor Curran abstained, all others voting "Aye".

MINUTES-6/7/10

RES.# _____

It was moved by Trustee Hendrick, seconded by Trustee Beach to approve the Minutes of June 7, 2010 as submitted and place on file. Motion carried, Mayor Curran abstained, all others voting "Aye".

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CERT. OF MERIT-
LYN.GIRLS SELF
DEFENSE TEAM

Trustee Becker presented Certificates of Merit recognizing the members of the Lynbrook Titan Girls Self Defense Team.

PROC.-EDWARD
HUGHES

The Mayor presented a Proclamation to Edward Hughes, for his 20 years of service as Director of School Maintenance at Our Lady of Peace School.

PRESENTATION-
LINK

Dennis Dunne of LINK Counseling Center updated the community on the services that LINK provides to residents.

PUBLIC
HEARING-
CHAP.203-SIGNS

RES.# _____

It was moved by Trustee Hendrick, seconded by Trustee Beach to open a Public Hearing to consider the enactment of a proposed Local Law to amend Chapter 203 of the Village Code entitled "Signs" by amending sub-section 203-1.1 and adding a new sub-section 203-4.1 to regulate signs on vehicles. It was moved by Trustee Hendrick, seconded by Trustee beach to table the hearing to the August 16, 2010 meeting. Motion carried, Mayor Curran abstained, all others voting "Aye".

PUBLIC
HEARING-CHAP.
6-
ARCHITECTURAL
REVIEW BOARD

RES.# _____

It was moved by Trustee Beach, seconded by Trustee Hendrick to open a Public Hearing to consider the enactment of a proposed Local Law to amend the Village Code, Chapter 6, entitled "Architectural Review Board" by adding a new Section 6-10.c(3) to require applicants for Site Plan Review to first apply to the Board of Trustees prior to submitting to the Architectural Review Board. The Village Attorney read the Local Law. The Mayor asked if anyone wished to comment. After no comment, it was moved by Trustee Beach, seconded by Trustee Becker to enact Local Law #2 of 2010. Motion carried, Mayor Curran abstained, all others voting "Aye". It was moved by Trustee Beach, seconded by Trustee Hendrick that the Board of Trustees declare themselves as Lead Agency and that Negative Declaration be issued for this action as it has no significant adverse impact on the environment pursuant to the New York State Environment Quality Review Act. Motion carried, Mayor Curran abstained, all others voting "Aye".

PUBLIC HEARING
- 124 EARLE
AVENUE - SUB-
DIVISION

RES.# _____

It was moved by Trustee Hendrick, seconded by Trustee Beach to open a Public Hearing to consider an application from CRG Building for a 3 lot subdivision at 124 Earle Avenue pursuant to Chapter 7 of the Village Code. Mr. Vincent Muscarella, Esq., representing the applicant discussed the application and advised that each new lot would comply with all area and use requirements, except a variance would be applied for lot area for 500 square feet per parcel, and 5 feet of frontage as each lot has 50 feet of frontage, while the code requires 55 feet. Mr. Barry Nelson, Appraiser, advised that 3 one family homes would be compatible with the neighborhood, and the Code would allow as a right the construction of 2 - 2 family dwellings. Mr. Nelson added that all landscaping would be restored, and the existing 2 ½ story residence would be demolished. Building Superintendent Stanton indicated that the proposal is consistent with many parcels in the community. The Mayor asked if anyone would like to comment. After no further comment, it was moved by Trustee Hendrick, seconded by Trustee Beach to close the hearing and reserve decision. Motion carried, Mayor Curran abstained, all others voting "Aye".

SET BID DATE -
SKID LOADER-
7/12/10

RES.# _____

It was moved by Trustee Hendrick, seconded by Trustee Beach to set a date of July 12, 2010 to receive bids for the acquisition of a Skid Loader for the Department of Public Works. Motion carried, Mayor Curran abstained, all others voting "Aye".

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BILLS

RES.# _____

It was moved by Trustee Becker, seconded by Trustee Hendrick to authorize Bills listed on Abstract of Audited Voucher #2, General Fund - \$727,852.61, Trust & Agency - \$15,487.50, Capital Fund - \$154,945.27, Electronic Transfer - \$421,052.39, Reserve-Capital Projects - \$2,400.00, all be paid as soon as same have been duly audited by the majority. Motion carried, Mayor Curran abstained, all others voting "Aye". Trustee Becker recusing himself on a voucher for Meyer, Suozzi, English & Klein, P.C.

BEAUTIFICATION
AWARDS

Beautification Chairperson, MaryAnn Hoesel presented Beautification Awards to: Nicole Lilly – 19 Alexander Avenue – Northeast Quadrant, The Ruggiero Family – 61 Marshall Avenue – Northwest Quadrant, The Johnson Family – 4 Windsor Place – Southeast Quadrant – The Amoroso Family – 164 Canterbury Gate – Southwest Quadrant – The DiCosimo Family – 33 Abrams Place – 2010 Before & After Home Improvement Award – Beckmann's Delicatessen – 171 Union Avenue – Commercial – McDonald's Corp. – 121 Merrick Road – Commerical.

MAN & WOMAN
OF THE YEAR

Deputy Mayor Hendrick presented an award for the 2010 Man of the Year to Richard Renz and 2010 Women of the Year to Mae Ann Barrella.

ADJOURNMENT

It was moved by Trustee Beach, seconded by Trustee Becker to close the meeting, and invite those in attendance to join the honorees and Board for refreshments. Motion carried, Mayor Curran abstained, all others voting "Aye".