

April 25, 2011

A special meeting of the Board of Trustees of the Incorporated Village of Lynbrook was held on Monday, April 25, 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
Village Administrator John Giordano
Village Attorney Peter Ledwith

BICYCLE
LOCKER
AGREEMENT

It was moved by Trustee Beach, seconded by Trustee Hawxhurst to table the discussion on the Bicycle Locker Agreement to the May 16, 2011 Board Meeting. Motion carried, all voting "Aye".

TRANSFER OF
FUNDS

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

RES.# _____

To:	001.1110.0411	Justice-Printing-Stationary	\$ 65.00
	001.1110.0432	Justice-Computer Costs	111.00
Fr:	001.1110.0400	Justice-Contracted Svcs.	(176.00)
To:	001.1410.0434	Clerk-Legals	\$ 146.00
Fr:	001.1410.0411	Clerk-Printing-Stationery	(146.00)
To:	001.1450.0411	Elections-Printing-Stationery	\$ 547.00
Fr:	001.1450.0401	Elections-Personal Services	(547.00)
To:	001.1640.0419	Central Garage-Public Works Supp.	\$ 1,000.00
	001.1640.0432	Central Garage-Computer Costs	1,017.00
Fr:	001.1640.0458	Central Garage-Maint. Bldg. & Prop.	(2,017.00)
To:	001.3120.0426	Police-Tires	\$ 1,000.00
Fr:	001.3120.0450	Police-Maint. of Vehicles	(1,000.00)
To:	001.3310.0459	Traffic Control-Sign Maint.	\$ 1,000.00
Fr:	001.3310.0428	Traffic Control-Road Materials	(1,000.00)
To:	001.4040.0439	Public Health-Extermination	\$ 100.00
Fr:	001.1640.0458	Central Garage-Maint. Bldg. & Prop.	(100.00)
To:	001.5110.0419	Street Maint.-Public Works Supplies	\$ 1,000.00
	001.8170.0454	Street Cleaning-Maint. of Brooms	1,000.00
Fr:	001.5110.0424	Street Maint.-Gas SD#20	(2,000.00)
To:	001.5410.0200	Sidewalks-Bldg. & Prop.Imprv.	\$ 4,000.00
Fr:	001.5410.0486	Sidewalks-Tree Removal	(4,000.00)
To:	001.7180.0418	Pool-Building Supplies	\$ 1,000.00
	001.7180.0475	Pool-Program Expense	1,000.00
Fr:	001.7180.0429	Pool-Pool Chemicals	(2,000.00)
To:	001.7180.0458	Pool-Maint. of Bldg. & Prop.	\$ 5,000.00
Fr:	001.1990.0444	Contingent	(5,000.00)

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TRANSFER OF FUNDS CONTINUED

To:	001.7310.0411	Youth Programs-Printing-Stat.	\$ 4.00
	001.7310.0432	Youth Programs-Computers	257.00
	001.7180.0417	Pool-Heat	(261.00)
To::	001.7310.0475	Youth Programs-Program Expense	\$ 4,100.00
Fr:	001.7180.0415	Pool-Electricity	(1,000.00)
	001.7180.0417	Pool-Heat	(2,500.00)
	001.7310.0200	Youth Program-Bldg&Prop.Imprv.	(600.00)
To:	001.9045.0812	Unemployment Insurance	\$ 1,683.00
Fr:	001.9040.0810	Workers Compensation	(1,683.00)
To:	002.7410.0418	Library-Building Supplies	\$ 300.00
Fr:	002.7410.0456	Library-Maint. & Repair of Books	(300.00)
Expense:	001.3120.0450	Police-Maint.&Repair of Vehicles	\$ 7,063.60
Revenue:	001.0001.2680	Insurance Recoveries	7,063.60
To:	003.0003.0877	Reserve for Pking Fund Assessment	\$70,000.00
Fr:	003.0003.0909	Fund Balance	(70,000.00)
To:	001.9089.0808	Accrued Vac,Sick & Terminal	\$39,384.73
Fr:	001.0001.0823	Reserv.Emp.Benefit Accrued Liab.	39,384.73

Motion carried, Trustee Becker absent, all others voting "Aye".

VILLAGE COURT GRANT

RES.# ____

It was moved by Trustee Beach, seconded by Trustee Hawxhurst to authorize the expenditure of 2011 JCAP Grant funds for Village Justice Court miscellaneous equipment and security cameras in the amount of \$9,300.00, and to authorize the installation of security cameras in the first floor Building Department lobby/office area at a cost of approximately \$1,000. Motion carried, Trustee Becker absent, all others voting "Aye".

