

December 5, 2011

A regular meeting of the Board of Trustees of the Incorporated Village of Lynbrook was held on Monday, December 5, 2011 at 7:00 P.M. in the Village Hall. The Mayor opened the meeting with the Pledge of Allegiance.

Present: Mayor William Hendrick  
Trustee Alan Beach  
Trustee Hilary Becker  
Trustee Michael Hawxhurst  
Trustee Thomas Atkinson  
Deputy Village Clerk Helen Lanza  
Village Attorney Peter Ledwith

EXECUTIVE  
SESSION

It was moved by Trustee Beach, seconded by Trustee Atkinson to adjourn the meeting to open an executive session to discuss personnel. Motion carried, all voting "Aye". It was moved by Trustee Beach, seconded by Trustee Atkinson to open an executive session to discuss personnel. Motion carried, all voting "Aye". After a lengthy discussion, it was moved by Trustee Beach, seconded by Trustee Atkinson to adjourn the executive session. Motion carried, all voting "Aye". It was moved by Trustee Beach, seconded by Trustee Atkinson to reopen the regular meeting. Motion carried, all voting "Aye".

SPECIAL  
COUNSEL  
REPORT-LIAW

RES.# \_\_\_\_

It was moved by Trustee Beach, seconded by Trustee Becker to have Charles Horn, representing the Village as Special Counsel regarding the LIAW rate increase to attend and give a report on the December 13<sup>th</sup> NYSPSC meeting with LIAW at the December 19<sup>th</sup> Board Meeting. Motion carried, all voting "Aye".

RESCHEDULE  
JANUARY  
BD.MTGS.

RES.# \_\_\_\_

It was moved by Trustee Beach, seconded by Trustee Atkinson to reschedule the Board Meetings of January 2<sup>nd</sup> & January 16<sup>th</sup> to January 9<sup>th</sup> and January 23, 2012 at 7:00 P.M. Motion carried, all voting "Aye".

SET DATE-P.H.-  
CHAP.252-16 &  
252-22-GARAGE  
HEIGHT

RES.# \_\_\_\_

The Board reviewed a proposed local law to amend the Village Code Chapter 252-16 Height Restrictions to provide for height and dimension restrictions for one, two and three car garages with gabled roofs in Dwelling A & B Districts, and 252-22 Height Restrictions to provide for height and dimension restrictions for one, two and three car garages in a Dwelling C District. It was moved by Trustee Beach, seconded by Trustee Becker to set the date of December 19, 2011 for a Public Hearing on Chapter 252-16 & 252-22 with regards to Height and Dimension Restrictions for garages. Motion carried, all voting "Aye".

APPT.-  
L.BRACCIA-  
SEC.BD. OF  
APPEALS

RES.# \_\_\_\_

It was moved by Trustee Beach, seconded by Trustee Becker to appoint Lynne Braccia as Secretary to the Board of Appeals. Motion carried, all voting "Aye".

HIRE-KATE  
PETERSON-  
MUSIC  
ASSISTANT PRE-  
SCHOOL

RES.# \_\_\_\_

It was moved by Trustee Atkinson, seconded by Trustee Beach to hire Kate Peterson as a music assistant for the pre-school program at a fee of \$125.00 per month, working three days a week for one hour per day beginning in November and ending in June. Motion carried, all voting "Aye".

2012/2013  
BUDGET  
REQUEST  
TABLED

RES.# \_\_\_\_

It was moved by Trustee Beach, seconded by Trustee Becker to table discussion on the 2012/2013 budget review to the December 19, 2011 Board Meeting. Motion carried, all voting "Aye".

December 5, 2011

TRANSFERS OF FUNDS-F.D.

It was moved by Trustee Hawxhurst, seconded by Trustee Beach to approve the following transfer of funds:

RES.# \_\_\_\_\_

From: 01.1990.0444 Contingency	\$26,645.
To: 01.3410.0450 Veh. Maint.	\$26,645.

Motion carried, all voting "Aye".

TRANSFER OF FUNDS

It was moved by Trustee Beach, seconded by Trustee Atkinson to approve the following transfer of funds:

RES.# \_\_\_\_\_

From: 01.3410.0405 FF Expenses(Recruitment)	\$ 509.
01.3410.0421 Safety Supplies	1,000.
01.3410.0460 Rent	991.
To: 01.3410.0457 Maint.Breathing Air Equip.	\$2,500.

Motion carried, all voting "Aye".

DPW BARRICADES-TABLED

It was moved by Trustee Beach, seconded by Trustee Becker to table the discussion for the acquisition of DPW barricades to the December 19,2011 Board Meeting and request DPW Supt. Phil Healey to obtain a price on 100 barricades. Mr. Healey informed the Board that Fly with the Owls will donate \$500 towards the purchase of barricades. Motion carried, all voting "Aye".

