

January 31, 2011

A regular meeting of the Board of Trustees of the Incorporated Village of Lynbrook was held on Monday, January 31, 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
Trustee Thomas Atkinson
Village Administrator John Giordano
Village Attorney Peter Ledwith

SET DATE-P.H.-
SPEC.USE-875
SUNRISE-2/7/11

RES.# ____

It was moved by Trustee Beach, seconded by Trustee Atkinson to set the date of February 7, 2011 for a Public Hearing to consider an application from T-Mobile Northwest LLC for a Special Use Permit to install a tower antenna on 875 Sunrise Highway, pursuant to Section 252-16-18 of the Village Code. Motion carried, Mayor Hendrick abstained, all others voting "Aye".

SET DATE-P.H.-
L.L.-TAX LIEN
SALE-2/15/11

RES.# ____

It was moved by Trustee Atkinson, seconded by Trustee Beach to set the date of February 15, 2011 for a Public Hearing to consider enacting a Local Law to amend Chapter 222, Section 222-27, entitled "Collection of Delinquent Property Taxes" to enable the Village to purchase tax liens. Motion carried, Mayor Hendrick abstained, all others voting "Aye".

SET DATE-P.H.-
COMMUNITY
DEV.-3/7/11

RES.# ____

It was moved by Trustee Beach, seconded by Trustee Atkinson to set the date of March 7, 2011 to conduct a Public Hearing to consider projects to be funded by the Nassau County Office of Housing & Intergovernmental Affairs Community Development Block Grant Program for the fiscal year beginning September 1, 2011. Motion carried, Mayor Hendrick abstained, all others voting "Aye".

NEW HYDRANT-
LESTER AVE-
DENIED

RES.# ____

It was moved by Trustee Beach, seconded by Trustee Atkinson to deny a offer from L.I. American Water to install a new fire hydrant on Lester Avenue. Motion carried, Mayor Hendrick abstained, all others voting "Aye". The Mayor requested that Trustee Beach contact the Water Company concerning hydrant visibility.

COMPUTER
SERVER
REPLACEMENT
PROJECT

RES.# ____

It was moved by Trustee Beach, seconded by Trustee Atkinson to table a proposal from Total Computer Group to replace various computer servers, to the February 15, 2011 meeting, and authorize the retainage of a consultant to review same at a rate of not to exceed \$1,500.00. Motion carried, Mayor Hendrick abstained, all others voting "Aye".

TAX CAP ON
MUNICIPALITIES

RES.# ____

It was moved by Trustee Beach, seconded by Trustee Becker to authorize the Village Attorney to send to the State Legislature a resolution in opposition of a proposed 2% tax cap on municipalities. Motion carried, Mayor Hendrick abstained, all others voting "Aye".

2011 POOL
MEMBERSHIP
FEES

It was moved by Trustee Atkinson, seconded by Trustee Beach to maintain pool membership fees the same as they were in 2010. Motion carried, Mayor Hendrick abstained, all others voting "Aye".

BID AWARD-
POOL
CONCESSION

RES.# ____

The Village Administrator reported that the following bids were received on December 15, 2010 for 2011 food concession services at the Greis Park Pool: Dover Caterers in the amount of \$30,000 and Consolidated Food Services in the amount of \$30,500. It was moved by Trustee Beach, seconded by Trustee Atkinson to award the bid for the pool concession to Consolidated Food Services in the amount of \$30,500 to be paid to the Village for the 2011 season. Motion carried, Mayor Hendrick abstained, all others voting "Aye".

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HIRE –
GYMNASTICS
INSTRUCTOR-
G.PEMBERTON

RES.# ____

It was moved by Trustee Beach, seconded by Trustee Atkinson to engage Gina Pemberton as an instructor for the Gymnastics Program which takes place on Saturdays from 9a.m. – 12:30 p.m. at the Marion Street School Gymnasium at a fee of \$18.00 an hour. Motion carried, Mayor Hendrick abstained, all others voting “Aye”.

LEAVE TIME
NON-
CONTRACTUAL
EMPLOYEES

RES.# ____

It was moved by Trustee Hawxhurst, seconded by Trustee Beach to ratify the granting of 3 hours leave time to non-contractual employees for Christmas Eve and New Years Eve 2010. Motion carried, Mayor Hendrick abstained, all others voting “Aye”.

TRANSFER OF
FUNDS

RES.# ____

It was moved by Trustee Beach, seconded by Trustee Atkinson to authorize the following budget transfers for fiscal year 2010/2011:

To:	001.1910.0490	General Insurance	\$ 1,651.00
Fr:	001.1910.0491	Reimbursed Gen. Ins.	(1,651.00)
To:	001.3410.0458	F.D. Maint.of Bldg. & Prop.	\$ 3,500.00
Fr:	001.3410.0413	F.D. Office Supplies	(500.00)
	001.3410.0417	F.D. Heat	(1,200.00)
	001.3410.0454	F.D. Alarm	(1,000.00)
	001.3410.0458	F.D. Maint. Equip.	(1,000.00)
To:	001.7110.0200	Parks-Bldg. & Prop. Impr.	\$ 2,000.00
Fr:	001.7110.0205	Parks-Mech. Equip.	(1,000.00)
	001.7110.0484	Parks – Trees & Shrubs	(1,000.00)
To:	001.7180.0458	Pools-Maint. of Bldg. & Prop.	\$ 5,000.00
Fr:	001.7180.0200	Pool-Bldg.&Prop. Impr.	(1,500.00)
	001.7180.0275	Pool – Program Equip.	(1,000.00)
	001.7180.0417	Pool – Heat	(2,500.00)

Budget Amendment:

Expense:	001.3310.0459	Traffic Control – Sign Maint.	\$915.00
Revenue:	001.0001.2680	Insurance Recoveries	915.00

Motion carried, Mayor Hendrick abstained, all others voting “Aye”.