ELECTRONIC RECYCLING PROGRAM

RES.# ____

It was moved by Trustee Beach, seconded by Trustee Hawxhurst to enter into an agreement with WeRecycle for Electronics Recycling Program to utilize them to receive electronic waste from the Sanitation Department at no cost to the Village for disposal. Motion carried, Trustee Becker absent, all others voting "Aye".

POLICE PHONE RECORDER TABLED

It was moved by Trustee Becker, seconded by Trustee Hawxhurst to table the discussion on installing equipment on the Police Phone Recorder to enable all phones to be recorded, to the May 16, 2011 Board Meeting. Motion carried, all voting "Aye".

POLICE HIRING-TABLED

It was moved by Trustee Beach, seconded by Trustee Becker to table the discussion on hiring a replacement for retiring P.O. Scharp to the May 16, 2011 Board Meeting, and to request that the Police Chief provide various data to support the need for the replacement officer. Motion carried, all voting "Aye".

REC.SEASONALS

RES.# ____

It was moved by Trustee Beach, seconded by Trustee Becker to approve the attached list of Recreation seasonals (see Exhibit A) for 2011. Motion carried, Trustee Becker abstained, all others voting "Aye".

DPW SEASONALS

RES.# ____

It was moved by Trustee Beach, seconded by Trustee Becker to approve the following 3 seasonal workers for the Department of Public Works: Vincent Sparacino - \$9.00 per hour; Ryan Miller - \$8.75 per hour; and Kyle Bien - \$9.25 per hour. Motion carried, all voting "Aye".

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A.HOLLER-POOL
SUPV.

It was moved by Trustee Beach, seconded by Trustee Becker to hire Alyssa Holler as Lifeguard, supervisor, at a rate of \$13.00 per hour. Motion carried, all voting "Aye".

RES.# ____

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

MINUTES-3/28/11

It was moved by Trustee Beach, seconded by Trustee Hawxhurst to approve the Minutes of March 28, 2011 as amended. Motion carried, all voting "Aye"

RES.# ____

POW FLAGS

Members of the American Legion presented the Village with POW Flags.

NEW FIRE
CHIEFS

Ex-Fire Chief Burke thanked the Mayor and Board for allowing him to serve over the past year and introduced the new Chiefs: Chief Michael Hynes; 1st Asst. – Anthony DeCarlo; 2nd Asst. Edward Hynes; 3rd Asst. Michael Anderson.

MUNICIPAL
CLERKS WEEK

Mayor Hendrick presented a Citation to John Giordano, Helen Lanza and Staff or Municipal Clerk's week.

PROC.-ARBOR
DAY

Mayor Hendrick proclaimed Friday, April 29, 2010 as Arbor Day.

SENIOR
CITIZENS
MONTH

Mayor Hendrick proclaimed May as Senior Citizens' Month.

HOLOCAUST
REMEMBRANCE
WEEK

Mayor Hendrick proclaimed the week of May 1 – 8, 2011 as Holocaust Remembrance Week.

NATIONAL
KIDNEY
FOUNDATION

Frankie Gaetani spoke about his efforts for raising money for the National Kidney Foundation.

ADOPTION
2011/2012
BUDGET

Budget Officer John Giordano advised that the Public Hearing on the 2011/2012 Tentative Budget was held on April 11, 2011 and summarized various expense and revenue line items in the 2011/2012 Tentative Budget and revisions by the Board reducing the Tentative tax rate of \$16.60 per \$100 of assessed valuation, to \$16.278. After a brief discussion, it was moved by Trustee Beach, seconded by Trustee Atkinson, to approve the 2011/2012 Tentative Budget and Schedule of Budget Revisions (see Exhibit B) with a tax rate of \$16.28 per \$100. of assessed valuation. 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 #17, General Fund - \$372,509.83, Trust & Agency - \$36,940.80, Capital Fund - \$3,422.00, Electronic Transfer - \$266,141.44, all be paid as soon as same have been duly audited by the majority. Motion carried, all voting "Aye".

RES.# ____

GOOD &
WELFARE

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

VFW POPPY &
MEMORIAL DAY

It was moved by Trustee Beach, seconded by Trustee Hawxhurst to grant permission to the VFW to sell poppies and to have the Memorial Day Parade on Monday, May 30, 2011. Motion carried, all voting "Aye".

RES.# ____

ADJOURNMENT

It was moved by Trustee Beach, seconded by Trustee Becker to adjourn the meeting at 9:32 P.M.. Motion carried, all voting "Aye".