RES.# \_\_\_\_\_

USE OF F.D. RACK TRUCK

It was moved by Trustee Atkinson, seconded by Trustee Beach to ratify the use of the Fire Department Rack truck to be used to go to New Jersey on December 2, 2011 to pick up foam. Motion carried, all voting "Aye".

RES.# \_\_\_\_\_

Mayor Hendrick invited all those present for a continuation of the meeting in the conference room.

MINUTES-11/21/11-TABLED

It was moved by Trustee Beach, seconded by Trustee Becker to table the Minutes of November 21, 2011 to the December 19<sup>th</sup> Board Meeting. Motion carried, all voting "Aye".

RES.# \_\_\_\_\_

PRESENTATION-GIRL SCOUTS

Mayor Hendrick presented the Girl Scouts with a plaque for the park at the corner of Windsor Place and Huntington to be named "Juliette Low Park" founder of the Girl Scouts on March 12, 2012 which is the 100<sup>th</sup> Anniversary, and a Citation for their dedication to nature and the environment.

SURPLUS-LIGHT POLES

It was moved by Trustee Atkinson, seconded by Trustee Beach declare 25 30 ft aluminum street light poles, transformer bases and 8 ft. bracket arms; and up to 1200 lighting fixtures as surplus and to resell and dispose of as necessary. Motion carried, all voting "Aye".

RES.# \_\_\_\_\_

SURPLUS-FAX MACHINE

It was moved by Trustee Beach, seconded by Trustee Atkinson to declare a Brother Facsimile machine, Model MFC8500, serial#U56575L2J836125 as surplus, and to dispose of as necessary. Motion carried, all voting "Aye".

RES.# \_\_\_\_\_

BILLS

It was moved by Trustee Atkinson, seconded by Trustee Becker that Bills listed on Abstract of Audited Voucher #10, General Fund - \$2,291,873.94, Trust & Agency - \$39,636.19, Capital Fund - \$653.40, Electronic Transfer - \$252,830.98, all be paid as soon as same have been duly audited by the majority. Motion carried, all voting "Aye".

RES.# \_\_\_\_\_

December 5, 2011

GOOD &  
WELFARE

Mayor Hendrick asked if anyone wished to speak under Good & Welfare

ADJ. TO  
GENERAL  
SESSION

It was moved by Trustee Beach, seconded by Trustee Becker to adjourn the general session to the conference room. Motion carried, all voting "Aye".

ADJOURN TO  
EXEC.SESSIO

It was moved by Trustee Atkinson, seconded by Trustee Hawxhurst to adjourn the regular meeting to executive session to discuss a matter of personnel involving payment of overtime. Motion carried, all voting "Aye". It was moved by Trustee Beach, seconded by Trustee Hawxhurst to open an executive session. After a brief discussion, executive session was closed. It was moved by Trustee Beach, seconded by Trustee Becker to reopen the regular meeting. Motion carried, all voting "Aye".

OVERTIME-  
BLDG. &  
ASSESSING  
DEPT.

It was moved by Trustee Atkinson, seconded by Trustee Hawxhurst to restrict approved overtime for the Building and Assessment Departments for the remaining part of the fiscal year 2011/2012 other than for emergencies or specific Board approval. Motion carried, all voting "Aye".

RES.# \_\_\_\_

F.D. PUMPER-  
VULCAN CO.

It was moved by Trustee Atkinson, seconded by Trustee Hawxhurst that the question of the acquisition of a replacement pumper truck for the Vulcan Company be tabled with a request that the Truck Committee of the Vulcan Company present its request in March 2012 during the Village Board Budget Workshops for the 2012/2013 fiscal year. The request is tabled so that the Board can obtain from the Village Administrator a description of the various financing options at its disposal. Motion carried, Mayor Hendrick abstained, all others voting "Aye".

RES.# \_\_\_\_

LABOR  
COUNSEL-  
LABOR RELATED  
ISSUES

It was moved by Trustee Atkinson, seconded by Trustee Becker to ratify engagement of labor counsel to investigate and report on labor-related issues. Motion carried, all voting "Aye".

RES.# \_\_\_\_

It was moved by Trustee Beach, seconded by Trustee Hawxhurst to ratify the authorization of Village Administrator to send a letter to Nassau County Civil Service Commission to rescind a prior Letter of Intent. Motion carried, Mayor Hendrick voting "Nay", all others voting "Aye".

ADJOURNMENT

It was moved by Trustee Atkinson, seconded by Trustee Hawxhurst to adjourn the meeting at 11:15 PM. Motion carried, all voting "Aye".