

March 28, 2011

A special meeting of the Board of Trustees of the Incorporated Village of Lynbrook was held on Monday, March 28, 2011 at 6:00 P.M. in the Village Hall.

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

DEPARTMENTAL  
BUDGET REVIEW

The Board met with representatives of the Library, Recreation and Police Department to discuss their 2011/2012 budgets. Don Janois from the Budget Committee was present.

SET DATE-P.H.-  
ILLEGAL OVER-  
OCCUPANCY  
FINES

RES.# \_\_\_\_

The Board reviewed a proposed Local Law to amend Section 252-200.1 of the Village Code. It was moved by Trustee Beach, seconded by Trustee Becker to set the date of May 2, 2011 for a Public Hearing to consider the adoption of a proposed local law to amend Section 252-200.1 of the Village code to revise Illegal Over Occupancy Fines. Motion carried, all voting "Aye".

INVENTORY  
APPRAISAL

RES.# \_\_\_\_

It was moved by Trustee Beach, seconded by Trustee Hawxhurst to approve the engagement of Industrial Appraisal in the amount of \$6,845. to perform a physical inventory and cost analysis of the fixed assets of the Village. Motion carried, all voting "Aye".

FIREWORKS-  
100<sup>TH</sup>  
ANNIVERSARY

RES.# \_\_\_\_

It was moved by Trustee Beach, seconded by Trustee Hawxhurst to authorize the annual Village Patriots Day Celebration at Greis Park on May 29, 2011 including an expenditure of \$8,000. for fireworks to celebrate the Village's 100<sup>th</sup> Anniversary. Motion carried, all voting "Aye".

AUTOMOBILES-  
NEIGHBORHOOD  
AIDES

RES.# \_\_\_\_

It was moved by Trustee Becker, seconded by Trustee Hawxhurst to authorize Trustee Beach to obtain cost estimates to acquire 2 used replacement automobiles for use by the Police Dept. Neighborhood Aides. Motion carried, all voting "Aye".

ADJ. TO EXEC.  
SESSION

It was moved by Trustee Beach, seconded by Trustee Hawxhurst to adjourn to executive session to discuss negotiating the renewal of the CSEA Police Civilians Contract. Motion carried, all voting "Aye". It was moved by Trustee Beach, seconded by Trustee Hawxhurst to open the executive session to discuss negotiating the renewal of the CSEA Police Civilians Contract. Motion carried, all voting "Aye". After no further discussion, it was moved by Trustee Beach, seconded by Trustee Hawxhurst to adjourn the executive session. Motion carried, all voting "Aye". It was moved by Trustee Beach, seconded by Trustee Hawxhurst to reopen the regular meeting. Motion carried, all voting "Aye".

NEW TITLE  
REC.SUPERVISOR

RES.# \_\_\_\_

It was moved by Trustee Beach, seconded by Trustee Hawxhurst to request the Nassau County Civil Service Commission to establish a new title "Recreation Supervisor" at 29 hours per week. Motion carried, all voting "Aye".

APPT.-  
K.BONOMO-  
LABOR SUPV.

RES.# \_\_\_\_

It was moved by Trustee Beach, seconded by Trustee Hawxhurst to appoint DPW "Park Supervisor" Keith Bonomo as "Labor Supervisor". Motion carried, all voting "Aye".

APPT-  
P.MCDERMOTT

RES.# \_\_\_\_

It was moved by Trustee Beach, seconded by Trustee Hawxhurst to appoint Patrick McDermott as "Parks Supervisor" in the Parks Department effective upon approval of the Nassau County Civil Service Commission. Motion carried, all voting "Aye".

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APPT.-  
A.MCKEON-  
PART-TIME  
CLERK

It was moved by Trustee Beach, seconded by Trustee Hawxhurst to appoint “Messenger” Ann McKeon as “Part-time Clerk” subject to the approval of the Nassau County Civil Service Commission. Motion carried, all voting “Aye”.

RES.#\_\_\_\_

ADJOURNMENT

It was moved by Trustee Beach, seconded by Trustee Hawxhurst to adjourn the meeting at 9:40 PM. Motion carried, all voting “Aye”.