ASSESSING
CONSULTANT
HOURLY RATE
INCREASE

RES.# ____

It was moved by Trustee Becker, seconded by Trustee Atkinson to adjust the 1992 hourly rate of the Assessing Consultant from \$25.00 to \$50.00 per hour. Motion carried, Mayor Hendrick abstained, all others voting “Aye”.

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

MINUTES-1/10/11

RES.# ____

It was moved by Trustee Atkinson, seconded by Trustee Beach to approve the Minutes of January 10, 2011 as submitted and place on file. Motion carried, Mayor Hendrick abstained, all others voting “Aye”.

GIRL SCOUT
SELL COOKIES

RES.# ____

It was moved by Trustee Hawxhurst, seconded by Trustee Beach to grant permission for Girl Scout Troop 2389 from Marion Street School to sell cookies on Atlantic Avenue by the walk through on Sat. February 26, 2011 from 1 to 4PM. Motion carried, Mayor Hendrick abstained, all others voting “Aye”.

January 31, 2011

LIST-ELECTION
INSPETORS-
3/15/11
ELECTION

The Mayor appointed the attached list of Election Inspectors and Poll Clerks for the March 15, 2011 Election (See Exhibit "A" attached), pursuant to Section 15-116 (2) of the Election Law.

RES.# ____

WAIVE BLDG.
DEPT. FEES-ENG.
CO.
RENOVATIONS

It was moved by Trustee Beach, seconded by Trustee Atkinson to waive all Building permit fees for interior renovations at Lynbrook Engine Co. #1 – 34 Carpenter Avenue. Motion carried, Mayor Hendrick abstained, all others voting "Aye".

RES.# ____

F.D. PARADE
7/27/11

It was moved by Trustee Beach, seconded by Trustee Atkinson to grant permission to the Fire Dept. to participate in a parade in Brewster, New York on July 27th, 2011 and to take unit #422 & 426-1. Motion carried, Mayor Hendrick abstained, all others voting "Aye".

RES.# ____

F.D.
INVITATIONAL
DRILL 6/11/11

It was moved by Trustee Beach, seconded by Trustee Atkinson to grant permission to the Fire Dept. to host an Invitational Drill at Greis Park on Saturday, June 11, 2011 from 8:00 AM to about 3:00 PM. Motion carried, Mayor Hendrick abstained, all others voting "Aye".

RES.# ____

CERTIFICATION-
UNPAID TAXES-
SET DATE TAX
LIEN SALE-
3/22/11

It was moved by Trustee Beach, seconded by Trustee Hawxhurst to certify the Account of Unpaid Property Taxes pursuant to Section 1426 and 1436 of the Real Property Tax Law, and to set the date of March 22, 2011 for the Tax Lien Sale, also pursuant to said law. Motion carried, Mayor Hendrick abstained, all others voting "Aye".

RES.# ____

CHAMBER
DINNER

Lynbrook Chamber of Commerce President reported that their Annual Awards Dinner will be held on February 3, 2011.

BILLS

It was moved by Trustee Atkinson, seconded by Trustee Beach that Bills listed on Abstract of Audited Voucher #12, General Fund - \$429,842.02; Trust & Agency - \$15,456.97, Capital Fund - \$348,302.00, Electronic Transfer - \$269,424.42, Community Development - \$11,712.00, all be paid as soon as same have been duly audited by the majority. Motion carried, Mayor Hendrick abstained, all others voting "Aye".

RES.# ____

GOOD &
WELFARE

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

ADJOURNMENT
TO EXEC.
SESSION

It was moved by Trustee Atkinson, seconded by Trustee Beach to adjourn the meeting to executive session to discuss the application for employment for an Account Clerk in the Justice Court. Motion carried, Mayor Hendrick abstained, all others voting "Aye". It was moved by Trustee Atkinson, seconded by Trustee each to open an executive session to discuss the application for employment for an Account Clerk in the Justice Court. Motion carried, Mayor Hendrick abstained, all others voting "Aye". After a brief discussion, it was moved by Trustee Becker, seconded by Trustee Hawxhurst to close the executive session. Motion carried, Mayor Hendrick abstained, all others voting "Aye".

OPEN REGULAR
MEETING

It was moved by Trustee Beach, seconded by Trustee Hawxhurst to reopen the regular meeting. Motion carried, Mayor Hendrick abstained, all others voting "Aye".

P.O.
FUSSWINKEL-
TERMINATION
PAY

It was moved by Trustee Beach, seconded by Trustee Hawxhurst to authorize a payment adjustment of 5 days termination pay to retired Police Officer Fred Fusswinkel for his final year of service while absent on GML 207-C leave. Motion carried, Mayor Hendrick abstained, all others voting "Aye".

RES.# ____

January 31, 2011

HIRE-J.PITEO-
ACCOUNT
CLERK-JUSTICE
COURT

RES.# ____

It was moved by Trustee Becker, seconded by Trustee Hawxhurst to hire Jacqueline Piteo as an Account Clerk in the Office of the Justice Court for a 6 month probation period, at a rate of \$35,000. per annum. Motion carried, Mayor Hendrick abstained, all others voting "Aye".

ADJOURNMENT

It was moved by Trustee Becker, seconded by Trustee Hawxhurst to adjourn the meeting at 9:25 P.M. Motion carried, Mayor Hendrick abstained, all others voting "Aye".