

February 7, 2011

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

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

Absent: Trustee Thomas Atkinson

NO PARKING
ZONE-VINCENT
AVE

RES.# ____

It was moved by Trustee Hawxhurst, seconded Beach to table a request from the Fire Department to post “No Parking” on Vincent Avenue running south from Merrick Road to the February 15, 2011 meeting and request the Police Chief to provide written recommendations. Motion carried, Mayor Hendrick abstained, all others voting “Aye”.

ACCOUNTING
SCHOOL

RES.# ____

It was moved by Trustee Becker, seconded by Trustee Beach to grant permission to Helen Lanza and Darlene DiCaro to attend Accounting School at the Albany Marriott Hotel on April 6 – 8, 2011. Motion carried, Mayor Hendrick abstained, all others voting “Aye”.

VILLAGE HALL
SECURITY-
TABLED

RES.# ____

It was moved by Trustee Becker, seconded by Trustee Beach to table the discussion on Village Hall security to the February 15, 2011 Board Meeting. Motion carried, Mayor Hendrick abstained, all others voting “Aye”.

N.C.BUS
SHELTERS-
DENIED

RES.# ____

It was moved by Trustee Beach, seconded by Trustee Hawxhurst to deny the offer from Nassau County to install 2 bus shelters on Merrick Road with advertising. Motion carried, Mayor Hendrick abstained, all others voting “Aye”.

HEWLETT
HARBOR
STREET
SWEEPING

It was moved by Trustee Becker, seconded by Trustee Beach to deny a request from the Village of Hewlett Harbor to amend the Inter-municipal Agreement to provide semi annual street sweeping by the Lynbrook Department of Public Works. Motion carried, Mayor Hendrick abstained, all others voting “Aye”.

2011 POOL
SEASON DATES

RES.# ____

It was moved by Trustee Beach, seconded by Trustee Hawxhurst to ratify the pool opening date of May 28, 2011, Memorial Day weekend. Motion carried, Mayor Hendrick abstained, all others voting “Aye”.

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

BOY SCOUT
GOV. NIGHT

Members of the Community’s various Boy Scouts Troops read Village Departmental Reports on behalf of the Board, as part of Boy Scout Government Night.

MINUTES-
1/31/11

RES.# ____

It was moved by Trustee Beach, seconded by Trustee Becker to approve the Minutes of January 31, 2011 as corrected and place on file. Motion carried, Mayor Hendrick abstained, all others voting “Aye”.

AUTHORIZE TO
FILE –F.D.
GRANT

RES.# ____

It was moved by Trustee Beach, seconded by Trustee Becker to authorize the filing of a multi year NYS grant for the Fire Department in the amount of \$30,000 total. Motion carried, Mayor Hendrick abstained, all others voting “Aye”.

February 7, 2011

F.D. SURPLUS
COMPUTER
EQUIP.

It was moved by Trustee Hawxhurst, seconded by Trustee Beach to declare the attached list of Fire Department computer equipment and bunker gear as surplus and to dispose of such equipment. Motion carried, Mayor Hendrick abstained, all others voting "Aye".

RES.# ____

PUBLIC HEARING
- SPECIAL USE
PERMIT-875
SUNRISE HWY.
- ROOFTOP
ANTENNAS

It was moved by Trustee Beach, seconded by Trustee Hawxhurst to open a Public Hearing at 9:08 P.M. to consider an application for a Special Use Permit pursuant to Section 252-116 of the Village Code from T-Mobile Northeast LLC, to install 9 rooftop telecommunications antennas on an existing building at 875 Sunrise Highway. John Huber, Esq., representing T-Mobile introduced his expert witness as follows who gave testimony supporting the application (see court reporters transcript): Paul Bartin, AIA, Louis Cornacchia - FCC Compliance, Michael Lynch, Appraiser, Maria Stiepo- Planner, Lydia Trujillo – RF Engineer, and George O’Neil – Site Acquisition Specialist. After a lengthy presentation, the Mayor asked if anyone wished to speak on the matter. The following individuals commented: Dr. Ron Curtis – 95 Scranton Avenue, Christina Gerbi – 99 Scranton Avenue, Rachel Gerbi – 99 Scranton Avenue. After no further comments, it was moved by Trustee Beach, seconded by Trustee Hawxhurst to close the hearing at 11:20 P.M. and reserve decision. Motion carried, Mayor Hendrick abstained, all others voting "Aye".

RES.# ____

ADJOURNMENT

It was moved by Trustee Hawxhurst, seconded by Trustee Beach to adjourn the meeting at 11:21 P.M.. Motion carried, Mayor Hendrick abstained, all others voting "Aye".